

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2021-22/09-03

Date: 21st September, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE CODE: 511359

SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 36TH ANNUAL GENERAL MEETING HELD ON TUESDAY, 20TH DAY OF SEPTEMBER, 2022.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 36th Annual General Meeting held on Tuesday, 20th day of September, 2022 at 11:30 A.M. and concluded at 11:41 A.M. held through Video Conferencing ("VC") or other Audio-Visual means ("OVAM") for which purpose the registered office situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452001 shall be deemed as the venue of the AGM.

| Type of resolution passed | Matters |
|---------------------------|--|
| Ordinary | To Consider and adopt the Audited Standalone Financial Statement containing the Balance Sheet as at 31 st March 2022, the Statement of changes in Equity, Profit & Loss and Cash Flow Statement and notes thereto for the financial year ended on 31 st March, 2022 and the Reports of the Board's and Auditor's thereon |
| Ordinary | To Appoint a director in place of Mr. Dharmendra Agrawal (DIN: 08390936), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. |
| Ordinary | To Appoint M/s Mahendra Badjatya & Co., Chartered Accountants (ICAI FRN 001457C) as the Statutory Auditors of the company and fix their remuneration. |
| Ordinary | To confirm the Re-Appointment of Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole Time Director & CEO of the company for a period of 5 consecutive years. |
| Ordinary | To Approve the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015. |



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

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

CIN : L52520MP1986PLC003405

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You,
Yours Faithfully

For, AD- MANUM FINANCE LIMITED

DHARMENDRA AGRAWAL
WHOLE-TIME DIRECTOR & CEO
DIN: 08390936