

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

ISHAN JAIN
PROPRIETOR

ACS: 29444, CP: 13032

Encl.: a/a



**Ishan Jain**

ACS

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 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 09479555060 Phone 0731 2532813, 4972275



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,

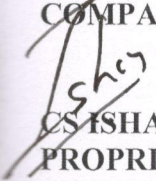
I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.,** Company Secretaries, Indore, appointed as scrutinizer for the purpose of poll taken on below resolution(s) at the 31st Annual General Meeting of equity shareholders of **Ad-Manum Finance Ltd.** (CIN: L52520MP1986PLC003405) held on Monday, the 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

CS 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.

MR. SHUBHAM DUBEY

MS. TANVI MINDA

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.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2016-17 ended on 31 st March, 2017 and Reports of Boards and Auditors thereon.										
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	2049000	204900	0	0	204900	0	Already casted their vote through e-voting.
2.	Agarwal Fuel Corp. Pvt. Ltd.	IN30133020084138	446050	4460500	446050	0	0	446050	0	Already casted their vote through e-voting.
3.	Available Finance Limited	IN30112716516856	270110	2701100	270110	0	0	270110	0	Already casted their vote through e-voting.
4	Apex Procon Pvt Ltd	1206780000001621	623750	6237500	623750	623750	0	0	0	
5	Aereo Deacom Pvt. Ltd	IN30174010340417	739270	7392700	739270	739270	0	0	0	
6.	Agarwal Coal Corporation (S) Pre. Ltd.	IN30133021139642	2770000	27700000	2770000	0	0	2770000	0	Already casted their vote through e-voting.
7.	Rakesh Sahu	1203350002014888	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	
9	Rajendra Kumar Jain	1202620000081679	50	500	50	50	0	0	0	
10	Anita Mittal	1302590000150988	25	250	25	25	0	0	0	
11	Namo 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	25	Not casted their votes and remained neutral
14	Gurjun Jain	12026200000118672	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	1202620000039474	15	150	0	0	0	0	15	Not casted their votes and remained neutral
17	Girish Pandhori	4008	100	1000	100	100	0	0	0	
18	Nisha Agrawal	IN30383310000916	100	1000	0	0	0	0	100	Attended through proxy and not casted their votes
19	Sunita Agrawal	IN30112715828881	100	1000	0	0	0	0	100	Attended through proxy and not casted their votes
20	Gyan S. J. Bafna Jr. With Samir Bafna	IN30088814686136	20	200	20	20	0	0	0	
21	Sangeeta Agrawal	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 Jr. 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	Jaishree Maheshwari	1202620000186211	100	1000	100	100	0	0	0	
29	Balishan Agrawal	1202620000000972	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 Sethiya	1204370000285823	5	50	5	5	0	0	0	
37	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	0	
38	Chandra Prakash Gupta	IN30015910035122	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	Maresh Goyal	1457	500	5000	500	500	0	0	0	
43	Sadashiv Thakur	1201700000101845	1200	12000	1200	1200	0	0	0	
44	Aatulya Sharma	1204330000009348	5	50	5	5	0	0	0	
45	Narayan Das Maheshwari	1202620000102626	5	50	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	
48	Sanjay Kumar Ajmera	10966066	195	1950	0	0	0	0	0	Not a shareholder as on cut-off date



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.										Remarks/Reason for rejection if any		
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			
1.	Archana Coal Private Limited	IN30133020517216	204900	2049000	204900	0	0	204900	0	Already casted their vote through e-voting.		
2.	Agrawal Fuel Corpn. Pvt. Ltd.	IN30133020084138	446050	4460500	446050	0	0	446050	0	Already casted their vote through e-voting.		
3.	Available Finance Limited	IN30112716516856	270110	2701100	270110	0	0	270110	0	Already casted their vote through e-voting.		
4.	Apex Procon Pvt Ltd	1206780000001621	623750	6237500	623750	623750	0	0	0			
5.	Aereo Dealcomm Pvt. Ltd	IN30174010340417	739270	7392700	739270	739270	0	0	0			
6.	Agrawal Coal Corporation (S) Pte. Ltd	IN30133021139642	2770000	27700000	2770000	0	0	2770000	0	Already casted their vote through e-voting.		
7.	Rakesh Sahu	1203350002014888	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			
9.	Rajendra Kumar Jain	12026200000081679	50	500	50	50	0	0	0			
10.	Anita Mittal	1302590000150988	25	250	25	25	0	0	0			
11.	Namo 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	Not casted their votes and remained neutral		
14.	Gurjan Jain	1202620000118672	5	50	0	0	0	0	0	Not casted their votes and remained neutral		
15.	Ajit Jain	IN30198310003004	50	500	0	0	0	0	0	Not casted their votes and remained neutral		
16.	Sangeeta Jain	1202620000039474	15	150	0	0	0	0	0	Not casted their votes and remained neutral		
17.	Grish Pancholi	4008	100	1000	100	100	0	0	0			
18.	Nisha Agrawal	IN30383310000916	100	1000	0	0	0	0	0	Attended through proxy and not casted their votes		
19.	Shruti Agrawal	IN3011271582881	100	1000	0	0	0	0	0	Attended through proxy and not casted their votes		
20.	Gyan Singh Bafna Jt. With Samir Bafna	IN30088814686136	20	200	20	20	0	0	0			
21.	Sangeeta Agarwal	1481	100	1000	100	100	0	0	0			
22.	Pradeep Agrawal	IN30611420200617	90	900	90	90	0	0	0			
23.	Shikendra Jain	46673	100	1000	100	100	0	0	0			
24.	Sanjay Bagora	1301760000042125	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.	Jaishree Maheshwari	1202620000186211	100	1000	100	100	0	0	0			
29.	Balkishan Agrawal	1202620000009972	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.	Raresh Olha	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.	Chandra Prakash Gupta	IN30015910035122	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.	Maresh Goyal	1457	500	5000	500	500	0	0	0			
43.	Sadashiv Thakur	1201700000101845	1200	12000	1200	1200	0	0	0			
44.	Anulya Sharma	1204330000009348	5	50	5	5	0	0	0			
45.	Narayan Das Maheshwari	1202620000102626	5	50	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			
48.	Sanjay Kumar Ajmera	10966066	195	1950	0	0	0	0	0	Not a shareholder as on cut-off date		



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SHAN JAIN & COMPANY
ACS 29444
CP No. 180

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.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.										Remarks/Reason for rejection if any	
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		
1.	Archana Coal Private Limited	IN30133020517216	204900	2049000	204900	0	0	204900	0	Already casted their vote through e-voting.	
2.	Agarwal Fuel Corp. Pvt. Ltd.	IN30133020804138	446050	4460500	446050	0	0	446050	0	Already casted their vote through e-voting.	
3.	Available Finance Limited	IN30112716516856	270110	2701100	270110	0	0	270110	0	Already casted their vote through e-voting.	
4	Apex Procon Pvt Ltd	1206780000001621	623750	6237500	623750	623750	0	0	0		
5	Aereo Dealcomm Pvt. Ltd	IN30174010340417	739270	7392700	739270	739270	0	0	0		
6.	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	27700000	2770000	0	0	2770000	0	Already casted their vote through e-voting.	
7.	Rakesh Sahu	1203350002014888	600	6000	274	274	0	0	0	Member is holding 600 shares but casted his vote for 274 shares only	
8.	Vinod Kumar Jain	12026200000027874	100	1000	100	100	0	0	0		
9.	Rajendra Kumar Jain	12026200000081679	50	500	50	50	0	0	0		
10	Anita Mittal	1302590000150988	25	250	25	25	0	0	0		
11	Namo 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	25	Not casted their votes and remained neutral	
14	Gurjun 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	IN30383310000916	100	1000	0	0	0	0	100	Attended through proxy and not casted their votes	
19	Sunita Agrawal	IN3011271582881	100	1000	0	0	0	0	100	Attended through proxy and not casted their votes	
20	Gyan Singh Bafna Jt. With Samir Bafna	IN30088814686136	20	200	20	20	0	0	0		
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	20	0	0	0	Already casted their vote hence rejected	
27	Hansa Jain	1202620000081651	325	3250	325	325	0	0	0		
28	Jaishree Maheshwari	1202620000186211	100	1000	100	100	0	0	0		
29	Balkishan Agrawal	1202620000000972	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	12026200000044216	300	3000	300	300	0	0	0		
34	Pranod Gupta	IN30198310360432	25	250	25	25	0	0	0		
35	Rakesh Oliha	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	Chandra Prakash Gupta	IN30015910035122	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	Mahesh Goyal	1457	500	5000	500	500	0	0	0		
43	Sadashiv Thakur	1201700000101845	1200	12000	1200	1200	0	0	0		
44	Atulya Sharma	1204330000009348	5	50	5	5	0	0	0		
45	Narayan Das Maheshwari	1202620000102626	5	50	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		
48	Sanjay Kumar Ajmera	10966066	195	1950	0	0	0	0	0	Not a shareholder as on cut-off date	



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	Remained Neutral	Remarks/Reason for rejection if any
1.	Archana Coal Private Limited	IN30133020517216	204900	2049000	204900	0	0	204900	0	Already casted their vote through e-voting.
2.	Aarwal Fuel Corpo. Pvt. Ltd.	IN30133020084138	446050	4460500	446050	0	0	446050	0	Already casted their vote through e-voting.
3.	Available Finance Limited	IN30112716516856	270110	2701100	270110	0	0	270110	0	Already casted their vote through e-voting.
4.	Apex Procon Pvt Ltd	1206780000001621	623750	6237500	623750	623750	0	0	0	
5.	Aereo Dealecomm Pvt. Ltd	IN30174010340417	739270	7392700	739270	739270	0	0	0	Already casted their vote through e-voting.
6.	Agrawal Coal Corporation (S) Pre. Ltd.	IN30133021139642	2770000	27700000	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.	Namo Narayan Mittal	1302590000150973	25	250	25	25	0	0	0	
12.	Laxmi Mittal	1302590000340399	4	40	4	4	0	0	0	Not casted their votes and remained neutral
13.	Basant Jain	IN30198310091462	25	250	0	0	0	0	5	Not casted their votes and remained neutral
14.	Gurjan Jain	1202620000118672	5	50	0	0	0	0	50	Not casted their votes and remained neutral
15.	Ajit Jain	IN30198310003004	50	500	0	0	0	0	15	Not casted their votes and remained neutral
16.	Sangeeta Jain	1202620000039474	15	150	0	0	0	0	0	
17.	Girish Pancholi	4008	100	1000	100	100	0	0	0	Attended through proxy and not casted their votes
18.	Nisha Agrawal	IN30383310000916	100	1000	0	0	0	0	100	Attended through proxy and not casted their votes
19.	Sunita Agrawal	IN3011271582881	100	1000	0	0	0	0	100	Attended through proxy and not casted their votes
20.	Gyan Singh Bafna Jt. With Samir Bafna	IN30088814686136	20	200	20	20	0	0	0	
21.	Sangeeta Agrawal	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	20	0	0	0	Already casted their vote hence rejected
27.	Hansa Jain	1202620000081651	325	3250	325	325	0	0	0	
28.	Jaishree Maheshwari	1202620000186211	100	1000	100	100	0	0	0	
29.	Balkishan Agrawal	1202620000000972	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 Seltiya	1204370000285823	5	50	5	5	0	0	0	
37.	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	0	
38.	Chandra Prakash Gupta	IN30015910035122	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.	Mahesh Goyal	1457	500	5000	500	500	0	0	0	
43.	Sudashiv Thakur	1201700000101845	1200	12000	1200	1200	0	0	0	
44.	Aatulya Sharma	1204330000009348	5	50	5	5	0	0	0	Shareholder has wrongly entered his name in the register of attendance as Narendra Kumar Jain and even not casted
45.	Narayan Das Maheshwari	1202620000102626	5	50	0	0	0	0	5	his vote Not casted their votes and remained neutral
46.	Surendra Prasad Shukla	IN30045013120434	12100	121000	0	0	0	0	12100	
47.	Pratibha Mittal	1302590000308922	200	2000	200	200	0	0	0	Not a shareholder as on cut-off date
48.	Sanjay Kumar Ajmera	10966066	195	1950	0	0	0	0	0	



Sl. No.	Shareholder Name	Shareholder ID	230	2400	230	10	10	0	0	230	0	0	0	0	Not signed on Attendance Sheet and Sign not verified
31	Merina Kumari Sharma	1204720000723818	10	100	10	100	100	0	0	0	0	0	0	0	Appointed proxy but personally present
P-1	Prakash Narayan Mittal	1302590000305410	100	1000	100	1000	100	0	0	0	0	0	0	0	Attended through Proxy
P-2	Vinod Kumar Agarwal	IN30088814886212	726390	7263900	726390	726390	0	0	0	726390	0	0	0	0	Already casted his vote through e-voting
P-3	Tapan Agarwal	IN30198310854492	367000	3670000	367000	367000	367000	0	0	0	0	0	0	0	Attended through Proxy
P-4	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	173010	0	0	0	173010	0	0	0	0	Already casted his vote through e-voting
P-5	Rajendra Kumar Jain	2014	100	1000	100	100	100	0	0	0	0	0	0	0	Attended through Proxy
P-6	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	128110	0	0	0	128110	0	0	0	0	Attended through Proxy casted her vote through e-voting
P-7	Deepa Sethiya	1204370000239983	5	50	0	0	0	0	0	0	0	0	0	5	Attended through Proxy casted and casted her vote
P-8	Shubh Sethiya	IN30383310084498	4	40	0	0	0	0	0	0	0	0	0	4	Attended through Proxy casted and casted his vote
P-9	Neenadevi Agarwal	IN30198310854829	111200	1112000	111200	111200	0	0	0	111200	0	0	0	0	Attended through Proxy casted her vote through e-voting
P-10	Dilip Kumar Jain	1384	200	2000	200	200	200	0	0	0	0	0	0	0	Attended through Proxy
P-11	Govind Singh Bais	6023	400	4000	400	400	400	0	0	0	0	0	0	0	Attended through Proxy
P-12	TOTAL ITEM No. 5		65,79,681	6,57,96,810	65,66,760	17,36,395	0	0	0	48,30,365	0	0	0	12,409	



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.6: Special Resolution: Authority to borrow fund in excess of prescribed limit as mentioned in section 180(I)(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	Remarks/Reason for rejection if any
1.	Archana Coal Private Limited	IN30133020517216	204900	2049000	204900	0	0	204900	0
2.	Agarwal Fuel Corp. Pvt. Ltd.	IN30133020084138	446050	4460500	446050	0	0	446050	0
3.	Available Finance Limited	IN30112716516856	270110	2701100	270110	0	0	270110	0
4.	Apex Procon Pvt Ltd	IN3017800000001621	623750	6237500	623750	623750	0	0	0
5.	Aereo Dealcomm Pvt. Ltd	IN30174010340417	739270	7392700	739270	739270	0	0	0
6.	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	27700000	2770000	0	0	2770000	0
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.	Natko 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
14.	Gunjan Jain	1202620000118672	5	50	0	0	0	0	0
15.	Ajit Jain	IN30198310003004	50	500	0	0	0	0	0
16.	Sangeeta Jain	1202620000039474	15	150	0	0	0	0	0
17.	Girish Pancholi	4008	100	1000	100	100	0	0	0
18.	Nisha Agrawal	IN30383310000916	100	1000	0	0	0	0	0
19.	Sunita Agrawal	IN30112715828881	100	1000	0	0	0	0	0
20.	Gyan Singh Bafna Jt. With Samir Bafna	IN30088814686136	20	200	20	20	0	0	0
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
27.	Hansa Jain	1202620000081651	325	3250	325	325	0	0	0
28.	Jaishree Maheshwari	1202620000186211	100	1000	100	100	0	0	0
29.	Balkishan Agrawal	1202620000000972	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 Sethiya	1204370000285823	5	50	5	5	0	0	0
37.	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	0
38.	Chandra Prakash Gupta	IN30015910035122	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.	Mahesh Goyal	1457	500	5000	500	500	0	0	0
43.	Sadashiv Thakur	1201700000101845	1200	12000	1200	1200	0	0	0
44.	Aatulya Sharma	120433000009348	5	50	5	5	0	0	0
45.	Narayan Das Maheshwari	1202620000102626	5	50	0	0	0	0	5
46.	Surendra Prasad Shukla	IN30045013120434	12100	121000	0			0	12100
47.	Pratibha Mittal	13025900000308922	200	2000	200	200	0	0	0
48.	Sanjay Kumar Ajmera	10966066	195	1950	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

Not casted their votes and remained neutral

Not a shareholder as on cut-off date

Sl	Member Name	250	2500	250	0	250	0	250	0	Not signed on Attendance Sheet and Sign not verified
P-1	Meena Kumari Sharma	10	100	10	0	10	0	10	0	Not signed on Attendance Sheet and Sign not verified
P-2	Prakash Narayan Mittal	100	1000	100	0	100	0	100	0	Appointed proxy but personally present
P-3	Vinod Kumar Agarwal	726390	7263900	726390	0	726390	0	726390	0	Attended through Proxy
P-4	Tapan Agarwal	367000	3670000	367000	0	367000	0	367000	0	Already casted his vote through e-voting
P-5	Vinod Kumar Agarwal	173010	1730100	173010	0	173010	0	173010	0	Attended through Proxy
P-6	Rajendra Kumar Jain	100	1000	100	0	100	0	100	0	Already casted his vote through e-voting
P-7	Neena Devi Agarwal	128110	1281100	128110	0	128110	0	128110	0	Attended through Proxy
P-8	Deepa Sethiya	5	50	5	0	5	0	5	0	Attended through Proxy
P-9	Shubh Sethiya	4	40	4	0	4	0	4	0	Attended through Proxy
P-10	Neenadevi Agarwal	111200	1112000	111200	0	111200	0	111200	0	Attended through Proxy
P-11	Dilip Kumar Jain	200	2000	200	0	200	0	200	0	Attended through Proxy
P-12	Govind Singh Bais	400	4000	400	0	400	0	400	0	Attended through Proxy
P-13	TOTAL ITEM No. 6	65,79,681	6,57,96,810	65,66,760	17,36,374	21	48,30,365	12,409		



ACQUAFRANCO FINANCE LTD.

9.A.M. of 22nd Sept., 2017 and ended on 5.00 P.M. of 24th Sept., 2017 at the CDSL
Item No.1: Ordinary Resolution: Approval of the Audited Financials for the 31st Annual General Meeting of Ad-Manum Finance Ltd., held commenced at

	Period	Approved by Board	Date
Report of Primary resolution; Approval of the Audited Financial Statements, for the year 2016-17 ended on 31st March, 2017.	2017		

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 Sunderlal Patwa	1202620000230017	10	100	10	10	0	0	
2	Jayanta Nath Choudhury	IN30045011508805	100	1000	100	100	0	0	
3	Neena Devi Agarwal	IN300088814712794	128110	1281100	128110	128110	0	0	
4	Vinod Kumar Agarwal	IN300088814886212	726390	7263900	726390	726390	0	0	
5	Available Finance Limited	IN30112716516856	270110	2701100	270110	270110	0	0	
6	Agarwal Fuel Corp. Pvt Ltd	IN301330200084138	446050	4460500	446050	446050	0	0	
7	Archana Coal Private Limited	IN301330205172116	204900	2049000	204900	204900	0	0	
8	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	173010	0	0	
9	Agarwal Coal Corporation (S) Pre. Ltd.	IN30133021139642					0	0	
10	Akhil Suryakant Parekh	IN30018311866408	2770000	27700000	2770000	2770000	0	0	
11	Pinkesh Gupta	IN30198310749090	100	1000	100	100	0	0	
12	Neena Devi Agrawal	IN30198310854829	100	1000	100	0	100	0	
	Total By: Poll for Item No. 1		111200	1112000	111200	111200	0	0	
			48,30,080	4,83,00,800	48,30,080	48,29,980	100	0	

48,42,9800	0	100
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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 Sunderlal 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	27700000	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 Agrawal	IN30198310854829	111200	1112000	111200	111200	100	0	
Total By Poll for Item No. 2			48,30,080	4,83,00,800	48,30,080	48,29,980	100	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 Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Navin Sunderlal 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	27700000	2770000	2770000	0	0	
10	Akhil Suryakant Parekh	IN30018311866408	100	1000	100	100	0	0	
11	Pinkesh Gupta	IN30198310749090	100	1000	100	0	100	0	
12	Neena Devi Agrawal	IN30198310854829	111200	1112000	111200	111200	0	0	
	Total By Poll for Item No. 3		48,30,080	4,83,00,800	48,30,080	48,29,980	100	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 Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Navin Sunderlal 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	27700000	2770000	2770000	0	0	
10	Akhil Suryakant Parekh	IN30018311866408	100	1000	100	100	0	0	
11	Pinkesh Gupta	IN30198310749090	100	1000	100	0	100	0	
12	Neena Devi Agrawal	IN30198310854829	111200	1112000	111200	111200	0	0	
	Total By Poll for Item No. 4		48,30,080	4,83,00,800	48,30,080	48,29,980	100	0	



Ad-Manum Finance Ltd.

Consolidated Results

Name and Address of Member	Resolution Item No.	Type of Resolution	No of Vote Cast	Voted 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	

