



ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

"CAPITAL PLACE" # 16/50, South Boag Road, T. Nagar, Chennai - 600 017

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NOTICE OF 27th ANNUAL GENERAL MEETING AND BOOK CLOSURE

This is to inform that in view of the outbreak of the COVID-19 pandemic, the 27th Annual General Meeting (AGM Meeting) of the Members will be convened through two-way Video Conference ('VC')/ Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

NOTICE is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the Members of the company will be held through Audio- Visual Means on **Monday, 28th Day of September, 2020 at 11.30 A.M.** The Notice of AGM along with the Annual Report for the Financial Year ended March 31, 2020, has been sent to members who have the registered their e-mail address with the company or with the depositories in electronic mode. Shareholders holding shares in dematerialized format are requested to register their email addresses and mobile numbers with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the company's Registrar and transfer agent "M/s. Cameo Corporate Services Limited" at cameo@cameoindia.com. The notice of the 27th AGM and Annual report for the year 2019-2020 are available on the companies' website at <http://www.afslindia.com> and CDSL <https://www.evotingindia.com>.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September 2020 (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 27th Annual General Meeting. The Company has arranged remote e-voting facility through "Central Depository Services Limited" (CDSL) and the Members are requested to note the following:

1. The instruction for remote e-voting process is given in the Notice of AGM.
2. **The remote e-voting will commence from 25th September, 2020 at 9.00 a.m. and ends on 27th September, 2020 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) is **Monday 21st day of September 2020**. The e-voting module shall be disabled by CDSL for voting thereafter.
3. 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.
4. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:
 - i) For Physical Shareholders - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card). AADHAAR (self attested scanned copy of Aadhaar Card) by email to abi@afslindia.com.
 - ii) For Demat Shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card). AADHAAR (self attested scanned copy of Aadhaar Card) to abi@afslindia.com
 - iii) The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned Shareholders

BY THE ORDER OF THE BOARD

Sd/-

(P. SANKARAN)

(EXECUTIVE DIRECTOR)

(DIN 00404210)

Place: Chennai

Date: 07/09/2020