

# AD-MANUM FINANCE LIMITED



AMFL/BSE/IND/2021-2022/005

Date: 26/10/2021

To,  
General Manager  
DCS-CRD  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Win,  
Rotunda Building, P.J.Tower,  
Dalal Street, Fort,  
Mumbai-400 001

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

BSE Code: 511359

**SUBJECT: SUBMISSION OF MINUTES OF 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY 30<sup>TH</sup> DAY OF SEPTEMBER 2021.**

Dear Sir,


With reference to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 we hereby submit the minutes of the 35<sup>th</sup> Annual General Meeting held on Thursday 30<sup>th</sup> Day of September 2021 at 11:30 A.M. and concluded at 11:45 A.M. held through Video Conferencing ("VC") or other Audio-Visual means ("OVAM") for which purposes the registered office situated at Agarwal House, 5 Yeshwant Colony Indore M.P 452001 shall be deemed as the venue of the AGM.

You are requested to please take on record the above said document for your reference.

Thanking You!

You're truly,

For AD-MANUM FINANCE LIMITED

  
(CS. MOHD RAEES SHEIKH)  
COMPLIANCE OFFICER



Encls.: As above

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**MINUTES OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF AD-MANUM FINANCE LIMITED HELD ON THURSDAY THE 30<sup>TH</sup> SEPTEMBER 2021, THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 11:30 A.M. AND CONCLUDED AT 11:45 A.M. FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT AGARWAL HOUSE, 5 YESHWANT COLONY INDORE 452003 MP SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING**

**PRESENCE IN THE MEETING THROUGH VC/OAVM:**

**I. DIRECTORS:**

1. Mr. Dharmendra Agrawal - Chairman & Whole-Time Director & CEO
2. Ms. Priyanka Jha - Independent & Women Director & Chairperson of Audit Committee
3. Mr. Sahive Alam Khan - Independent Director
4. Mr. Sanjeev Sharma - Whole- Time Director

**II. OFFICERS IN PRESENCE:**

1. CS M.R. Sheikh - AVP & Compliance Officer

**III. SPECIAL INVITEES**

1. CA Nikita Bilala - Representative of Statutory Auditor
2. CS Ishan Jain - Scrutinizer for E-voting and Remote E-Voting

And other members as per the Attendance Sheet.

**PRESENCE OF OTHER DIRECTORS**

Mr. Aseem Trivedi the Independent Director of the company wanted to attend the meeting but due to the technical / Internet issue, he was unable to join the meeting.

**NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND REQUIREMENT OF QUORUM FOR THE AGM:**

As per records made available by Ankit Consultancy Private Limited, the Share Transfer Agent, as on the cut-off date i.e. 23<sup>rd</sup> September, 2021 there were 1405 members of the company who were entitled to attend and vote at the 35<sup>th</sup> AGM and minimum 15 members were required to constitute the valid quorum for the 35<sup>th</sup> AGM.

**PRESENCE OF QUORUM**

At the 35<sup>th</sup> AGM total 16 (Sixteen) Members attended AGM through VC/OAVM as per the National Securities Depository Limited (NSDL) Independent agency for e-voting and VC/OAVM Attendance Sheet.

**BOOKS & STATUTORY REGISTER:**

The CS informed that the Register of Director and Key Managerial Personnel and their shareholding and Share Transfer Book and the Register of Members along with other statutory books, as required under provisions of the Companies Act, 2013 have been available online for inspection of the members.

**PROCEEDINGS OF THE MEETING:**

**QUORUM:**

It was considered that as on cutoff date i.e. 23<sup>rd</sup> September, 2021 the Company was having 1405 members therefore, a minimum quorum of 15 members was required to be present at the Annual General Meeting. Since the quorum was present, the Company Secretary and Compliance Officer

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Sheikh confirmed that the meeting is in order and that the proceedings of the meeting should be commenced.

**CHAIRMAN:**

Mr. Dharmendra Agrawal, Whole-Time Director, CEO of the company elected as a chairman & occupied the Chair for the Meeting. The Chairman welcomed all the directors, members, Scrutinizer, and Special Invitees present at the 35<sup>th</sup> AGM of the company.

**NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING:**

CS M. R. Sheikh informed the members that this time only Electronic copies of the Notice & Annual Report for the financial year 2020-21 has been available on the Company's website at [www.admanumfinance.com](http://www.admanumfinance.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Notice of 35<sup>th</sup> AGM is also available on the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Notice of this Annual General Meeting has been given on 35<sup>th</sup> Annual Report and with the consent of Members the Notice of AGM is hereby taken as read.

**AUDITORS' REPORT**

The Auditors' Report on the Financial Statements of the Company is given by the Statutory Auditors M/s SAP Jain & Associates., Chartered Accountant, Indore and it does not contain any qualification or negative remarks. With the consent of Members the Independent Auditors' Report on financial statements of the Company, is taken as read.

**SECRETARIAL AUDIT REPORT**

The Secretarial Audit Report for Financial Year 2020-21 is given by M/s D.K. Jain & Co., Practicing Company Secretaries, Indore. Same is given in Annual Report, with the consent of Members the Secretarial Audit Report of the Company, is taken as read

**PROCEDURE AT THE 35<sup>TH</sup> ANNUAL GENERAL MEETING:**

Company Secretary further informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI and for that purpose that Company has availed service of National Securities Depository Limited (NSDL) for remote e-voting & e-voting in this AGM and as per the requirements of the Companies Act, 2013 the Remote-E voting was commenced from Monday, 27<sup>th</sup> September, 2021 at 9.00 A.M. (IST) and have already been completed on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 P.M. (IST) and E-voting at this AGM was available up to 15 minutes from the conclusion of this AGM and who have already casted their vote by Remote E-voting was not be entitled to vote again in this AGM by E-voting.

The Members, who are in the records of the Company as on the cut-off date i.e., 23<sup>rd</sup> September 2021, was only be entitled to participate in the voting process.

Company Secretary further informed that, As set out in the Notice of Annual General Meeting stating the requirement to registered themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration however the Company did not receive any such request and hence no query was being asked in the meeting.

He also informed that CS Ishan Jain (FCS: 9978, CP 13032) was appointed by the Board as the Scrutinizer for the Remote E-voting and E-voting at this Meeting to scrutinize the voting to be done in a fair and transparent manner

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The Chairman also informed that the results of the meeting would be announced within stipulated time and the same shall be posted on the website of the Company, BSE and NSDL and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

**CONCLUSION OF THE MEETING:**

There being no other business the Meeting declared as concluded by the Chairman with a vote of thanks to the chair at 11:45 AM on 30<sup>th</sup> September, 2021.

**SCRUTINIZER REPORT**

Company Secretary of the Company authorized by the Board received the Scrutinizers' Report on Remote E-voting and E-voting at the Annual General Meeting on 30<sup>th</sup> September, 2021.

**DECLARATION OF RESULTS FOR THE BUSINESS PROPOSED AT THE 35<sup>th</sup> ANNUAL GENERAL MEETING**

With due consideration of the Scrutinizer's Report, the Chairman declared the following results for the 35<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021 at 11:30 AM.

**I: ORDINARY BUSINESS:**

**ITEM NO. 1: ORDINARY RESOLUTION: ADOPTION OF AUDITED FINANCIAL STATEMENT CONTAINING THE BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2021, STATEMENT OF CHANGE IN EQUITY, STATEMENT OF PROFIT AND LOSS AND CASH FLOW FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021, BOARD'S AND AUDITOR'S REPORT THEREON ETC.:**

“RESOLVED THAT approval and adoption of the Audited Financial Statements, containing the Audited Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31<sup>st</sup> March, 2021 along with the Board's Report and Auditor's Report along with all their all annexure thereon.

The Results of the Voting were as under:

Resolution Special)	required:	(Ordinary/ <i>Ordinary</i>						
Whether promoter/ interested in the agenda/resolution?	promoter group are		<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
	<b>Total</b>		<b>5254670</b>	<b>4844160</b>	<b>92.19</b>	<b>4844160</b>	<b>0</b>	<b>100.00</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>CHAIRMAN'S INITIALS</b>		<b>0</b>

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

Based on the aforesaid results, given by the Scrutinizer, the Ordinary Resolution as contained in Item No. 1 of the Notice of the 35<sup>th</sup> AGM has been UNANIMOUSLY PASSED.

**II: SPECIAL BUSINESS**

- ITEM NO. 2: ORDINARY RESOLUTION: APPROVAL FOR APPOINTMENT OF MR. SAHIVE ALAM KHAN (DIN: 09179685) AS AN INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 (FIVE) CONSECUTIVE YEARS W.E.F. 1<sup>ST</sup> JUNE, 2021 TILL 31<sup>ST</sup> MAY, 2026.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2015 read with Schedule IV of the Companies Act, 2013 and the provisions of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Sahive Alam Khan (DIN: 09179685)**, who was appointed by the Board as an Additional Director under the category of Independent Director w.e.f. 28<sup>th</sup> May, 2021, in terms of Section 161 of the Companies Act, 2013 and Article of Association of the Company and a declaration has been received from him confirming that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company to hold office for a first term of 5 (Five) Consecutive Years w.e.f. 1<sup>st</sup> June, 2021 till 31<sup>st</sup> May, 2026 and his office shall not be liable to retire by rotation.

The Results of the Voting were as under:

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
	<b>Total</b>		<b>5254670</b>	<b>4844160</b>	<b>92.19</b>	<b>4844160</b>	<b>0</b>	<b>100.00</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-	E-Voting	2245330	1379014	61.42	1379014	0	100.00	0

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	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2245330</b>	<b>1379014</b>	<b>61.42</b>	<b>1379014</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>7500000</b>	<b>6223174</b>	<b>82.98</b>	<b>6223174</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Based on the Scrutinizer Report, the Ordinary Resolution as contained in Item No. 2 of the Notice of the 35<sup>TH</sup> AGM has been UANIMOSULY PASSED.

**ITEM NO. 3: ORDINARY RESOLUTION: RE-APPOINTMENT OF MR. DHARMENDRA AGRAWAL (DIN: 08390936) AS THE WHOLE TIME DIRECTOR OF THE COMPANY:**

“RESOLVED THAT upon the recommendation of the Nomination and Remuneration Committee and approval of the Board and pursuant to the provisions of section 190, 196, 197, 203 read with the provisions of Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014 and other applicable provisions thereon of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), the approval of the members of the Company be and is hereby granted for the Re-Appointment of **Mr. Dharmendra Agrawal (DIN- 08390936)** as the Whole-Time-director & Chief Executive Officer (KMP) for a period of commencing from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> June, 2022 on the monthly consolidated remuneration up to Rs. 86,436/- p.m. as may be approved by the Nomination and Remuneration Committee from time to time.

**FURTHER RESOLVED THAT** in the event of there being any loss or inadequacy of profit for any financial year, the remuneration payable to Mr. Dharmendra Agrawal shall be minimum remuneration payable by the Company in terms of Schedule V of the Companies Act, 2013.

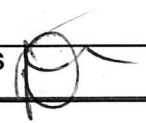
**RESOLVED FURTHER THAT** there shall be clear relation of the Company with Mr. Dharmendra Agrawal as “the Employer-Employee” and each party may terminate the above said appointment with three months prior notice in writing or salary in lieu thereof.

**RESOLVED FURTHER THAT** Mr. Dharmendra Agrawal, Whole-time Director shall also be entitled for the reimbursement of actual entertainment, traveling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/ amenities and other privileges, as may from time to time, be available to other Senior Executives of the Company.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, may consider necessary, to decide the break up of the remuneration, as may be expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto and the Board shall have absolute powers to hold the increments, decide breakup of the remuneration within the above said maximum permissible limit, in order to give effect to the foregoing resolution, or as may be otherwise considered by it in the interest of the Company.”

The Results of the Voting were as under:

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Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
	<b>Total</b>		<b>5254670</b>	<b>4844160</b>	<b>92.19</b>	<b>4844160</b>	<b>0</b>	<b>100.00</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	2245330	1379014	61.42	1379014	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2245330</b>	<b>1379014</b>	<b>61.42</b>	<b>1379014</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>7500000</b>	<b>6223174</b>	<b>82.98</b>	<b>6223174</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Based on the Scrutinizer Report, the Ordinary Resolution as contained in Item No. 3 of the Notice of the 35<sup>th</sup> AGM has been UNANIMOUSLY PASSED.

**ITEM NO. 4: ORDINARY RESOLUTION: AUTHORITY TO BOARD TO APPROVE THE TRANSACTIONS/CONTRACTS /ARRANGEMENTS WITH RELATED PARTIES UNDER SECTION 188 OF THE COMPANIES ACT 2013 AND REGULATION 23 OF THE SEBI (LODR) REGULATIONS, 2015.**

**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time, the Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Company’s policy on Related Party transactions, consent of the members of the company be and is hereby accorded to enter into transactions/ contracts / agreements, in the ordinary course of its business and on arm’s length basis, for purchase, sale or deal in the products, goods, stock in trade, Lending, Investment, Borrowing or such other transactions, on the terms and conditions as may be mutually agreed upon between the company and all related party for an amount increased from Rs. 800.00

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Crores to an amount not exceeding aggregating Rs. 852.00 Crore (Rupees Eight Hundred Fifty-Two Crore only) in each financial year.

**RESOLVED FURTHER THAT** the Board of Directors of the company, jointly and/or severally, be and is hereby authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the interest of the company.

The Results of the Voting were as under

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
	<b>Total</b>		<b>5254670</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	2245330	1379014	61.42	1379014	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2245330</b>	<b>1379014</b>	<b>61.42</b>	<b>1379014</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>7500000</b>	<b>1379014</b>	<b>18.39</b>	<b>1379014</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Based on the Scrutinizer Report, the Ordinary Resolution as contained in Item No. 4 of the Notice of the 35<sup>th</sup> AGM has been UANIMOSULY PASSED.

**ITEM NO 5: SPECIAL RESOLUTION: AUTHORITY TO THE BOARD TO PROVIDE LOANS AND ADVANCES, GUARANTEE AND SECURITIES TO OTHER COMPANIES/BODY CORPORATE UNDER SECTION 185 AND 186 OF THE COMPANIES ACT, 2013:**

“RESOLVED THAT pursuant to the provisions of Section 185 read with section 186 and 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendment, modification or re-enactment thereof) and the SEBI (LODR) Regulations, 2015 as may be applicable, the approval of members of the company, be and is hereby

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accorded for authority to the Board of directors and/or committee thereof for providing any advance(s), loan(s), any loan represented by book debts, and/or to give guarantee or to provide any security on the assets of the Company in connection with loan taken by the companies/bodies corporate in which any director of the company is directly or indirectly concerned and/or interested from time to time subject to the maximum amount of Loan/Guarantee/Provide Securities for an amount increased from Rs. 800.00 Crores to an amount not exceeding aggregating of **Rs. 802 Crore (Rupees Eight Hundred & Two Crore only)** at any point of time.”

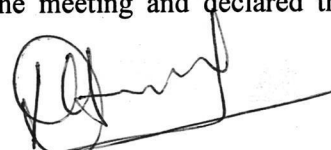
The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			<i>Special</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
	<b>Total</b>		<b>5254670</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	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	2245330	1379014	61.42	1379014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2245330</b>	<b>1379014</b>	<b>61.42</b>	<b>1379014</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>7500000</b>	<b>1379014</b>	<b>183.39</b>	<b>1379014</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Based on the Scrutinizer Report, the Special Resolution as contained in Item No. 5 of the Notice of the 35<sup>th</sup> AGM has been PASSED UNANIMOUSLY.**

**VOTE OF THANKS:**

Being no other business, the Chairman thanks to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded at 11:45 A.M.



Date: 26/10/2021  
Place: Indore

**DHARMENDRA AGRAWAL**  
**CHAIRMAN & WHOLE-TIME DIRECTOR**  
**DIN: 08390936**

CHAIRMAN'S  
INITIALS