

# AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2022-2023/ 09-01

21<sup>st</sup> September, 2022

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To  
The General Manager  
DSC-CRD  
BSE Ltd.  
Rotunda Building  
P. J. Tower, Dalal Street, Fort  
Mumbai-400001, MH

**BSE CODE: 511359**

**Subject: Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 20<sup>th</sup> day of September, 2022 at 11:30 A.M. through video conferencing ("VC") or other Audio-Visual means ("OAVM") and for this purpose the registered office of the company situated at Agarwal House, 5 Yeshwant Colony, Indore (M.P.) 452003 shall be deemed to be the venue of the meeting.

Please note that the results of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within working 2 days from the conclusion of the Annual General Meeting.

Kindly acknowledge the receipt and take it on your record.

Thanking you  
Yours Faithfully  
**FOR, AD- MANUM FINANCE LIMITED**

**DHARMENDRA AGRAWAL**  
**WHOLE -TIME DIRECTOR**  
**(DIN: 08390936)**  
Encl.: a/a



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**PROCEEDING OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF AD-MANUM FINANCE LIMITED HELD ON TUESDAY, THE 20<sup>TH</sup> SEPTEMBER 2022, THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO VISUAL MEANS (“OAVM”) AT 11:30 A.M. AND CONCLUDED AT 11:41 A.M. FOR WHICH PURPOSE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT AGARWAL HOUSE, 5 YESHWANT COLONY INDORE (M.P.) 452003 SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING**

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**PRESENCE IN THE MEETING THROUGH VC/OAVM:**

**I. DIRECTORS:**

- |                           |  |
|---------------------------|--|
| 1. Mr. Dharmendra Agrawal | - Chairman & Whole-Time Director & CEO |
| 2. Ms. Priyanka Jha       | - Independent Director                 |
| 3. Mr. Sahive Alam Khan   | - Independent Director                 |
| 4. Mr. Aseem Trivedi      | - Independent Director                 |

**II. OFFICERS IN PRESENCE:**

- |                    |  |
|--------------------|--|
| 1. CS Neha Singh   | - Company Secretary & Compliance Officer |
| 2. Mr. Vikas Gupta | - Chief Financial Officer                |

**III. SPECIAL INVITEES**

- |                     |  |
|---------------------|--|
| 1. CA Nikita Bilala | - Representative of Statutory Auditor            |
| 2. CS Ishan Jain    | - Scrutinizer for e-voting and voting at the AGM |

**PROCEEDING OF THE MEETING:**

The 36<sup>th</sup> Annual General Meeting of the Company was held on 20<sup>th</sup> September, 2022 at 11:30 A.M. through VC/OAVM pursuant to the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 2/2021 dated 13<sup>th</sup> January, 2021 and MCA Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 (which extended the time line for holding of Annual General Meetings through VC/OAVM till 31<sup>st</sup> December, 2022) & Securities and Exchange Board of India (“SEBI”) also vide its Circular dated 12<sup>th</sup> May, 2020 permitted holding of Annual General Meetings through VC/OAVM which was further extended by its circular dated 15<sup>th</sup> January, 2021 till December 31, 2021 and 13<sup>th</sup> May, 2022 till December 31, 2022 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

As per Articles of Association of the Company, Mr. Dharmendra Agrawal, Whole-time Director & CEO of the Company was elected as a chairman & occupied the Chair for the Meeting and welcomed all the members and directors and invitees present in the meeting through VC/OAVM.



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

Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com

CIN : L52520MP1986PLC003405

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CS Neha Singh, Company Secretary informed that the company is having total 1347 shareholders as on the cut-off date i.e. 13<sup>th</sup> September 2022, and needs 15 members to constitute the Quorum, hence adequate quorum for the meeting is present, The Chairman then declared the meeting to be in order and the proceedings of the meeting was commenced.

CS Neha Singh, Company Secretary took a roll call of the Directors and introduced other invitees.

Thereafter, the Company Secretary informed that, the electronic copies of the Notice & Annual Report for the financial year 2021-22 have been available on the Company's website at [www.admanumfinance.com](http://www.admanumfinance.com) and website of the Stock Exchange i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and Notice of 36<sup>th</sup> AGM is also available on the CDSL at [www.evotingindia.com](http://www.evotingindia.com)

The Notice of the Annual General Meeting is given on 36<sup>th</sup> Annual Report and with the consent of Members the Notice of AGM was hereby taken as read.

The Auditors Report on the Financial Statements of the Company is given by the Statutory Auditors M/s SAP Jain & Associates, Chartered Accountant, Indore and does not contain any qualification or negative remarks.

The Secretarial Audit Report for Financial Year 2021-22 is given by M/s D.K. Jain & Co., Practicing Company Secretaries, Indore and does not contain any qualification or adverse remarks.

CS Ishan Jain (FCS: 9978, CP 13032) was appointed by the Board as the Scrutinizer for the remote e-voting and e-voting at this Meeting. The Scrutinizer will ensure the voting to be done in a fair and transparent manner.

Company Secretary further informed that Company has availed service of Central Depository Services (India) Limited (CDSL) for remote e-voting & e-voting in this AGM and as per the requirements of the Companies Act, 2013 the remote-e voting was commenced from Saturday, 17<sup>th</sup> September, 2022 at 9.00 A.M. (IST) and had already been completed on Monday, 19<sup>th</sup> September, 2022 at 5.00 P.M. (IST) and e-voting at this AGM has already been commenced and will be available up to 15 minutes from the conclusion of this AGM. Those who have already casted their vote by remote e-voting shall not be entitled to vote again in this AGM by e-voting.

The Members, who are in the records of the Company as on the cut-off date i.e. 13<sup>th</sup> September 2022, shall only be entitled to participate in the voting process.

The Company secretary further informed that pursuant to the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), the Company is in process to transfer the equity shares in respect of which dividend has not been claimed for 7 (Seven) consecutive years to the Investor Education and Protection Fund (IEPF) of the Central Government.



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The Company has sent letters to the concerning shareholders whose dividend has not been claimed for 7 (Seven) consecutive years. The details of such shareholders are posted on the website of the Company at [www.admanumfinance.com](http://www.admanumfinance.com).

After that the Company Secretary placed before the meeting businesses as contained in the Notice one by one for consideration and approval of the members.

### **ORDINARY BUSINESS:**

<b>Resolution No.</b>	<b>Resolution Type</b>	<b>Particulars of the Resolutions</b>
1.	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statement containing the Balance Sheet as at 31 <sup>st</sup> March 2022, the Statement of changes in Equity, Profit & Loss and Cash Flow Statement and notes thereto for the financial year ended on 31 <sup>st</sup> March, 2022 and the Reports of the Board's and Auditor's thereon on that date.
2.	Ordinary Resolution	To appoint a director in place of <b>Mr. Dharmendra Agrawal</b> (DIN: 08390936), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment
3.	Ordinary Resolution	To Appoint <b>M/s Mahendra Badjatya &amp; Co., Chartered Accountants</b> (ICAI FRN 001457C) as the Statutory Auditor of the company and fix their remuneration.

### **SPECIAL BUSINESS:**

<b>Resolution No.</b>	<b>Resolution Type</b>	<b>Particulars of the Resolutions</b>
4.	Ordinary Resolution	To, Confirm the re-appointment of Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole Time Director & CEO of the company.
5.	Ordinary Resolution	To approve the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.



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Company Secretary further informed that, as set out in the Notice of Annual General Meeting stating the requirement to register themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company has received no request from the shareholders for seeking opportunity to speak at AGM.

Chairman informed the members present in the AGM that the results of the remote e-voting and E-Voting at AGM along with the report of the scrutinizer will be announced within 2 working days from the conclusion of 36<sup>th</sup> Annual General Meeting and shall also be placed at the Company's, BSE's and CDSL's Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

Chairman further informed that since all the business to be conducted at this Annual General Meeting has been transacted, I hereby declare that the 36<sup>th</sup> Annual General Meeting has come to an end.

Chairman further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and Secretarial Standard issued by ICSI.

Chairman thanked to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

**For, AD- MANUM FINANCE LIMITED**

**DHARMENDRA AGRAWAL**  
**WHOLE-TIME DIRECTOR & CEO**  
**DIN: 08390936**