

AD-MANUM FINANCE LIMITED

AMFL/BSE/IND/2022-23/I

www.admanumfinance.com

05th August 2022

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

[online filing at: listing.bseindia.com](http://online.filing.at:listing.bseindia.com)

BSE CODE: 511359

SUBJECT: OUTCOMES OF THE BOARD MEETING.

REF. REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company was held on Friday, 05th day of August, 2022 at 4:00 p.m. and concluded at 05: 50 p.m. and the following decisions were taken:

1. The Board of Directors of the Company approved the Un-Audited Standalone Financial Results for the quarter/Three Months ended 30th June, 2022 with Limited Review Report by the Auditors and CEO & CFO Certificate.
2. Approval of Board Report for the Financial year ended 31st March 2022 along with its annexure.
3. Approval of Notice of 36th Annual General Meeting of the Company.
4. Approval of Appointment of Company Secretary.
5. Approval of Resignation of Company Secretary.
6. Approval for Appointment of Auditor in place of Existing Auditor due to expiry of its term in the ensuing General Meeting.
7. To consider the other Routine Business item if any.

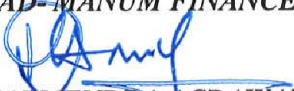
The Financial Results will also be published in widely circulated English and Hindi (Vernacular) newspaper in the prescribed format for that purpose.

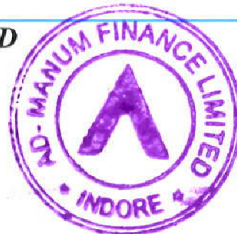
We are also in process of filing the aforesaid financial results in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record the above said information.

Thanking You
Yours Faithfully,

For AD-MANUM FINANCE LIMITED


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



Encl: Standalone Unaudited Financial Results, Limited Review Report and CEO & CFO Certificate.

AD-MANUM FINANCE LIMITED

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Statement of Un-Audited Financial Results for the quarter ended on 30th June, 2022

S. No.	Particulars	Quarter Ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
	Revenue from operations				
(i)	Interest Income				
(ii)	Wind Power Sale	184.36	140.70	198.70	751.42
(I)	Total Revenue from operations	22.18	7.70	31.96	93.68
(II)	Other Income				
		0.51	34.39	230.66	845.10
(III)	Total Income (I+II)			0.03	46.53
	Expenses				
(i)	Finance Costs				
(ii)	Employee Benefits Expenses	21.07	25.71	28.61	101.44
(iii)	Depreciation, amortization and impairment	13.29	23.97	9.52	43.07
(iv)	Others expenses	4.17	4.14	4.04	16.44
(IV)	Total Expenses (IV)	89.64	226.20	123.35	531.91
(V)	Profit / (loss) before exceptional items and tax (III-IV)	128.18	280.02	165.52	692.86
(VI)	Exceptional items	78.87	(97.23)	65.17	198.77
		0.00	0.00	0.00	0.00
(VII)	Profit/(loss) before tax (V -VI)	78.87	(97.23)	65.17	198.77
(VIII)	Tax Expenses:				
(i)	Current Tax	21.94	(69.66)	0.00	(44.30)
(ii)	Deferred Tax	21.94	(32.24)	0.00	45.00
(iii)	Adjustment in respect of current income tax of prior years	0.00	3.35	0.00	(11.81)
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)	0.00	(40.77)	0.00	(77.49)
(X)	Profit/(loss) from discontinued operations	56.93	(27.57)	65.17	243.07
(XI)	Tax Expense of discontinued operations	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
(XIII)	Profit/(loss) for the period (IX+XII)	0.00	0.00	0.00	0.00
(XIV)	Other Comprehensive Income	56.93	(27.57)	65.17	243.07
	(A) (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(23.65)	(106.54)	(0.46)	(39.97)
	Subtotal (A)	0.00	20.58	0.00	(27.24)
	(B) (i) Items that will be reclassified to profit or loss	(23.65)	(127.12)	(0.46)	(12.73)
	(ii) Income tax relating to items that will be reclassified to profit or loss	(1.81)	1.95	0.00	1.95
	Subtotal (B)	0.00	(1.01)	0.00	(1.01)
	Other Comprehensive Income (A + B)	(1.81)	2.96	0.00	2.96
		(25.46)	(124.15)	(0.46)	(9.77)
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	31.47	(151.72)	64.71	233.30
	Number of equity shares of the company (in lakhs)	75.00	75.00	75.00	75.00
	Reserves excluding revaluation reserves	4668.70	4611.77	4433.86	4611.77
(XVI)	Earnings per equity share (for continuing operations)				
	Basic (Rs.)	0.76	(0.37)	0.87	3.24
	Diluted (Rs.)	0.76	(0.37)	0.87	3.24
(XVII)	Earnings per equity share (for discontinued operations)				
	Basic (Rs.)	0.00	0.00	0.00	0.00
	Diluted (Rs.)	0.00	0.00	0.00	0.00
(XVIII)	Earnings per equity share (for continuing and discontinued operations)				
	Basic (Rs.)	0.76	(0.37)	0.87	3.24
	Diluted (Rs.)	0.76	(0.37)	0.87	3.24

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NOTES:

- 1 The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 05-08-2022 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results, for the quarter ended 30 June, 2022.
- 2 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.
- 3 The company is engaged in finance and wind-mill segments.
- 4 The figures for the quarter ended 31st March 2022 are the balancing figure between audited figures in respect of full financial year and the limited reviewed published year to date figures up to the third quarter of the financial year ended 31st March 2022.
- 5 The figures for the previous quarter/ year have been regrouped/ rearranged wherever necessary to confirm to the current quarter/ year presentation.

Place: Indore
Date: 05.08.2022



FOR AD-MANUM FINANCE LIMITED

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

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Statement of Un-Audited Financial Results for the quarter ended on 30th June, 2022

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)

Particulars	(₹ in Lakhs except EPS)			
	Quarter Ended			Year Ended
	30-06-2022 (Un-audited)	31-03-2022 (Audited)	30-06-2021 (Un-audited)	31-03-2022 (Audited)
Segment Revenue				
(net sale/income from each segment should be disclosed under this head)				
(a) Segment – A - Income from Finance	184.36	140.70	198.70	751.42
(b) Segment – B - Income from Wind energy Generation	22.18	7.70	31.96	93.68
(c) Segment – C	0.00	0.00	0.00	0.00
(d) Unallocated	0.51	34.39	0.03	46.53
Total	207.06	182.79	230.69	891.63
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
Net sales/Income From Operations	207.06	182.79	230.69	891.63
Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
(a) Segment – A - Income from Finance	184.36	140.70	198.70	751.42
(b) Segment – B - Income from Wind energy Generation	10.14	(3.81)	17.65	43.42
(c) Segment – C	0.00	0.00	0.00	0.00
(d) Unallocated	0.51	34.39	0.03	46.53
Total	195.01	171.28	216.37	841.37
Less: i) Interest**	21.07	25.71	28.61	101.44
ii) Other Un-allocable Expenditure net off	95.07	242.81	122.59	541.16
(iii) Un-allocable income Total Profit Before Tax	0.00	0.00	0.00	0.00
Total Profit before Tax	78.87	(97.23)	65.17	198.77
Capital Employed				
(Segment assets – Segment Liabilities)				
(a) Segment – A	-	-	-	5409.21
(b) Segment – B	-	-	-	257.08
(c) Segment – C	-	-	-	-
(d) Unallocated	-	-	-	-
Total	-	-	-	5666.29

Place: Indore
Date: 05.08.2022



For Admanum Finance Limited

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

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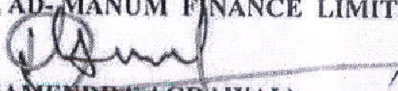
CEO & CFO Certificate under Regulation 33(2) (a) of SEBI (LODR) Regulations, 2015

To,
The Board of Directors
Ad- Manum Finance Limited

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:

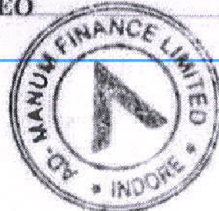
- A. We have reviewed Financial Results of Ad- Manum Finance Limited for the Quarter and Three Months ended 30th June, 2022 and to the best of our knowledge and belief:
 - a. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be 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 transaction entered into by the listed entity's during the Quarter and Three Months ended 30th June, 2022 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;
 - b. that there are no significant changes in accounting policies during the quarter; 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


(VIRAS GUPTA)
CHIEF FINANCIAL OFFICER
PAN: AFPPG2329L

Date: 05.08.2022
Place: Indore



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

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

CIN : L52520MP1986PLC003405

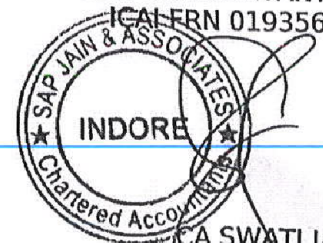


Independent Auditor's Review Report on Un-audited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Ad-Manum Finance Limited

1. We have reviewed the accompanying statement of un-audited financial results ('the Statement') of Ad-Manum Finance Limited ('the Company') for the quarter ended 30 June 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from timetotime.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR: SAP JAIN AND ASSOCIATES
CHARTERED ACCOUNTANTS
ICAI ERN 019356C



CA SWATI JAIN
PARTNER
ICAI MNO 420836
ICAI UDIN 22470836A0J05F2T22
PLACE: INDORE
DATE: 05.08.2022

AD-MANUM FINANCE LIMITED

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AMFL/BSE/2022-23

05th August, 2022

Online filing at www.listing.bseindia.com

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

BSE CODE: 511359

Sub.: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation and Change in the Company Secretary and Compliance officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed Ms. Neha Singh (FCS: 9881) as Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company at the Board meeting held on 05th August, 2022 w.e.f. 06th August, 2022.

The particulars of the Appointment of Ms. Neha Singh as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	06 th August, 2022
3	Brief profile (in case of appointment)	She is a Fellow member of the ICSI having Membership No.: F9881 and MBA in Finance specialization having work experience of around 11 years in the Company Secretarial domain
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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

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The particulars of the resignation of CS M.R. Sheikh as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	05 th August, 2022
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Request you to take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,

For, **AD-MANUM FINANCE LIMITED**



DHARMENDRA AGRAWAL
WHOLETIME DIRECTOR & CEO
DIN: 08390936



Encl.: Brief profile of the Neha Singh as CS, Compliance Officer & KMP

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Brief Profile of CS Neha Singh (Company Secretary and Compliance Officer)

Ms. Neha Singh (FCS: 9881), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she is also an MBA in Finance Specialization. She has a good track record in her academics and in other extra-curriculum. Other than this, she has an experience of about 11 Years and has exposure of compliances and other related laws applicable to the Companies.

