

# AD-MANUM FINANCE LIMITED

## NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30<sup>TH</sup> Annual General Meeting of the Company will be held on Wednesday the 21<sup>ST</sup> Day of September, 2016 at 11:00 AM at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Indore-452001 (MP) to transact the business as contained in the notice of the meeting.

**Further Notice is hereby given that:**

- (a) Members may vote for the resolutions as set out in the notice of the aforesaid Annual General Meeting through voting by remote- electronic means;
- (b) The Remote- e-voting shall commence on 9:00 A.M. (IST) on Sunday the 18<sup>th</sup> September, 2016 till 5:00 P.M. Tuesday, the 20<sup>th</sup> September, 2016.
- (c) The cut-off date is fixed on Wednesday, the 14<sup>th</sup> day of September, 2016 for eligibility participation and vote by Remote E-voting or vote by Poll at the AGM to the members whose names are registered in the Register of Members or in the record of the CDSL and/or NSDL as the beneficiary of the Company;
- (d) A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 14<sup>th</sup> day of September, 2016 can do remote e-voting by obtaining the login-id and password by sending an e-mail to [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [cs@admanumfinance.com](mailto:cs@admanumfinance.com) by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- (e) Members may note that-
  - (A) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - (B) the facility for voting through ballot paper shall be made available at the AGM;
  - (C) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - (D) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 14<sup>th</sup> day of September, 2016 only shall be entitled to the facility of remote e-voting as well as voting for detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or may contact:
- (f) The contact details and email, website address of the Company Share Transfer Agent and the E-Voting Agency is as under:

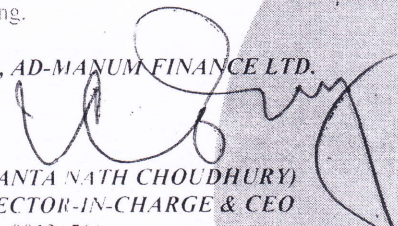
Particulars	Central Depository Services (India) Ltd.	Ankit Consultancy Pvt. Ltd.	Ad-Manum Finance Limited
Addresses	17 <sup>th</sup> Floor, P.J. Towers, Dalal Street Form Mumbai 400001	Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452001	"Agarwal House", Ground Floor 5 Yeshwant Colony Indore-452003
Name & Desi.	Dy. Manager	Mr. Saurabh Maheshwari, Compliance officer	CS M. R. Sheikh Company Secretary & Compliance Officer
Tel.	022-22723333	0731-4281333, 4065797/99	0731-4714024
E-mail id	<a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>	<a href="mailto:ankit_4321@yahoo.com">ankit_4321@yahoo.com</a>	<a href="mailto:cs@admanumfinance.com">cs@admanumfinance.com</a>
Web-Site	<a href="http://www.evotingindia.com">www.evotingindia.com</a>	<a href="http://www.ankitonline.com">www.ankitonline.com</a>	<a href="http://www.admanumfinance.com">www.admanumfinance.com</a>

- (g) The Company has appointed CS Ishan Jain, Practising Company Secretary (ACS No. 29444 C.P. No. 13032) as the Scrutinizers for the scrutinize the Remote e-Voting and Poll at the aforesaid Annual General Meeting

**Further notice is given that:**

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with the 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and share transfer book shall remain closed from Thursday 15<sup>th</sup> September 2016 to Wednesday 21<sup>st</sup> September 2016 (inclusive both days) for the purpose of the aforesaid annual general meeting.

FOR, AD-MANUM FINANCE LTD.

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

Place: Indore  
Date: 30/08/2016