

AD-MANUM FINANCE LIMITED

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AMFL/SE/2024-25/ 09-04

September 23, 2024

Online filing at www.listing.bseindia.com

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

BSE CODE: 511359

SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 38TH ANNUAL GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 20, 2024.

Dear Sir/ Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them in the 38th Annual General Meeting held on Friday, September 20, 2023 at 11:30 A.M. and concluded at 11:47 A.M. held through Video Conferencing ("VC") or other Audio-Visual means ("OVAM") for which purpose the registered office situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452001 shall be deemed as the venue of the AGM.

Item No.	Type of resolution passed	Matters	Results
1.	Ordinary	To receive, consider and adopt the Audited Financial Statement containing the Balance Sheet as at 31 st March 2024, the Statement of changes in Equity, Profit & Loss and Cash Flow Statement and notes thereto for the financial year ended on 31 st March, 2024 and the Reports of the Board's and Auditor's thereon on that date.	Passed with Requisite Majority
2.	Ordinary	To appoint a 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.	Passed with Requisite Majority



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3.	Special	For Approval of 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	Passed with Requisite Majority
4.	Special	For Confirmation of 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.	Passed with Requisite Majority
5.	Special	For Confirmation of appointment of Mr. Pradhumn Pathak (DIN: 10697083) as a 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.	Passed with Requisite Majority
6.	Ordinary	For Approval of the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.	Passed with Requisite Majority

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking you
Yours Faithfully
For, Ad- Manum Finance Limited

Neha Singh
Company Secretary & Compliance Officer
FCS:F9881



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