

## AD-MANUM FINANCE LIMITED



Date: 29/09/2018

To,  
The General Manager  
DCS-CRD  
BSE LIMITED  
P.J. Tower, Dalal Street, Fort  
MUMBAI-400001

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)**BSE CODE: 511359**

**SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 32<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, 28<sup>TH</sup> DAY OF SEPTEMBER, 2018.**

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 32<sup>nd</sup> Annual General Meeting held on Friday, 28<sup>th</sup> day of September, 2018.

S. N	Type of resolution passed	Matters
1	Ordinary	Adoption of Financial Statement, containing the Audited Balance Sheet, statement of Profit and Loss and Cash Flow for the year ended 31 <sup>st</sup> March, 2018, Board's Report along with all its annexure, and Auditors thereon.
2	Ordinary	Ratification of appointment of M/s SAP Jain & Associates Chartered Accountants, Indore (ICAI Firm Registration No. 019356C) as the Statutory Auditors of the Company for the Financial Year 2018-19 and authority to the Board to fix their remuneration.
3	Special	Re-appointment of Mr. Jayanta Nath Choudhury, the Director In Charge & CEO of the Company
4	Special	Re-appointment of Mrs. Dolly Choudhary, the Whole Time Director of the Company
5	Ordinary	Authority to give donation in excess of prescribed limit as mentioned in Section 181 of Companies Act, 2013.
6	Special	Re-appointment of CA Aseem Trivedi as a Independent Director as per provisions of Section 149 & 152 read with IV and other applicable provisions, if any
7	Special	Re-appointment of CA Vishnu Gupta as a Independent Director as per provisions of Section 149 & 152 read with IV and other applicable provisions, if any
8	Special	Re-appointment of Mr. Devee Prasad Kori as a Independent Director as per provisions of Section 149 & 152 read with IV and other applicable provisions, if any

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You,  
Yours Faithfully  
For, AD- MANUM FINANCE LTD.

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

