



FIRST FINANCIAL SERVICES LTD

Regd Office: F - 3, Diamond Apartment, 212 - Gandhi Main Road, Balaji Nagar, Chennai - 600 066

Phone: +91 9176898788; **E-mail:** firstfinancialserviceslimited@gmail.com; **Website:** www.ffslonline.com

Corp Office: 501, SIA Apartment, 5th Floor, Mantriwadi, Sainath Road, Malad (West), Mumbai - 400 064

CIN NO.: L85100TN1984PLC011231

Date: 29th September, 2018

To,
The Secretary,
Bombay Stock Exchange,
Phiroz Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub : Proceedings of 33rd Annual General Meeting held on 29th September, 2018.

Ref Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code 511369 – First Financial Services Limited

Dear Sir(S),

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to note the proceedings of the 33rd Annual General Meeting (AGM) of the members of the Company as under:

- The Annual General Meeting of the members was held on Saturday, 29th September, 2018 at ICSA Programme Centre, 107, Pantheon Road, Egmore, Chennai-600008 at 10.00 AM.
- Mr. Nirmal Singh Merna, Whole Time Director of the Company, chaired the Annual General Meeting.
- Requisite quorum was present and the chairman called the meeting in order.
- Chairman delivered his speech.

Yours faithfully,
First Financial Services Limited

(Signature of Mr. Nirmal Singh Merna, Whole Time Director of the Company)

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Special Business

2. To appoint Statutory Auditors of the Company.
3. To approve the revision/ ratification in Remuneration of Mr. Nirmal Singh Mertia, Whole-Time Director of the Company for the financial year 2018-19
 - h. On completion of the discussions on all the items, the chairman requested the Members present and those who had not cast their vote earlier, to cast their votes using ballot paper and requested scrutinizer to co-ordinate for an orderly conduct of the ballot.
 - i. The Chairman then locked and sealed the empty ballot box in the presence of the Members.
 - j. On completion of ballot voting, the ballot box was taken by the Scrutinizer in his custody.
 - k. It was announced that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchange and also to be posted on website of the Company.
 - l. The Chairman then thanked the Members for their participation in the meeting and there being no other business, declared the proceedings closed.

Thanking You,

Yours Faithfully,

For First Financial Services Limited

Mr. Nirmalsingh Mertia
Whole Time Director
(DIN: 03584434)

