

AD-MANUM FINANCE LIMITED



Date: 25.09.2014

To,
The 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 THE 28TH ANNUAL GENERAL MEETING HELD ON 25/09/2014.

Dear Sir/ Madam,

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform you that the 28th Annual General Meeting of the Company was held on Thursday, 25th September, 2014 at Hotel Surya, 5/5 Nath Mandir Road, Indore – 452 001 (M.P.), at 11:00 A.M. The Resolutions as set out in the notice dated 31st Day of July, 2014 for the following businesses were passed:

Ordinary Business (Ordinary Resolution)		
S.NO	ITEM	BRIEF DESCRIPTION OF ITEM PASSED
1	ITEM NO. 1	Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31 st March, 2014, Director Report and Auditors thereon.
2	ITEM NO. 2	Declaration of Final Dividend @ Rs. 1 per share (10%) on 7500000 Equity Shares of Rs. 10 for the year 2013-14
3	ITEM NO. 3	Ordinary Resolution for Re-Appointment of Mr. J.N Choudhury, (DIN-00136766) who is liable for retire by rotation as a director.
4	ITEM NO. 4	Ordinary Resolution for Appointment of M/s Mahendra Badjatya & Co., Chartered Accountants (FRN-001457C) as the Auditors for term of 3 years till the conclusion of 31 st AGM to be held in the year 2017 and fixing their remuneration.
Special Business (Ordinary Resolution)		
5	ITEM NO. 5	Ordinary Resolution for Appointment of Mrs. Dolly Choudhury (DIN-06935952) as a Director.
6	ITEM NO. 6	Ordinary Resolution for Appointment of CA Assem Trivedi (DIN-01244851) u/s 160, 149 and 152 as an Independent Director for a term of 5 years upto 31 st March, 2019.
7	ITEM NO. 7	Ordinary Resolution for Appointment of Mr. D. P. Kori (DIN-00045069) u/s 160, 149 and 152 as an Independent Director for a term of 5 years upto 31 st March, 2019.
8	ITEM NO. 8	Ordinary Resolution for Appointment of CA Vishnu Gupta (DIN-01416704) u/s 160, 149 and 152 as an Independent Director for a term of 5 years upto 31 st March, 2019.
Special Business (Special Resolution)		
9	ITEM NO.9	Special Resolution for Appointment of Mr. J.N Choudhury (DIN-00136766)



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		00136766) as a Whole Time Director for a period of 2 years w.e.f. 1 st Oct. 2014.
10	ITEM NO.10	Special Resolution for Appointment of Mrs. Dolly Choudhury (DIN-06935952) as a Whole Time Director for a period of 2 years w.e.f. 31 st July, 2014.

Please take the above mentioned in your record.

Thanking You!

Yours Faithfully,

For AD-MANUM FINANCE LIMITED


CS. M. R. SHEIKH
(DY. GENERAL MANAGER)

