



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

"CAPITAL PLACE"
No. 16/50, South Boag Road,
T. Nagar, Chennai - 600 017.
Phone : 24356224 / 24355869
Fax : 24325643
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861

Date 29/09/2015

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400 001.

SCRIP CODE : 511756

Dear Sir,

Sub : Compliance of Clause 35 A of the listing Agreement – outcome of voting results of Annual general meeting held on 28/09/2015

We furnish below the details of voting results of the Annual general meeting (AGM) of our company:

1	Date of AGM	28/09/2015
2	Total number of shareholders on Record date	1073
3	Number of shareholders present in the meeting either in person or through proxy:	52
	a. Promoters and promoters group	2
	b. Public	
4	No. of shareholders attended the meeting thorough video conferencing	Nil
	a. Promoters and promoters group	
	b. Public	
5	<u>Details of Agenda</u>	



Resolution No: 1**Adoption of the Audited accounts for the year ended 31/03/2015**

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1)*100$	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2)*100$
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000
TOTAL	6000000	2799446	46.66	2799446	0	100.00	0.0000

Resolution No: 2**Declaration of Dividend**

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll



PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1)*100$	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2)*100$
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000
TOTAL	6000000	2799446	46.66	2799446	0	100.00	0.0000

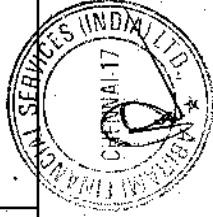
Resolution No: 3

(a) Re- Appointment of MR. K.V. Aiyappan, as Director.

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1)*100$	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2)*100$



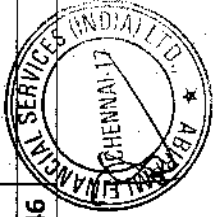
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000
TOTAL	6000000	2799446	46.66	2799446	0	100.00	0.0000

(b) Re-Appointment of MR. T.V. Srinivasan, as Director.

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3=(2/1)*100$	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6=(4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7=(5/2)*100$
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000
TOTAL	6000000	2799446	46.66	2799446	0	100.00	0.0000



(c) Re- Appointment of MR. K.M. Narasimhan, as Director

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

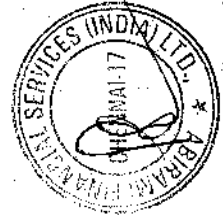
PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1)*100$	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2)*100$
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000
TOTAL	6000000	2799446	46.66	2799446	0	100.00	0.0000

Resolution No: 4

Appointment of R. Bhaskar & co, as Auditors

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll



PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1) * 100$	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2) * 100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2) * 100$
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000
TOTAL	6000000	2799446	46.66	2799446	0	100.00	0.0000

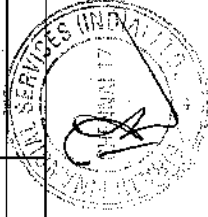
Resolution No: 5

Appointment of MR. Muthulakshmi Ganesh as Director.

Resolution required : Special Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1) * 100$	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2) * 100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2) * 100$
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000



PUBLIC - INSTITUTIONAL HOLDERS	0	0	0.00	0	0	0.00	0	0.00	0.0000
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00		0.0000	
TOTAL	6000000	2799446	46.66	2799446	0	100.00		0.0000	

Resolution No: 6

Appointment of MR. P. Sankaran as Executive Director

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1)*100$	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2)*100$
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000
TOTAL	6000000	2799446	46.66	2799446	0	100.00	0.0000

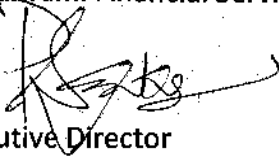


We write this to inform you that all the aforesaid resolution have been passed with requisite majority. We enclose the Scrutinizers' Report dated 29th September, 2015 for your records.

Thanking

Yours faithfully

For Abirami Financial Services (India) Limited



Executive Director



LPF Building, II Floor, 25,(10) Thiyagaraja Street, Off. North Usman Road, T. Nagar, Chennai - 600 017.

FORM No. MGT-13

Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Capital Place, Old No.50, New No.16,

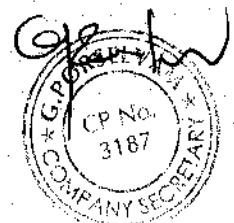
South Boag Road, T. Nagar,

Chennai – 600017

Dear Sir,

Sub: Annual General Meeting held on 28th September 2015

- 1) I, G.Porselvam, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of **ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED** (the Company), having its Registered Office at Capital Place, Old No.50, New No.16, South Boag Road, T. Nagar, Chennai – 600017, for the purpose of scrutinizing the remote e-voting and voting through Ballot Paper at the Annual General Meeting in terms of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the Notice of the 22nd Annual General Meeting (AGM) of the members of the company, held on Monday 28th day of September 2015, at 10.00 A.M at "Capital Place", No.16/50 South Boag Road, T.Nagar, Chennai, Tamil Nadu - 600 017.
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.



- 3) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system provided by CDSL for e-voting and the Polling Papers received on the Poll conducted at the AGM.
- 4) I submit my report as under:
- a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
 - b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 22nd September, 2015 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 6 in the Notice of the AGM of the Company.
 - c) The voting period for e-voting commenced on Friday, 25th September, 2015 at 9.00 a.m. and ended on Sunday, 27th September, 2015 at 5.00 p.m. and thereafter, the CDSL e-voting platform was blocked.
 - d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, Ms. S.Bargavi and Mr. V.Esaki who are not in the employment of the Company.
 - e) After conclusion of the Polling at the AGM of the Company held on 28th September, 2015, I have opened the locked Polling Box in the presence of two witnesses, Ms.S. Bargavi and Mr. V.Esaki who are not in the employment of the Company. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. On the conclusion of the Annual General Meeting, the full details of votes cast through remote e-voting were made available to me by the CDSL.
 - f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the CDSL e-voting system and on Poll based on the Polling Papers received at the AGM.



g) I report that the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:

Resolution No: 1

Nature of resolution: Ordinary Resolution

Adoption of audited accounts for the year ended on 31st March, 2015.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	162300	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	54	2799446	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

G. Joseph
 COMPANY SECRETARY

Resolution No: 2**Nature of Resolution: Ordinary Resolution****Declaration of Dividend**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	162300	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	54	2799446	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No: 3**Nature of Resolution: Ordinary Resolution****(a) Re- Appointment of MR. K.V. Aiyappan, as Director.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	162300	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00



(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	54	2799446	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(b) Re- Appointment of MR. T.V. Srinivasan, as Director.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	162300	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	54	2799446	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(c) Re- Appointment of MR. K.M. Narasimhan, as Director.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	162300	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	54	2799446	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No: 4

Nature of Resolution: Ordinary Resolution

Appointment of R. Bhaskar & co, as Auditors.



(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	162300	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	54	2799446	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No: 5

Nature of Resolution: Special Resolution

Appointment of MR. Muthulakshmi Ganesh as Director.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	162300	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00



(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	54	2799446	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No: 6

Nature of Resolution: Ordinary Resolution

Appointment of MR. P. Sankaran as Executive Director.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	162300	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	54	2799446	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0


Thanking You,

Yours Faithfully,


G. Porselvam
Practicing Company Secretary



ACS: 9322 CP No: 3187


K.V. Aiyappan
Chairman



Abirami Financial Services (India) Limited

Place: Chennai

Date: 29.09.2015