

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 0910201804052427	Date & Time	: 09/10/2018 04:05:24 PM
Scrp Code	: 511359		
Entity Name	: AD-MANUM FINANCE LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		

General information about company	
Scrip code	511359
NSE Symbol	
MSEI Symbol	
ISIN	INE556D01017
Name of the entity	AD-MANUM FINANCE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable



<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No



<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



**Stakeholders Relationship Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-04-2018		
2	19-05-2018		36
3	30-05-2018		10
4		31-07-2018	61
5		17-08-2018	16
6		19-09-2018	32



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	31-07-2018	Yes	3	12-04-2018	109	
2	Audit Committee	31-07-2018	Yes	3	30-05-2018	61	
3	Nomination and remuneration committee	31-07-2018	Yes	3	12-04-2018	109	
4	Nomination and remuneration committee	17-08-2018	Yes	3	19-05-2018	89	
5	Nomination and remuneration committee	17-08-2018	Yes	3	30-05-2018	78	
6	Stakeholders Relationship Committee	31-07-2018	Yes	3	30-05-2018	61	



**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status * (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)



<b>Text Block</b>			
Textual Information(1)	Ad-Manum Finance Limited Related Party Transaction as on 30/09/2018		
	Name of the party	Relationship	Nature of Transactions
	Vinod Kumar Agarwal	Chairman & Director	Rent Paid
	Neena Agarwal	Wife of Chairman	Rent Paid
	Tapan Agarwal	Son of Chairman	Rent Paid
	Jayanta Nath Choudhury	Director-In-Charge & CEO	Remuneration & Perquisites
	Dolly Choudhury	Woman Director	Remuneration & Perquisites
Textual Information(2)	Ad-Manum Finance Limited Material Related Party Transaction as on 30/09/2018		
	Name of the Party	Relationship	Nature of Transactions
	Available Finance Limited	Related Concern	Unsecured Loan Given Unsecured Loan Repayment



**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jayanta Nath Choudhury
2	Designation	CEO



Text Block



**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



**Annexure III**

1	Name of signatory	JAYANTA NATH CHOUDHURY
2	Designation	CEO



Signatory Details	
Name of signatory	JAYANTA NATH CHOUDHURY
Designation of person	CEO
Place	INDORE
Date	09-10-2018

