

**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

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October 01, 2023

To  
The Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

**Sub:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of the 38<sup>th</sup> AGM held on September 30, 2023

We enclose herewith the Summary of the proceedings of 38<sup>th</sup> Annual General Meeting of Company held on September 30, 2023 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You  
Yours Faithfully

**For AASTAMANGALAM FINANCE LIMITED**

BHAVIKA M  
JAIN

Digitally signed by BHAVIKA M JAIN  
DN: cn=BHAVIKA M JAIN, o=Aastamangalam Finance Limited, ou=, email=bhavika.jain@astamangalam.com, c=IN  
Date: 2023.10.01 13:24:10 +05'30'

BHAVIKA M JAIN  
Director

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### **SUMMARY OF PROCEEDINGS OF 38<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30.09.2023**

The 38<sup>th</sup> Annual General Meeting of Company was held on 30.09.2023 through Video Conferencing / OAVM at 3.10 P.M. Ms. Bhavika M Jain, Chairperson, commenced the proceedings of the meeting.

Requisite quorum being present, the meeting was called in order. Ms. Bhavika M Jain introduced the Directors and Auditors present for the meeting.

She then read out the observations made by the Secretarial Auditors and the replies thereon given by the Board. She then invited comments and questions from the members. The queries / comments raised by the members were clarified.

She then informed that the Company has availed the facility of CDSL to provide the remote e-voting facility and the e-voting at the AGM to cast vote electronically. The remote e-Voting facility was made available to the members from 26.09.2023 (9.00 AM) to 29.09.2023 (5.00 PM). Members who attended the AGM and did not cast their vote through remote e-voting were provided an opportunity to cast their votes at the meeting. Accordingly, the e-voting was kept open for 15 minutes and the meeting stand concluded thereafter. She informed that the Board of Directors had appointed Mr. Pankaj Mehta as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

The following items as set out in the Notice of AGM were transacted in the meeting:

1. To receive, consider and adopt the Audited Balance Sheet as at 31.03.2023, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2023 and the reports of the Directors and Auditors
2. To appoint a Director in the place of Ms. Rekha Jain (DIN 07704034), Director, who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in the place of Ms. Bhavika M Jain (holding DIN 07704015), Director, who retires by rotation and being eligible, offers herself for re-appointment.

The Chairperson informed the members that the consolidated results of remote e-voting and e-voting at the AGM will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange.

The meeting commenced at 3.10 P.M. and concluded at 3.30 P.M.

### **For AASTAMANGALAM FINANCE LIMITED**

BHAVIKA M  
JAIN

Digitally signed by BHAVIKA M JAIN  
DN: cn=BHAVIKA M JAIN, o=Aastamangalam Finance Limited, ou=, email=bhavika.jain@astamangalam.com, c=IN

BHAVIKA M JAIN  
Director