

Date: 30<sup>th</sup> September, 2021

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To  
The General Manager  
DSC-CRD  
BSE Limited  
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.**

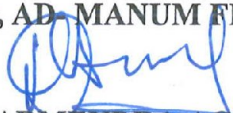
Dear Sir/Madam,

We wish to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 30<sup>th</sup> day of September, 2021 at 11:30 a.m. through video conferencing ("VC") or other Audio-Visual means ("OAVM"). We are hereby attaching the detailed summary of the proceedings of AGM. Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working 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**  
**CHAIRMAN & WHOLE-TIME DIRECTOR & CEO**  
**DIN: 08390936**



# AD-MANUM FINANCE LIMITED



**PROCEEDING OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF AD-MANUM FINANCE LIMITED HELD ON THURSDAY, THE 30<sup>TH</sup> SEPTEMBER 2021, THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 11:30 A.M. AND CONCLUDED AT 11:45 A.M. FOR WHICH PURPOSE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT AGARWAL HOUSE, 5 YESHWANT COLONY INDORE (M.P.) 452001 SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING**

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

### **I. DIRECTORS:**

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

### **II. OFFICERS IN PRESENCE:**

1. CS M.R. Sheikh, - AVP & Compliance 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:**

In view of the massive outbreak of the COVID-19 pandemic, the 35<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2021 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 (extended the time line for holding of Annual General Meetings through VC/OAVM till 31<sup>st</sup> December, 2021) & Securities and Exchange Board of India("SEBI") vide its Circular dated 12<sup>th</sup> May, 2020 & circular dated 15<sup>th</sup> January, 2021.

As per Article of Association of the Company, Mr. Dharmendra Agrawal, Whole-time Director & CEO of the Company 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.

CS M.R. Sheikh, Company Secretary informed that the company is having total 1405 shareholders as on the cut-off date i.e. 23<sup>rd</sup> September 2021, and needs 15 members to constitute the Quorum, hence adequate quorum for the meeting is present, then the Chairman declared the meeting to be in order and then the proceeding of the Meeting was commenced.

CS M.R. Sheikh, Company Secretary took a roll call of the Directors and introduced other invitees.



# AD-MANUM FINANCE LIMITED



Thereafter, the Company Secretary informed that, the electronic copies of the Notice & Annual Report for the financial year 2020-21 has 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 35<sup>th</sup> AGM is also available on the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Notice of this Annual General Meeting is given on 35<sup>th</sup> Annual Report and with the consent of Members the Notice of AGM is 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. I am pleased to announce that Auditors Report do not contain any qualification or negative remarks. With the consent of Members the Independent Auditors' Report on financial statements of the Company, is taken as read.

The Secretarial Audit Report for Financial Year 2020-21 is given by M/s D.K. Jain & Co., Practicing Company Secretaries, Indore. Same is given in Annual Report, With the consent of Members the Secretarial Audit Report of the Company, is taken as read

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 National Securities Depository Limited (NSDL) 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 Monday, 27<sup>th</sup> September, 2021 at 9.00 A.M. (IST) and have already been completed on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 P.M. (IST) and E-voting at this AGM already commenced and will be available up to 15 minutes from the conclusion of this AGM, 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. 23<sup>rd</sup> September 2021, shall only be entitled to participate in the voting process.

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:

<i>Resolution No.</i>	<i>Resolution Type</i>	<i>Resolution Title</i>	<i>Resolution Description</i>
1.	Ordinary Resolution	Approval of Accounts for the FY 2020-2021	To receive, consider and adopt the Audited Financial Statements containing the Balance Sheet as at 31 <sup>st</sup> March, 2021, the Statement of changes in Equity, Profit & Loss and Cash Flow of the company for the financial year ended 31 <sup>st</sup> March, 2021 and the Reports of the Boards and Auditors thereon as on that date.



**SPECIAL BUSINESS:**

<i>Resolution No.</i>	<i>Resolution Type</i>	<i>Resolution Title</i>	<i>Resolution Description</i>
2.	Ordinary Resolution	Approval for confirmation of Appointment of Mr. Sahive Alam Khan (DIN: 09179685) as an Independent Director	To, confirm the appointment of Mr. Sahive Alam Khan (DIN: 09179685) as an Independent Director.
3.	Ordinary Resolution	Approval for Re-Appointment of Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole Time Director & CEO of the company	To Re-Appoint Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole Time Director & CEO of the company.
4.	Ordinary Resolution	Approval of Related Party Transactions	To approve the transactions/ contracts/ arrangements with Related Parties under section 188 of the Companies Act 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015
5.	Special Resolution	Approval for Authority to board for inter corporate loans, guarantee, and security etc.	To Grant authority to the Board to give loans and advances, give guarantee and Provide Securities to other companies/Body Corporate under section 185 and 186 of the Companies Act, 2013

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 35<sup>th</sup> Annual General Meeting and shall also be placed at the Company's, BSE and NDSL 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 35<sup>th</sup> Annual General Meeting as close.



# AD-MANUM FINANCE LIMITED



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**  
**CHAIRMAN & WHOLE-TIME DIRECTOR & CEO**  
**DIN: 08390936**

