

AD-MANUM FINANCE LIMITED

Date: 01/10/2015

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Floor, 25, P J Towers, Dalal Street,
Mumbai 400 001

email: corp.relations@bseindia.com
online filing at listing.bseindia.com

REF: SCRIP CODE 511359

SUB: OUTCOMES OF 29th ANNUAL GENERAL MEETING HELD ON 30/09/2015.

Dear Sir/ Madam,

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, We are pleased to inform you that the 29th Annual General Meeting of our Company, **AD-MANUM FINANCE LIMITED** was held on **Wednesday, 30th day of September, 2015** at the "Hotel Surya" 5/5, Nath Mandir Road, South Tukoganj, Indore-452001 (M.P.) at 11:00 A.M. The Resolution as set out in the notice dated 31st Day of July, 2015 for the following business were passed unanimously:

ORDINARY RESOLUTION		
S.N	Item	Brief Description Of Item Passed
1	Item No. 1	Ordinary Resolution for Consideration and Adoption of Financial Statement containing the audited financial statement, statement of profit and loss and cash flow for the year ended 31 st March, 2015, and the Report of Board's and Auditors thereon.
2	Item No. 2	Ordinary Resolution for Declaration of Final Dividend
3	Item No. 3	Ordinary Resolution for Ratification of Appointment of Auditor M/s Mahendra Badjatya & Co., Chartered Accountants (FRN 001457C) to hold office till the conclusion of 31 st AGM to be held in year 2017.

Please take the above mentioned in your record.

Thanking You!

Yours Faithfully,

For AD-MANUM FINANCE LIMITED

(JAYANTA NATH CHOUDHURY)
DIRECTOR-IN-CHARGE & CEO
DIN-00136766