



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2025-26/ 09-12

October 3, 2025

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To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai 400001, MH

BSE CODE: 511359

Subject: Corporate Announcement for Outcome of 39th Annual General Meeting Held on Tuesday, September 30, 2025.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them in the 39th Annual General Meeting held on Tuesday, September 30, 2025 at 11:30 A.M. and concluded at 11:46 A.M. held through Video Conferencing ("VC") or other Audio-Visual means ("OVAM") for which purpose the registered office situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452001 shall be deemed as the venue of the AGM.

Item No.	Type of resolution passed	Matters	Results
1.	Ordinary	To receive, consider and adopt the Audited Financial Statement containing the Balance Sheet as at 31 st March 2025, the Statement of changes in Equity, Profit & Loss and Cash Flow Statement and notes thereto for the financial year ended on 31 st March, 2025 and the Reports of the Board's and Auditor's thereon on that date	Passed with Unanimous Consent
2.	Ordinary	To appoint a director in place of Mr. Sanjeev Sharma, (DIN: 07839822), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Passed with Unanimous Consent



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

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3.	Ordinary	To appoint M/s D.K. Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company	Passed with Unanimous Consent
4.	Special	To approve the Revision in Remuneration of Mr. Dharmendra Agrawal (DIN: 08390936), Whole-Time Director & CEO of the Company	Passed with Requisite Majority
5.	Special	To approve the Revision in Remuneration of Mr. Sanjeev Sharma (DIN: 07839822), Whole-time Director of the Company	Passed with Requisite Majority
6.	Special	To Approve the Waiver for Recovery of Excess Managerial Remuneration Paid to Mr. Dharmendra Agrawal (DIN: 08390936), Whole-time Director and CEO of the Company	Passed with Requisite Majority
7.	Ordinary	To approve the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015	Passed with Unanimous Consent

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 Limited

Neha Singh

Company Secretary & Compliance Officer

Mem. No.: F9881



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