



## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/IND/2024-25/09-03

September 23, 2024

**Online filing at: [listing.bseindia.com](https://listing.bseindia.com)**

To,  
DCS-CRD  
BSE Ltd.  
1<sup>st</sup> 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 38<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 20, 2024.**

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 38<sup>th</sup> Annual General Meeting of the Company held on Friday, September 20, 2024 at 11:30 A.M. and concluded at 11:47 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 23, 2024, 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](mailto:cs@admanumfinance.com)  
CIN : L52520MP1986PLC003405

## AD-MANUM FINANCE LIMITED

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### Voting Results of the 38<sup>th</sup> Annual General Meeting of AD-MANUM FINANCE LIMITED

held on 20<sup>th</sup> September, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 11:30 A.M. and concluded at 11:47 A.M. for which purposes the Registered office of the company situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452003 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	<b>20.09.2024</b>
Total number of shareholders on record date	<b>2082 Members</b>
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	<b>Not Applicable.</b> Pursuant to various Circulars issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 <sup>th</sup> May, 2020 Circular No. 21/2021 dated 14 <sup>th</sup> December, 2021 Circular No. 02/2021 dated 13 <sup>th</sup> January, 2021 and Circular No. 2/2022 dated 5 <sup>th</sup> May, 2022 and Circular No. 11/2022 dated 28 <sup>th</sup> December, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	<b>8</b> <b>19</b>

#### *Agenda- wise disclosure*

**Item No.1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement containing the Balance Sheet as at 31<sup>st</sup> March 2024, the Statement of changes in Equity, Profit & Loss and Cash Flow Statement and notes thereto for the financial year ended on 31<sup>st</sup> March, 2024 and the Reports of the Board's and Auditor's thereon on that date.**

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



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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	5572570	5272570	94.61%	5272570	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		<b>5572570</b>	<b>5272570</b>	<b>94.61%</b>	<b>5272570</b>	<b>0</b>	<b>100%</b>
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%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
Public Non-Institutions	E-Voting	1927430	133054	6.90%	132954	100	99.92%	0.075%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		<b>1927430</b>	<b>133054</b>	<b>6.90%</b>	<b>132954</b>	<b>100</b>	<b>99.92%</b>
<b>Total</b>		<b>7500000</b>	<b>5405624</b>	<b>72.07%</b>	<b>5405524</b>	<b>100</b>	<b>99.99%</b>	<b>0.0018%</b>

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



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**Item No.2: Ordinary Resolution: To appoint a director in place of Mr. Dharmendra Agrwal (DIN: 08390936), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)			<b>Ordinary</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
Category	Mode of Voting	No. of shares held.	No. of votes polled.	% of Votes Polled on outstand ing shares= [(2)/ (1)] * 100	No. of Votes – in favor	No. of Votes – again st	% of Votes in favor on votes polled [(4)/ (2)] *100	% of Votes again st on votes polled [(5)/ (2)] *100 (7)
		(1)	(2)	(3)	(4)	(5)	(6)	
Promoter and Promoter Group	E-Voting	5572570	5272570	94.61%	5272570	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		<b>5572570</b>	<b>5272570</b>	<b>94.61%</b>	<b>5272570</b>	<b>0</b>	<b>100%</b>
Public Instituti ons	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
Public Non- Instituti ons	E-Voting	1927430	133054	6.90%	132954	100	99.92%	0.075 %
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		<b>1927430</b>	<b>133054</b>	<b>6.90%</b>	<b>132954</b>	<b>100</b>	<b>99.92%</b>
<b>Total</b>		<b>7500000</b>	<b>5405624</b>	<b>72.07%</b>	<b>5405524</b>	<b>100</b>	<b>99.99%</b>	<b>0.001 8%</b>



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

**Item No.3: Special Resolution: To consider and approve the re-appointment of Mr. Sanjeev Sharma (DIN: 07839822) as an Whole -Time Director of the Company for further term of 5 (Five) years w.e.f. March 13, 2025, to March 12, 2030.**

Resolution required: (Ordinary/ Special)			<i>Special</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 favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/ (2)] *100	% of Votes against on votes polled [(5)/ (2)] *100 (7)
		(1)	(2)	(3)	(4)	(5)	(6)	
Promoter and Promoter Group	E-Voting	5572570	5272570	94.61%	5272570	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		<b>5572570</b>	<b>5272570</b>	<b>94.61%</b>	<b>5272570</b>	<b>0</b>	<b>100%</b>
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%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
Public Non-Institutions	E-Voting	1927430	133054	6.90%	132954	100	99.92%	0.075 %
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%



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	<b>Total</b>	<b>1927430</b>	<b>133054</b>	<b>6.90%</b>	<b>132954</b>	<b>100</b>	<b>99.92%</b>	<b>0.075%</b>
<b>Total</b>		<b>7500000</b>	<b>5405624</b>	<b>72.07%</b>	<b>5405524</b>	<b>100</b>	<b>99.99%</b>	<b>0.0018%</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by AS A SPECIAL RESOLUTION.**

**Item No.4: Special Resolution: To confirm the appointment of Ms. Apoorva Jain (DIN: 10714927) as a Women Independent Director for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029 as a Director not liable to retire by rotation.**

Resolution required: (Ordinary/ Special)		<b>Special</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>No</b>						
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 (7)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5572570	5272570	94.61%	5272570	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>	<b>5572570</b>	<b>5272570</b>	<b>94.61%</b>	<b>5272570</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
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%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public	E-Voting	1927430	133054	6.90%	132954	100	99.92%	0.075



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Non-Institutions	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1927430</b>	<b>133054</b>	<b>6.90%</b>	<b>132954</b>	<b>100</b>	<b>99.92%</b>	<b>0.075%</b>
<b>Total</b>		<b>7500000</b>	<b>5405624</b>	<b>72.07%</b>	<b>5405524</b>	<b>100</b>	<b>99.99%</b>	<b>0.0018%</b>

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

**Item No.5: Special Resolution: To confirm the appointment of Mr. Pradhuman Pathak (DIN: 10697083) as an Independent Director for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029 as a Director not liable to retire by rotation.**

Resolution required: (Ordinary/Special)		<b>Special</b>						
Whether promoter/promoter group are interested in the agenda/resolution?		<b>No</b>						
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	5572570	5272570	94.61%	5272570	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		<b>5572570</b>	<b>5272570</b>	<b>94.61%</b>	<b>5272570</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%



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ns	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non-Institutions	E-Voting	1927430	133054	6.90%	132954	100	99.92%	0.075%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		<b>1927430</b>	<b>133054</b>	<b>6.90%</b>	<b>132954</b>	<b>100</b>	<b>99.92%</b>
<b>Total</b>		<b>7500000</b>	<b>5405624</b>	<b>72.07%</b>	<b>5405524</b>	<b>100</b>	<b>99.99%</b>	<b>0.0018%</b>

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

**Item No.6: Ordinary Resolution: To approve the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>Yes</b>					
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	5572570	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%



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	<b>Total</b>	<b>5572570</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
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%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
Public Non- Institutions	E-Voting	1927430	133054	6.90%	132954	100	99.92%	0.075%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		<b>1927430</b>	<b>133054</b>	<b>6.90%</b>	<b>132954</b>	<b>100</b>	<b>99.92%</b>
<b>Total</b>		<b>7500000</b>	<b>133054</b>	<b>1.77%</b>	<b>132954</b>	<b>100</b>	<b>99.92%</b>	<b>0.075%</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by AS AN ORDINARY RESOLUTION.**

**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  
38<sup>th</sup> Annual General Meeting*

*of*

### ***Ad- Manum Finance Limited***

*held on Friday, the 20<sup>th</sup> day of September, 2024*

*(Through Video Conferencing/Other Audio-Video Mode (VC/OAVM) at the deemed venue of  
the Annual General Meeting at the Registered Office of the company situated at  
"Agarwal House", 5 Yeshwant Colony, Indore (M.P.) 452003*

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#### **ISHAN JAIN & CO.**

**Company Secretaries**

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: [ishan1619@yahoo.co.in](mailto:ishan1619@yahoo.co.in); cell 09479555060 Phone 0731-4972275

II/ADMFL/2024

20<sup>th</sup> September, 2024

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 38<sup>th</sup> Annual General Meeting (AGM) held on Friday, the 20<sup>th</sup> day of September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means ('VC'/OAVM').**

Dear Sir,

We refer to our appointment as the scrutinizer by the Board of directors of Ad-Manum Finance Limited (The Company) at their meeting held on 1<sup>st</sup> August, 2024 to Scrutinize the remote E-voting and E-voting at the 38<sup>th</sup> Annual General Meeting (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 **38<sup>th</sup> AGM of Ad-Manum Finance Limited (the Company) held on Friday, September 20, 2024 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 38<sup>th</sup> AGM made thereat.

We have carried out the work as Scrutinizer of the 38<sup>th</sup> AGM, commenced at 11:30 A.M. and concluded at 11:47 A.M. on Friday, the 20<sup>th</sup> September, 2024 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 38<sup>th</sup> 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 38<sup>th</sup> 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 and the Security and Exchange Board of India, Circulars 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 are also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as the 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 38<sup>th</sup> AGM, dated 1<sup>st</sup> August, 2024 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 38<sup>th</sup> 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 the remote e-voting and e-voting at the 38<sup>th</sup> AGM along with the relevant matters 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 38<sup>th</sup> AGM dated 1<sup>st</sup> August, 2024 along with the Annual Report for the financial year 2023-24 by way of e-mail on 28<sup>th</sup> August, 2024 to all those Members/beneficiaries who had registered their email ids with the Company/ RTA/ Depositories.
- b. The Company has hosted the notice of 38<sup>th</sup> AGM and the Annual Report on its website [www.admanumfinance.com](http://www.admanumfinance.com) and also filed to BSE Ltd.
- c. Notice of the 38<sup>th</sup> AGM through VC/OAVM was also published in the newspapers by the Company on Thursday, 29<sup>th</sup> August, 2024 in Free Press Journal (English) and in Choutha Sansar, (Hindi).

**Cutoff Date**

For ascertainment for eligibility for the voting rights of members were reckoned as on **Friday, the 13<sup>th</sup> September, 2024** being the cut-off date for the purpose of e-voting though the remote e-voting and also voting through electronic mode at the 38<sup>th</sup> AGM.

**Quorum:**

As on the cut-off date, there were total **2082 (Two Thousand Eighty Two)** members holding and aggregate of total **75,00,000 equity shares** of Rs. 10/- each and there was requirement of minimum 15 members for constitution of valid quorum, however, **27 (Twenty Seven) members** were present at the 38<sup>th</sup> 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 platform for the 38<sup>th</sup> AGM and 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 EVSN: **240830031** for the same.
- b. The Remote E-voting for the 38<sup>th</sup> AGM was commenced on **Tuesday, September 17<sup>th</sup> 2024** at 9:00 A.M. [IST] and remained open for 3 (Three) days and ended on **Thursday, September 19<sup>th</sup> 2024** 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 38<sup>th</sup> AGM through VC/OAVM and who has not casted their vote earlier through remote e-voting.

**c. Counting Process:**

Only the voting done through the remote e-voting by the Members for the 38<sup>th</sup> AGM were considered as provided by CDSL in preparation of our scrutinizer Report.

**Results:**

- a. As per the data provided by CDSL, Total **27 (Twenty-Seven)** members were present through VC/OAVM in the 38<sup>th</sup> AGM;
- b. As per the data provided by CDSL total **21 (Twenty-One)** 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.6:* Promoter and their group holding 52,72,570 shares by 8 (Eight) Members have 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 38<sup>th</sup> AGM, the report on voting done at the 38<sup>th</sup> AGM and the votes cast under remote e-voting facility prior to the 38<sup>th</sup> AGM were unblocked in the presence of Mr. Kartik Modi and Mr. Kartikey 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 38<sup>th</sup> AGM in respect of the resolutions placed before the 38<sup>th</sup> AGM as per *Annexure A* with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 38<sup>th</sup> AGM and votes tendered therein is based on the data downloaded from the CDSL e-voting system was validated from the list of members as on cut-off date 13<sup>th</sup> September, 2024 as provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
- c. Based on the aforesaid results, we report that all the Ordinary/Special Resolutions as set out in Item Nos. 1 to 6 in the Notice of the 38<sup>th</sup> AGM dated 1<sup>st</sup> August, 2024 is considered as duly passed 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 38<sup>th</sup> AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Peer Review No.: 842/2020  
UDIN: F009978F001272635  
Date: 20/09/2024  
Place: Indore



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

  
CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978  
CP :13032

## Annexure A

**Consolidated Results of Remote E-Voting and E-voting done at the 38<sup>th</sup> AGM of  
Ad-Manum Finance Ltd held on 20<sup>th</sup> September, 2024**

Item No.1: Ordinary Resolution: For Adoption of the Audited Financial Statements, for the year 2023-24 ended on 31<sup>st</sup> March, 2024 and Reports of Boards and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	5405524	0	0	20	5405524	99.9982%
Against	1	100	0	0	1	100	0.0018%
<b>Total</b>	<b>21</b>	<b>5405624</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>5405624</b>	<b>100.0000%</b>

The aforesaid Ordinary Resolution was passed *with a requisite majority*.

Item No.2: Ordinary Resolution: For appointment of 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.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	5405524	0	0	20	5405524	99.9982%
Against	1	100	0	0	1	100	0.0018%
<b>Total</b>	<b>21</b>	<b>5405624</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>5405624</b>	<b>100.0000%</b>

The aforesaid Ordinary Resolution was passed *with a requisite majority*.

Item No. 3: Special Resolution: For re-appointment of Mr. Sanjeev Sharma, (DIN: 07839822) as Whole-time Director of the Company for further term of 5 (Five) years w.e.f. March 13, 2025, to March 12, 2030.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	5405524	0	0	20	5405524	99.9982%
Against	1	100	0	0	1	100	0.0018%
<b>Total</b>	<b>21</b>	<b>5405624</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>5405624</b>	<b>100.0000%</b>

The aforesaid Special Resolution was passed *with a requisite majority*.

Item No. 4: Special Resolution: For confirmation of the appointment of Ms. Apoorva Jain (DIN: 10714927) as a Woman Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 1, 2024, to July 31, 2029 as a Director not liable to retire by rotation.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	5405524	0	0	20	5405524	99.9982%
Against	1	100	0	0	1	100	0.0018%
<b>Total</b>	<b>21</b>	<b>5405624</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>5405624</b>	<b>100.0000%</b>

The aforesaid Special Resolution was passed *with a requisite majority*.

Item No. 5: Special Resolution: For confirmation of the appointment of Mr. Pradhumn Pathak (DIN: 10697083) as an Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 1, 2024, to July 31, 2029 as a Director not liable to retire by rotation.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	5405524	0	0	20	5405524	99.9982%
Against	1	100	0	0	1	100	0.0018%
<b>Total</b>	<b>21</b>	<b>5405624</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>5405624</b>	<b>100.0000%</b>

The aforesaid Special Resolution was passed *with a requisite majority*.



**Item No. 6: Ordinary Resolution: For approval of the transactions/contracts/arrangements with 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	12	132954	0	0	12	132954	99.9249%
Against	1	100	0	0	1	100	0.0751%
<b>Total</b>	<b>13</b>	<b>133054</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>133054</b>	<b>100.0000%</b>

The aforesaid Ordinary Resolution was passed *with a requisite majority*.

Peer Review No.: 842/2020  
UDIN: F009978F001272635  
Date: 20/09/2024  
Place: Indore



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

*[Signature]*  
SHAN 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](http://www.evotingindia.com)) and the votes were reckoned after the conclusion of the 38<sup>th</sup> Annual General Meeting of the Company in our presence on 20<sup>th</sup> September, 2024.

*[Signature]*

KARTIK MODI

*[Signature]*  
KARTIKEY