

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

27/09/2025

To

The Bombay Stock Exchange Limited

P J Towers, Dalal Street

Mumbai – 400 001

Dear Sir / Madam,

Sub: Annual General Meeting of the Company held on 26/09/2025

We hereby enclose the scrutinizer report in connection with the business transacted at the Annual General Meeting of the Company held on 26/09/2025.

This is for your kind information and records.

Thanking You

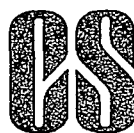
Yours Faithfully

For AASTAMANGALAM FINANCE LIMITED

BHAVIKA JAIN

Director

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINIZER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairperson
of the 40th Annual General Meeting of the Shareholders of M/s. AASTAMANGALAM FINANCE LIMITED, held on Friday, September 26, 2025 at 3:05 P.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

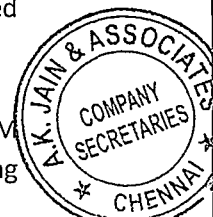
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 40th Annual General Meeting of M/s. AASTAMANGALAM FINANCE LIMITED held on Friday, September 26, 2025 at 03:05 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We, A. K. JAIN & ASSOCIATES, Practising Company Secretaries, represented by its partner Mr. Pankaj Mehta had been appointed as the Scrutinizer by the Board of Directors of M/s. AASTAMANGALAM FINANCE LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of remote e-voting as well as the e-voting by the members at the 40th Annual General Meeting ("AGM") of M/s. AASTAMANGALAM FINANCE LIMITED on Friday, 26th September, 2025 at 3:05 P.M. (IST) through VC / OAVM.

The Notice dated August 14, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 09/2024 dated September 25, 2024 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 07, 2024 (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Monday, 22nd, September 2025 [09:00 A.M (IST)] to Thursday, 25th September, 2025 [5:00 P.M (IST)] as mentioned in the Notice convening AGM.



P. Mehta

The Company had provided e-voting facility to the shareholders who attended the AGM through 'VC' / 'OAVM' and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 19th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 40th AGM.

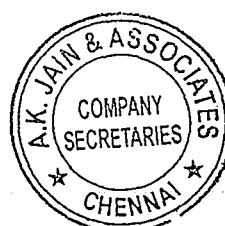
As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published before the date of the AGM in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper both dated September 5, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of BSE viz., www.bseindia.com besides notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 04.25 P.M. on September 26, 2025 in the presence of Mr. Akshar Gulecha and Ms. Bhavana who are not in the employment of Company.

Based on the data downloaded from the official website of CSDL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements with reports of the Auditors and Directors thereon for the financial year ended 31 st March, 2025.
2	Ordinary	To Appoint Ms Rekha M Jain (DIN: 07704034) as director who retires by rotation and being eligible, offers herself for reappointment.
3	Ordinary	To Appoint M/s A.K. JAIN & ASSOCIATES Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years.
4	Ordinary	Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.



G. n. p. s.

Item No.	Total Valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	46,60,599	0	46,60,599	46,60,127	99.99	472	0.01
2	46,60,599	0	46,60,599	46,60,127	99.99	472	0.01
3	46,60,599	0	46,60,599	46,60,127	99.99	472	0.01
4*	2,34,786	0	2,34,786	2,34,314	99.80	472	0.20

* Two (2) promoters holding 4,425,813 shares as on the cut-off date have abstained from voting in resolution no.4

The above resolutions have been passed with requisite majority.



All the relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

For A.K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 26.09.2025



PANKAJ MEHTA
Partner
M.No. A29407
C.P.No.10598
UDIN: A029407G001359120
P.R No.: 1201/2021

Witness 1:	Witness 2:
 Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Bhavana Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service