

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2023-24/09-03

September 29, 2023

Online filing at: listing.bseindia.com

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI – 400001

BSE CODE: 511359

SUBJECT: DECLARATION OF REMOTE VOTING AND E-VOTING RESULTS-IN COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015 IN RELATION TO THE 37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2023.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting) of the 37th Annual General Meeting of the Company held on Wednesday, September 27, 2023 at 11:30 A.M. and concluded at 11:41 A.M. through video conferencing ("VC") or other Audio-Visual means ("OAVM") for which purpose the registered office situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452003 was deemed to be the venue of the AGM.

Kindly note that the Chairperson has declared the result of voting of the aforesaid Annual General Meeting on September 29, 2023 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting for the above mentioned purpose.

The remote e-voting and e-voting results are being filed in XBRL mode. We are also enclosing agenda wise voting result along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You
Yours Faithfully,
For AD- MANUM FINANCE LIMITED

NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
F9881
Encl.: as above



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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Voting Results of the 37th Annual General Meeting of AD-MANUM FINANCE LIMITED

held on 27th September, 2023 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 11:30A.M. and concluded at 11:41 A.M. for which purposes 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.

Date of the AGM	27.09.2023
Total number of shareholders on record date	1238 Members
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to various Circulars issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020 Circular No. 21/2021 dated 14 th December, 2021 Circular No. 02/2021 dated 13 th January, 2021 and Circular No. 2/2022 dated 5 th May, 2022 and Circular No. 11/2022 dated 28 th December, 2022
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 7 17

Agenda- wise disclosure

Item No.1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statement containing the Balance Sheet as at 31st March 2023, the Statement of changes in Equity, Profit & Loss and Cash Flow Statement and notes thereto for the financial year ended on 31st March, 2023 and the Reports of the Board's and Auditor's thereon on that date.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



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Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	5284170	5272570	99.78%	5272570	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total		5284170	5272570	99.78%	5272570	0	100%
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total		0	0	0%	0	0	0%
Public Non-Institutions	E-Voting	2215830	763595	34.46%	763595	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total		2215830	763595	34.46%	763595	0	100%
Total		7500000	6036165	80.48%	6036165	0	100%	0%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed UNANIMOUSLY.



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Item No.2: Ordinary Resolution: To appoint a director in place of Mr. Sanjeev Sharma (DIN: 07839822), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held.	No. of votes polled.	% of Votes Polled on outstanding shares= [(2)/(1)] * 100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5284170	5272570	99.78%	5272570	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total		5284170	5272570	99.78%	5272570	0	100%
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total		0	0	0%	0	0	0%
Public Non-Institutions	E-Voting	2215830	763595	34.46%	763595	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%



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	Total	2215830	763595	34.46%	763595	0	100%	0%
Total		7500000	6036165	80.48%	6036165	0	100%	0%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed UNANIMOUSLY.

Item No.3: Special Resolution: To consider and approve the re-appointment of Ms. Priyanka Jha (DIN: 07347415) as an Independent Director of the Company for a second consecutive term of 5 (Five) years w.e.f. March 30, 2024, to March 29, 2029.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held.	No. of votes polled.	% of Votes Polled on outstanding shares = [(2)/(1)] * 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/(2)] * 100	% of Votes against on votes polled [(5)/(2)] * 100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5284170	5272570	99.78%	5272570	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total		5284170	5272570	99.78%	5272570	0	100%
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total		0	0	0%	0	0	0%



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Public Non- Institutions	E-Voting	2215830	763595	34.46%	763595	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	2215830	763595	34.46%	763595	0	100%	0%
Total		7500000	6036165	80.48%	6036165	0	100%	0%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed UNANIMOUSLY.

Item No.4: Special Resolution: To confirm the appointment of Mr. Dhawal Bagmar (DIN: 10217380) as an Independent Director for a first term of 5 (Five) years w.e.f. August 1, 2023, to July 31, 2028.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held.	No. of votes polled.	% of Votes Polled on outstand ing shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – again st (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes again st on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	5284170	5272570	99.78%	5272570	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	5284170	5272570	99.78%	5272570	0	100%	0%
Public	E-Voting	0	0	0%	0	0	0%	0%



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Institutions	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non-Institutions	E-Voting	2215830	763595	34.46%	763595	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	2215830	763595	34.46%	763595	0	100%	0%
Total		7500000	6036165	80.48%	6036165	0	100%	0%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed UNANIMOUSLY.

Item No.5: Ordinary Resolution: To approve the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held.	No. of votes polled.	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled [(4)/ (2)] *100	% of Votes against on votes polled [(5)/ (2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5284170	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	5284170	0	0%	0	0	0%	0%

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Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non-Institutions	E-Voting	2215830	763595	34.46%	746920	16675	97.82%	2.18%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	2215830	763595	34.46%	746920	16675	97.82%	2.18%
Total		7500000	763595	10.18%	746920	16675	97.82%	2.18%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed with REQUISITE MAJORITY.

For, AD-MANUM FINANCE LIMITED

(DHARMENDRA AGRAWAL)
CHAIRMAN- WHOLE-TIME DIRECTOR & CEO
DIN: 08390936



SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
37th Annual General Meeting of*

Ad- Manum Finance Limited

*held on Wednesday, the 27th day of September, 2023 at 11:30 A.M. and concluded at 11.41
A.M. at the deemed venue of the Annual General Meeting at the Registered Office at
"Agarwal House", 5 Yeshwant Colony, Indore (M.P.) 452003*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in; cell 09479555060 Phone 0731-4972275

IJ/ADMFL/2023

28th September, 2023

To,
The Chairman of the Board /AGM of
Ad-Manum Finance Limited
"Agarwal House",
5 Yeshwant Colony,
Indore, (M.P.) 452003

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 37th Annual General Meeting (AGM) held on Wednesday, the 27th day of September, 2023 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means ('VC'/'OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Ad-Manum Finance Limited (The Company) at their meeting held on 1st August, 2023 to Scrutinize the remote E-voting and E-voting at the 37th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate for the **37th AGM of Ad-Manum Finance Limited held on Wednesday, September 27, 2023 at 11:30 A.M.** through Video Conferencing (VC) and Other Audio Visual Means(OAVM) and for which purposes the Registered Office situated at "Agarwal House", 5 Yeshwant Colony, Indore (M.P.) 452003 was deemed as the venue for the meeting and the proceedings of the 37th AGM made thereat.

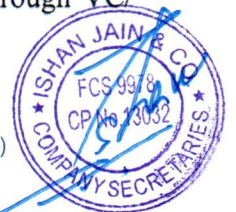
We have carried out the work as Scrutinizer of the 37th AGM, commenced at 11:30 A.M. and concluded at 11.41 A.M. on Wednesday, the 27th September, 2023 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 37th AGM through the platform of Webex organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 37th AGM.

The management of the Company is responsible to ensure compliance with the requirements of;

- (i) the Act and the Rules made there under;
- (ii) the MCA Circulars and the Security and Exchange Board of India, as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and voting through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the resolution stated in the Notice of the 37th AGM, dated 1st August, 2023 which is based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 37th AGM and for conducting meeting through VC/OAVM.



I, **CS Ishan Jain** (FCS 9978 CP: 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore (FRN: S2021MP802300), submit my consolidated report for remote e-voting and e-voting at the 37th AGM along with the relevant listings as under:

Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents (“RTA”), the RTA and CDSL have completed dispatch of Notice of 37th AGM dated 1st August, 2023 along with the Annual Report for the financial year 2022-23 by e-mail on 24th August, 2023 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company hosted the notice of 37th AGM and the Annual Report on its website www.admanumfinance.com and also submitted to BSE Ltd.
- c. Notice of the 37th AGM through VC/OAVM was also published in the newspapers by the Company on Friday, 25th August, 2023 in Free Press Journal (English) and in Choutha Sansar, (Hindi).

Cutoff Date

For ascertainment for eligibility for the voting rights were reckoned as on **Wednesday, the 20th September, 2023** being the cut-off date for the purpose of eligibility for e-voting by the members though the remote e-voting and voting through electronic mode at the 37th AGM.

Quorum:

As on the cut-off date, there were total **1,238 members** holding and aggregate of **75,00,000 equity shares** of Rs. 10/- each and there was requirement of minimum 15 members for constitution of valid quorum, however, *24 members were present at the 37th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted **EVSIN: 230821031** for the same.
- b. The facility was provided for Remote E-voting for the 37th AGM which commenced on **Sunday, September 24th 2023 at 9:00 A.M. [IST] remained open for 3 days and ended on Tuesday, September 26th 2023 at 5:00 P.M. [IST].** The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the 37th AGM through VC/OAVM and who has not casted their vote earlier through remote e-voting.

c. Counting Process:

On completion of e-voting at the 37thAGM, we unblocked the results of the remote e-voting and e-voting by Members at the 37thAGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. As per the data provided by CDSL, Total **24 (Twenty Four)** members were present through VC/OAVM in the 37th AGM;
- b. As per the data provided by CDSL total **15 (Fifteen)** Members voted which was only through remote e-voting and no member have casted their votes through e-voting at AGM.



- c. *For Item No.5:* Promoter and their group holding 52,72,570 shares by 8 (Eight) Members has not exercise their voting rights as per the restrictions of regulation 23 of the SEBI (LODR) Regulations, 2015.
- d. After the closure of e-voting at 37th AGM, the report on voting done at the 37th AGM and the votes cast under remote e-voting facility prior to the 37th AGM were unblocked in the presence of Mr. Huzaifa Saifee and Ms. Mayuri Jain witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. I submit the Consolidated Result of the remote e-voting and e-voting at the 37th AGM in respect of the resolutions placed before the 37th AGM as per *Annexure A* with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 37th AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 20th September, 2023 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
- c. Based on the aforesaid results, we report that the **all the Ordinary and/or Special Resolutions as set out in the Notice of the 37th AGM dated 1st August, 2023 may be declared as that have been passed with Unanimous approval for Item No. 1 to 4 and for Item No. 5 with Requisite Majority.**
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 37th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Peer Review No.: 842/2020
UDIN: F009978E001113300
Date: 28/09/2023
Place: Indore



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

[Signature]
CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 37th AGM of
Ad-Manum Finance Ltd held on 27th September, 2023

Item No.1: Ordinary Resolution: For Adoption of the Standalone Audited Financial Statements, for the year 2022-23 ended on 31st March, 2023 and Reports of Boards and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	60,36,165	0	0	15	60,36,165	100.0000%
Against	0	0	0	0	0	0	0.00%
Total	15	60,36,165	0	0	15	60,36,165	100.0000%

I consider that the aforesaid Ordinary Resolution may be passed UNANIMOUSLY.

Item No.2: Ordinary Resolution: For confirm for the Appointment of a director in place of Mr. Sanjeev Sharma (DIN: 07839822), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	60,36,165	0	0	15	60,36,165	100.0000%
Against	0	0	0	0	0	0	0.00%
Total	15	60,36,165	0	0	15	60,36,165	100.0000%

I consider that the aforesaid Ordinary Resolution may be passed UNANIMOUSLY.

Item No. 3: Special Resolution: For Re-appointment of Ms. Priyanka Jha (DIN: 07347415) as an Independent Director of the Company for a second consecutive term of 5 (Five) years w.e.f. March 30, 2024, to March 29, 2029.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	60,36,165	0	0	15	60,36,165	100.0000%
Against	0	0	0	0	0	0	0.00%
Total	15	60,36,165	0	0	15	60,36,165	100.0000%

I consider that the aforesaid Special Resolution may be passed UNANIMOUSLY.

Item No. 4: Special Resolution: For confirmation of the appointment of Mr. Dhawal Bagmar (DIN: 10217380) as an Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 1, 2023, to July 31, 2028.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	60,36,165	0	0	15	60,36,165	100.0000%
Against	0	0	0	0	0	0	0.00%
Total	15	60,36,165	0	0	15	60,36,165	100.0000%

I consider that the aforesaid Special Resolution may be passed UNANIMOUSLY.

Item No.5: Ordinary Resolution: For Approval of the transactions/contracts/arrangements to be entered with the Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	7,46,920	0	0	6	7,46,920	97.8163%
Against	1	16,675	0	0	1	16,675	2.1837%
Total	7	7,63,595	0	0	7	7,63,595	100.0000%

I consider that the aforesaid Ordinary Resolution may be passed with REQUISITE MAJORITY.

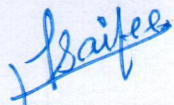
Peer Review No.: 842/2020
UDIN: F009978E001113300
Date: 28/09/2023
Place: Indore



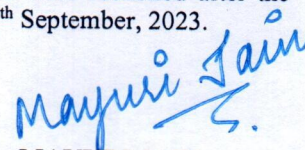
For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978; CP :13032

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Securities India Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 37th Annual General Meeting of the Company in our presence on 27th September, 2023.



HUZAIFA SAIFEE



MAYURI JAIN