

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2023-24/05-03

10th May 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

SUB.: SUBMISSION OF AUDITED STANDALONE FINANCIAL RESULTS ALONG WITH STATEMENT OF ASSETS AND LIABILITIES AND CASH FLOW AND THE AUDITORS' REPORT OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2023 PURSUANT TO REGULATION 33(3)(d) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

Pursuant to **Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015**, We are pleased to submit the Audited Standalone Financial Results of the Company for the Quarter and Financial year ended 31st March 2023 and Auditors' Reports with unmodified opinions of the Statutory Auditors on the Standalone Audited Financial Statements of the Company for the Quarter and Financial year ended 31st March 2023 and Statement of Assets and Liabilities and Cash Flow for the year ended 31st March, 2023 in the PDF Format along with CEO & CFO Certificate.

The said Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today. Further, since the Audit Report is self-explanatory and has no opinions / adverse remarks, it needs no further comments by the Company.

We are also in the process of filing the aforesaid financial results in the form of XBRL within the stipulated time of 24 hours from the conclusion of the Board Meeting and same shall also be hoisted at the website of the company. The Audited Standalone Financial Results of the Company will also be published in widely circulated English and Hindi (Vernacular) Newspaper in the prescribed format for that purpose.

You are requested to take on record the aforesaid information.

Thanking You

Yours Faithfully,

For AD-MANUM FINANCE LIMITED


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



Encl: a/a

AD-MANUM FINANCE LIMITED

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Statement of Audited Financial Results for the quarter and year ended on 31st March, 2023

(₹ in lakhs, except EPS)

S. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
		Audited	Un-audited	Audited	Audited	Audited
	Revenue from operations					
(i)	Interest Income	70.99	363.28	140.70	816.17	751.42
(ii)	Wind Power Sale	12.99	17.89	7.70	98.98	93.68
(I)	Total Revenue from operations	83.98	381.17	148.40	915.15	845.10
(II)	Other Income	0.38	36.63	34.39	80.25	46.53
(III)	Total Income (I+II)	84.36	417.80	182.79	995.40	891.63
	Expenses					
(i)	Finance Costs	18.51	41.30	25.71	111.93	101.44
(ii)	Employee Benefits Expenses	15.66	12.77	23.97	55.20	43.07
(iii)	Depreciation, amortization and impairment	1.06	4.19	4.14	13.63	16.44
(iv)	Others expenses	8.57	31.01	226.20	148.78	531.91
(IV)	Total Expenses (IV)	43.80	89.27	280.02	329.54	692.86
(V)	Profit / (loss) before exceptional items and tax (III-IV)	40.56	328.53	(97.23)	665.86	198.77
(vi)	Exceptional items	0.00	0.00	0.00	0.00	0.00
(VII)	Profit/(loss) before tax (V -VI)	40.56	328.53	(97.23)	665.86	198.77
(VIII)	Tax Expenses:	13.98	49.20	(69.66)	163.90	(44.30)
(i)	Current Tax	45.92	75.08	(32.24)	220.00	45.00
(ii)	Deferred Tax	(30.06)	(22.82)	3.35	(54.22)	(11.61)
(iii)	Adjustment in respect of current income tax of prior years	(1.88)	(3.06)	(40.77)	(1.88)	(77.49)
(IX)	Profit/ (loss) for the period from continuing operations (VII-VIII)	26.58	279.32	(27.57)	501.96	243.07
(X)	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
(XI)	Tax Expense on discontinued operations	0.00	0.00	0.00	0.00	0.00
(XII)	Profit/ (loss) from discontinued operations (After tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
(XIII)	Profit/(loss) for the period (IX+XII)	26.58	279.32	(27.57)	501.96	243.07
(XIV)	Other Comprehensive Income					
	(A) (i) Items that will not be reclassified to profit or loss	(4.05)	36.50	(106.54)	50.80	(39.97)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.40)	(3.65)	20.58	9.08	(27.24)
	Subtotal (A)	(3.64)	32.85	(127.12)	41.72	(12.73)
	(B) (i) Items that will be reclassified to profit or loss	(1.57)	0.93	1.95	0.90	1.95
	(ii) Income tax relating to items that will be reclassified to profit or loss	(0.16)	(0.09)	(1.01)	(0.11)	(1.01)
	Subtotal (B)	(1.41)	0.82	2.96	1.01	2.96
	Other Comprehensive Income (A + B)	(5.05)	33.67	(124.15)	42.73	(9.77)
(XV)	Total Comprehensive Income for the period (XIII+XIV)	21.53	312.99	(151.72)	544.69	233.30
	Number of equity shares of the company (in lakhs)	75	75	75	75	75
	Reserves excluding revaluation Reserves	5113.74	5087.13	4611.76	5113.74	4611.76
(XVI)	Earnings per equity share					
	Basic (Rs.)	0.35	3.72	(0.37)	6.69	3.24
	Diluted (Rs.)	0.35	3.72	(0.37)	6.69	3.24

NOTES:

- The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on 10.05.2023. The financial results for the year ended March 31, 2023 have been audited by the Statutory Auditors.
- The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- The company is operating in finance and windmill segment.
- The figures for the fourth quarter of the current financial year and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which were subject to limited review by the statutory auditors.
- The figures for the previous quarter/year have been regrouped / rearranged wherever necessary to confirm to the current year presentation.

Place: Indore
Date : 13-05-2023



FOR AD-MANUM FINANCE LIMITED

(Signature)
(Dharmendra Agrawal)
Whole Time Director
(DIN: 08390936)

AD-MANUM FINANCE LIMITED

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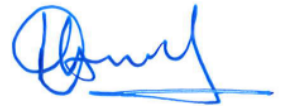
Statement Of Assets and Liabilities as at 31st March 2023

(₹ in lakhs)

Particulars	As at 31st March 2023 (Audited)	As at 31st March 2022 (Audited)
ASSETS		
Financial Assets		
Cash and Cash Equivalents	23.35	288.21
Other Bank Balances	1.66	1.66
Trade Receivables	190.56	71.55
Loans	6079.93	5339.94
Investments	396.00	344.45
Other Financial Assets	18.51	17.05
Non-Financial Assets		
Property, Plant and Equipment	40.10	188.74
Intangible Assets	0.01	0.01
Other Non-Financial Assets	184.33	238.39
Deferred tax assets (Net)	31.07	0.00
Current tax assets (Net)	0.36	78.39
Total Assets	6965.88	6568.39
LIABILITIES AND EQUITY		
LIABILITIES		
Financial Liabilities		
Borrowings (Other than Debt Securities)	718.91	854.42
Other Financial Liabilities	31.08	26.48
Non-Financial Liabilities		
Current Tax Liabilities (Net)	0.00	0.00
Provisions	2.20	4.20
Deferred Tax Liability	0.00	14.18
Other Non-Financial Liabilities	2.73	2.82
EQUITY		
Equity Share Capital	750.00	750.00
Other Equity	5460.97	4916.29
Total Liabilities and Equity	6965.88	6568.39

FOR AD-MANUM FINANCE LIMITED




(Dharmendra Agrawal)
Whole Time Director
(DIN: 08390936)

Place: Indore
Date : 10-05-2023



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
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CIN : L52520MP1986PLC003405

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Annexure IV
Format for Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results
(applicable for banks as well as companies other than banks)

(₹ in lakhs)

Particulars	Quarter Ended			Year	
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
Segment Revenue					
(net sale/income from each segment should be disclosed under this head)					
(a) Segment – A - Income from Finance	70.99	363.28	140.70	816.17	751.42
(b) Segment – B - Income from Wind energy Generation	12.99	17.89	7.70	98.98	93.68
(c) Segment – C	0.00	0.00	0.00	0.00	0.00
(d) Unallocated	0.38	36.63	34.39	80.25	46.53
Total	84.37	417.80	182.79	995.40	891.63
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	84.37	417.80	182.79	995.40	891.63
Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
(a) Segment – A - Income from Finance	70.99	363.28	140.70	816.17	751.42
(b) Segment – B - Income from Wind energy Generation	4.03	3.28	-3.81	51.52	43.42
(c) Segment – C	0.00	0.00	0.00	0.00	0.00
(d) Unallocated	0.39	36.63	34.39	80.25	46.53
Total	75.41	403.19	171.28	947.94	841.37
Less: i) Interest**	18.51	41.30	25.71	111.93	101.44
ii) Other Un-allocable Expenditure net off	16.32	33.36	242.81	170.15	541.16
iii) Un-allocable income Total Profit Before Tax	0.00	0.00	0.00	0.00	0.00
Total Profit before Tax	40.57	328.53	-97.23	665.86	198.77
Capital Employed					
(Segment assets – Segment Liabilities)					
(a) Segment – A	-	-	-	6086.28	5409.21
(b) Segment – B	-	-	-	124.69	257.08
(c) Segment – C	-	-	-	-	-
(d) Unallocated	-	-	-	-	-
Total	0.00	0.00	0.00	6210.97	5666.29

Place: Indore
Date : 10-05-2023



For Admanum Finance Limited

(Signature)
Dharmendra Agrawal
Whole Time Director & CEO
DIN: 08390936

AD-MANUM FINANCE LIMITED

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STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 31st MARCH, 2023

(₹ in '000)

PARTICULARS		For the year ended 31.03.2023	For the year ended 31.03.2022
	Revenue from operations		
(i)	Interest Income	81617.08	75142.40
(ii)	Others (Wind Mill)	9898.46	9367.87
(I)	Total Revenue from operations	91515.54	84510.27
(II)	Other Income	8024.59	4653.42
(III)	Total Income (I+II)	99540.13	89163.69
	Expenses		
(i)	Finance Costs	11192.68	10144.18
(ii)	Employee Benefits Expenses	5520.14	4306.58
(iii)	Depreciation, amortization and impairment	1362.55	1644.06
(iv)	Others expenses	14878.20	53191.13
(IV)	Total Expenses (IV)	32953.57	69285.95
(V)	Profit/ (loss) before exceptional items and tax (III-IV)	66586.56	19877.74
(VI)	Exceptional items	0.00	0.00
(VII)	Profit/ (loss) before tax (V -VI)	66586.56	19877.74
(VIII)	Tax Expenses:	16390.68	-4430.91
(i)	Current Tax	22000.00	4500.00
(ii)	Deferred Tax assets recognized	-5421.80	-1181.49
(iii)	Adjustment in respect of current income tax of prior years	-187.52	-7749.42
(IX)	Profit / (loss) for the period from continuing operations (VII-VIII)	50195.88	24308.65
(X)	Profit/(loss) from discontinued operations	0.00	0.00
(XI)	Tax Expense of discontinued operations	0.00	0.00
(XII)	Profit/ (loss) from discontinued operations (After tax) (X-XI)	0.00	0.00
(XIII)	Profit/(loss) for the period (IX+XII)	50195.88	24308.65
(XIV)	Other Comprehensive Income		
	(A) (I) Items that will not be reclassified to profit or loss		
	iii. Equity Instruments through Other Comprehensive Income	5079.52	-3996.58
		5079.52	-3996.58
	(II) Income tax relating to items that will not be reclassified to profit or loss	907.61	-2723.97
	Subtotal (A)	4171.91	-1272.61
	(B) (I) Items that will be reclassified to profit or loss		
	ii. Debt Instruments through Other Comprehensive Income	89.59	194.72
		89.59	194.72
	(II) Income tax relating to items that will be reclassified to profit or loss	-10.51	-100.73
	Subtotal (B)	100.10	295.44
	Other Comprehensive Income (A + B)	4272.01	-977.16
(XV)	Total Comprehensive Income for the period (XIII+XIV)	54467.89	23331.49
(XVI)	Earnings per equity share (nominal value of share Rs 10/- per Share)		
	Basic (Rs.)	6.69	3.24
	Diluted (Rs.)	6.69	3.24

For and on behalf of Board of Directors
AD-MANUM FINANCE LIMITED




Dharmendra Agrawal
Whole Time Director
(DIN: 08390936)

Place : Indore
Date : 10-05-2023



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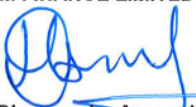
CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH 2023

(₹ in '000)

PARTICULARS	For the year ended 31.03.2023	For the year ended 31.03.2022
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	66586.56	19877.74
Add : Adjustment for		
Depreciation and amortization expenses	1362.55	1644.06
Dividend Income	-187.83	-206.27
Interest expense	11187.74	10138.43
Deferred Tax	-5421.80	-1181.49
Fixed assets written off	0.00	21.13
Profit on de-recognition of property, plant and equipment	-3506.89	-454.97
Loss on de-recognition of property, plant and equipment	811.00	0.00
Profit on sale of shares	0.00	-3537.37
Operating Profit before Working Capital Changes	70831.33	26301.25
Adjustments for changes in working capital:		
Decrease in bank balances other than cash equivalents	0.00	160.71
(Increase) in other financial assets	-146.71	-25.00
Decrease/ (increase) in other non-financial assets	5406.26	10594.16
(Increase)/ decrease in loans	-73999.72	-53242.32
Decrease in trade receivables	-11900.75	1111.78
(Decrease)/ increase in other financial liabilities	202.25	-2546.82
(Decrease) in other non financial liabilities	-12.02	-710.21
Increase in Provisions	60.65	2.47
Cash Generated from Operations before Tax	-9558.71	-18353.97
Direct Taxes	-8587.38	-5436.65
Net Cash Inflow/(outflow) from Operating Activities	-18146.09	-23790.62
B) CASH FLOW FROM INVESTING ACTIVITIES		
Sale of property, plant and equipment	16300.00	550.00
Purchase of property, plant and equipment	-102.65	-157.34
Sale of Investments	14.00	7900.69
Purchase of Investments	0.00	-32.00
Dividend income	187.83	206.27
Net Cash Inflow/(outflow) from Investing Activities	16399.18	8467.62
C) CASH FLOW FROM FINANCING ACTIVITIES		
Repayment of borrowings	-13551.43	-29939.73
Interest expense	-11187.74	-10138.43
Net Cash Inflow from Financing Activities	-24739.17	-40078.16
Net Increase in Cash & Cash Equivalents (A+B+C)	-26486.08	-55401.16
Effects of exchange rate changes of cash and cash equivalents	0.00	0.00
Cash and cash equivalents at beginning of year	28821.46	84222.62
Closing balance of cash and cash equivalents	2335.38	28821.46

For and on behalf of Board of Directors
AD-MANUM FINANCE LIMITED




Dharmendra Agrawal
Whole Time Director
(DIN: 08390936)

Place : Indore
Date: 10-05-2023



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

CIN : L52520MP1986PLC003405



Independent Auditor's Report on Audit of Quarterly and Annual Financial Results of Ad-Manum Finance Limited ("the Company") pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.

**To the Board of Directors of
Ad-Manum Finance Limited**

Opinion

We have audited the accompanying "Statement of Financial Results for the Quarter/Year ended 31st March, 2023" of **AD-MANUM FINANCE LIMITED** (the "Company"), which comprise the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss (including Other Comprehensive Income) for the quarter and year ended March 31, 2023 (the "Statement") and the Statement of Cashflows for the quarter and year ended March 31, 2023, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i) is presented in accordance with the requirements of Regulations 33 of the Listing Regulations; and
- ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

MAHENDRA BADJATYA & CO.

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P)

Dial: (0) 0731- 2535934, 4078331, Mobile: 9827023923, 9993023823

URL: www.camkb.com, E-mail: jainok@hotmail.com, info@camkb.com



Management's Responsibilities for the Financial Results

The Company's Board of Directors is responsible for the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance, including total comprehensive income, changes in equity and cash flows of the Company in accordance with Ind AS 34 and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.

MAHENDRA BADJATYA & CO.

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P)

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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

FOR: MAHENDRA BADJATYA & CO.
CHARTERED ACCOUNTANTS
ICAI FRN 001457C

CA NIRDESH BADJATYA
PARTNER

ICAI MNO 420388
ICAI UDIN: 23420388BGXHYR1061
PLACE: INDORE
DATE: 10.05.2023

MAHENDRA BADJATYA & CO.

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AD-MANUM FINANCE LIMITED

www.admanumfinance.com

CEO & CFO Certificate under Regulation 33(2) (a) of SEBI (LODR) Regulations, 2015

To,
The Board of Directors
Ad- Manum Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

In compliance with Regulation 17(8) read with Schedule II Part B of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** Listing Agreement with the Stock Exchange, We hereby certify that:

- A. We have reviewed Financial Results of **Ad- Manum Finance Limited** for the Financial Year ended 31st March 2023 and to the best of our knowledge and belief:
 - a. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - b. These statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered by the listed entity during the Financial Year ended 31st March 2023 which are fraudulent, illegal or violative of the Company's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the Auditors and the Audit Committee:
 - a. that there are no significant changes in internal control over financial reporting during the quarter/year
 - b. that there are no significant changes in accounting policies during the quarter/year and that the same have been disclosed in the notes to the financial statements;
 - c. that there are no instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over Financial Reporting.

For, **AD- MANUM FINANCE LIMITED**


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

Date: 10.05.2023
Place: Indore




(VIKAS GUPTA)
CHIEF FINANCIAL OFFICER
PAN: AFPPG2329L

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub.; Submission of declaration as per Second proviso to the Regulation 33(3) of the SEBI (LODR) Regulation, 2015 for the Annual Audited Standalone Financial Results for the year ended 31st March, 2023.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on the Audited Standalone Financial Results/Statements for the year 31st March, 2023 as audited by the Auditors of the Company.

DECLARATION

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, and **Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016** and further amendment vide **Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016** and **Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016** issued by the SEBI. We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2023, the Auditor has not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking you
Yours faithfully

For, Ad-Manum Finance Limited


(Dharmendra Agrawal)
Whole Time Director & CEO
DIN: 08390936




(Vikas Gupta)
Chief Financial Officer
PAN: AFPPG2329L

Date: 10.05.2023
Place: Indore