



AD-MANUM FINANCE LIMITED

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AMFL/BSE/IND/2024-25/08-01

August 1, 2024

Online filing at: listing.bseindia.com

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower, Dalal Street, Fort
MUMBAI (MH) – 400001

BSE CODE: 511359

SUBJECT: OUTCOME OF THE BOARD MEETING.
REF. REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is in continuation of our letter dated July 26, 2024 and pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company was held on Thursday, August 1, 2024, at 4:30 P.M. and concluded at 6:00 P.M. and the following decisions were taken:

1. Considered and approved the Unaudited Financial Results for the Quarter ended June 30, 2024.
2. Taken on record the Limited Review Report of the Statutory Auditors on the Un-Audited Financial Statements of the Company for the Quarter ended June 30, 2024 and CEO & CFO Certificate
3. Considered and approved the re-appointment of Mr. Dharmendra Agrawal (DIN:08390936), who is liable to retire by rotation.
4. Considered and approved the re-appointment of Mr. Sanjeev Sharma (DIN:07839822), as Whole-time Director of the Company for a second consecutive term of 5 (Five) years w.e.f. March 13, 2025, to March 12, 2030 and recommendation of confirmation in the ensuing Annual General Meeting.
5. Considered and approved the appointment of Ms. Apoorva Jain (DIN: 10714927) as an Additional Director (in the category of Independent Director) of the company and recommendation of confirmation of Ms. Apoorva Jain, as an Independent Director of the company at upcoming Annual General Meeting for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029.
6. Considered and approved the appointment of Mr. Pradhumn Pathak (DIN: 10697083) as an Additional Director (in the category of Independent Director) of the company and recommendation of confirmation of Mr. Pradhumn Pathak, as an Independent Director of the company at upcoming Annual General Meeting for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029.



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

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CIN : L52520MP1986PLC003405

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7. Considered the resignation of Ms. Priyanka Jha (DIN: 07347415) from the position of Independent Director of the Company w.e.f. closure of working hours of August 1, 2024.
8. Considered the resignation of Mr. Sahive Alam Khan (DIN: 09179685) from the position of Independent Director of the Company w.e.f. closure of working hours of August 1, 2024.
9. Considered and approved the Board Report and Corporate Governance Report Along with its Annexure for the Financial Year 2023-24.
10. Considered and approved the Notice of 38th Annual General Meeting of the Company.
11. Considered and approved the Closure of Register of Members and Share transfer books for the purpose of 38th Annual General Meeting of the Company.
12. Considered and Finalized the Cut-off Date for remote e-voting and e-voting at the 38th Annual General Meeting of the Company.
13. Considered and approved appointment of CS Ishan Jain, Practicing Company Secretary, Proprietor of M/s Ishan Jain & Co., having office at 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Cure-well Hospital, Indore-452001 (M.P.) as a Scrutinizer for conducting the voting process (e-Voting and Poll Voting) of 38th Annual General Meeting of the company in a fair and transparent manner.
14. Considered other routine Business item(s) if any.

We are also in process of submitting the aforesaid Un-audited Standalone Financial results in the pdf format and XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.admanumfinance.com. The Financial results will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.

We shall intimate the date of 38th Annual General Meeting of the Company along with book closure and Cut-off Date for remote e-voting and e-voting at the AGM, in due course.

You are requested to please take on record the above said information.

Thanking You

Yours Faithfully,

For AD- MANUM FINANCE LIMITED

(DHARMENDRA AGRAWAL)
WHOLE-TIME-DIRECTOR & CEO
DIN: 08390936



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