



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

“ CAPITAL PLACE”
16/50, South Boag Road,
T.Nagar, Chennai - 600 017
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

**NOTICE OF 26th ANNUAL GENERAL MEETING
AND BOOK CLOSURE**

NOTICE is hereby given that the Twenty Sixth Annual General Meeting (“AGM”) of the Members of the company will be held at the Registered Office of the company at “Capital Place”, No.16/50 South Boag Road, T.Nagar, Chennai-600 017 on Wednesday, 25th Day of September, 2019 at 10.00 A.M.

The Notice of AGM along with the Annual Report for the Financial Year ended March 31, 2019, Attendance Slip and Proxy Form are available at the Company’s website “www.afslindia.com” and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September 2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 26th Annual General Meeting. The Company has arranged remote e-voting facility through “**M/s. Cameo Corporate Services Limited**” and the Members are requested to note the following:

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1. The instruction for remote e-voting process is given In the Notice of AGM.
2. The remote e-voting will commence from 22nd September, 2019 at 9.00 a.m. and ends on 24th September, 2019 at 05.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in Dematerialized form, may cast their vote electronically. The cut-off date (record date) for e-voting and poll is Wednesday 18th day of September 2019. The e-voting module shall be disabled by CDSL for voting thereafter.
3. A Member who has already casted their vote by remote e-voting may attend the AGM, but shall not be allowed to vote again at the AGM.
4. The shareholders are requested to update their e-mail address and bank account details with depository participant where they have demat account.
5. In case of any queries or issues regarding remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Chennai

Date: 30/08/2019

BY THE ORDER OF THE BOARD



(P. SANKARAN)

(EXECUTIVE DIRECTOR)

(DIN 00404210)

