



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

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"CAPITAL PLACE"
No. 16/50, South Boag Road,
T. Nagar, Chennai - 600 017.
Phone : 24356224 / 24355869
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E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
Date: 27/09/2018

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub : Proceedings of Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
Scrip Code : 511756.

Dear Sir,

Proceeding of 25th Annual General Meeting (AGM) of the members of the Company held on Thursday, 27th September, 2018 at 10.00. A.M. at "Capital Place", New No.16 (Old No.50), South Boag Road, T Nagar, Chennai - 600 017 is as under:-

Since the quorum was present, the Chairman began the meeting.

Chairman informed that, the Company has provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from 24th September, 2018 (10.00 A.M.) to 26th September, 2018 (05.00 P.M.). Further members and proxy holders, who attended the AGM, were provided facility to vote through Polling Paper.

He further informed that the company has appointed Mr. G Porselvam, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the poll and remote E-voting process.

Chairman invited query from the members. Queries raised were duly addressed by the Chairman.

The following businesses were transacted:-

S. no	Particulars	Type of Resolution	Mode of Voting
1.	Adoption of Financial Statement for the year ended 31st March, 2018 together with report of Directors and Auditors thereon	Ordinary resolution	Remote e-voting and Polling Paper
2.	Declaration of dividend at the rate of 0.30 paise per equity share	Ordinary resolution	Remote e-voting and Polling Paper
3.	Re-appointment of Mrs. Muthulakshmi Ganesh (DIN 00286658) as director who retires by rotation and being eligible offers herself for reappointment.	Ordinary resolution	Remote e-voting and Polling Paper

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4.	Voluntary delisting of equity shares	Special resolution	Remote e-voting and Polling Paper
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The Voting Results as per regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 through Polling Paper at the AGM and remote e-voting opted by the members on the resolutions as stated in the Notice, will be forwarded separately on declaration of voting results in the prescribed format.

The Meeting was concluded at 10.54 A.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (I) LTD.,



(K.V.AIYAPPAN)
(CHAIRMAN)