

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2022-23/08-05

Date: 26<sup>th</sup> August 2022

Online Filing at listing.bseindia.com

To,  
The General Manager  
DCS-CRD  
BSE LIMITED  
Dalal Street, Fort  
Mumbai-400001, MH

**BSE CODE: 511359**

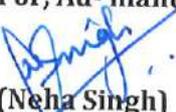
**SUB.: SUBMISSION OF COPY OF NEWSPAPER CLIPPINGS OF NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE**

Dear Sir,

Please find enclosed herewith copy of newspaper clippings of notice of 36<sup>th</sup> Annual General Meeting (AGM), remote E-Voting and Book Closure details as per requirement of applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, published in "Free Press" (English Edition) & "Choutha Sansaar" (Hindi edition) on Friday, 26<sup>th</sup> August, 2022.

You are requested to please take on record the aforesaid documents for your reference and further needful.

Thanking You  
Yours faithfully  
For, Ad- manum Finance Limited

  
(Neha Singh)  
Company Secretary & Compliance Officer  
F9881



*Encl: Clippings of English & Hindi Newspaper*

## AD- MANUM FINANCE LIMITED

CIN: L52520MP1986PLC003405

Regd. Off.: Agarwal House, 5 Yeshwant Colony, Indore - 452003 M.P.

Website: www.admanumfinance.com, E-Mail: cs@admanumfinance.com, Contact: 0731-4714000

### NOTICE OF 36<sup>TH</sup> AGM, E-VOTING AND BOOK CLOSURE

#### 1. ANNUAL GENERAL MEETING (AGM):

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 20th Day of September, 2022 at 11:30 A.M. IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Securities (India) Ltd. (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 have been sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

**Physical shareholders:** Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

**Demat shareholders:** Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 36th AGM and the Annual Report for the Financial Year 2021-22 will be available on the Company's website at <http://www.admanumfinance.com/annualreports.php> and website of the Stock Exchange i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com). The Notice of 36th AGM will also be available on the CDSL at <https://www.evotingindia.com/noticeResults.jsp>

#### 2. E-VOTING & PROCEDURE:

**All the Members of the Company are informed that:**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Tuesday, 13th September 2022 ("cut-off date").

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 13th September 2022 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Saturday, 17th September, 2022 at 9:00 a.m. [IST] and shall end on Monday, 19th September, 2022 at 5:00 P.M. [IST], after aforesaid period the portal shall forth with be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at AGM through e-voting and those members who have exercised remote e-voting prior to the AGM may also attend the AGM/participate through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquire shares of the Company and become members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. Tuesday, 13th September, 2022, may obtain the login ID and password by sending a request to our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798 Email [investor@ankitonline.com](mailto:investor@ankitonline.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurix, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800225533

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) on or before 25th August, 2022.

#### 3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive) for the purpose of the above said AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For, AD- MANUM FINANCE LIMITED

DHARMENDRA AGRAWAL

WHOLE-TIME DIRECTOR & CEO

DIN: 08390936

Place: Indore

Date: 26.08.2022



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