

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2023-24/08-04

August 2, 2023

**online filing at: listing.bseindia.com**

To,  
DCS-CRD  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 511359**

**Subject: Intimation pursuant to Regulation 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations” ).**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at its meeting held on Tuesday, August 01, 2023, has, *inter alia* took note of letter dated July 24, 2023 received from the following person requesting their reclassification from ‘promoter group’ category to ‘public’ category shareholders of the Company in accordance with Regulation 31A of the SEBI LODR Regulations, 2015 and subject to approval of BSE Limited (“BSE”) and such other approvals as may be necessary, and approved their reclassification from ‘promoter group’ category to ‘public’ category shareholders of the Company:

Sr. No.	Name of the persons	Number of Equity Shares held	% of shareholding
1	Jayanta Nath Choudhury	500	0.006%

The certified true copy of the relevant extracts of minutes of the meeting in accordance with the Regulation 31A of the SEBI LODR Regulations is enclosed herewith.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.

Yours faithfully,

**For, AD-MANUM FINANCE LIMITED**

**NEHA SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No.: F9881**



**Regd. Office:** Agarwal House, 5 Yeshwant Colony Indore 452003 MP  
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com  
CIN : L52520MP1986PLC003405

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**CERTIFIED TRUE COPY OF EXTRACT OF MINUTES OF 02/2023-24 MEETING OF BOARD OF DIRECTORS OF AD-MANUM FINANCE LIMITED HELD ON TUESDAY AUGUST 1, 2023 AT 4:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT AGARWAL HOUSE, 5 YESHWANT COLONY INDORE 452003 MP AT 4:30 P.M. AND CONCLUDED AT 07:00 P.M.**

**Approval of reclassification of shareholders from ‘promoter group’ category to ‘public’ category:**

The Board was informed that the Company had received letter dated July 24, 2023 (“Request Letter”) from the following person requesting their reclassification from ‘promoter group’ category to ‘public’ category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”):

Sr. No.	Name of the persons	Number of Equity Shares held	% of shareholding
1	Jayanta Nath Choudhury	500	0.006%

The Board was further informed that except for his Shareholding, if any in the Company, the above-mentioned person is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, he is not involved in the day-to-day activities of the Company nor is he exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by him. Further, as confirmed in his Request Letter, the aggregate percentage of voting rights held by him along with the persons related to him (*as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018*) do not exceed 1% (one percent) of the total voting rights in the Company.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

- a. The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;



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- b. The trading in equity shares of the Company has not been suspended by the stock exchanges where equity shares of the Company is listed.
- c. The Company does not have outstanding dues to the SEBI, stock exchanges or depositories.

The Board was further informed that none of the directors of the Company has any interest in the resolution.

The Board was requested to deliberate the Request Letter and after considering the confirmations and undertakings given in the Request Letters with respect to compliance with Regulation 31A of the SEBI LODR Regulations, the request was accepted and approved by passing the following resolution:

**“RESOLVED THAT** pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**“SEBI LODR Regulations”**) and other applicable laws and subject to approval of BSE Limited (**“BSE”**) and such other approvals as may be necessary, the consent of the Board be and is hereby accorded to reclassify the following persons from ‘promoter group’ category to ‘public’ category shareholders:

Sr. No.	Name of the persons	Number of Equity Shares held	% of shareholding
1	Jayanta Nath Choudhury	500	0.006%

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution and the reclassification, any of the Directors or the Company Secretary of the Company be and are hereby jointly and/or severally authorised and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.”

**CERTIFIED TO BE TRUE**  
**For AD- MANUM FINANCE LIMITED**

**DHARMENDRA AGRAWAL**  
**WHOLE-TIME-DIRECTOR & CEO**  
**DIN: 08390936**

