



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

**"CAPITAL PLACE"**

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CIN : L65993TN1993PLC024861

GSTIN : 33AAAACA3210D1ZP

Date:29/07/2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

***Sub: - Outcome of Board Meeting held on 29-07-2022.***

***Ref: Stock Code: 511756***

Dear Sir(s),

With reference to the captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, outcome of board meeting held on 29-07-2022 is as under:

**Business transacted at the meeting: -**

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Report as on 30-06-2022.	Yes	All directors
2	Consider and approve Un Audited financial results for the quarter ended 30-06-2022	Yes	All directors
3	To take on record the Limited Review Report of the Statutory Auditor for the quarter ended 30-06-2022.	Yes	All directors
4	To take note of the Internal Audit Report as on 30-06-2022	Yes	All directors
5	To consider retirement by rotation and re-appointment of Mrs.Muthulakshmi Ganesh, retiring Director	Yes	All directors
6	To take note on resignation of Mrs. Chitra Sivaramakrishnan, from the post of CFO of the Company.	Yes	All directors
7	To appoint Mrs. Chitra Sivaramakrishnan (DIN 00292725) as Additional Director.	Yes	All directors

*KVM*

8	To appoint the candidature of Mr. D.Parthiban (PAN: BQAPP5436J) as Chief Financial Officer (CFO)	Yes	All directors
9	To take note of resignation of Mr. P. Sankaran, Executive Director, from the directorship of the Company.	Yes	All directors
10	To consider re-appointment of Statutory Auditors	Yes	All directors
11	To Consider and adopt Director's report along with its Annexures.	Yes	All directors
12	<b>Date of Annual General Meeting:</b> - The 29th Annual General Meeting of the company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday the 15th September, 2022 at 03.00 PM IST	Yes	All directors
13	Considered and approved Closure of Register of Members, Record date and E-voting date.	Yes	All directors
14	To take on record Secretarial Audit report issued by Practicing Company Secretary.	Yes	All directors
15	Appointment of Ms. Sindhuja Porselvam, as scrutinizer for the 29 <sup>th</sup> AGM	Yes	All directors
16	To take on record a)the Reconciliation of Share Capital Audit report for the Quarter ended 30-06-2022 certified by Practicing Company Secretary. b)the shareholding pattern as on 30-06-2022 submitted to BSE.	Yes	All directors
17	To consider adoption of Articles of Association and Memorandum of Association in line with Companies Act 2013	Yes	All directors

The meeting started at 10.00A.M. and concluded at 12.30 P.M

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED,

*KVM Ganesh*



**MUTHULAKSHMI GANESH .**  
**DIRECTOR**  
**DIN: 00286658**