

AD-MANUM FINANCE LIMITED



Date: 4th October, 2021

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

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 35TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2021.

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 35th Annual General Meeting of the Company held on Thursday, the 30th day of September, 2021 at 11:30 a.m. and concluded at 11:45 a.m. through video conferencing ("VC") or other Audio-Visual means ("OAVM") for which purposes the registered office situated at Agarwal House, Ground floor 5 Yeshwant Colony Indore (M.P.) 452001 shall be deemed as the venue of the AGM.

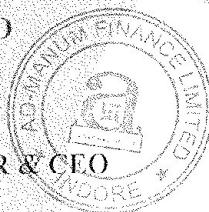
Kindly note that the Chairperson has declared the result of voting of the aforesaid Annual General Meeting on 1st October, 2021 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting for the above mentioned purpose.

The remote e-voting and E-voting results are being filed in XBRL mode. We are also enclosing the Scrutinizer 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**


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



Encl: As above

Voting Results of the 35th Annual General Meeting of **AD-MANUM FINANCE Limited**

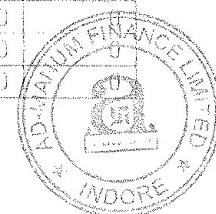
held on 30th September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11:30A.M. and concluded at 11:45A.M. for which purposes the Registered office of the company situated at Agarwal House 5, Yeshwant Colony Indore (M.P.) 452001 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	30.09.2021
Total number of shareholders on record date	1405 Members
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No. 17/2020 dated 13 th April, 2020, Circular No. 20/2020 dated 5 th May, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 02/2021 dated 13 th January, 2021
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	9 7

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Consideration and Adoption of the Audited Financial Statements containing the Balance Sheet as at 31st March, 2021, the Statement of changes in Equity, Profit & Loss and Cash Flow of the company for the financial year ended 31st March, 2021 and the Reports of the Boards and Auditors thereon as on that date.

Resolution required: (Ordinary/ Special)		<i>Ordinary</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{(2)}{(1)} \times 100$	No. of Votes -- in favour	No. of Votes - against	% of Votes in favour on votes polled $\frac{[(4)-(2)]}{(4)} \times 100$	% of Votes against on votes polled $\frac{[(5)-(2)]}{(5)} \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5254670	4844160	92.19	4844160	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5254670	4844160	92.19	4844160	0	100.00	0
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	2245330	1379024	61.42	1379024	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2245330	1379024	61.42	1379024	0	100.00	0



	Total	2245330	1379024	61.42	1379024	0	100.00	0
<i>Total</i>		7500000	6223184	82.98	6223184	0	100.00	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed by UNANIMOUSLY AS AN ORDINARY RESOLUTION.

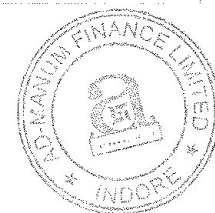
Item No.2: Ordinary Resolution: Confirmation of the appointment of Mr. Sahive Alam Khan (DIN: 09179685) as an Independent Director w.e.f. 1st June, 2021 till 31st May 2026.

Resolution required: (Ordinary/Special)		<i>Ordinary</i>						
Whether promoter/promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{(2)}{(1)} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $\frac{[(4)-(2)]}{(4)} * 100$	% of Votes against on votes polled $\frac{[(5)-(2)]}{(5)} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5254670	4844160	92.19	4844160	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4844160	92.19	4844160	0	100.00	0
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	2245330	1379014	61.42	1379014	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1379014	61.42	1379014	0	100.00	0
<i>Total</i>		7500000	6223174	82.98	6223174	0	100.00	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed by UNANIMOUSLY AS AN ORDINARY RESOLUTION.

Item No.3: Ordinary Resolution Re-Appointment of Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole Time Director of the company.

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

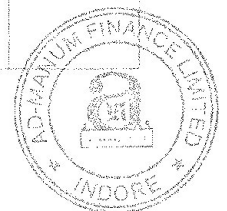


Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes -- in favour	No. of Votes -- against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5254670	4844160	92.19	4844160	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5254670	4844160	92.19	4844160	0	100.00	0
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	2245330	1379014	61.42	1379014	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2245330	1379014	61.42	1379014	0	100.00	0
Total		7500000	6223174	82.98	6223174	0	100.00	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by UNANIMOUSLY AS AN ORDINARY RESOLUTION.

Item No.4: Ordinary Resolution: Approval of transactions/contracts/arrangements with Related Parties under section 188 of the Companies Act 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

Resolution required: (Ordinary/Special)			<i>Ordinary</i>					
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 favour	No. of Votes -- against	% of Votes in favour 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	5254670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5254670	0	0	0	0	0	0
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	2245330	1379014	61.42	1379014	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1379014	61.42	1379014	0	100.00	0
Total		7500000	1379014	18.39	1379014	0	100.00	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by UNANIMOUSLY AS AN ORDINARY RESOLUTION.

Item No.5: Special Resolution: Approval 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.

Resolution required: (Ordinary/ Special)			<i>special</i>					
Whether 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 favour	No. of Votes – against	% of Votes in favour 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	5254670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5254670	0	0	0	0	0
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	2245330	1379014	61.42	1379014	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1379014	61.42	1379014	0	100.00	0
Total		7500000	1379014	18.39	1379014	0	100.00	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by UNANIMOUSLY AS A SPECIAL RESOLUTION.

For, AD-MANUM FINANCE LIMITED

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



SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
35th Annual General Meeting of*

Ad- Manum Finance Limited

*held on Thursday, the 30th day of September, 2021 at 11:30 A.M. and concluded at 11:45
A.M. at the deemed venue of the Annual General Meeting at the Registered Office at
"Agarwal House", Ground Floor, 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

**Ishan Jain**ACS
2nd October, 2021

IJ/ADMFL/2021

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

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 35th Annual General Meeting (AGM) for the held on Thursday, the 30th day of September, 2021 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 19th August, 2021 to Scrutinize the remote E-voting and E-voting at the 35th 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 and 21 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 and 5th May, 2020 and 13th January, 2021 for the 35th AGM of Ad-Manum Finance Limited held on Thursday, September 30, 2021 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", Ground Floor, 5, Yeshwant Colony, Indore (M.P.)452003 was deemed as the venue for the meeting and the proceedings of the 35th AGM made thereat.

We have carried out the work as Scrutinizer of the 35th AGM, commenced at 11:30 A.M. and concluded at 11:45 A.M. on Thursday, the 30th September, 2021 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 35th AGM through the platform of Zoom organized by National Securities Depository Limited (NSDL) for recording of attendance and voting and other technical support at the 35th AGM.

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 35th AGM, dated 19th August, 2021 based on the reports as generated and provided by NSDL, the authorized agency to provide remote e-voting facility and facility at the 35th AGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore (FRN:S2021MP202300;CP:13032), submit my consolidated report for remote e-voting and e-voting at the 35th AGM along with the relevant listings as under:

1. The Company had appointed **NSDL** as the agency for providing the remote e-voting process and allotted **EVS N 117118** for the same.
2. The notice of the 35th AGM dated 19th August, 2021, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, in compliance with the various circulars issued by MCA and SEBI and the same was placed on the website of the Company www.admanumfinance.com and BSE Ltd.



3. Notice of the 35th AGM through VC/OAVM was also published in the newspapers by the Company on Sunday 5th Sept., 2021 in Free Press Journal (English) and in Choutha Sansar, (Hindi) as per requirement of the Rule and Circulars of the MCA.
4. The voting rights were reckoned as on **Thursday, the 23rd September, 2021** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 35th AGM.
5. As on the cut-off date, there were total **1405 members** holding and aggregate of **75,00,000 equity shares** of Rs. 10/- each out of them 16 (Sixteen) members were present at the 35th AGM through the VC as per the Venue Attendance Report generated from the NSDL Portal.
6. The facility was provided for Remote E-voting for the 35th AGM which was commenced on **Monday, September 27th 2021 at 9:00 A.M. [IST] remained open for 3 days and ended on Wednesday, September 29th 2021 at 5:00 P.M. [IST]**. The NSDL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who has not casted their vote earlier through remote e-voting.
7. Total 16 (Sixteen) members were present through VC/OAVM in the AGM out of them 2 (Two) members have casted their votes through e-voting at AGM. 11 (Eleven) members have casted their votes through Remote e-voting however, 3 (Three) members had attended the meeting but had not exercised their voting rights in any manner.
8. As per the data provided by NSDL, total 16 (Sixteen) members have casted their votes through remote e-voting out of them only 11 (Eleven) members were also present at the AGM through VC/OAVM. However, they have not casted their votes through e-voting at the AGM and 4 (Four) members has casted their votes through remote e-voting but had not attended the meeting. Further, there is 1 (One) member who had casted his vote only for the Item No.1 through Remote E-voting.
9. For Item No. 4 and 5 Promoter and related party holding 4844160 shares by 9 (Nine) Members are rejected as per the requirement under regulation 23 of the SEBI (LODR) Regulations, 2015.
10. After the closure of e-voting at the 35th AGM, the report on voting done at the 35th AGM and the votes cast under remote e-voting facility prior to the 35thAGM were unblocked in the presence of Ms. Aishwarya Gehlot and Mr. Sumit Patel witnesses who are not in the employment of the Company.
11. I have scrutinized and reviewed the e-voting prior and during the 35th AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system and validated with the list of members as on cut-off date 23rd September, 2021 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
12. 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 35th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
13. I now submit the Consolidated Result of the remote e-voting and e-voting at the 35th AGM in respect of the resolutions placed before the 35th AGM as per **Annexure A** with this report.

For, **ISHAN JAIN & CO.**

COMPANY SECRETARIES

FRN: S2021MP802300

CS ISHAN JAIN

PROPRIETOR

FCS: 9978, CP :13032

Peer Review No.: 842/2020

UDIN: F009978C001073370



Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 35th AGM:

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements, for the year 2020-21 ended on 31st March, 2021 and Reports of Boards and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	62,21,234	2	1,950	18	62,23,184	100.00%
Against	0	0	0	0	0	0	0.00%
Total	16	62,21,234	2	1,950	18	62,23,184	100.00%

I consider that the aforesaid Ordinary Resolution was passed UNANIMOUSLY.

Item No.2: Ordinary Resolution: Confirmation of Appointment of Mr. Sahive Alam Khan (DIN: 09179685) as an Independent Director for a First Term of 5 (five) consecutive years w.e.f. 1st June, 2021 till 30th May, 2026.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	62,21,224	2	1,950	17	62,23,174	100.00%
Against	0	0	0	0	0	0	0.00%
Total	15	62,21,224	2	1,950	17	62,23,174	100.00%

I consider that the aforesaid Ordinary Resolution was passed UNANIMOUSLY.

Item No. 3: Ordinary Resolution: Re-appointment of Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole Time Director of the company.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	62,21,224	2	1,950	17	62,23,174	100.00%
Against	0	0	0	0	0	0	0.00%
Total	15	62,21,224	2	1,950	17	62,23,174	100.00%

I consider that the aforesaid Ordinary Resolution was passed UNANIMOUSLY

Item No.4: Ordinary Resolution: Approval of transactions/contracts/arrangements with Related Parties under section 188 of the Companies Act 2013 and 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	13,77,064	2	1950	8	13,79,014	100.00%
Against	0	0	0	0	0	0	0.00%
Total	6	13,77,064	2	1950	8	13,79,014	100.00%

Note: 48,44,160 Votes casted in favour by the 9 (Nine) Related parties were rejected.

I consider that the aforesaid Ordinary Resolution was passed UNANIMOUSLY.

Item No. 5: Special Resolution: Authority 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.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	13,77,064	2	1950	8	13,79,014	100.00%
Against	0	0	0	0	0	0	0.00%
Total	6	13,77,064	2	1950	8	13,79,014	100.00%

Note: 48,44,160 Votes casted in favour by the 9 (Nine) Related parties were rejected.

I consider that the aforesaid Special Resolution was passed UNANIMOUSLY.

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

CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
Peer Review No.: 842/2020
UDIN:F009978C001073370



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of National Securities Depository Limited (NSDL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 35th Annual General Meeting of the Company in our presence on 30th September, 2021.

AISHWARYA GEHLOT



SUMIT PATEL

