

CONSOLIDATED SCRUTINIZERS' REPORT
*For Consolidated Results of Remote E-voting and Poll at the 31st
Annual General Meeting of*

Ad- Manum Finance Ltd.

*held on Monday, the 25th Sept., 2017 at 11.00 A.M. and concluded
at 11.35 A.M. at Hotel Surya, 5/5 Nath Mandir
Road, South Tukoganj, Indore (M.P.) 452001*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in cell 09479555060 Phone 0731 2532813, 4972275



ISHAN JAIN & CO.

Company Secretaries

Ishan Jain

ACS

IJ/ADMFL/2017

25th Sept., 2017

To,
The Chairman of the AGM of
Ad-Manum Finance Ltd.
“Agarwal House” Ground Floor,
5, Yeshwant Colony,
Indore, (M.P.) 452003

Sub: Submission of Consolidated Scrutinizers’ Report for Remote E-voting and Poll conducted for the 31st Annual General Meeting held on 25th Sept., 2017.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Ad-Manum Finance Ltd. (The Company) by letter dated 31st July, 2017, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 31st Annual General Meeting (AGM) of the Company held on Monday, the 25th Sept., 2017 at Hotel Surya, 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001.

We have carried out the work as Scrutinizer of the 31st Annual General Meeting commenced at 11.00 A.M. and concluded at 11.35 A.M. on Monday, the 25th Sept., 2017 and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers’ report of the votes cast in “**Favour**” or “**Against**” or “**Invalid**” for the matters/resolution stated in the Notice of the 31st AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

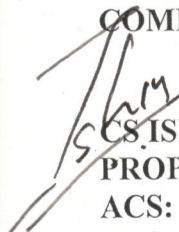
We herewith submit the consolidated scrutinizer’s report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you

Yours faithfully

For, ISHAN JAIN & CO.

COMPANY SECRETARIES


CS ISHAN JAIN

PROPRIETOR

ACS: 29444, CP: 13032

Encl.: a/a



Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

IJ/ADMFL/2017**25th Sept., 2017**

To,
The Chairman of the AGM of
Ad-Manum Finance Ltd.
“Agarwal House” Ground Floor,
5, Yeshwant Colony,
Indore, (M.P.) 452003

Dear Sir,

I, **CS Ishan Jain** proprietor of M/s. **Ishan Jain & Co.**, Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Ad-Manum Finance Ltd.** (CIN: L52520MP1986PLC003405) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 31st Annual General Meeting (AGM) of the Company held on Monday, 25th Sept., 2017.

I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 170817056 for the same.
2. The notice convening the AGM was sent by electronic or physical mode (along with the Annual Report) to the members as may be required as per the information provided by the company and/or the Share Transfer Agent and the notice published in the newspaper.
3. The voting rights were reckoned as on *Monday, 18th Sept., 2017* being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date, there were 1831 (*One Thousand Eight Hundred Thirty One*) members holding an aggregate of 75,00,000 (*Seventy Five Lakhs*) equity shares of Rs. 10/- each. *Out of them 62 (Sixty Two) members were physically present at the annual general meeting personally including through 13 (Thirteen) proxy and there was adequate quorum for all the items of the notice of the meeting.*
5. Disclosure relating to shareholder voted through remote e-voting as well as by poll.
 - a. There were 8 members holding total 4829770 equity shares, whose poll were declared as invalid as they have already casted their votes through remote e-voting.
 - b. 10 members/proxies holding 12,409 shares were present at the meeting but has not casted their votes through poll and remained neutral.
 - c. One person who is not a shareholder as on the cut-off date was physically present in the meeting and he has not counted for any calculations.
 - d. One member has voted twice through poll and due to which one poll is rejected and not counted in member present also as he has signed the attendance sheet twice.
 - e. There were 2 (Two) members who have not signed the attendance sheet and their poll is rejected and they have not counted in any calculations.

6. Remote E-voting was opened from **Friday, 22nd Sept., 2017 at 9.00 A.M. [IST]** and ended on **Sunday, 24th Sept., 2017 at 5.00 P.M. [IST]**.
7. The AGM was held on Monday, 25th Sept., 2017 at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001 and which was concluded at 11.35 A.M.
8. One Empty Ballot Box used for the poll was displayed on lock in my presence.
9. On the completion of the Poll Process:
 - a. I have opened the ballot box in the presence of Mr. Shubham Dubey and Ms. Tanvi Minda as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
10. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 18th Sept., 2017 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
11. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers and approves the said results of the 31st AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Consolidated Results of Voting:

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2016-17 ended on 31st March, 2017 and Reports of Boards and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	48,29,980	40	17,36,395	51	65,66,375	100.00%
Against	1	100	0	0	1	100	0.00%
Invalid*	0	0	11	48,30,365	11	48,30,365	Nil

* including 8 Members who have already casted their votes by remote e-voting has also casted vote by poll. Hence treated as invalid and therefore, Rejected.

Item No.2: Ordinary Resolution: Re-Appointment of Mr. J.N. Choudhary (DIN 00136766) who is liable to retire by rotation and being eligible himself for re-appointment.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	48,29,980	40	17,36,395	51	65,66,375	100.00%
Against	1	100	0	0	1	100	0.00%
Invalid*	0	0	11	48,30,365	11	48,30,365	Nil

* including 8 Members who have already casted their votes by remote e-voting has also casted vote by poll. Hence treated as invalid and therefore, Rejected.

Item No.3: Ordinary Resolution: Re-Appointment of Mrs. Dolly Choudhary (DIN 06935952) who is liable to retire by rotation and being eligible herself for re-appointment.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	48,29,980	40	17,36,395	51	65,66,375	100.00%
Against	1	100	0	0	1	100	0.00%
Invalid*	0	0	11	48,30,365	11	48,30,365	Nil

* including 8 Members who have already casted their votes by remote e-voting has also casted vote by poll. Hence treated as invalid and therefore, Rejected.

Item No.4: Ordinary Resolution: Appointment of M/s SAP Jain & Associates (FRN 019356C) as the Statutory Auditor for a period of 5 years subject to ratification in every AGM.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	48,29,980	40	17,36,395	51	65,66,375	100.00%
Against	1	100	0	0	1	100	0.00%
Invalid*	0	0	11	48,30,365	11	48,30,365	Nil

* including 8 Members who have already casted their votes by remote e-voting has also casted vote by poll. Hence treated as invalid and therefore, Rejected.

Item No.5: Ordinary Resolution: Authority to give donation in excess of prescribed limit as mentioned in section 181 of the Companies Act, 2013.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	48,29,980	40	17,36,395	51	65,66,375	100.00%
Against	1	100	0	0	1	100	0.00%
Invalid*	0	0	11	48,30,365	11	48,30,365	Nil

* including 8 Members who have already casted their votes by remote e-voting has also casted vote by poll. Hence treated as invalid and therefore, Rejected.

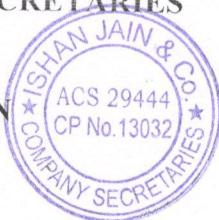
Item No.6: Special Resolution: Authority to borrow fund in excess of prescribed limit as mentioned in section 180(1)(c) of the Companies Act, 2013.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	48,29,980	39	17,36,374	50	65,66,354	100.00%
Against	1	100	1	21	2	121	0.00%
Invalid*	0	0	11	48,30,365	11	48,30,365	Nil

* including 8 Members who have already casted their votes by remote e-voting has also casted vote by poll. Hence treated as invalid and therefore, Rejected.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
ACS: 29444
CP: 3032



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) (CDSL) and the polling boxes were opened after the conclusion of the 31st Annual General Meeting of the Company in our presence on 25th Sept., 2017 at the office of the Scrutinizer.

MR. SHUBHAM DUBEY

MS. TANVI MINDA

SCRUTINIZERS' REPORT Form MGT-13

For the Poll Conducted at the 31st Annual General Meeting of

Ad-Manum Finance Ltd.

*Held on Monday, 25th Sept., 2017 at 11.00 A.M. and Concluded at
11.35 A.M. at Hotel Surya, 5/5 Nath Mandir Road, South Tukoganj,
Indore (M.P.) 452001*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in, cell 09479555060Phone 0731 2532813, 4972275



ISHAN JAIN & CO.

Company Secretaries

Ishan Jain

ACS

FORM MGT-13 Report of Scrutinizer

(Pursuant to rule section 109 of the Companies Act, 2013 & Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

IJ/ADMFL/2017

25th Sept., 2017

By Hand

To,

The Chairman of AGM of
Ad-Manum Finance Ltd.

For the 31st Annual General Meeting of Equity Shareholders of **Ad- Manum Finance Ltd.** held on Monday, 25th September, 2017 at 11:00 A.M.

Dear Sir,

I, CS Ishan Jain proprietor of M/s **Ishan Jain & Co.**, Company Secretaries, Indore, appointed as scrutinizer for the purpose of poll taken on below resolution(s) at the 31st Annual General Meeting of equity shareholders of **Ad-Manum Finance Ltd.** (CIN: L52520MP1986PLC003405) held on Monday, the 25th September, 2017 at 11:00 A.M. and concluded at 11:35 A.M. at Hotel Surya, 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001

I hereby to submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of Resolution wise by Poll for is annexed.
5. A sheet containing a List of Equity Shareholder who voted "**FOR**" & "**AGAINST**" and those whose votes were declared "**INVALID**" for each resolution is enclosed.
6. Disclosure relating to present and voting at the meeting:
 - a. There were **8 (Eight)** members holding total **4829770 (Forty Eight Lakhs Twenty Nine Thousand Seven Hundred Seventy)** equity shares, voted by Poll, which were declared as invalid as they have already casted their votes through remote e-voting process.
 - b. **10 (Ten)** members/proxies holding **12,409 (Twelve Thousand Four Hundred Nine)** shares were present at the meeting but has not casted their votes through poll and remained neutral.
 - c. **1 (One)** person who was not a shareholder as on the cut-off date was physically present in the meeting, his presence was not counted for any calculations.



- d. **1 (One)** member has signed twice on the attendance register of members as well as voted twice, therefore his **1 (one)** poll is rejected and not counted in member present.
 - e. There were **2 (Two)** members who have not signed the attendance sheet and their poll due to signature mis match is rejected and they have not counted in any calculations.
7. The Poll Paper and all other relevant records were sealed and handed over to the Company Secretary/authorized person of the Company.

For, ISHAN JAIN & CO.

COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
ACS: 29444; CP: 13032
Encl.: a/a



“RESULT OF POLL”

Item No.1: Ordinary Resolution: For approval of the Audited Financial Statements, for the year 2016-17 ended on 31st March, 2017 and Reports of Boards and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
40	17,36,395	100

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
11	48,30,365

Note: Out of above 62 (Sixty Two) members/proxies were present, 1(One) member has casted his vote through E-voting process and has not voted through poll, 10 (Ten) members/proxies have not exercise their voting rights through any mode.

Item No.2: Ordinary Resolution: Re-Appointment of Mr. J.N. Choudhary (DIN 00136766) who is liable to retire by rotation and being eligible himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
40	17,36,395	100

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
11	48,30,365

Note: Out of above 62 (Sixty Two) members/proxies were present, 1(One) member has casted his vote through E-voting process and has not voted through poll, 10 (Ten) members/proxies have not exercise their voting rights through any mode.

Item No.3: Ordinary Resolution: Re-Appointment of Mrs. Dolly Choudhary (DIN 06935952) who is liable to retire by rotation and being eligible herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
40	17,36,395	100



(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
11	48,30,365

Note: Out of above 62 (Sixty Two) members/proxies were present, 1(One) member has casted his vote through E-voting process and has not voted through poll, 10 (Ten) members/proxies have not exercise their voting rights through any mode.

Item No.4: Ordinary Resolution: Appointment of M/s SAP Jain & Associates (FRN 019356C) as the Statutory Auditor for a period of 5 years subject to ratification in every AGM.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
40	17,36,395	100

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
11	48,30,365

Note: Out of above 62 (Sixty Two) members/proxies were present, 1(One) member has casted his vote through E-voting process and has not voted through poll, 10 (Ten) members/proxies have not exercise their voting rights through any mode.

Item No.5: Ordinary Resolution: Authority to give donation in excess of prescribed limit as mentioned in section 181 of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
40	17,36,395	100

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
11	48,30,365

Note: Out of above 62 (Sixty Two) members/proxies were present, 1(One) member has casted his vote through E-voting process and has not voted through poll, 10 (Ten) members/proxies have not exercise their voting rights through any mode.



Item No.6: Special Resolution: Authority to borrow fund in in excess of prescribed limit as mentioned in section 180(1)(c) of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
39	17,36,374	100

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
1	21	0

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
11	48,30,365

Note: Out of above 62 (Sixty Two) members/proxies were present, 1(One) member has casted his vote through E-voting process and has not voted through poll, 10 (Ten) members/proxies have not exercise their voting rights through any mode.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

Jain
ISHAN JAIN
PROPRIETOR
ACS: 29444
CP: 13032
Place: Indore
Dated: 25.09.2017



We undersigned Witness that the polling boxes were opened in our presence on 25th Sept., 2017 at the office of the scrutinizer.

Dube
MR. SHUBHAM DUBEY

Tanvi
MS. TANVI MINDA



CDSL

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Allocate Functional Users						
EVSN						
Voting Restrictions						
Edit						
Upload						
Voting	Upload	Result Upload	Approve SH Vote - Upload	Disapprove SH Vote - Upload		

Manage Users

Allocate Functional Users

EVSN

Voting Restrictions

Edit

Upload

Voting

Upload

Result Upload

Approve SH Vote - Upload

Disapprove SH Vote - Upload

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Ballot Details

Voting Result as of today:

Res. No.	Total Count	Total	
		Yes	No
1	11	4829930 (100.00%)	1
2	11	4829930 (100.00%)	1
3	11	4829930 (100.00%)	1
4	11	4829930 (100.00%)	1
5	11	4829930 (100.00%)	1
6	11	4829930 (100.00%)	1

Change Password

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4:33 PM

29/9/2017

Ad-Manum Finance Ltd.

Register of Votes by Poll at the 31st Annual General Meeting of Ad-Manum Finance Ltd., held at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.)
452001 at 11.00 A.M. and concluded at 11.35 A.M.

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2016-17 ended on 31st March, 2017 and Reports of Boards and Auditors thereon.

S. No.	Name and Address of Member	Folio/D/P ID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Rejected	Remained Neutral	Remarks/Reason for rejection if any
1.	Archana Coal Private Limited P	IN30133020517216	204900	204900	204900	0	0	204900	0	Already casted their vote through e-voting.
2.	Agarwal Fuel Corp. Pvt. Ltd. P	IN30133020084138	446050	446050	446050	0	0	446050	0	Already casted their vote through e-voting.
3.	Available Finance Limited P	IN30112716516856	270110	270110	270110	0	0	270110	0	Already casted their vote through e-voting.
4.	Apex Procon Pvt Ltd	1206780000001621	623750	623750	623750	0	0	623750	0	Already casted their vote through e-voting.
5.	Aero Deecom Pvt. Ltd	IN30174010340417	739270	739270	739270	0	0	739270	0	0
6.	Agarwal Coal Corporation (S) Pte. Ltd. P	IN30133021139642	2770000	2770000	2770000	0	0	2770000	0	0
7.	Rakesh Sahu	1203350002014888	600	600	600	274	274	0	0	Already casted their vote through e-voting.
8.	Vinod Kumar Jain	1202620000027874	100	1000	100	100	0	0	0	Member is holding 600 shares but casted his vote for 274 shares only.
9.	Rajendra Kumar Jain	1203620000081679	50	500	50	50	0	0	0	0
10.	Anita Mittal	1302590000150988	25	250	25	25	0	0	0	0
11.	Nano Narayan Mittal	1302590000150973	25	250	25	25	0	0	0	0
12.	Laxmi Mittal	1302590000340399	4	40	4	4	0	0	0	0
13.	Basant Jain	IN30198310001462	25	250	0	0	0	0	0	Not casted their votes and remained neutral
14.	Gurjeet Jain	1202620000118672	5	50	0	0	0	0	0	25
15.	Ajit Jain	IN30198310003004	50	500	0	0	0	0	0	5
16.	Sangeeta Jain	1202620000039474	15	150	0	0	0	0	0	50
17.	Girish Pandoli	40038	160	1000	100	0	0	0	0	Not casted their votes and remained neutral
18.	Nisha Agrawal	IN30383310000916	100	1000	100	0	0	0	0	15
19.	Sunita Agrawal	IN30112715838881	100	1000	0	0	0	0	0	Q
20.	Gyan Singh Bafna Jt. With Sanimirnal Bafna	IN30088814686136	20	200	20	20	0	0	0	100
21.	Sangeeta Agarwal	1481	100	1000	100	0	0	0	0	100
22.	Pradeep Agrawal	IN30611420200617	90	900	90	90	0	0	0	0
23.	Shalendra Jain	6673	100	1000	100	100	0	0	0	0
24.	Sanjay Bagora	1301760000442125	50	500	50	50	0	0	0	0
25.	Sandeep Sisodia	IN30326915024711	21	210	21	21	0	0	0	0
26.	Cyan Singh Bafna Jt. With Sanimirnal Bafna	IN30088814686136	20	200	20	0	0	20	0	0
27.	Hansa Jain	1202620000081651	325	3250	325	325	0	0	0	0
28.	Jairilee Maheshwari	1202620000186211	100	1000	100	100	0	0	0	0
29.	Balkishan Agrawal	120262000000972	400	4000	400	400	0	0	0	0
30.	Santosh Kumar Jain	IN30198310669423	200	2000	200	200	0	0	0	0
31.	Aruna Jain	IN30198310215074	100	1000	100	100	0	0	0	0
32.	Nisha Bagora	1301760000200401	10	100	10	10	0	0	0	0
33.	Vaibhav Jain	120262000044216	300	3000	300	300	0	0	0	0
34.	Pramod Gupta	IN30198310360432	25	250	25	25	0	0	0	0
35.	Rajesh Ojha	IN30088814302297	500	5000	500	500	0	0	0	0
36.	Nilesh Sehoya	1204370000285823	5	50	5	5	0	0	0	0
37.	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	0	0
38.	Chandra Prakash Gupta	IN3005910035122	101	1010	101	101	0	0	0	0
39.	Shobhit Gupta	IN30198310587085	10	100	10	10	0	0	0	0
40.	Vandana Neema	7040	500	5000	500	500	0	0	0	0
41.	Mukesh Neema	7095	100	1000	100	100	0	0	0	0
42.	Mahesh Goyal	1457	500	5000	500	500	0	0	0	0
43.	Sadashiv Thakur	1201700000101845	1200	12000	1200	1200	0	0	0	0
44.	Atulya Sharma	120433000009248	5	50	5	5	0	0	0	0
45.	Narayan Das Maheshwari	1202620000102626	5	50	0	0	0	0	0	5
46.	Surendra Prasad Shukla	IN30045013120434	12100	121000	0	0	0	0	0	Shareholder has wrongly entered his name in the register of attendance as Narendra Kumar Jain and even not casted his vote
47.	Pratibha Mittal	1302590000308922	200	2000	200	200	0	0	0	12100
48.	Sanjay Kumar Ajmera	10966066	195	1950	0	0	0	0	0	0



P-1	Lalit Kumar Agarwal P	IN301983108542951	173010	17301000	173010	0	0	0	0
P-2	Lalit Kumar Agarwal P	IN301983108542951	173010	1000	100	100	0	0	0
P-3	Lalit Kumar Agarwal P	IN301983108542951	173010	726390	726390	100	0	0	0
P-4	Vinod Kumar Agarwal P	IN30133020532951	367000	367000	367000	0	0	0	0
P-5	Rajendra Kumar Jain	2014	100	1000	100	0	0	0	0
P-7	Neena Devi Agarwal P	IN30088814712794	128110	1281100	128110	0	0	0	0
P-9	Deepa Sethiya	120437000239983	5	50	0	0	0	0	0
P-10	Shubhi Sethiya	IN3015383310084198	4	40	0	0	0	0	0
P-12	Neenadevi Agarwal P	IN30198310854295	111200	111200	111200	0	0	0	0
P-13	Dilip Kumar Jain	1384	200	2000	200	200	0	0	0
P-14	Govind Singh Bais	6023	400	4000	400	400	0	0	0
TOTAL ITEM No. 1		65,79,681	6,57,96,810	65,66,760	17,36,395	0	48,30,365	0	12,409



Ad-Manum Finance Ltd.

**Register of Voting by Poll at the 31st Annual General Meeting of Ad-Manum Finance Ltd., held at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.)
452001 at 11.00 A.M. and concluded at 11.35 A.M.**

Item No.2: Ordinary Resolution: Re-Appointment of Mr. J.N. Choudhary (DIN 00136766) who is liable to retire by rotation and being eligible himself for re-appointment.

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares	Nominal Value of shares	No. of Vote Cast	Voted in favour	Voted Against	Rejected	Remained Neutral	Remarks/Reason for rejection if any
1.	Archana Coal Private Limited	IN30133020517216	204900	204900	204900	0	0	204900	0	Already casted their vote through e-voting.
2.	Agarwal Fuel Corpo. Pvt. Ltd.	IN30133020084138	446050	446050	446050	0	0	446050	0	Already casted their vote through e-voting.
3.	Available Finance Limited	IN30112716516856	270110	270110	270110	0	0	270110	0	Already casted their vote through e-voting.
4	Apex Procon Pvt.Ltd	120678000001621	623750	623750	623750	0	0	0	0	Already casted their vote through e-voting.
5	Aereo Deacom Inc. Pvt. Ltd	'IN30174010340417	739270	739270	739270	0	0	0	0	
6.	Agarwal Coal Corporation (S) Pie. Ltd.	IN30133021139642	2770000	2770000	2770000	0	0	2770000	0	Already casted their vote through e-voting.
7.	Rakesh Sahu	12035350062014888	600	60000	274	274	0	0	0	Member is holding 600 shares but casted his vote for 274 shares only
8.	Vinod Kumar Jain	1202620000278774	100	1000	100	100	0	0	0	
9.	Rajendra Kumar Jain	120262000081679	50	500	50	50	0	0	0	
10.	Anita Mittal	1302590000050988	25	250	25	25	0	0	0	
11.	Name Narayan Mittal	1302590000150973	25	250	25	25	0	0	0	
12.	Leemai Mittal	1302590000340599	4	40	4	4	0	0	0	
13.	Basant Jain	IN30198310001462	25	250	0	0	0	0	0	
14.	Ganjan Jain	1202620000118672	5	50	0	0	0	0	0	25
15.	Ajit Jain	IN30198310003004	50	500	0	0	0	0	0	5
16.	Sangeeta Jain	120262000039474	15	150	0	0	0	0	0	50
17.	Girish Pancholi	4008	100	1000	100	100	0	0	0	15
18.	Nisha Agrawal	IN30383310000916	100	1000	0	0	0	0	0	
19.	Sunita Agrawal	IN30112715228881	100	1000	0	0	0	0	0	100
20.	Gyan Singh Bafna Jt. With Samirnath Bafna	IN30088814686136	20	200	20	20	0	0	0	100
21.	Sangeeta Agarwal	1481	100	1000	100	100	0	0	0	
22.	Priydeep Agrawal	IN306114202300617	90	900	90	90	0	0	0	
23.	Shalendra Jain	6673	100	1000	100	100	0	0	0	
24.	Sanjay Bagora	1301760000442125	50	500	50	50	0	0	0	
25.	Sandeep Sisodia	IN3026913024711	21	210	21	21	0	0	0	
26.	Gyan Singh Bafna Jt. With Samir Bafna	IN30088814686136	20	200	20	20	0	0	0	
27.	Hansha Jain	120262000081651	325	3250	325	325	0	0	0	
28.	Jaiashree Maheshwari	1202620000186211	100	1000	100	100	0	0	0	
29.	Balkishan Agrawal	120262000000972	400	4000	400	400	0	0	0	
30.	Santosh Kumar Jain	IN30198310669423	200	2000	200	200	0	0	0	
31.	Aruna Jain	IN30198310215074	100	1000	100	100	0	0	0	
32.	Nisha Bagora	1301760000200401	10	100	10	10	0	0	0	
33.	Vaibhav Jain	120262000044216	300	3000	300	300	0	0	0	
34.	Pramod Gupta	IN30198310360432	25	250	25	25	0	0	0	
35.	Rakesh Ojha	IN30088814302297	500	5000	500	500	0	0	0	
36.	Nilesh Sethiya	1204370000285823	5	50	5	5	0	0	0	
37.	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	0	
38.	Citandra Prakash Gupta	IN3015910035122	101	1010	101	101	0	0	0	
39.	Shobhit Gupta	IN30198310587085	10	100	10	10	0	0	0	
40.	Vandana Neema	7040	500	5000	500	500	0	0	0	
41.	Mukesh Neema	7095	100	1000	100	100	0	0	0	
42.	Mallesh Goyal	1457	500	5000	500	500	0	0	0	
43.	Sadasiv Thakur	1201700000101845	1200	12000	1200	1200	0	0	0	
44.	Anulya Sharma	120433000009348	5	50	5	5	0	0	0	
45.	Narayan Das Maheshwari	1202620000102626	5	50	0	0	0	0	0	
46.	Surendra Prasad Shukla	IN30045013120434	12100	121000	0	0	0	0	0	
47.	Pratibha Mittal	1302590000308922	200	2000	200	200	0	0	0	12100
48.	Sanjay Kumar Ajmera	10966066	195	1950	0	0	0	0	0	Not a shareholder as on cut-off date



Shareholder has wrongly entered his name in the register of attendance as Narendra Kumar Jain and even not casted his vote
Not casted their votes and remained neutral

P-1	Pishu Kumar Agarwal	IN30198310853418	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	
P-2	Vinod Kumar Agarwal	IN30198310853410	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	
P-3	Tapan Agarwal	IN300888141886212	726390	726390	726390	726390	726390	726390	726390	726390	726390	726390	726390	726390	726390	726390	726390	726390	726390	
P-4	Vinod Kumar Agarwal	IN30198310853492	367000	367000	367000	367000	367000	367000	367000	367000	367000	367000	367000	367000	367000	367000	367000	367000	367000	
P-5	Rajendra Kumar Jain	IN301330205332951	173010	173010	173010	173010	173010	173010	173010	173010	173010	173010	173010	173010	173010	173010	173010	173010	173010	
P-7	Neena Devi Agarwal	2014	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	
P-9	Deepa Sethiya	IN30088814712794	128110	128110	128110	128110	128110	128110	128110	128110	128110	128110	128110	128110	128110	128110	128110	128110	128110	
P-10	Shubh Sethiya	120437000239983	5	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	
P-12	Neenadevi Agarwal	IN30198310984498	4	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	
P-13	Dilip Kumar Jain	1384	111200	111200	111200	111200	111200	111200	111200	111200	111200	111200	111200	111200	111200	111200	111200	111200	111200	
P-14	Govind Singh Bais	6023	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	
TOTAL ITEM NO. 2		65,79,681	6,57,96,810	65,66,760	17,36,395	0	48,30,365													



Annual General Meeting
Resolution No. 1, Finance Ltd., held at Hotel Surya S/S Nath Mandir Road, South Tukoganj, Indore (M.P.)
on 01/01/2011 at 11.00 A.M. and concluded at 11.35 A.M.

No.	Name and Address of Member	Ticker/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Rejected	Remained Neutral	Remarks/Reason for rejection if any
1.	Archana Coal Private Limited	IN30133020517216	204900	204900	204900	0	0	204900	0	Already casted their vote through e-voting
2.	Agarwal Fuel Corpo Pvt Ltd.	IN30133020081338	446050	446050	446050	0	0	446050	0	Already casted their vote through e-voting
3.	Available Finance Limited	IN3011271616856	270110	270110	270110	0	0	270110	0	Already casted their vote through e-voting
4.	Apex Procon Pvt Ltd	120678000001621	623750	623750	623750	0	0	0	0	Already casted their vote through e-voting
5.	Aero Deccomm Pvt. Ltd	IN30174010340417	739270	739270	739270	0	0	0	0	
6.	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139612	2770000	2770000	2770000	0	0	2770000	0	Already casted their vote through e-voting
7.	Rakesh Sahu	120335000214888	600	600	274	274	0	0	0	Member is holding 600 shares but casted his vote for 274 shares only
8.	Vinod Kumar Jain	120262000027814	100	100	100	100	0	0	0	
9.	Rajendra Kumar Jain	1202620000081679	50	50	50	50	0	0	0	
10.	Anita Mittal	1302590000150988	25	25	25	25	0	0	0	
11.	Nano Narayan Mittal	1302590000150973	25	25	25	25	0	0	0	
12.	Laxmi Mittal	1302590000340599	4	40	4	4	0	0	0	
13.	Basant Jain	IN30198310001462	25	250	0	0	0	0	0	Not casted their votes and remained neutral
14.	Ganjan Jain	1202620000118672	5	50	0	0	0	0	0	25 Not casted their votes and remained neutral
15.	Ajit Jain	IN30198310003004	50	500	0	0	0	0	0	5 Not casted their votes and remained neutral
16.	Sangeeta Jain	1202620000039474	15	150	0	0	0	0	0	50 Not casted their votes and remained neutral
17.	Gurjeet Panjoli	4008	100	1000	100	100	0	0	0	15 Not casted their votes and remained neutral
18.	Nisha Agrawal	IN30583310006916	100	1000	0	0	0	0	0	
19.	Sumita Arora	IN301127152285881	100	1000	0	0	0	0	0	100 Attended through proxy and not casted their votes
20.	Gyan Singh Bafna Jt. With Samirnal Bafna	IN30088814686136	20	200	20	20	0	0	0	100 Attended through proxy and not casted their votes
21.	Sangeeta Agarwal	1481	100	1000	100	100	0	0	0	
22.	Pradeep Agrawal	IN30611420200617	90	900	90	90	0	0	0	
23.	Shalendra Jain	6673	100	1000	100	100	0	0	0	
24.	Sanjay Bagora	1301760000442125	50	500	50	50	0	0	0	
25.	Sandeep Sisodia	IN30226913024711	21	210	21	21	0	0	0	
26.	Gyan Singh Bafna Jt. With Samir Bafna	IN30088814686136	20	200	20	0	0	20	0	Already casted their vote hence rejected
27.	Hansa Jain	1202620000081651	325	3250	325	325	0	0	0	
28.	Jaisree Maheshwari	12026200001862111	100	1000	100	100	0	0	0	
29.	Balkishan Arora	120262000000972	400	4000	400	400	0	0	0	
30.	Santosh Kumar Jain	IN30198310669423	200	2000	200	200	0	0	0	
31.	Aruna Jain	IN30198310215074	100	1000	100	100	0	0	0	
32.	Nisha Bagora	1301760000200401	10	100	10	10	0	0	0	
33.	Vaibhav Jain	1202620000044216	300	3000	300	300	0	0	0	
34.	Pramod Gupta	IN30198310360432	25	250	25	25	0	0	0	
35.	Rajesh Ojha	IN30088814302297	500	5000	500	500	0	0	0	
36.	Nilesh Sethia	1202620000285823	5	50	5	5	0	0	0	
37.	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	0	
38.	Chandra Prakash Gupta	IN3015910035122	101	1010	101	101	0	0	0	
39.	Shobhit Gupta	IN30198310587085	10	100	10	10	0	0	0	
40.	Vandana Neema	7040	500	5000	500	500	0	0	0	
41.	Mukesh Neema	7095	100	1000	100	100	0	0	0	
42.	Mallesh Goyal	1457	500	5000	500	500	0	0	0	
43.	Sadashiv Thakur	1201700000101845	1200	12000	1200	1200	0	0	0	
44.	Atulya Sharma	120433000009348	5	50	5	5	0	0	0	
45.	Narayan Das Maheshwari	1202620000102626	5	50	0	0	0	0	0	
46.	Surendra Prasad Shukla	IN30045013120434	12100	121000	0	0	0	0	0	5 Shareholder has wrongly entered his name in the register of attendance as Narendra Kumar Jain and even not casted his vote
47.	Pratibha Mittal	1302590000308922	200	2000	200	200	0	0	0	12100 Not casted their votes and remained neutral
48.	Sanjay Kumar Ajmera	10966066	195	1950	0	0	0	0	0	0 Not a shareholder as on cut-off date



P-1	Vikash Kumar Agarwal	IN30088814866212	726390	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	
P-2	Tapan Agarwal	IN30198310834492	367000	7263900	726390	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
P-4	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	367000	367000	0	0	0	0	0	0	0	0	0	0	0	0	0	
P-5	Rajendra Kumar Jain	2014	100	1000	173010	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
P-7	Neena Devi Agarwal	IN30088814712794	128110	1281100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	
P-9	Deepa Sethiya	1204370000239983	5	50	50	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
P-10	Shubhi Sethiya	IN30383310084498	4	40	40	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
P-12	Neenadevi Agarwal	IN30198310854829	111200	111200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
P-13	Dilip Kumar Jain	1384	200	2000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
P-14	Govind Singh Bais	6023	400	4000	400	400	200	200	200	200	200	200	0	0	0	0	0	0	0	
TOTAL ITEM No. 3			65,79,681	6,57,96,810	65,66,760	17,36,395	0	48,30,365	12,409											



Ad-Manum Finance Ltd.

Register of Voting by Poll at the 31st Annual General Meeting of Ad-Manum Finance Ltd., held at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.)
45/2001 at 11.00 A.M. and concluded at 11.35 A.M.

Item No.4: Ordinary Resolution: Appointment of M/s SAP Jain & Associates (FRN 019356C) as the Statutory Auditor for a period of 5 years subject to ratification in every AGM.

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No. of Vote Cast	Voted in favour	Voted Against	Rejected	Remaining Neutral	Remarks/Reason for rejection if any
1.	Archana Coal Private Limited	IN30133020517216	204900	204900	204900	0	0	204900	0	Already casted their vote through e-voting.
2.	Astarwal Fuel Corp. Pvt. Ltd.	IN30133020084138	446050	446050	446050	0	0	446050	0	Already casted their vote through e-voting.
3.	Available Finance Limited	IN30112716516836	270110	270110	270110	0	0	270110	0	Already casted their vote through e-voting.
4.	Apex Procon Pvt Ltd	120678000001621	623750	623750	623750	0	0	0	0	
5.	Aereo Dealcomm Pvt. Ltd	IN30174010340417	739270	739270	739270	0	0	0	0	
6.	Agarwal Coal Corporation (S) Pie. Ltd	IN30133021139642	2770000	2770000	2770000	0	0	2770000	0	Already casted their vote through e-voting.
7.	Rakesh Sethu	12033350002014888	600	600	274	274	0	0	0	Member is holding 600 shares but casted his vote for 274 shares only
8.	Vinod Kumar Jain	1202620000027874	100	1000	100	100	0	0	0	
9.	Rajendra Kumar Jain	1202630000081679	50	500	50	50	0	0	0	
10.	Anita Mittal	1302590000150988	25	250	25	25	0	0	0	
11.	Nano Narayan Mittal	1302590000150973	25	250	25	25	0	0	0	
12.	Laxmi Mittal	1302590000340399	4	40	4	4	0	0	0	
13.	Basant Jain	IN30198310001462	25	250	0	0	0	0	0	25 Not casted their votes and remained neutral
14.	Gurjan Jain	1202620000118672	5	50	0	0	0	0	0	5 Not casted their votes and remained neutral
15.	Ajit Jain	IN301983100033004	50	500	0	0	0	0	0	50 Not casted their votes and remained neutral
16.	Sangeeta Jain	1202620000359474	15	150	0	0	0	0	0	15 Not casted their votes and remained neutral
17.	Girish Pancholi	4008	100	1000	100	100	0	0	0	
18.	Nisha Agrawal	IN30385310000916	100	1000	0	0	0	0	0	100 Attended through proxy and not casted their votes
19.	Sunita Agrawal	IN30127715838881	100	1000	0	0	0	0	0	100 Attended through proxy and not casted their votes
20.	Gyan Singh Bafna	IN30088814686136	20	200	20	20	0	0	0	
21.	Jt. With Samirnal Bafna									
22.	Sangeeta Agrawal	IN30611420200617	90	900	90	90	0	0	0	
23.	Pradeep Agrawal									
24.	Shalendra Jain	6673	100	1000	100	100	0	0	0	
25.	Sanjay Bagora	1301760000442125	50	500	50	50	0	0	0	
26.	Sandeep Siscodia	IN30224913024711	21	210	21	21	0	0	0	
27.	Gyan Singh Bafna	IN30088814686136	20	200	20	0	0	20	0	Already casted their vote hence rejected
28.	Jt. With Samir Bafna									
29.	Hansa Jain	1202620000081651	325	3250	325	325	0	0	0	
30.	Jaishree Malleshwari	1202620000186211	100	1000	100	100	0	0	0	
31.	Balkishan Arora	120262000009972	400	4000	400	400	0	0	0	
32.	Santosh Kumar Jain	IN30198310669423	200	2000	200	200	0	0	0	
33.	Aruna Jain	IN30198310215074	100	1000	100	100	0	0	0	
34.	Nisha Bagora	1301760000200401	10	100	10	10	0	0	0	
35.	Vaibhav Jain	1202620000442116	300	3000	300	300	0	0	0	
36.	Prajnod Gupta	IN30198310360432	25	250	25	25	0	0	0	
37.	Rajesh Ojha	IN30088814302297	500	5000	500	500	0	0	0	
38.	Nilesh Sethiya	120437000285823	5	50	5	5	0	0	0	
39.	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	0	
40.	Chandra Prakash Gupta	IN30015910035122	101	1010	101	101	0	0	0	
41.	Shobhit Gupta	IN30198310587085	10	100	10	10	0	0	0	
42.	Vandana Neema	7040	500	5000	500	500	0	0	0	
43.	Mukesh Neema	7095	100	1000	100	100	0	0	0	
44.	Pratibha Mittal	1457	500	5000	500	500	0	0	0	
45.	Sadasiv Thakur	120170000101845	1200	12000	1200	1200	0	0	0	
46.	Aatulya Sharma	120433000009348	5	50	5	5	0	0	0	
47.	Narayan Das Maheshwari	120262000102626	5	50	0	0	0	0	0	5 Shareholder has wrongly entered his name in the register of attendance as Narendra Kumar Jain and even not casted his vote
48.	Surendra Prasad Shukla	IN30045013120434	12100	121000	0	0	0	0	12100	Not casted their votes and remained neutral
	Pratibha Mittal	1302590000308922	200	2000	200	200	0	0	0	
	Sanjay Kumar Ajmera	10966066	195	1950	0	0	0	0	0	Not a shareholder as on cut-off date



P-1	Neena Kumar Jainma	1204720000723818	10	100	100	100	10	10	100	100	100	100	0	0	250	0	0	0	
P-1	Prakash Narayan Mittal	1302590000305410	100	1000	1000	1000	100	100	100	100	100	100	0	0	0	0	0	0	
P-2	Vinod Kumar Agarwal	IN3088814886212	726390	7263900	726390	726390	0	0	0	0	0	0	0	0	0	0	0	0	
P-3	Tapan Agarwal	IN30198310834492	367000	367000	367000	367000	0	0	0	0	0	0	0	0	0	0	0	0	
P-4	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	173010	0	0	0	0	0	0	0	0	0	0	0	0	
P-5	Rajendra Kumar Jain	2014	100	1000	1000	1000	100	100	100	100	100	100	0	0	0	0	0	0	
P-7	Neena Devi Agarwal	IN3088814712794	128110	1281100	1281100	1281100	0	0	0	0	0	0	0	0	0	0	0	0	
P-9	Deepa Sethiya	120437000239983	5	50	50	50	0	0	0	0	0	0	0	0	0	0	0	0	
P-10	Shubhi Sethiya	IN30383310084498	4	40	40	40	0	0	0	0	0	0	0	0	0	0	0	0	
P-12	Neenadevi Agarwal	IN30198310834829	111200	1112000	111200	111200	0	0	0	0	0	0	0	0	0	0	0	0	
P-13	Dilip Kumar Jain	1384	200	2000	2000	2000	200	200	200	200	200	200	0	0	0	0	0	0	
P-14	Govind Singh Bais	6023	400	4000	4000	4000	400	400	400	400	400	400	0	0	0	0	0	0	
TOTAL ITEM No. 4		65,79,681	6,57,96,810	65,66,760	17,36,395	0	48,30,365	12,409											



452001 at 11.00 A.M. and concluded at 11.35 A.M.

Item No.5: Ordinary Resolution: Authority to give donation in excess of prescribed limit as mentioned in section 181 of the Companies Act, 2013										
S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No. of Vote Cast	Voted in favour	Voted against	Rejected	Remainder Neutral	Remarks/Reason for rejection if any
1.	Archana Coal Private Limited	IN30133020517216	204900	204900	204900	0	0	204900	0	Already casted their vote through e-voting.
2.	Agarwal Fuel Corp. Pvt. Ltd.	IN30133020084138	446050	446050	446050	0	0	446050	0	Already casted their vote through e-voting.
3.	Available Finance Limited	IN30112716516856	270110	270110	270110	0	0	270110	0	Already casted their vote through e-voting.
4.	Apex Procon Pvt Ltd	120678000001621	623750	623750	623750	0	0	0	0	
5.	Aero Dealcom Pvt. Ltd	IN30174010340417	739270	739270	739270	0	0	0	0	Already casted their vote through e-voting.
6.	Agarwal Coal Corporation (S) Pie. Ltd	IN30133021139642	2770000	2770000	2770000	0	0	2770000	0	Member is holding 600 shares but casted his vote for 274 shares only
7.	Rakesh Sahu	1203350002014888	600	6000	274	274	0	0	0	
8.	Vinod Kumar Jain	1202620000027874	100	1000	100	100	0	0	0	
9.	Rajendra Kumar Jain	1202620000081679	50	500	50	50	0	0	0	
10.	Anita Mittal	1302590000150988	25	250	25	25	0	0	0	
11.	Nano Narayan Mittal	1302590000150975	*	25	250	25	0	0	0	
12.	Laxmi Mittal	1302590000340399	4	40	4	4	0	0	0	
13.	Basant Jain	IN301983100014462	25	250	0	0	0	0	25	Not casted their votes and remained neutral
14.	Gujjan Jain	1202620000118672	5	50	0	0	0	0	5	Not casted their votes and remained neutral
15.	Ajit Jain	IN30198310003004	50	500	0	0	0	0	50	Not casted their votes and remained neutral
16.	Sangeeta Jain	120262000039474	15	150	0	0	0	0	15	Not casted their votes and remained neutral
17.	Girish Pancholi	4008	100	1000	100	100	0	0	0	
18.	Nisha Agrawal	IN3028310000916	100	1000	0	0	0	0	100	Attended through proxy and not casted their votes
19.	Sunita Agrawal	IN30112115828881	100	1000	0	0	0	0	100	Attended through proxy and not casted their votes
20.	Cyan Singh Bafna	IN30088814686136	20	200	20	20	0	0	0	
21.	Jt. With Samirnath Bafna									
22.	Sangeeta Agarwal	IN30611420200617	90	900	90	90	0	0	0	
23.	Pradeep Agrawal	6673	100	1000	100	100	0	0	0	
24.	Shalendra Jain									
25.	Sanjay Bagora	1301760000442125	50	500	50	50	0	0	0	
26.	Jt. With Samir Bafna	IN30236913024711	21	210	21	21	0	0	0	
27.	Gyan Singh Bafna	IN30088814686136	20	200	20	20	0	0	20	Already casted their vote hence rejected
28.	Hansa Jain	120262000081651	325	3250	325	325	0	0	0	
29.	Jaishree Mehereshwari	1202620000186211	100	1000	100	100	0	0	0	
30.	Balkishan Agrawal	12026200000972	400	4000	400	400	0	0	0	
31.	Santosh Kumar Jain	IN30198310669423	200	2000	200	200	0	0	0	
32.	Aruna Jain	IN30198310215074	100	1000	100	100	0	0	0	
33.	Nisha Bagora	1301760000200401	10	100	10	10	0	0	0	
34.	Vaibhav Jain	1202620000442116	300	3000	300	300	0	0	0	
35.	Pramod Gupta	IN30198310360432	25	250	25	25	0	0	0	
36.	Rajesh Ojha	IN30088814302297	500	5000	500	500	0	0	0	
37.	Nilesh Setiya	1204370000285823	5	50	5	5	0	0	0	
38.	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	0	
39.	Chandra Prakash Gupta	IN3019831051122	101	1010	101	101	0	0	0	
40.	Shobhit Gupta	IN30198310587085	10	100	10	10	0	0	0	
41.	Vandana Neema	7040	500	5000	500	500	0	0	0	
42.	Mukesh Neema	7095	100	1000	100	100	0	0	0	
43.	Maithesh Goyal	1457	500	5000	500	500	0	0	0	
44.	Sadasiv Thakur	120170000101845	1200	12000	1200	1200	0	0	0	
45.	Aatulya Sharma	120433000009348	5	50	5	5	0	0	5	Shareholder has wrongly entered his name in the register of attendance as Narendra Kumar Jain and even not casted his vote
46.	Surendra Prasad Shukla	IN30045013120434	12100	121000	0	0	0	0	12100	Not casted their votes and remained neutral
47.	Pratibha Mittal	130259000030822	200	2000	200	200	0	0	0	
48.	Sanjay Kumar Ajmera	10966066	195	1950	0	0	0	0	0	Not a shareholder as on cut-off date



	Member Name	INR	INR	INR	INR	INR	INR	INR	INR	INR	INR	INR	INR	INR	INR	INR	INR	INR	INR
P.1	Neena Kumar Sharma	1204720000723,18,18	10	100	100	100	10	10	10	10	10	10	10	10	10	10	10	10	10
P.2	Prakash Narayan Mittal	130,590,00030,541,0	100	1000	1000	1000	100	100	100	100	100	100	100	100	100	100	100	100	100
P.3	Vinod Kumar Agarwal	IN30088814,8862/12	726390	726390	726390	726390	0	0	0	0	0	0	0	0	0	0	0	0	0
P.4	Tapan Agarwal	IN30198310,854,92	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000	36,7000
P.5	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	1730100	1730100	0	0	0	0	0	0	0	0	0	0	0	0	0
P.6	Rajendra Kumar Jain	2014	100	1000	1000	1000	100	100	100	100	100	100	100	100	100	100	100	100	100
P.7	Neena Devi Agarwal	IN30088814712794	128110	1281100	1281100	1281100	0	0	0	0	0	0	0	0	0	0	0	0	0
P.9	Deepa Sethiya	12043700023,59983	5	50	50	50	0	0	0	0	0	0	0	0	0	0	0	0	0
P.10	Shubh Sethiya	IN30333310,0844,98	4	40	40	40	0	0	0	0	0	0	0	0	0	0	0	0	0
P.12	Neenadevi Agarwal	IN30198310,854,829	111200	1112000	1112000	1112000	0	0	0	0	0	0	0	0	0	0	0	0	0
P.13	Dilip Kumar Jain	1,384	200	2000	2000	2000	200	200	200	200	200	200	200	200	200	200	200	200	200
P.14	Govind Singh Bais	6023	400	4000	4000	4000	400	400	400	400	400	400	400	400	400	400	400	400	400
TOTAL ITEM No. 5		65,79,681	6,57,96,810	65,66,760	17,36,395	0	48,30,365	0	12,409										



Item No.6: Special Resolution: Authority to borrow fund in excess of prescribed limit as mentioned in section 180(1)(c) of the Companies Act, 2013										
S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No. of Vote Cast	Voted in favour	Voted Against	Rejected	Remained Neutral	Remarks/Reason for rejection if any
1.	Archana Coal Private Limited	IN30133020517216	204900	204900	0	0	0	204900	0	Already casted their vote through e-voting
2.	Agarwal Fuel Corpo. Pvt. Ltd.	IN3013302084138	446050	446050	0	0	0	446050	0	Already casted their vote through e-voting
3.	Available Finance Limited	IN30112716516856	270110	270110	0	0	0	270110	0	Already casted their vote through e-voting
4.	Apex Procon Pvt Ltd	120678000001621	623750	623750	623750	0	0	0	0	0
5.	Aero Deocomm Pvt. Ltd	IN30174010340417	739270	739270	739270	0	0	0	0	0
6.	Agarwal Coal Corporation (S) Pie. Ltd.	IN30133021139642	2770000	2770000	0	0	0	2770000	0	Already casted their vote through e-voting
7.	Rakesh Sethu	12033500020148888	600	6000	274	274	0	0	0	Member is holding 600 shares but casted his vote for 274 shares only
8.	Vinod Kumar Jain	1202620000027874	100	1000	100	100	0	0	0	0
9.	Rajendra Kumar Jain	1202620000081679	50	500	50	50	0	0	0	0
10.	Anita Mittal	1302590000150988	25	250	25	25	0	0	0	0
11.	Nathoo Narayan Mittal	1302590000150973	25	250	25	25	0	0	0	0
12.	Laxmi Mittal	1302590000340399	4	40	4	4	0	0	0	0
13.	Basant Jain	IN30198310001462	25	250	0	0	0	0	0	25 Not casted their votes and remained neutral
14.	Gunjjan Jain	1202620000118672	5	50	0	0	0	0	0	5 Not casted their votes and remained neutral
15.	Ajit Jain	IN30198310003004	50	500	0	0	0	0	0	50 Not casted their votes and remained neutral
16.	Sangeeta Jain	1202620000039474	15	150	0	0	0	0	0	15 Not casted their votes and remained neutral
17.	Girish Pantholi	4008	100	1000	100	100	0	0	0	0
18.	Nisha Agrawal	IN30383310000916	100	1000	0	0	0	0	0	100 Attended through proxy and not casted their votes
19.	Sunita Agrawal	IN3012715838881	100	1000	0	0	0	0	0	100 Attended through proxy and not casted their votes
20.	Gyan Singh Bafna Jt. With Samirnirmal Bafna	IN30088814686136	20	200	20	20	0	0	0	0
21.	Sangeeta Agarwal	1481	100	1000	100	100	0	0	0	0
22.	Pradeep Agrawal	IN306114202060617	90	900	90	90	0	0	0	0
23.	Shalendra Jain	6673	100	1000	0	0	0	0	0	0
24.	Sanjay Bagora	1301760000142125	50	500	50	50	0	0	0	0
25.	Sandeep Sisodia	IN30226913024711	21	210	21	0	21	0	0	0
26.	Gyan Singh Bafna Jt. With Samir Bafna	IN30088814686136	20	200	20	20	0	20	0	Already casted their vote hence rejected
27.	Hansa Jain	120262000081651	325	3250	325	325	0	0	0	0
28.	Jaishree Maheshwari	120262000186211	100	1000	100	100	0	0	0	0
29.	Balkishan Agrawal	12026200000972	400	4000	400	400	0	0	0	0
30.	Santosh Kumar Jain	IN30198310669423	200	2000	200	200	0	0	0	0
31.	Aruna Jain	IN30198310215074	100	1000	100	100	0	0	0	0
32.	Nisha Bagora	1301760000209401	10	100	10	10	0	0	0	0
33.	Vaibhav Jain	1202620000442116	300	3000	300	300	0	0	0	0
34.	Pramod Gupta	IN30198310360432	25	250	25	25	0	0	0	0
35.	Rajish Ojha	IN30088814302297	500	5000	500	500	0	0	0	0
36.	Nilesh Sethiya	1204370000285823	5	50	5	5	0	0	0	0
37.	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	0	0
38.	Chandra Prakash Gupta	IN30015910035122	101	1010	101	101	0	0	0	0
39.	Shobhit Gupta	IN30198310387085	10	100	10	10	0	0	0	0
40.	Vandana Neema	7040	500	5000	500	500	0	0	0	0
41.	Mukesh Neema	7095	100	1000	100	100	0	0	0	0
42.	Mahesh Goyal	1457	500	5000	500	500	0	0	0	0
43.	Sadashiv Thakur	1201700000101845	1200	12000	1200	1200	0	0	0	0
44.	Autulya Sharma	120433000009348	5	50	5	5	0	0	0	0
45.	Narayan Das Maheshwari	1202620000102626	5	50	0	0	0	0	0	5 Shareholder has wrongly entered his name in the register of attendance as Narendra Kumar Jain and even not casted his vote
46.	Surendra Prasad Shukla	IN30045013120434	12100	121000	0	0	0	0	12100	Not casted their votes and remained neutral
47.	Pratibha Mittal	1302590000308922	200	2000	200	200	0	0	0	0
48.	Sanjay Kumar Ajmera	10966066	195	1950	0	0	0	0	0	0 Not a shareholder as on cut-off date



Date:		01/01/2022		250		250		250		250		250	
Name:		Signature		Attendance Sheet and sign not verified		Not signed on Attendance Sheet and Sign not verified		Appointed proxy but personally present		Attended through Proxy		Already casted his vote through e-voting	
P-1	Mehnu Kumar Sharma	1304720000723818		10	100	10	10	100	0	0	0	0	0
P-2	Prakash Narayan Mittal	1302590000305410		100	1000	100	100	100	0	0	0	0	0
P-3	Vinod Kumar Agarwal	IN30088314886212		726390	7263900	726390	0	0	0	0	0	0	0
P-4	Tapan Agarwal	IN30198310854492		367000	3670000	367000	0	0	0	0	0	0	0
P-5	Vinod Kumar Agarwal	IN30133020533951		173010	1730100	1730100	0	0	0	0	0	0	0
P-6	Rajendra Kumar Jain	2014		100	1000	100	0	0	0	0	0	0	0
P-7	Neena Devi Agarwal	IN30088814712794		128110	1281100	1281100	0	0	0	0	0	0	0
P-9	Deepa Sethiya	1204370000239983		5	50	0	0	0	0	0	0	0	0
P-10	Shubha Sethiya	IN3038310084498		4	40	0	0	0	0	0	0	0	0
P-12	Neenadevi Agarwal	IN30198310854489		111200	1112000	1112000	0	0	0	0	0	0	0
P-13	Dilip Kumar Jain	1384		200	2000	200	0	0	0	0	0	0	0
P-14	Govind Singh Bais	6023		400	4000	400	0	0	0	0	0	0	0
TOTAL ITEM No. 6		65,79,681	6,57,96,810	65,66,760	17,36,374	21	48,30,365	12,409	0	0	0	0	0



Register of Voters by Precinct, Nov. 1940

Item No.1: Ordinary Resolution: Approval of the Annual Report and Accounts for the year ended 31st December, 2016 and for the year ending 31st December, 2017.

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statement for the financial year ended 30th September, 2017, and commencing at 5.00 P.M. of 24th Sept., 2017 at the CDSL Reports of Post-1

Report of Boards and Auditors thereon.							
S. No.	Name of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against
1	Navin Sunderlal Patwa	1203620000230017	10	100	10	10	0
2	Jayanta Nath Choudhury P	IN30045011508805	100	1000	100	100	0
3	Neena Devi Agarwal P	IN30088814712794	128110	1281100	128110	128110	0
4	Vinod Kumar Agarwal P	IN30088814886212	726390	7263900	726390	726390	0
5	Available Finance Limited P	IN30112716516856	270110	2701100	270110	270110	0
6	Agarwal Fuel Corp. Pvt Ltd P	IN30133020084138	446050	4460500	446050	446050	0
7	Archana Coal Private Limited P	IN30133020517216	204900	2049000	204900	204900	0
8	Vinod Kumar Agarwal P	IN30133020532951	173010	1730100	173010	173010	0
9	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	27700000	2770000	2770000	0
10	Akhil Suryakant Parekh	IN30018311866408	100	1000	100	100	0
11	Pinkesh Gupta	IN30198310749090	100	1000	100	100	0
12	Neena Devi Agarwal P	IN30198310854829	111200	1112000	111200	111200	0
Total B: Poll for Item No. 1			48,30,080	4,83,00,800	48,30,080	48,29,980	100

Item No.2: Ordinary Resolution: Re-Appointment of Mr. J.N. Choudhary (DIN 00136766) who is liable to retire by rotation and being eligible himself for re-appointment.

S. No.	Name of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares -	No. of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Navin Sunderial Patwa	1202620000230017	10	100	10	10	0	0	
2	Jayanta Nath Choudhury	IN30045011508805	100	1000	100	100	0	0	
3	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	128110	0	0	
4	Vinod Kumar Agarwal	IN30088814886212	726390	7263900	726390	726390	0	0	
5	Available Finance Limited	IN30112716516856	270110	2701100	270110	270110	0	0	
6	Agarwal Fuel Corp. Pvt Ltd	IN30133020084138	446050	4460500	446050	446050	0	0	
7	Archana Coal Private Limited	IN30133020517216	204900	2049000	204900	204900	0	0	
8	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	173010	0	0	
9	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	2770000	2770000	2770000	0	0	
10	Akhil Suryakant Parekh	IN30018311866408	100	1000	100	100	0	0	
11	Pinkesh Gupta	IN30198310749090	100	1000	100	100	0	0	
12	Neena Devi Agarwal	IN30198310854829	111200	1112000	111200	111200	0	0	
Total By Poll for Item No. 2		48,30,080	4,83,00,800	48,30,080	48,30,080	48,29,980	100	0	0

Ad-Manum Finance Ltd.

Register of Voting by Remote E-Voting for the 31st Annual General Meeting of Ad-Manum Finance Ltd., held commenced at 9.A.M. of 22nd Sept., 2017 and ended on 5.00 P.M. of 24th Sept., 2017 at the CDSL

Item No.3: Ordinary Resolution: Re-Appointment of Mrs. Dolly Choudhary (DIN 06935952) who is liable to retire by rotation and being eligible herself for re-appointment.

S. No.	Name of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No. of Vote Cast	Voted in favour	Voted in Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Navin Sunderlal Patwa	120262000230017	10	100	10	10	0	0	0
2	Jayanta Nath Choudhury	IN30045011508805	100	1000	100	100	0	0	0
3	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	128110	0	0	0
4	Vinod Kumar Agarwal	IN30088814886212	726390	7263900	726390	726390	0	0	0
5	Available Finance Limited	IN30112716516856	270110	2701100	270110	270110	0	0	0
6	Agarwal Fuel Corp. Pvt Ltd	IN30133020084138	446050	4460500	446050	446050	0	0	0
7	Archana Coal Private Limited	IN30133020517216	204900	2049000	204900	204900	0	0	0
8	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	173010	0	0	0
9	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	2770000	2770000	2770000	0	0	0
10	Akhil Suryakant Parekh	IN30018311866408	100	1000	100	100	0	0	0
11	Pinkesh Gupta	IN30198310749090	100	1000	100	100	0	0	0
12	Neena Devi Agrawal	IN30198310854829	111200	1112000	111200	111200	0	0	0
Total By Poll for Item No. 3			48,30,080	4,83,00,800	48,30,080	48,29,980	100	0	0

Item No.4: Ordinary Resolution: Appointment of M/s SAP Jain & Associates (FRN 019356C) as the Statutory Auditor for a period of 5 years subject to ratification in every AGM.

S. No.	Name of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No. of Vote Cast	Voted in favour	Voted in Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Navin Sunderlal Patwa	120262000230017	10	100	10	10	0	0	0
2	Jayanta Nath Choudhury	IN30045011508805	100	1000	100	100	0	0	0
3	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	128110	0	0	0
4	Vinod Kumar Agarwal	IN30088814886212	726390	7263900	726390	726390	0	0	0
5	Available Finance Limited	IN30112716516856	270110	2701100	270110	270110	0	0	0
6	Agarwal Fuel Corp. Pvt Ltd	IN30133020084138	446050	4460500	446050	446050	0	0	0
7	Archana Coal Private Limited	IN30133020517216	204900	2049000	204900	204900	0	0	0
8	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	173010	0	0	0
9	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	2770000	2770000	2770000	0	0	0
10	Akhil Suryakant Parekh	IN30018311866408	100	1000	100	100	0	0	0
11	Pinkesh Gupta	IN30198310749090	100	1000	100	100	0	0	0
12	Neena Devi Agrawal	IN30198310854829	111200	1112000	111200	111200	0	0	0
Total By Poll for Item No. 4			48,30,080	4,83,00,800	48,30,080	48,29,980	100	0	0



Ad-Manum Finance Ltd.

Consolidated Results

Name and Address of Member	Resolution Item No.	Type of Resolution	No of Vote Cast	No of Vote in favour	Voted Against	Rejected	Remained Neutral	Remarks/ Reason for rejection if any
Grand Total (Poll+R-Evote)	1	Ordinary	1,13,96,840	65,66,375	100	48,30,365	12,409	
Grand Total (Poll+R-Evote)	2	Ordinary	1,13,96,840	65,66,375	100	48,30,365	12,409	
Grand Total (Poll+R-Evote)	3	Ordinary	1,13,96,840	65,66,375	100	48,30,365	12,409	
Grand Total (Poll+R-Evote)	4	Ordinary	1,13,96,840	65,66,375	100	48,30,365	12,409	
Grand Total (Poll+R-Evote)	5	Ordinary	1,13,96,840	65,66,375	100	48,30,365	12,409	
Grand Total (Poll+R-Evote)	6	Special	1,13,96,840	65,66,354	121	48,30,365	12,409	

