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 CLIPINGS 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

(CSM.R.SHEIKH)
COMPANY SECRETARY &

COMPLIANCE OFFICER

Encl: Clipping of English & Hindi Newspaper

Regd. Office: "AGARWAL HOUSE", Ground Floor; 5, Yeshwant Colony, INDORE 452 003 (M.P.) CIN: L52520MP1986PLC003405 Ph.: (0731) 4714000 • Fax: (0731) 4043193 • Email: cs@admanumfinance.com

Chautala finally clears Class X English paper

CHANDIGARNI: Former Hayaras Chiess A. Rightsh paper of CHANDIGARNI: Former Hayara chief minister Om Prakash Chaurials scored 88 marks out of 100 in the English paper in the class X exam, the state's Board of School Education said on Staurday. The board announced the results of the supplementary examination. Chautalla last month passed the class XII exam but the result was withheld as he hatch't deared the English paper for class XII-le had enrolled in class XII of the board's Open School last year but exams couldn't be held because of the pandemic.

Continued from page 1

ISI chief in.

"We are working for peace and stability in Afghanistan", ISI
chief Harmed reportedly said upon hit arrived in Kabul. He
arrived at Hotel Kabul Seren on Sautedy morning and visite
the Palstan Embassy along with senior officials. The The visit
comes weeks after Harmed was seen offering proyers with the
Taliban leadership led by a Taliban Imam after the fall of Kabul.

the Palistan Embassy atong with senior whose process with the Tallian leadership led by a Tallian Imam after the fall of Kabul. Panjshir fighting.

The Ealban was making innoads but the advance was slowed by Indimines placed on the most on the capital Baznark and the provincial governor.

The Ealban was making most in the capital Kabulo evenight as a rumours spread the valley had faller, but the Tallian made no official claim on Saurday and a resident told APP by phone that the reports were false.

The Emergency Hospital in Kabul said two people were killed and 20 wounded by the celebratory firing, as the Tallian tweeted a stem administrative making its lighters to stop. "Avoid firing in the air and thank God instead," said chief spokesman Zabilhullah Mujalah, tipped to become the new respines' information minister.

The weapons and buildes given to you are public property. No one has the right to waste them. The builets can also harm civilians, don't shool in validing the shamed Massoud — adminted the perilous position of the Massoud — adminted the perilous position and resistance tweets suggested the key district of Paryan had changed hands several times in the staffer days, but that also could not be independently verified.

Intel allert issued...

The case was earlier being probed by the Special Cell of Delhi Police under charges of 427 of Indian Penal Code and Section 3 of Explosive substances Act, 1908, relating to the IEO Blast. The Ministry of Home Affairs (MHA) handed over the case to the NIA on February 2 this year.

Centre denotifies 480-acre...

Centre denotines 400-4076...

When contacted executive director of Madhya Pradesh Industrial Corporation (MPIQ) Rishi Garg said collector Raisen had handed over government land to Industrias department in 1973 for development of Mandideep Industrial area, out of which 483.90 acre was forest land. Now, the government of India has de-notification of the forest land would lead to expansion of the existing industrial units and development of the Industrial area with more and more investment coming. Sec. Sec. 1975. S

EC facilitates Mamata...

The CS sald 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 common the conduct. The hyelections, however, have been kept on how and the conduct and two Union Territories as upped by the chief secretaries clinic the constraints of floods, feelivals and pandemic. They may be held after the feelival season is over. The states where the by-elections are on hold are: Rajasthan, Madhya Pradesh, Uttar Pradesh, Marshand, Andhra Pradesh, Marshand, Though Carlotte States and Marshand Pradesh, Marshand, Pradesh,

SC achieved mere...

The apex court presently has four women judges — Justices Indies Baneriee, Ilima Kohli, B V Nagarathan and Bela M Trievell. History was created in the apex court on August 3 as for the first time nine judges, including three women, took oath of office at one go. In the strength of the top court has now risen to 33, including the CII, out of the sanctioned strength of 34. Justice Nagarathan is in line to be the first woman CII in September 2027, Sending a message to the young members of the bar the CII said at the function that they should never foraget the age-old values of this noble profession and respect women colleagues. ECB includings a high. ECB indulges pitch...

ECB indulges pitch...

The ECB and our hot versues do not tolerate any such behaviour which risks the safety of players, officials, and staft. The ECB works closely with all our venues to share information and enhance their security operation, said a spokesperson from the enhance their security operation, said as spokesperson from the company of the security operation, said as possesperson from the company of the security operation and said said have been the reaction of the finglish media if such a lapse south have been the reaction of a breach of the bio-bubble, then what is? What's ECB at this size of the security of the securi

31 IAS officers shifted...

31 IAS officers shifted...

Shahdo Collector Satyendra Singh has been made deputy secretary. Chandrasheshar Vallmob, additional commissioner Higher Education, has been made deputy secretary exerces, sidhi collector Ravindra. Chaudhary has been made Director public health and family welfare.

Mandaur Collector Manoj Pushp has been shifted to Alirajpur in same capacity. Raisen Collector Uma Shankar Bharagava has been shifted to Vidisha in same capacity. Wall additional commissioner Gautam Singh has been Mandsaur Collector. Deputy secretary revenue Mutziburrahaman has been made Collector Sidhi while Raiganh Collector Reroj Kumar Singh has been shifted to Hochanagabad in same capacity. Widsha collector Prancial Jain has been shifted of Hochanagabad in same capacity. Rabit Singh, additional commissioner UAD, has been made Collector Marsingpur. Collector Raighaph Cepelva Arya has been shifted to Sager in same capacity and Nivari Collector Ashish Bhargava has been made defitional commissioner Excise and posted at Gwallor.

plasticate has been inside adultional commissioner exise and posted at Sayallon inside adultional commissioner exise and posted at Sayallon (Salar) of the Control of the C

Rana Kapoor's wife...

When the probe agency sought time to file a reply to the pleas, the duo prayed for interim ball, which was allowed by special judge 5 U Wadgaonkar As per the CBI, Kapoor, who is in judical custedy 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. 37,00 core in DHIF's debentures. The CBI has claimed Dewan Housing Finance Corporation Umited, in return, gave Kapoor Rs. 600 core as shirle in the form of loans to a firm controlled by the latter's wife and daughters.

Govt using ED to subdue **Opposition, says Pawar**

Row over separate room for Namaz in Jharkhand House



The BJP-led Union government is using the Enforcement Directorate (ED) to "subdue" opposition parties across the country, NCP president Sharad Pawar alleged on Saturday.

Speaking to removine:

leged on Saturday
Speaking to reporters here, Pawar said
the misuse of the investigation agency was
being seen not only in Maharashtra but in
other states too.

"Of late the (Union) government seems
to be using this agency to subdue the opposition. This is happening not only in Maharashtra, but also in Punjab, Rajasthan,

BJP DEMANDS hall

for Hindus to recite

RANCHI: A separate room in the new Assembly building of Jharkhand to offer Namaz sparked controversy with the BJP demanding five rooms or a hall for Hindus to recite Hanuman Chalisa.

Chalisa.
In an order issued on September 2, it is stated that room number TW 348, in the new Assembly building of Jharkhand, has been allotted to offer the Namaz, according to Jharkhand, Legislative Assembly Sec-

(3)

कार्यातव संयुक्त संचातक सामाजिक न्याय एवं नि शक्तजन कस्याण इंदौर संभाग, इंदौर

(जी-6, प्रशासनिक सङ्ग, कलेक्ट्रोट, इन्देर, कोन-0733-2867214 Email-pseind@mp.gov.nic.in) निविदा आयंत्रण सूचना

करवेदमा संपूर्ण संवारम्भ समाजित्र कर्या पूर्व नि राज्यान प्रत्यान विभाग होता संवारम्भ स्थारमा विभाग होता संवारम्भ स्थारमा विभाग होता संवर्षण स्थार प्राप्त पुरान्त स्थारमा होता स्थारमा स्थारमा स्थारमा कर्या स्थारमा प्राप्त समाजित्रमा स्थारमा स्था

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संबुक्त संकातक. सामाजिक म्यान एवं निःशानकान करन वन्त्रीर संभाग, वृज्यीर

Hanuman Chalisa

Madhya Pradesh and in some southern states too." he said.

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 cognizance of these protesters who have been slitting there for so long, but it is unfortunate that they are being ignored." he said. On the BP's demand that temples in Maharashtra be thrown open to the public. Maharashtra be thrown open to the public have said to be state government about taking extra precaution in view of the COVID-19 pandemic situation.

Collegium recommends 13 for elevation as

iudges in Allahahad HC

Judges in Allahahad HC
New Delhi : Supreme
Court's Collegium headed by
Chief Justice NV Ramana
has recommended names of
13 advocates for clevation as
the judges of the Allahabad
High Court.
The judges include Chandra Kumar Rai, Shishir Jain,
Krishan Pahal, Sameer Jain,
Ashutosh Srivasfava, Subhash Vidyarthi, Brij Raj
Singh, Shree Prakash Singh,
Nikas Budhwar, Vikram D
Chauhan, Rishad Murtaza,
Dhruv Mathur, and Vinlendu Tripathi.
Meanwhile, Col legium
also recommended 68
mames in one go for elevation as Judges of various
High Courts.

नाम परिवर्तन संबधी सूचना

सर्व साधारण को सूचित किया जाता है कि प्रार्थी ने अपना नाम बदल लिखा है प्रार्थी का पुराना नाम SARRA था प्रार्थी का

of Jharkhand Legislative Assembly that five rooms or a hall be allotted to Hin-dus to recite Hanuman Chailsa, "he added. Former speaker and BJP leader CP Singh also made similar demands and said that a temple should also be built at the Assembly premises.

नय नीय SARRAH MAIDERY रस निवा है। अब ने प्रमुक्त क्षेत्रे सत्ते सभी आलेखो प्रतेशों में यस भया ग्राम SARRAH HAIDERY से जाना एवं

SARRAH HAIDERY
M.N. 2648, Ward No. 06
Bohra Hohita Suwaara
tehsil Suwaara Dist - Mandauar

retariat. 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. "Temple of democracy should stay as the temple of democracy only. The allotment of a separate room at (Vidhan Sabha) for Namaz is wrong. We're against this decision," the BJP leader. If Muslims can offered; If Muslims BERYL DRUGS LIMITED

Regd. Gtt. Count Prop. 133, Kanchan Bayl. Rolo? 448 2001 (M.P.)

Rt. 6791-631/871 | The Roy. 133, Kanchan Bayl. Rolore-452001 (M.P.)

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NOTICE OF 28th ARMAILA GENERAL MEETING, BOOK CLOSURE

Annual General Meetings, Notice is hereby given star the 28th Arvaud General

Meeting, NOtice is hereby given star the 28th Arvaud General

Meeting, Alle September, 2021 at 11:000 A.M. at Kanchas Palece,

Community Hall, Mignais Ring Read, Moder (M.R.) to formact the business as

at out in the notice of the meeting, which has alexely been stipatched maide

of 48 September, 2021 to the memory along with the Annual Report for the

financial year ended March 31, 2021 at their registered addresses/ email

addresses.

androsses. Book Disease Association 33, 2021 of their registered addresses, lensification and addresses, Book Disease: Register of Members and share transfer books of the Company will remain closed 248 days of September, 2021 to 30th September 2021 (Both days including the Properties of Association (Association) and the Properties of Association of the Companies of Ast, 2013, the sembers are provided with the facility to call their vote detectionally from place other than the venue of the ADM on all resolutions and forth in the Motice.

orth in the Notice.

The volding period begins on 27th September, 2021 (9,00 A.M.) and exists on 29th september, 2021 (8,00 A.M.) and exists on 29th september, 2021 (8,50 DAM.). During this period shareholders of the Company, and fing share either in physical form or in demandrialized form, as on the cut-off share of 23th September, 2021 may a set their voide selectronically. The o-voiding nodule shall be disabled by CDSI, for voting thereafter

and or can would be disabled by CDSI. for voting thereafter he result of a voting shall be amounted on or after AGM of the Company. The nested of a voting shall be amounted on or after AGM of the Company. The company will be Springerives? Report shall be placed on the company as website: www.beryshring.com

**Armand Report along with the Scrinding with the North Company at wew.beryshring.com

For REPUT. DRUGS LTD.

**TOTAL COMPANY AT WARPERS LTD.

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Sanjay Sethi (Managing Director) \$
01N : 00090277

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NOTICE OF 2011AGM, EVOTING AND BOOK LOCALITY

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2012 (2994) and Regulation 22 of ESSI (ECDIO) Regulations and some applicable notes of the Companies of Control Co

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AGOR LOSSURE: Turnlen Marica in plean that pursuant to Regulation 42 at the SEBI II.ODB Plagulations, 2011 and Section 91 of this Companies Act, 2013 that the Register of Members 9 Share Toesfer books of the Company will remain closed from Friday, 24th September 2021 to Thereday 2018 September 2021 Calciful day Indicative for the purpose of the solvers and AGM of the 2018 September 2021 Calciful day Indicative for the purpose of the solvers and AGM of the 2018 September 2021 Calciful day Indicative for the purpose of the solvers.

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Sudhir Sethi (Managing Director) DIN: 00090172



Section of 20th Annual Concern Meeting Book Concerns the anni-closeries con-bidition of 20th Annual Concern Meeting Book Concerns and Remote Evoling Information

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By order of the Board For Sam Industrian Limited

AD-MANUM FINANCE LIMITED
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1. ANNUAL CURRANT METTINGS ACTIVITIES AND BOOK LLOSURE

1. ANNUAL CURRANT METTING (ACES)
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Per, AO-MANUM FINANCE UMITED (DICHARMENDAN AGARAWAL) WHOLE TIME DIRECTOR & CEO DIN: 08390936

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शिक्षा के अधिकार के तहत बच्चों का होगा US विशान भोगा (शिंगा) किया का आजिया अधिकार के कहती के तुन्ते में के प्रति के किया किया के बार्च है। 14 किया है के किया के बार्च है। 14 किया है के किया के बार्च है। 14 किया है के किया के बार्च के किया का एंडरेंग्य कर के किया का एंडरेंग्य कर के किया का एंडरेंग्य कर के किया अधिकार के किया का प्रतिक के का ति क्षेत्रिक का कर के किया का किया कर किया कर किया कर के किया का किया के किया का किया कर के किया की किया का किया कर के किया की किया का किया कर के किया की किया क होगा एडमिशन

राष्ट्रीय नेत्रदान पखवाडा ८ सितम्बर तक

भोपाल (भिप)। सब्दीय नेत्रयन परावड़ा २५ अमरत से ८ सिठरबर वक प्रतिवर्ष मजाया जावा है। इसके अंतर्गत गीधी विकित्सा महाविद्यालय अवनव गामा पाकरता महावेदात के नेत्र रोन डिजन द्वारा खोनों में संत्रयान के एवि जानर-कता लाने विभाग कर्यक्रम आयोजित किये जा रहे हैं। पिकिस्सा दिखा संत्री औ विश्वास कैलारा सारंग ने बताया कि चिकित्सालय में विभिन्न स्थानों अक्टिनक चिकित्स एवं ट्रांग ब्लॉक तथा रुजेरी, मेडिरिन, बाद्य रोग विभाग एवं कम्पण केहर अमाराज प्रतिका में क्षेत्ररूप के अस्पात्त पहिरम् में नेयदान के लिये संवयप-पत्र भरवाये गये। विपने 5 को में दूस 1935 संकस्प-पत्र भरवाये वये। इस अवधि में मेर ऐन विभाव को दूस 171 में अपने हुं। भेपास तरिव आसपास की जानों से भी नेय प्रपद हुए हैं। इनमें से 59 में भी का प्रप्त हुए हैं। इनमें से 59 में भी का प्रप्त हुए हैं। हुआ। इस वर्ष भी २५० संख्या गय

नव नियक्त पदाधिकारियों को सीएम की सीख

प्रचार प्रसार की राजनीति से रहें दूर

बोले- होर्डिंग -पोस्टर के चक्कर में रहे तो कोई नहीं पूछेगा

घोपाल, (निम्न)। पुन्तमंत्री शिवराज सिंह चौहान ने बीजेपी के मोचां और प्रलोक के नय नियुक्त प्रविश्वादीयों को प्रचार प्रसार की राजनीति से दूर रहने की ताकीद की है। बीजेपी प्रदेश पुक्तात्वल में 7 मोचां और 17 प्रकोक में नवतिपुक्त प्रविश्वादीयों की शानियाद को बैठक भी पुन्तमंत्री शिवराज पिंह चौहान ने उसमें ये दे दूक ब्याव कडी। शिवराज ने कहा प्रचार प्रसार का गोल्डन गीरियड वने बैठक बी। मुख्यमंत्री शिरायाल हिंद चीहान ने उन्नमंत्रे में ये दे दुक बात कही। शिल्याय ने कहा प्रणार प्रमार का गोल्यान गीरियट शिक्तल चुना है। अगर फैनल पोस्टर और होर्डिंग में बेहरा दिखाने के चन्नकर में रहीये को बाद में कोई मंदे के मान नहीं पूछेगा। मुख्यमंत्री शिक्याल सिंह चीहान ने बहा आज अगर विकास पद पर हैं उन्नरका सम्मान हो रहा है। अगर कोई और इस पद पर होता है तो उन्नरका सम्मान होता। किसी को ने और गिल्तकरामी में नहीं दरना पाहिए अगर कमा नहीं करोंगे तो मुख्या दिश आओगे। मुख्यमंत्री स्वीत्याल सिंह जीनान ने बैठक के दौरत कार्यकारों को सरकारी योजनाओं के प्रचार प्रमार में युट जाने के लिए कहा। उन्होंने कहा सरकारी योजनाओं का क्रेडिट बीजेपी के कार्यकताओं को लेना होबा। वह आपकी सरकार है। ऐसा मैसेज नहीं जाना चाहिए कि



जिसे में कलेक्टर ने व्यवस्था कर दी। सान वाले ने राशन दे दिया और खत्म। कार्यकवाओं की मौजूरगी सरकारी योजनाओं के कार्यक्रमों के दौरान जरूरी है। उन्होंने कहा बोजेपी कार्यकर्ता सरकारी योजनाओं की जिम्मेदारी भी संभालें।

मोदी के जन्मदिन पर वैक्सीन महाअभियान,कांग्रेस ने दागे सवाल

भोपाल, (निप्र)। मुत्र में कोरोना को रोकराम के लिए चलाए जा रहे चैक्सीनेशन कार्यक्रम के वहत अगला महाअभियान प्रधानमंत्री नरेंद्र मोदी के जन्मदिन चानी 17 सितंबर को होगा। मुख्यमंत्री शिवधाल सिंह फौहान ने इस सिलसिल में श्रानेवार को

निर्देश भी दिए हैं। बैठक में बताया गया कि सिर्तबर तक प्रदेश के सत-प्रतिकृत पात्र लोगों को बेश्योन की पहली डोज लगाने का स्वत्य हैं। 17 सिर्दास्य प्रधानमंत्री नरिंद मोदी के अलगदिन पर वैस्तीरीहन महा अर्पपना में सारकारी महोत्तरी के अलगाना मौजेपी कार्यकर्ता भी जुटेंग शतीवार को बीजेपी प्रदेश मुख्यस्त्र में मोदी और प्रकोड के मत्त्रियुक्त प्रधाक्तिशासी के साथ हुई बैठक में प्रको स्थाव के प्रधाक्तिशासी के साथ हुई बैठक में प्रको स्थाव के नवार की मही है। बीजेपी प्रदेश अध्यक्ष विच्या देता रार्यो ने बताया कि 17 स्तिरवर को प्रधानमंत्री मंदि मोदी के जनमंदिरास को बीजेपी सेख स्वात्मक के तो पर मनायशी इसके प्रकृत विस्तीरून महा अधियान में भी बीजेपी कार्यकर्ती ग्रहमें महत्व विस्तीरून महा अधियान

दिग्विजय सिंह को नधार्ड

कुरबाई,(बिग्र)।। बातप्रदेश तांबेस के बहासदिव एवं जिला सहकारी बैंक के पूर्व अञ्चय प्रसासक पंडित बनस्थान विवासी ने कविन के अंद्रेतन की रूपरेखा बनने कले बनने वली समिति के अध्य दिविवन्त्र शिंद को तत्सा जाने एर बधाई दी एवं सोविया जांगी का अखार

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Sanjay Sethi (Managing Director) DIN : 00090277

मंगुभाई पटेल ने शिक्षक दिवस प्रदेश में नए औद्योगिक निवेश पर शिक्षकों को दी बधाई प्रस्तावों को सभी सुविधाएं-सीएम वाली रियायतों की पाप्त करता

पोजाल,(निप्र)। मध्यप्रदेश के विश्वा के क्षेत्र में उत्क्रह क्यम करने नत्पाल मंतुमाई पटेल ने विश्वान वस के अवसर पर विश्वानी के जायार पर विश्वानी के प्रवास पर विश्वानी के प्रवास पर विश्वानी के प्रवास के 29 जिल्हानी की सम्

गोषाल (निय)) गण में नवीन
निवेश प्रस्तावों को शोतसाहित
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वासरकत शुर्विवाएँ प्रदान की जा
रही हैं। सल हो में टेक्स्टाइल,
व्याय प्रसंकरण, शांजिरिटल,
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रिकेश के सिरण, प्राय प्रस्तातों के
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हैं। गुरूमांजी शिवराण सिंह
चौतात से इस सामाज अर्ज इंड्यक्त
मैं चूर्फकारिंग, किंदुस्तान
पेट्रोलियम, आविगाना प्राइवेट
लिक्टिटल, सामर प्रुप और शिक्षान
हैटरपाइन्जिल के गयाधिकतारी
नेवेश प्रस्ताव के साम मिले हैं।
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सुविशार्य प्रयान की आरंसी।
इसीन अंतर प्रसाम आविश्यक
सुविशार्य प्रयान की आरंसी। भोपाल,(निप्र)। मप्र में नबीन अप्ता अस्त क 29 ावका ना स्वन्य स्थापि हिम्म सम्मान हिम्म सम्मान हिम्म सम्मान हिम्म सम्मान हिम्म सम्मान हिम्म से परित स्व अपना होने कि साम्यन संवादाताराव ने की है। यान्य स्तरित शिक्षकों को सिम्मा ते के सिम्मा होने में ने ने किंद्र में अपना होने से स्व में अपना होने से सम्मान विश्व के स्व में 25 हजार करने के स्वित प्रत्मीरा प्रव और सम्मान विश्व के स्व में 25 हजार करने के स्वात में 25 हजार करने के स्वात में 25 हजार करने के स्वात में 25 हजार करने के स्व मार्ग भी सम्मान स्वात सिक्ष को सिक्स विश्व के मीक पर प्रवात किया जस्ता। माम्य अर्टत में सिक्सने सम्मानित करने हिम्मा कार्यामा माम्य अर्टत में सिक्सने सम्मानित करने हिम्मा कार्यामा स्व प्रवात कार्योग्य में में विश्व मान्य स्वाति क्रा में वे विश्व मान्य स्वति क्रा में विश्व मान्य स्वत् स्विति क्रा से व्यव स्वति क्रा में विश्व स्वत्य स्वति क्रा में क्रा स्वत्य स्वति क्रा में क्रा स्वत्य स्वत्य स्वति क्रा में क्रा स्वत्य स् गई अनुशंसा का राज्य चयन समिति ने मूस्यांकन किया। इनमें से 29 शिक्षकों को सम्मान के लिए भूयनित

वाली रियावती की प्राप्त करना निवेधकों का अधिकार है। केरोज के दी जिन्हार सुजन की अरुरत को देखते हुए यह निवेध के परपूर की त्यान रिया जाएगा अन्य देशी विशेषकर पीन आदि से अपने उसीम मारत में स्थानांतिता करने पाने उद्योगविधों की भी मध्यद्वेश में अपने उसीम मारत में स्थानांतिता करने पाने उद्योगविधों की भी मध्यद्वेश में अपने उसीम मारत में हैं हिस क्रम में गठ माड अर्त हैं हिस क्रम के मुक्त क्रम हैं मा प्रोडेन्द्र की विश्व करने को पीडेन्द्र की राज्य करने की भी चीजन से में करने की भी से अस्पत करना पूर्ण हैं। हिन्दुस्तान पेट्रीलंगा ह्या दोशीनावद में 400 करिंट्र रूपए की पूर्णीगत क्षय से केसर स्मेरासिटी होंस्सटल की स्थापना

में सहयोग के लिए प्रस्ताव दिया गवा है। विहान इंटरप्राइजेज ने 185 करोड़ रूपए के निवेश से प्रसंस्करण इकाईयों और संगंत्रों की स्थापना का प्रस्ताव दिया है। यह उद्योग सीहोर जिले में बुधनी के निकट ग्राम बासापर-जरार्थर में के निकट ग्राम बासापुर-जरार्पुर में लगाना प्रस्तावित है।

कार्यालय नगर पालिक निगम, रतलाम (म.प्र.) STATE (CELL THE COLOR OF THE CO And one Preserved.

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Notice of 28th a Annual General Meeting

Notice of 28th a Annual General Meeting

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NOTICE DE 28THAGM. E-VOTING AMD BOOK CLOSUME

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Fix. AD-MANUIA FINANCE LIMITED (DHABMENDRA AGARAWAL) WHOLE TIME DIRECTOR & CEO DIN: 04390936

AD-MANUM FINANCE LIMITED



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 registered 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 (evoting) 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.

Regd. Office: "AGARWAL HOUSE", Ground Floor, 5, Veshwant Colony, INDORE 452 003 (M.P.) CIN: L52520MP1986PLC003405

Ph.: (0731) 4714000 • Fax: (0731) 4043193 • Email: cs@admanumfinance.com

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



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