

**AASTAMANGALAM FINANCE LIMITED****(Formerly UPASANA FINANCE LIMITED)**

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana\_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

26/09/2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Proceedings of the 40<sup>th</sup> Annual General Meeting**

We hereby inform you that the 40<sup>th</sup> Annual General Meeting of the Company was held today through Video Conferencing / Other Audio Visual Means (VC / OAVM). Ms. Bhavika Jain, Director of the Company chaired the proceedings of the Meeting and confirmed the presence of the Directors and Auditors participating in the meeting. The Chairperson further briefed the members regarding the financial highlights of the Company.

The following businesses have been transacted at the 40<sup>th</sup> Annual General Meeting of the Company:

Item No.	Particulars
1	To receive, consider and adopt the Audited Financial Statements with reports of the Auditors and Directors thereon for the financial year ended 31 <sup>st</sup> March, 2025.
2	To appoint a director in place of Ms. Rekha M Jain (DIN: 07704034), who retires by rotation and being eligible, offers herself for reappointment.
3	Appointment of M/s. A.K. JAIN & ASSOCIATES, Company Secretaries, as Secretarial Auditors of the Company.
4	Approval of Related Party Transaction

The Chairperson stated that pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the members in respect of the businesses to be transacted at the said Meeting. The e-Voting commenced at 9.00 a.m., on 22.09.2025 and ended at 5.00 p.m., on 25.09.2025.

It was also informed to the members that the Company has also arranged for e-Voting during the AGM on all the items to be transacted at the said Meeting.

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The Chairperson informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members electronically during the AGM and also through remote e-Voting. The results would be declared within two working days of the conclusion of the Meeting.

Further, the said results along with the Scrutinizer's Report will be available at the Registered Office of the Company.

The meeting commenced at 3.05 P.M. and concluded at 3.25 P.M.

Kindly take the above information on your record.

Thanking you,  
Yours Faithfully,

For **AASTAMANGALAM FINANCE LIMITED**

BHAVIKA JAIN  
Director  
DIN: 07704015