

Date: 04/09/2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Voting results in respect of the business conducted at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 511756

Dear Sir,

We furnish below the details of voting results of the 32nd Annual general meeting (AGM) of our Company:

- | | | | |
|---|--|---|---|
| 1 | Date of AGM | : | 04/09/2025 |
| 2 | Total number of shareholders on Record date | : | 2502 |
| 3 | Number of shareholders present in the meeting either in person or through proxy: | : | No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM. |
| | a. Promoters and promoters group | | |
| | b. Public | | |
| 4 | No. of shareholders attended the meeting thorough video conferencing | : | 23 |
| | a. Promoters and promoters group | : | 1 |
| | b. Public | : | 22 |

Resolution No: 1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required : Ordinary Resolution

Mode of voting : E Voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	3545000	100	3545000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3545000	3545000	100	3545000	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1855000	427064	23.02	427064	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1855000	427065	23.02	427065	0	100	0
GRAND TOTAL		5400000	3972065	73.56	3972065	0	100	0

Resolution No: 2**To declare dividend of 15% on Equity Shares for the financial year 2024-2025.**

Resolution required : Ordinary Resolution

Mode of voting : E Voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	3545000	100	3545000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3545000	3545000	100	3545000	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1855000	427064	23.02	427064	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1855000	427065	23.02	427065	0	100	0
GRAND TOTAL		5400000	3972065	73.56	3972065	0	100	0

Resolution No: 3

To appoint a Director in place of Mrs. Muthulakshmi Ganesh (DIN: 00286658), Director, who retires by rotation and, being eligible, seeks re-appointment as a Director.

Resolution required : Ordinary Resolution

Mode of voting : E Voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	3545000	100	3545000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3545000	3545000	100	3545000	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1855000	427064	23.02	427064	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1855000	427065	23.02	427065	0	100	0
GRAND TOTAL		5400000	3972065	73.56	3972065	0	100	0

Resolution No: 4**Re-appointment of Mrs. Chitra Sivaramakrishnan, DIN: 00292725 as whole time Director of the Company.**

Resolution required : Special Resolution

Mode of voting : E Voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	3545000	100	3545000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3545000	3545000	100	3545000	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1855000	427064	23.02	427064	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1855000	427065	23.02	427065	0	100	0
GRAND TOTAL		5400000	3972065	73.56	3972065	0	100	0

Resolution No: 5

To approve the continuation of Directorship of Mr. K.V.Aiyappan (DIN: 00117641) who attained age of Seventy Five (75) years.

Resolution required : Special Resolution

Mode of voting : E Voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	3545000	100	3545000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3545000	3545000	100	3545000	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1855000	427064	23.02	427064	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1855000	427065	23.02	427065	0	100	0
GRAND TOTAL		5400000	3972065	73.56	3972065	0	100	0

Resolution No: 6**Appointment of M/s. Porselvam & Associates as the Secretarial Auditors of the Company**

Resolution required : Ordinary Resolution

Mode of voting : E Voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	3545000	100	3545000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3545000	3545000	100	3545000	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1855000	427064	23.02	427064	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1855000	427065	23.02	427065	0	100	0
GRAND TOTAL		5400000	3972065	73.56	3972065	0	100	0

Resolution No: 7**To Amend the Object Clause of the Memorandum of Association**

Resolution required : Special Resolution

Mode of voting : E Voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	3545000	100	0	3545000	0	100
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3545000	3545000	100	0	3545000	100	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1855000	427064	23.02	194067	232997	45.44	54.56
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1855000	427065	23.02	194068	232997	45.44	54.56
GRAND TOTAL		5400000	3972065	73.56	194068	3777997	4.89	95.11

We hereby report that the resolutions under Item Nos. 1 to 6 of the Notice dated 28th July, 2025 for the 32nd Annual General Meeting of the Company were duly passed with the requisite majority. However, the resolution under Item No. 7 did not obtain the required majority and was therefore not passed. We enclose the Scrutinizers' Report dated 4th September, 2025 for your records.

Thanking You
Yours faithfully

For M/s. Abirami Financial Services (India) Limited

Chitra Sivaramakrishnan
Whole Time Director
DIN: 00292725

Enclosed: Scrutinizer's report

Scrutinizer's Report

[Pursuant to Sections 108 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

Sub : Scrutinizer's Report on remote e-voting and e-voting through video conferencing ('VC') / other audio visual means ('OAVM') during the 32nd Annual General Meeting held on 04th September, 2025.

Dear Madam,

I, SindhujaPorselvam, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of M/s. Abirami Financial Services (India) Limited (the Company), having its Registered Office at Old No. 11, New No. 2, Parthasarathypuram, 2nd Street, T.Nagar, Chennai-600017, for the purpose of scrutinizing the remote e-voting and e-voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) during the 32nd Annual General Meeting (e-voting during the AGM) in terms of Sections 108 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014, thereof (the Rules) as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") on the resolutions set out in the Notice of the 32nd Annual General Meeting (AGM) of the members of the company, held on Thursday, the 04th day of September, 2025 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means and the deemed venue of the meeting is its Registered Office situated at Old No. 11, New No. 2, Parthasarathypuram, 2nd Street, T.Nagar, Chennai-600017.

- 1) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility provided to the members participated in the AGM through VC/OAVM and Remote E-voting.



- 2) My responsibilities as a Scrutinizer is restricted to give a report on the votes cast "in favour" or "against" the resolutions(business),contained in the Notice dated 28thJuly, 2025, based on the reports generated from the remote e-voting and e-voting through VC/OAVM system during AGM as per the facility provided by CDSL.
- 3) I submit my report as under:
- a) The Company has provided the Members facility to exercise their right to vote by electronic means to transact the business detailed in the Notice through remote e-voting.
 - b) The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of discussions at the AGM.
 - c) The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
 - d) The remote e-voting commenced on Monday, 1st September, 2025 at 9.00 a.m. (IST) and ended on Wednesday, 3rd September, 2025 at 5.00 p.m. (IST).
 - e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 28th August, 2025 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 7 in the Notice of the AGM of the Company.
 - f) Thereafter the votes were unblocked on September 4, 2025 in the presence of two witnesses, Mr. Ramkishore Gand and Mr. Vasantha Kumar A who are not in the employment of the Company.
 - g) I report that the result of the voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) is as under:



Resolution No: 1Nature of resolution: **ORDINARY RESOLUTION**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	18	3972064	100
E-voting during AGM	1	1	0
Total	19	3972065	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	19	3972065	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0



Resolution No: 2Nature of Resolution: **ORDINARY RESOLUTION**

To declare dividend of 15% on Equity Shares for the financial year 2024-2025.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	18	3972064	100
E-voting during AGM	1	1	0
Total	19	3972065	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	19	3972065	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0



Resolution No: 3**Nature of Resolution: ORDINARY RESOLUTION**

To appoint a Director in place of Mrs.Muthulakshmi Ganesh DIN 00286658, Director, who retires by rotation and, being eligible, seeks re-appointment as a Director.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	18	3972064	100
E-voting during AGM	1	1	0
Total	19	3972065	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Total valid votes (i) +(ii)	19	3972065	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0



Resolution No: 4**Nature of Resolution: SPECIAL RESOLUTION****Re-appointment of Mrs.ChitraSivaramakrishnan, DIN: 00292725 as Whole Time Director of the Company.****(i) Voted in favour of the resolution:**

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	18	3972064	100
E-voting during AGM	1	1	0
Total	19	3972065	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Total valid votes (i) +(ii)	19	3972065	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0



Resolution No: 5**Nature of Resolution: SPECIAL RESOLUTION**

To approve the continuation of Directorship of Mr.K.V.Aiyappan (DIN: 00117641) who attained age of Seventy Five (75) years.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	18	3972064	100
E-voting during AGM	1	1	0
Total	19	3972065	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Total valid votes (i) +(ii)	19	3972065	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0



Resolution No: 6**Nature of Resolution: ORDINARY RESOLUTION****Appointment of M/s. Porselvam & Associates as the Secretarial Auditors of the Company.****(i) Voted in favour of the resolution:**

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	18	3972064	100
E-voting during AGM	1	1	0
Total	19	3972065	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	19	3972065	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0



Resolution No: 7**Nature of Resolution: SPECIAL RESOLUTION****To Amend the Object Clause of the Memorandum of Association.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	5	194067	4.89
E-voting during AGM	1	1	0
Total	6	194068	4.89

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	13	3777997	95.11
E-voting during AGM	0	0	0
Total	13	3777997	95.11

Total valid votes (i) + (ii)	19	3972065	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0



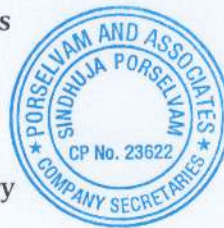
I hereby report that the resolutions under Item Nos. 1 to 6 of the Notice dated 28th July, 2025 for the 32nd Annual General Meeting of the Company were duly passed with the requisite majority. However, the resolution under Item No. 7 did not obtain the required majority and was therefore not passed.

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,
Yours Faithfully,

For Porselvam and Associates


Sindhuja Porselvam
Practicing Company Secretary
CP No: 23622



Place: Chennai
Date: 04 /09/2025
UDIN:A044831G001170329