

AD-MANUM FINANCE LIMITED



AMFL/BSE/2021-22/003

Date: 06th September 2021

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To,
The General Manager
DCS-CRD
BSELIMITED
Dalal Street, Fort
MUMBAI-400001

BSE CODE: 511359


SUB.: SUBMISSION OF COPY OF NEWSPAPER CLIPPINGS OF NOTICE OF 35th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE.

Dear Sir,

Please find enclosed herewith copy of newspaper clippings of notice of 35th Annual General Meeting (AGM), remote E-Voting and Book Closure, details as per requirement of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020 published in "Free Press" (English Edition & "Choutha Sansar" (Hindi edition) on Sunday, 05th September, 2021.

You are requested to please take on record the aforesaid documents for your reference and further needful.

Thanking You
Yours faithfully
FOR AD- MANUM FINANCE LIMITED


(CS M.R.SHEIKH)
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: Clipping of English & Hindi Newspaper

Continued from page 1

ISI chief in...

"We are working for peace and stability in Afghanistan", ISI chief Hameed reportedly said upon his arrival in Kabul. He arrived at Kabul on Saturday morning and visited the Pakistan Embassy along with senior officials. The two weeks after Hameed was seen offering prayers with the Taliban leadership led by a Taliban Imam after the fall of Kabul.

Panishir fighting...

The Taliban was making inroads but the advance was slowed by landmines placed on the road to the capital Bazarak and the provincial governor's compound. Celebratory gunfire rang in the capital Kabul overnight as rumours spread the valley had fallen, but the Taliban made no official claim on Saturday and a resident told AFP by phone that the reports were false.

The Emergency Hospital in Kabul said two people were killed and 20 wounded in a laboratory firing, as the Taliban tweeted a stern admonishment warning its fighters to stop. "Avoid firing in the air and thank God, instead," said chief spokesman Zabihullah Mujahid, tipped to become the new regime's information minister.

"The weapons and bullets given to you are public property. No one has the right to waste them. The bullets can also harm civilians, don't shoot in vain."

In Panjshir, former vice-president Amrullah Saleh, held out alongside Ahmad Massoud - one of legendary anti-Taliban commander Ahmad Shah Massoud - admitted the perilous position of the ANF. The Taliban is difficult, we have been under invasion," Saleh said in a video message. Usually known for his sharp Western suits, Saleh was filmed wearing a traditional shawl kameez tunic and a flat woolen pakol cap favoured by Panjshiris. "The resistance is continuing and will continue," he added.

Taliban and resistance forces suggested the key district of Faryan had changed hands several times in the last few days, but that also could not be independently verified.

Intel alert issued...

The case was earlier being probed by the Special Cell of Delhi Police under charges of 427 in Indian Penal Code and Section 3 of Explosive Substances Act, 1908, relating to the IED blast. The Ministry of Home Affairs (MHA) handed over the case to the NIA on February 23 this year.

Centre denotifies 480-acre...

When contacted executive director of Madhya Pradesh Industrial Corporation (MPCIC) Rishi Gang said collector Raisen had handed over government land to Industries department in 1973 for development of Mandieep Industrial area, out of which 488.90 acre was forest land. Now, the government of India has de-notified the forest land. The IAS officer said the de-notification of the forest land would lead to expansion of the existing industrial area and development of the Industrial area with more and more investment coming.

EC facilitates Mamata...

The EC said the model code of conduct has come into force with immediate effect from September 4 onwards in the districts in which the whole or any part of the constituencies are included. The by-elections, however, have been kept on hold in 11 states and two Union Territories as urged by the chief secretaries citing the constraints of floods, festivals and pandemic. They may be held after the festival season is over. The states where the by-elections are on hold are: Rajasthan, Madhya Pradesh, Uttar Pradesh, Uttarakhand, Andhra Pradesh, Assam, Bihar, Haryana, Himachal Pradesh, Meghalaya and Telangana. The two UTs are Dadra and Diu.

SA achieved more...

The apex court has ruled by four women judges - Justices Indira Banerjee, Hima Kohli, B V Nagarathna and A L Nandini. History was created in the apex court on August 31 as for the first time nine judges, including three women, took oath of office at one go. The strength of the top court has now risen to 33, including the CJ, out of the sanctioned strength of 34. Justice Nagarathna is to be the first woman CJ in September 2022, Sending a message to the young members of the bar, the CJ said at the function that they should never forget the age-old values of this noble profession and respect women colleagues.

ECB indulges pitch...

The ECB and our host venues do not tolerate any such behaviour which risks the safety of players, officials, and staff. The ECB works closely with all our venues to share information and enhance their security operation," said a spokesperson from the England and Wales Cricket Board (ECB). Some experts and many fans are wondering what would have been the reaction of English media if such a pitch had happened in India. "If this isn't a breach of the bio-bubble, then what is? What's ECB and the UK authorities doing? Once fine, but this is what is this is outrageous. Just imagine if this happened in India, then the English media would've gone bonkers over it," wrote an English fan on Twitter. Fans worldwide are wondering how the ECB and the ECB have time and again threatened to pull out of tours due to security arrangements in the sub-continent. The incident sheds light on the different lenses people have while viewing the same incident in different countries.

31 IAS officers shifted...

Shahdol Collector Satyendra Singh has been made deputy secretary, Chandrashekhra Vallab, additional commissioner Higher Education, has been made deputy secretary revenue. Sidhi collector Ravindra Chaudhary has been made Director public health and family welfare.

Mandsaur Collector Manoj Patil has been shifted to Alirajpur in same capacity. Raisen Collector Uma Shankar Bhargava has been shifted to Vidisha in same capacity. UAD additional commissioner: Gautam Singh has been Mandsaur Collector.

Deputy secretary revenue Muzibrahman has been made Collector Sidhi while Rajgadh Collector Nesar Kumar Singh has been shifted to Hoshangabad in same capacity. Vidisha collector Dr Pantaj Jain has been shifted in same capacity.

Rohit Singh, additional commissioner UAD, has been made Collector Narsingpur. Collector Balaghat Deepak Arya has been shifted to Sagar in same capacity and Niwari Collector Ashish Bhargava has been made additional commissioner Excise and posted at Gwalior.

Deputy secretary (Chief Secretary office) Arvind Dubey has been Raisen collector. ADM Ujain Narendra Suryavanshi has been made Niwari Collector.

ADM Jabalpur Harsh Dixit has been made Rajgarh Collector. Girish Kumar Mishra, additional commissioner Excise, has been made Collector Udaipur. Balraj Panchayabhat Singh, ADM Maheshwari has been made Ashok Nagar Collector. ADM Balaghat Vivek Kumar will succeed Uma Maheshwari.

Similarly, CEO Zila Panchayats Rajgadh Kedar Singh has been posted as deputy secretary, MP Government and another CEO Zila Panchayats Ujain Anil Ashish has been transferred to Bhopal. Deputy secretary Home Prithi Yadav has been transferred to Rajgadh as CEO Zila Panchayats and ADM Ujain Ananta Dhakar has been posted as CEO Zila Panchayats Ujain.

Rana Kapoor's wife... When the probe agency sought time to file a reply to the pleas, the duo prayed for interim bail, which was allowed by special judge S U Wadgaonkar. As per the CBI, Kapoor, who is in judicial custody after being arrested by Enforcement Directorate in a related case, and his family received kickbacks for Yes Bank's investments to the tune of Rs 7,700 crore in DIFIs's defuncts. The CBI has claimed that Yes Bank's finance corporation Limited, in return, gave Kapoor Rs 600 crore as bribe in the form of loans to a firm controlled by the latter's wife and daughters.

Chautala finally clears Class X English paper

CHANDIGARH: Former Haryana chief minister Om Prakash Chautala said marks out of 100 in the English paper in the class X exam, the state's Board of School Education said on Sunday. He announced the results of the supplementary examination. Chautala last month passed the class X exam but the result was withheld as he hadn't cleared the English paper for class X-II he had enrolled in class XII of the board's Open School last year but exams couldn't be held because of the pandemic.

Collegium recommends 13 for elevation as judges in Allahabad HC

New Delhi: Supreme Court's Collegium headed by Chief Justice NV Ramana has recommended names of 13 advocates for elevation as the judges of the Allahabad High Court. The judges include Chandrakumar Rai, Shishir Jain, Krishna Kumar, Sanjeev Jari, Ashutosh Srivastava, Sushash Vaidyarthi, Raj Raj Singh, Shree Prakash Singh, Vikas Budhwani, Vikram D, Dhruv Mathur, and Vimalendu Tripathi. Meanwhile, Col Legium also recommended 68 names in one go for elevation. Judges of various High Courts.

The Union government is also ignoring the farmers who have been protesting against the new farm laws for over a year, the former agriculture minister said. "It has been 14 months since farmers have sat in protest, leaving behind their homes. The government should have taken steps to sit with them, but it is unfortunate that they are being ignored," he said. On the BJP's demand that temples in Maharashtra be thrown open to the public, Pawar said the Centre itself has given instructions to the state government about taking extra precaution in view of the COVID-19 pandemic situation.

Row over separate room for Namaz in Jharkhand House

Jharkhand Legislative Assembly that five rooms or a hall be allotted to Hindus to recite Hanuman Chalisa. The BJP leader Babu Lal Marandi has opposed the decision and urged the Secretary of Jharkhand Legislative Assembly that five rooms or a hall be allotted to Hindus to recite Hanuman Chalisa. "Democracy should stand as the temple of democracy only. The allotment of a separate room at (Vidhan Sabha) for Namaz is wrong. We are against this decision," the BJP leader said. "If Muslims can offer Namaz in a separate room, why can't Hindus be allowed to recite Hanuman Chalisa. (In a separate room). I urge the Secretary

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BJP DEMANDS hall for Hindus to recite Hanuman Chalisa

RANCHI: A separate room in the new Assembly building of Jharkhand to offer Namaz sparks controversy with the BJP demanding five rooms or a hall for Hindus to recite Hanuman Chalisa. In order issued on September 2, it is stated that room number TW 94B, in the new Assembly building of Jharkhand, has been allotted to offer the Namaz, according to Jharkhand Legislative Assembly Speaker

retailer. BJP leader Babu Lal Marandi has opposed the decision and urged the Secretary of Jharkhand Legislative Assembly that five rooms or a hall be allotted to Hindus to recite Hanuman Chalisa. "Democracy should stand as the temple of democracy only. The allotment of a separate room at (Vidhan Sabha) for Namaz is wrong. We are against this decision," the BJP leader said. "If Muslims can offer Namaz in a separate room, why can't Hindus be allowed to recite Hanuman Chalisa. (In a separate room). I urge the Secretary

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BERYL SECURITIES LIMITED. Regd. Off.: Daxiwal Plaza, 133, Kanchan Bagh, Indore-452001 (M.P.). Tel: 0731-2517877 | E-mail: berylservices@gmail.com

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION. Annual General Meeting (AGM) of members of Beryll Securities Limited on Thursday, 23rd September, 2021 at 11:00 PM at Kanchan Palaces, Community Hall, Nigamula Ring Road, Indore (M.P.) to transact the business as set out in the notice of the meeting. The members are requested to attend the AGM in person or by proxy.

SAM INDUSTRIES LIMITED. Regd. Office: Village Daxiwal, A. S. Road, Sakhri, Sarovar, Indore - 452017 (Madhya Pradesh). Tel: 0731-2517877, Fax: 0731-2517878. Email: samindustries@gmail.com

BERYL DRUGS LIMITED. Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore-452001 (M.P.). Tel: 0731-2517877 | E-mail: beryldrugs@gmail.com

FOR BERYL DRUGS LTD. Sd/- Sanjay Sethi (Managing Director) DIN: 06082077

PORWAL AUTO COMPONENTS LIMITED. Regd. Office: Pipli, Bhopal-462001 (M.P.). Tel: 0772-633008. Email: info@porwalauto.com

NOTICE OF 28th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCE (VC) AND/OR AUDIO VISUAL MEETING (AVM). The notice is in continuation to our earlier communication dated 29th August, 2021, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013...

ALL THE FINANCE LIMITED. Regd. Off.: Agarwal House, 25, Nehru Park Colony Indore (M.P.) 452002. Whistle number: 0731-2517877. E-Mail: info@allthefinance.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND AGM. NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 23rd September, 2021 at 12:30 PM through Video Conference (VC) and/or Audio Visual Meeting (AVM) to transact the business as set out in the notice of the meeting...

AD-MANUFIN FINANCE LIMITED. Regd. Off.: Agarwal House, 25, Nehru Park Colony Indore 452002. Whistle number: 0731-2517877. E-Mail: info@admanuфин.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND AGM. NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 23rd September, 2021 at 11:30 AM through Video Conference (VC) and/or Audio Visual Meeting (AVM) to transact the business as set out in the notice of the meeting...

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एक नजर

शिक्षा के अधिकार के तहत बच्चों का होना एडमिशन...

नव नियुक्त पदाधिकारियों को सीएम की सीख

प्रधान संसार की राजनीति से रहे दूर

बोले-होड़िंग-पोस्टर के चक्कर में रहे तो कोई नहीं पड़ेगा

बोपाल, (नि.प्र.)। मुख्यमंत्री शिवराज सिंह चौहान ने बोचोके के...



जिसे में कलेक्टर ने व्यवस्था कर दी। रासन गले ने चारों तरफ...

मोदी के जन्मदिन पर वैक्सिन महाअभियान, कांग्रेस ने दाग सवाल

बोपाल, (नि.प्र.)। मंत्र में कोरोना की वैक्सिन के लिए...

दिकाना सिंघ के बाई

बोपाल, (नि.प्र.)। नव नियुक्त पदाधिकारियों को...

BERYL DRUGS LIMITED notice of 28th Annual General Meeting and Remittance of Dividend.

राष्ट्रीय नेत्रदान पखवाड़ा

बोपाल, (नि.प्र.)। राष्ट्रीय नेत्रदान पखवाड़ा 25 अक्टूबर से 8 नवंबर तक...

मुंबाई पटेल ने शिक्षक दिवस पर शिक्षकों को दी बधाई

बोपाल, (नि.प्र.)। मुख्यमंत्री शिवराज सिंह चौहान ने शिक्षक दिवस के अवसर पर शिक्षकों को बधाई दी...

प्रदेश में नए औद्योगिक निवेश प्रस्तावों को सभी सुविधाएं-सीएम

बोपाल, (नि.प्र.)। मंत्र में नवीन निवेश प्रस्तावों को प्रोत्साहित करने...

मंत्रियों के लिए प्रस्ताव

बोपाल, (नि.प्र.)। मंत्रियों के लिए प्रस्ताव...

सड़क को लेकर सड़क पर उतरे रहवासी

बोपाल, (नि.प्र.)। सड़क को लेकर रहवासी सड़क पर उतरे...

टैलेंट सर्च में जिले के 634 खिलाड़ियों ने लिया हिस्सा

बोपाल, (नि.प्र.)। टैलेंट सर्च में जिले के 634 खिलाड़ियों ने...



टैलेंट सर्च में जिले के 634 खिलाड़ियों ने लिया हिस्सा...



टैलेंट सर्च में जिले के 634 खिलाड़ियों ने लिया हिस्सा...

18 प्रकार के खेलों के लिए किया था टैलेंट सर्च

बोपाल, (नि.प्र.)। टैलेंट सर्च में 18 प्रकार के खेलों के लिए किया था...

APPLICABLE FINANCE LIMITED

Notice of 28th Annual General Meeting (AGM) to be held through VC or OAVM...

AD-MANAN FINANCE LIMITED

Notice of 28th Annual General Meeting (AGM) to be held through VC or OAVM...

AD-MANUM FINANCE LIMITED

CIN: L52520MP1986PLC003405

Regd. Off. Agarwal House 5, Yeshwant Colony Indore 452003 MP

Website www.admanumfinance.com, E-Mail: cs@admanumfinance.com, Contact:0731-4714000

NOTICE OF 35TH AGM, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING (AGM):

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 30th Day of September, 2021 at 11:30 A.M. IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM dated 19th August, 2021.

In view of the COVID-19 Pandemic the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 35th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's website at www.admanumfinance.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 35th AGM will also be available on the NSDL at www.evoting.nsdl.com.

2. E-VOTING & PROCEDURE:

All the Members of the Company are informed that:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by NSDL the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Thursday, 23rd September 2021 ('cut-off date').

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Monday, 27th September, 2021 at 9:00 a.m. [IST] and shall end on Wednesday, 29th September, 2021 at 5:00 P.M. [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at AGM through e-voting and those members who have exercised remote e-voting prior to the AGM may also attend the AGM/participate through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23rd, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehsipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.



AD-MANUM FINANCE LIMITED



In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) on or before 05th September 2021. If you have not registered your email address with the Company/Depository Participant(s) you may please follow instructions for registering/updating your email addresses:

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Friday, 24th September 2021 to Thursday, 30th September 2021** (both day inclusive) for the purpose of the above said AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Place: Indore
Date: 04.09.2021



For, AD-MANUM FINANCE LIMITED


(DHARMENDRA AGARAWAL)
WHOLE TIME DIRECTOR & CEO
DIN: 08390936