ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

Old.No.11, New.No.2, 2nd street
Parthasarathy Puram,
North Usman Road,
T.Nagar, Chennai – 600 017.
Phone : 044 - 4953 0954
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 19/09/2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Sub: Submission of voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's report for Annual General Meeting

Scrip Code: 511756

Dear Sir,

This is to inform you that the 33rd Annual General Meeting ("AGM") of the Company was held on Friday, September 18, 2026, at 03:00 P.M. (IST), at Old No:11, New No:2, Parthasarathypuram 2nd Street, T.Nagar, Chennai – 600017 and the business stated in the Notice of the AGM dated July 28, 2026, were transacted.

Ms. Sindhuja Porselvam, Propreitor of Porselvam and Associates, Practising Company Secretaries, was appointed to scrutinise the e-voting process in a fair and transparent manner.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report in respect of the business transacted at the AGM.

Thanking You

Yours Faithfully

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

CHITRA SIVARAMA KRISHNAN
Digitally signed by CHITRA SIVARAMAKRISHNAN
Date: 2026.09.19 17:45:56 +05'30'

Chitra Sivaramakrishnan

Whole Time Director

DIN: 00292725

ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

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CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Voting Results of the Annual General Meeting

Pursuant to the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed herewith the details regarding the results of the voting on the business transacted at the AGM of the Company held on September 18, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting/poll at the AGM.

S. No	**Particulars**		**Details**
1	Date of AGM	:	18/09/2026
2	Total number of shareholders on Record date	:	2379
3	**Number of shareholders present in the meeting either in person or through proxy:** a. Promoters and promoters group b. Public	:	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM.
4	**No. of shareholders attended the meeting through video conferencing:**	:	34
	a. Promoters and promoters group	:	1
	b. Public	:	33

Resolution No: 1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, 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	202043	10.89	202043	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	**1855000**	**202043**	10.89	**202043**	**0**	100	0
GRAND TOTAL		**5400000**	**3747043**	69.39	**3747043**	**0**	100	0

Resolution No: 2

To consider and declare final dividend on equity shares for the financial year ended 31st March 2026.

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	202043	10.89	202043	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	**1855000**	**202043**	10.89	**202043**	**0**	100	0
GRAND TOTAL		**5400000**	**3747043**	69.39	**3747043**	**0**	100	0

Resolution No: 3

To appoint a Director in place of Mr. K.V. Aiyappan (DIN: 00117641), Director, who retires by rotation and, being eligible, seeks re-appointment as a Director.

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	202043	10.89	202043	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	**1855000**	**202043**	10.89	**202043**	**0**	100	0
GRAND TOTAL		**5400000**	**3747043**	69.39	**3747043**	**0**	100	0

Resolution No: 4

Re-appointment of Mr. Arunachalam Kanaga Sabesan (DIN: 02238098), as Independent Director of the Company and continuation of his Directorship beyond the age of Seventy-Five 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	202043	10.89	202043	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	**1855000**	**202043**	10.89	**202043**	**0**	100	0
GRAND TOTAL		**5400000**	**3747043**	69.39	**3747043**	**0**	100	0

Resolution No: 5

Re-appointment of Mrs. Revathi Sureshkumar (DIN: 08507052), as Independent 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	202043	10.89	202043	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	**1855000**	**202043**	10.89	**202043**	**0**	100	0
GRAND TOTAL		**5400000**	**3747043**	69.39	**3747043**	**0**	100	0

We hereby report that the resolutions under Item Nos. 1 to 5 of the Notice dated 28th July, 2026 for the 33rd Annual General Meeting of the Company were duly passed with the requisite majority.

Thanking You

Yours faithfully

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

CHITRA SIVARAMAKRISHNAN

Digitally signed by CHITRA SIVARAMAKRISHNAN
Date: 2026.09.19 17:45:28 +05'30'

Chitra Sivaramakrishnan

Whole Time Director

DIN: 00292725

PORSELVAM AND ASSOCIATES
SINDHUJA PORSELVAM, ACS., LLB.,
Company Secretary in Practice

Off. : 044-2814 2945, 2814 2955
Mobile : +91 8939082877
E.Mail : gporselvam@gmail.com
GSTIN : 33BZIPS2505N1Z3

LPF Building, II Floor, 25(10) Thiyagaraja Street, North Usman Road, T.Nagar, Chennai-600 017.

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 33rd Annual General Meeting held on 18th September, 2026.

Dear Madam,

I, Sindhuja Porselvam, 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 33rd 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 33rd Annual General Meeting (AGM) of the members of the company, held on Friday, the 18th day of September, 2026 at 03.00 P.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 make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions (business), contained in the Notice dated 28th July, 2026, 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 Tuesday, 15th September, 2026 at 9.00 a.m. (IST) and ended on Thursday, 17th September, 2026 at 5.00 p.m. (IST).

   e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 11th August, 2026 were entitled to vote on the proposed Resolutions as set out in the Notice of the AGM of the Company.

   f) Thereafter the votes were unblocked on September 18, 2026 in the presence of two witnesses, Mr. Ramkishore G and Ms. Harini 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: 1

Nature of resolution: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, 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	15	3747043	100
E-voting during AGM	0	0	0
Total	15	3747043	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)	15	3747043	100

(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: 2

Nature of Resolution: ORDINARY RESOLUTION

To consider and declare final dividend on Equity Shares for the financial year ended March 31, 2026.

(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	15	3747043	100
E-voting during AGM	0	0	0
Total	15	3747043	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)	15	3747043	100

(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: SPECIAL RESOLUTION

To appoint a Director in place of Mr. K.V. Aiyappan (DIN: 00117641), 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	15	3747043	100
E-voting during AGM	0	0	0
Total	15	3747043	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)	15	3747043	100

(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 Mr. Arunachalam Kanaga Sabesan (DIN: 02238098), as Independent Director of the Company and continuation of his directorship beyond the age of Seventy Five 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	15	3747043	100
E-voting during AGM	0	0	0
Total	15	3747043	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)	15	3747043	100

(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

Re-appointment of Mrs. Revathi Sureshkumar (DIN: 08507052), as Independent 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	15	3747043	100
E-voting during AGM	0	0	0
Total	15	3747043	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)	15	3747043	100

(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 5 of the Notice dated 28th July, 2026 for the 33rd Annual General Meeting of the Company were duly passed with the requisite majority.

All electronic data and relevant records of e-voting shall remain in my custody. The results of voting shall be declared in accordance with the applicable provisions of the Companies Act, 2013, read with rules framed thereunder and the SEBI LODR Regulations.

Thanking You,

Yours Faithfully,

For Porselvam and Associates

SINDHUJA PORSELVAM Digitally signed by SINDHUJA PORSELVAM Date: 2026.09.19 17:43:51 +05'30'

Sindhuja Porselvam
Practicing Company Secretary
CP No: 23622
Place: Chennai

Date: 19/09/2026
UDIN: A044831H001535012

CHITRA SIVARAMAKRISHNAN Digitally signed by CHITRA SIVARAMAKRISHNAN Date: 2026.09.19 17:45:01 +05'30'

Chitra Sivaramakrishnan
Chairman
M/s. Abirami Financial Services (India) Limited
DIN: 00292725