

AD-MANUM FINANCE LIMITED



NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29TH Annual General Meeting of the Company will be held on Wednesday the 30TH Day of September, 2015 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 Friday the 25th September, 2015 till 5:00 P.M. Tuesday, the 29th September, 2015.
- (c) The cut-off date is fixed on Wednesday, the 23rd day of Sept, 2015 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 23rd Sept, 2015 can do remote e-voting by obtaining the login-id and password by sending an e-mail to mrsheikh@admanumfinance.com or ankit_4321@yahoo.com or helpdesk.evoting@cdslindia.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 23rd day of Sept., 2015 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 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 th 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 Mishra, Company Secretary	CS M. R. Sheikh Company Secretary & Compliance Officer
Tel.	022-22723333	0731-2551745	0731-4714024
E-mail id	Helpdesk.evoting@cdslindia.com	ankit_4321@yahoo.com	mrsheikh@admanumfinance.com

- (g) The Company has appointed CS Ishan Jain , Practising Company Secretary (ACS No29444 C.P. No13032) 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 Clause 15/16 of the Listing Agreement the Register of Members and share transfer book shall remain closed from Thursday 24th day of Sept., 2015 to Wednesday 30th day of Sept., 2015 (inclusive both days) for the purpose of the aforesaid annual general meeting.

FOR, AD-MANUM FINANCE LTD.

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

Place: Indore
Date: 28/08/2015