

39th ANNUAL GENERAL MEETING OF AD- MANUM FINANCE LIMITED-20250930 0618-1

1 "Tech Support Tirth" (1297715456)
00:00:00.000 --> 00:00:13.762
So 54321 now you can start.

2 "CS Neha" (299325696)
00:00:13.762 --> 00:00:40.190
Good morning, everyone. I'm hasn't company Secretary of Admin and Finance Limited extend a warm welcome to all the respective shareholders, members of the board, auditors and colleagues, and each one of you to this 39th annual meeting of the company. This meeting is being held through video conferencing, other audio visual means in compliance with the provisions of companies.

3 "CS Neha" (299325696)
00:00:40.190 --> 00:01:02.160
Back 2013 and semi listing regulations. Though we may not be present physically together, but I'm truly pleased, pleased to welcome you all on this virtual forum, which is a testimony to your state past trust, encouragement, and continued support for the company. On behalf of all the members present in this meeting.

4 "CS Neha" (299325696)
00:01:02.160 --> 00:01:17.820
I extend a warm welcome to mr. Dharmaid Wal, full time director and CEO, acting as chairman of this meeting upon request of the director's present. I would like to inform you all that more than 15 members are present.

5 "CS Neha" (299325696)
00:01:17.820 --> 00:01:35.790
Hence constituting quorum for this meeting. Therefore, the meeting maybe commenced. We shall now begin with the proceedings of this annual general meeting. Before we take up the business of the meeting, let me introduce our esteemed directors who are physically present at the company's registered office.

6 "CS Neha" (299325696)
00:01:35.790 --> 00:01:51.150
We have with us mr. Sanjeev Sharma, whole time director of the company. We have mr. Dhaval Bagmaer, our independent director and chartered accountant in practice.

7 "CS Neha" (299325696)
00:01:51.150 --> 00:02:09.180
He's also chairman of audit committee, stakeholdership stakeholder relationship committee and nomination and remederation committee. Then we have mr. Predoman Parkuk, our independent director and started accountant in practice. Lastly, we have mr. Poorwajan.

8 "CS Neha" (299325696)
00:02:09.180 --> 00:02:29.180
Independent director of the company and a company secretary by profession. With this, we are joined today by mr. Dheeraj CFO of the company, CA, group CFO of group. And company.

9 "CS Neha" (299325696)

00:02:29.180 --> 00:02:51.120

My CSDK Jan, our secretarial auditor. Now with the kind permission of the members, I would like to invite our respected chairman, Misterwal to say a few words. Good morning, ladies and gentlemen. Pleasure to welcome you all to the 39th in your general meeting off.

10 "CS Neha" (299325696)

00:02:51.120 --> 00:03:08.280

I take this opportunity to extend my attitude to all the stakeholders, directors, auditors, regulators, bankers, and our employees for their consulted support and encouragement. Now I would like to invite our group CFO, Mr..

11 "CS Neha" (299325696)

00:03:08.280 --> 00:03:25.080

To be very brief about the company's performance. Thank you. Good morning, all the shareholders of the company, all the executive directors, all executive directors, including independent directors, auditors of the company, so.

12 "CS Neha" (299325696)

00:03:25.080 --> 00:03:42.930

And other team members and last but not least my entire CS team. I would like to present the financial of my group CFO. Before placing financial, I would like to add some some.

13 "CS Neha" (299325696)

00:03:42.930 --> 00:03:59.910

Some historical, things which I think we have not shared earlier. Previously we were engaging into the financing of second and commercial vehicle before 2018. And after 2018, the company has taken a strategical shift from providing.

14 "CS Neha" (299325696)

00:03:59.910 --> 00:04:15.660

This finance to second and to the corporate loans and this move really went well because we can see the result of our company which I am going to present here. Our loan book is.

15 "CS Neha" (299325696)

00:04:15.660 --> 00:04:33.059

Which is mainly funded by our own only. There are hardly loans from the other party, which is also related party only. Our complete turnover is more or less thirteenthrow and IRA is at 16 % pretech.

16 "CS Neha" (299325696)

00:04:33.059 --> 00:04:53.059

And network is a 75 and we can see the growth of the company continuously from last three years, every growth rate is a 58 %. So it shows it shows our commitment towards the company financials and our growth and we would like we would we would like to expect same growth in in the year two company.

17 "CS Neha" (299325696)

00:04:53.059 --> 00:05:09.539

This is all about the complete financials and with the consent of the members, the notice convening the 39th annual general meeting along with

the statutory auditor's report and the secretary audit report for the financial year 2425 are taken as red.

18 "CS Neha" (299325696)

00:05:09.539 --> 00:05:25.019

Was appointed by the board as the scrutinizer for the remote key voting and he voting at this meeting. The scrutinizer will ensure the voting to be done in a fair and transparent manner. I would like to inform you that company has availed services of.

19 "CS Neha" (299325696)

00:05:25.019 --> 00:05:44.939

Central depository service is limited CDSM for remote e voting and key voting in this agent and as per the requirements of companies at 13, the remote e booting was comments from Saturday 27th September 25 at 09:00 A.M. and has already been completed on Monday 29th September at 05:00 p.m..

20 "CS Neha" (299325696)

00:05:44.939 --> 00:06:04.939

An e voting at this agent is already commenced and will be available up to 15 min from the conclusion of this. The members who are in records of the company as on the cutoff date that is 23rd of September 2025 shall only be entitled to participate in the voting process. It may.

21 "CS Neha" (299325696)

00:06:04.939 --> 00:06:28.289

Kindly be noted that a member who has already cast their vote by remote e voting shall not be entitled to vote at this agent in the evoting. I will now read out the items of business to be transacted at this meeting. The 1st item of ordinary business is to adopt the app audited financial statements of the company for the year ended in 31 March 2025.

22 "CS Neha" (299325696)

00:06:28.289 --> 00:06:43.529

Together with the reports of the board of directors and the auditors there on. 2nd item of ordinary business is the reappointment of mr. Sanjeev Sharma, director, who retires the rotation and being eligible offers himself a reappointment.

23 "CS Neha" (299325696)

00:06:43.529 --> 00:07:01.619

Moving on to the special business of the meeting, the 1st item is the appointment of company practicing company secretaries at the secretarial auditor of the company for a term of five consecutive years. Person to the recent amendments in the study regulations.

24 "CS Neha" (299325696)

00:07:01.619 --> 00:07:21.619

2nd item of the special business is the approval of revision remuneration of mr. Dharmanda, full time director and CEO of the company. The 3rd item is the approval of the revision in the remuneration of mr. Sanjeev Sharma. Full time director of the company. The 4th item is to approve.

25 "CS Neha" (299325696)

00:07:21.619 --> 00:07:48.139

And CEO. The 5th item is the approval of related party transactions and arrangements under regulation 23 of our regulations and 15. I would now

like to invite our respective CFO. To provide details of the proposed related party transactions of the company.

26 "CS Neha" (299325696)

00:07:48.139 --> 00:08:05.099

Thank you. So here we are proposing some some of the related. So basic idea behind this transitions are as I told you, that we are mainly focusing on providing service to the corporate, but sometimes.

27 "CS Neha" (299325696)

00:08:05.099 --> 00:08:24.809

We we have surplus one for the timing so that for the timing we we now used to this one to to extend the loan to our group company or group company only so that we can optimal optimize our finance portion and we can get more around my my company's fundability.

28 "CS Neha" (299325696)

00:08:24.809 --> 00:08:44.669

So in our group company, basically we are engaging into into mainly two businesses, 1st coal business second and 3rd the multiple business education and others. So in my coal business, we are proposing 500 coral of loan to be given from the this my and.

29 "CS Neha" (299325696)

00:08:44.669 --> 00:09:00.119

01:20 we can we can take it from my four business and in the same line, in real estate business we are proposing 200 more two and from both the same amount, we can give our take from the real estate business.

30 "CS Neha" (299325696)

00:09:00.119 --> 00:09:20.119

And other business activity 97 total is 1117 programs. So this is the proposed related party transactions. Thank you for your valuable insights so with this we have completed the agendas of 39th AGM of the company. On behalf of the company, I extend my sincere.

31 "CS Neha" (299325696)

00:09:20.119 --> 00:09:42.649

Gratitude to our respected chairman. The members of the board, the group CFO, our statutory and secretary auditors, and above all our shareholders for a valuable time, presence, and participation. I would like to place on the call our appreciation for the continued support of our regulators, bankers, advisors, and businesses.

32 "CS Neha" (299325696)

00:09:42.649 --> 00:09:59.129

As partners as well as the dedication of our employees whose contribution are vital to the success of the company. Finally, a very special thank you to all our esteemed shareholders for your faith, encouragement and confidence in the management.

33 "CS Neha" (299325696)

00:09:59.129 --> 00:10:29.966

With your support, we remain committed in achieving heights and winning a stronger, more sustainable future for admin and finance limited. With these words, I declare the 39th annual general meeting to be concluded. I wish you and your family's good health, prosperity, and happiness. Thank you so much.

34 "Tech Support Tirth" (1297715456)
00:10:29.966 --> 00:10:33.867
Hello. Hello everybody. Hello.

35 "Krishna Gupta-CDSL" (2819406848)
00:10:33.867 --> 00:10:39.288
Yes, end it. Okay ok.