

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2022-213/09-02

Date: 21st September 2022,

Online filing at www.listing.bseindia.com

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

BSE CODE: 511359

SUBJECT: DECLARATION OF REMOTE VOTING AND E-VOTING RESULTS-IN COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015 IN RELATION TO THE 36TH ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2022.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting) of the 36th Annual General Meeting of the Company held on Tuesday, the 20th day of September, 2022 at 11:30 A.M. and concluded at 11:41 A.M. through video conferencing ("VC") or other Audio-Visual means ("OAVM") for which purpose the registered office situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452003 shall be deemed as the venue of the AGM.

Kindly note that the Chairperson has declared the result of voting of the aforesaid Annual General Meeting on 21st September, 2022 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting for the above mentioned purpose.

The remote e-voting and e-voting results are being filed in XBRL mode. We are also enclosing agenda wise voting result along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You
Yours Faithfully,
For, AD-MANUM FINANCE LIMITED

DHARMENDRA AGRAWAL
WHOLE-TIME DIRECTOR & CEO
DIN: 08390936

Encl: a/a

Voting Results of the 36th Annual General Meeting of AD-MANUM FINANCE LIMITED

held on 20th September, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11:30 A.M. and concluded at 11:41 A.M. and for which purpose the Registered office of the company situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452001 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	20.09.2022
Total number of shareholders on record date	1347 Members
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No. 17/2020 dated 13 th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020 Circular No. 21/2021 dated 14 th Dec., 2021 Circular No. 02/2021 dated 13 th January, 2021 and Circular No. 2/2022 dated 5 th May, 2022
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 9 10

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Consideration and Adoption of the Audited Financial Statements containing the Balance Sheet as at 31st March, 2022, the Statement of changes in Equity, Profit & Loss and Cash Flow of the company for the financial year ended 31st March, 2022 and the Reports of the Boards and Auditors thereon as on that date.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5283770	5283670	99.9981	5283670	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5283670	99.9981	5283670	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

ns	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2216230	749958	33.8394	749958	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2216230	749958	33.8394	749958	0	100.00	0
Total		7500000	6033628	80.4484	6033628	0	100.00	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION.

Item No.2: Ordinary Resolution: Appointment of a director in place of Mr. Dharmendra Agrawal (DIN: 08390936), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	5283770	5283670	99.9981	5283670	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5283770	5283670	99.9981	5283670	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2216230	749958	33.8394	749958	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2216230	749958	33.8394	749958	0	100.00	0
Total		7500000	6033628	80.4484	6033628	0	100.00	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION.

Item No.3: Ordinary Resolution Appointment of M/s Mahendra Badjatya & Co., Chartered Accountants (ICAI FRN 001457C) as the Statutory Auditor of the company and fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5283770	528367 0	99.9981	5283670	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5283770	5283670	99.9981	5283670	0	100.00	0
Public Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutio ns	E-Voting	2216230	749958	33.8394	749958	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2216230	749958	33.8394	749958	0	100.00	0
Total		7500000	6033628	80.4484	6033628	0	100.00	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION.

Item No.4: Ordinary Resolution Approval of re-appointment of Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole Time Director & CEO of the company for a period of five consecutive years

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the			No					

agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{[(2)]}{[(1)]} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)]}{[(2)]} \times 100$	% of Votes against on votes polled $\frac{[(5)]}{[(2)]} \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5283770	5283670	99.9981	5283670	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5283770	5283670	99.9981	5283670	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2216230	749958	33.8394	749958	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2216230	749958	33.8394	749958	0	100.00	0
Total		7500000	6033628	80.4484	6033628	0	100.00	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by AS AN ORDINARY RESOLUTION.

Item No.5: Ordinary Resolution Approval of the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015..

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{[(2)]}{[(1)]} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)]}{[(2)]} \times 100$	% of Votes against on votes polled $\frac{[(5)]}{[(2)]} \times 100$
		(1)	(2)	(3)	(4)		(6)	(7)

						(5)		
Promoter and Promoter Group	E-Voting	5283770	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5283770	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	2216230	749958	33.8394	749958	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2216230	749958	33.8394	749958	0	100.00	0
Total		7500000	749958	9.9994	749958	0	100.00	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by AS AN ORDINARY RESOLUTION.

For, AD-MANUM FINANCE LIMITED

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

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
36th Annual General Meeting of*

Ad- Manum Finance Limited

*held on Tuesday, the 20th day of September, 2022 at 11:30 A.M. and concluded at 11:41 A.M.
at the deemed venue of the Annual General Meeting at the Registered Office at
"Agarwal House", 5 Yeshwant Colony, Indore (M.P.) 452003*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in; cell 09479555060 Phone 0731-4972275

ISHAN JAIN & CO.

Company Secretaries

Ishan Jain (FCS, RV(SFA))

Mob.: +91 - 9479555060

IJ/ADMFL/2022

20th September, 2022

To,
The Chairman of the Board /AGM of
Ad-Manum Finance Limited
"Agarwal House",
5 Yeshwant Colony,
Indore, (M.P.) 452003

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 36th Annual General Meeting (AGM) held on Tuesday, the 20th day of September, 2022 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means ('VC'/'OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Ad-Manum Finance Limited (The Company) at their meeting held on 5th August, 2022 to Scrutinize the remote E-voting and E-voting at the 36th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate for the 36th AGM of Ad-Manum Finance Limited held on Tuesday, September 20, 2022 at 11:30 A.M. through Video Conferencing (VC) and Other Audio Visual Means(OAVM) and for which purposes the Registered Office situated at "Agarwal House", 5 Yeshwant Colony, Indore (M.P.) 452003 was deemed as the venue for the meeting and the proceedings of the 36th AGM made thereat.

We have carried out the work as Scrutinizer of the 36th AGM, commenced at 11:30 A.M. and concluded at 11:41 A.M. on Tuesday, the 20th September, 2022 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 36th AGM through the platform of Webex organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 36th AGM.

The management of the Company is responsible to ensure compliance with the requirements of;

- (i) the Act and the Rules made there under;
- (ii) the MCA Circulars and the Security and Exchange Board of India, as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and voting through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the resolution stated in the Notice of the 36th AGM, dated 5th August, 2022 which is based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 36th AGM and for conducting meeting through VC/OAVM.



I, **CS Ishan Jain** (FCS 9978 CP: 13032) proprietor of **M/s Ishan Jain & Co., Company Secretaries, Indore** (FRN:S2021MP802300), submit my consolidated report for remote e-voting and e-voting at the 36th AGM along with the relevant listings as under:

Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice of 36th AGM dated 5th August, 2022 along with the Annual Report for the financial year 2021-22 by e-mail on 25th August, 2022 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company hosted the notice of 36th AGM and the Annual Report on its website www.admanumfinance.com and also submitted to BSE Ltd.
- c. Notice of the 36th AGM through VC/OAVM was also published in the newspapers by the Company on Friday, 26th August, 2022 in Free Press Journal (English) and in Choutha Sansar, (Hindi) as per requirement of the Rule and Circulars of the MCA.

Cutoff Date

For ascertainment for eligibility for the voting rights were reckoned as on **Tuesday, the 13th September, 2022** being the cut-off date for the purpose of eligibility for e-voting by the members through the remote e-voting and voting through electronic mode at the 36th AGM.

Quorum:

As on the cut-off date, there were total **1347 members** holding and aggregate of **75,00,000 equity shares** of Rs. 10/- each and there was requirement of minimum 15 members for constitution of valid quorum, however, **19 (Nineteen) members were present at the 36th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.**

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted EVSN: 220824040 for the same.
- b. The facility was provided for Remote E-voting for the 36th AGM which was commenced on **Saturday, September 17th 2022 at 9:00 A.M. [IST] remained open for 3 days and ended on Monday, September 19th 2022 at 5:00 P.M. [IST].** The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the 36th AGM through VC/OAVM and who has not casted their vote earlier through remote e-voting.

c. Counting Process:

On completion of e-voting at the 36th AGM, we unblocked the results of the remote e-voting and e-voting by Members at the 36th AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. Total **19 (Nineteen)** members were present through VC/OAVM in the 36th AGM out of them **9 (Nine)** members have casted their votes through Remote e-voting and **1 (One)** members have casted its votes through e-voting at AGM, however, **9 (Nine)** members had attended the meeting but had not exercised their voting rights in any manner;



- b. For Item No.5 Promoter and their group holding 52,83,670 shares by 9 (Nine) Members has not exercise their voting rights as per the restrictions of regulation 23 of the SEBI (LODR) Regulations, 2015.
- c. After the closure of e-voting at 36th AGM, the report on voting done at the 36th AGM and the votes cast under remote e-voting facility prior to the 36th AGM were unblocked in the presence of Mr. Sumit Patel and Ms. Ruqqaiya Betmawala witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutiniser to the Chairman of the Meeting:

- a. I now submit the Consolidated Result of the remote e-voting and e-voting at the 36th AGM in respect of the resolutions placed before the 36th AGM as per *Annexure A* with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 36th AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 13th September, 2022 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
- c. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 5 in the Notice of the 36th AGM dated 5th August, 2022 have been passed with the unanimous consent of the members.
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 36th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Peer Review No.: 842/2020
UDIN: F009978D001007031
Date: 20/09/2022
Place: Indore



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 36th AGM:

Item No.1: Ordinary Resolution: Adoption of the Standalone Audited Financial Statements, for the year 2021-22 ended on 31st March, 2022 and Reports of Boards and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	52,94,358	1	7,39,270	17	60,33,628	100.00%
Against	0	0	0	0	0	0	0.00%
Total	16	52,94,358	1	7,39,270	17	60,33,628	100.00%

I consider that the aforesaid Ordinary Resolution was passed UNANIMOUSLY.

Item No.2: Ordinary Resolution: Confirmation of Appointment of a director in place of Mr. Dharmendra Agrawal (DIN: 08390936), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	52,94,358	1	7,39,270	17	60,33,628	100.00%
Against	0	0	0	0	0	0	0
Total	16	52,94,358	1	7,39,270	17	60,33,628	100.00%

I consider that the aforesaid Ordinary Resolution was passed UNANIMOUSLY.

Item No. 3: Ordinary Resolution: Appointment of M/s Mahendra Badjatya & Co., Chartered Accountants (ICAI FRN 001457C) as the Statutory Auditor of the company in place of existing retiring auditor and authority to Board to fix their remuneration.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	52,94,358	1	7,39,270	17	60,33,628	100.00%
Against	0	0	0	0	0	0	0
Total	16	52,94,358	1	7,39,270	17	60,33,628	100.00%

Note: I consider that the aforesaid Ordinary Resolution was passed UNANIMOUSLY.

Item No. 4: Ordinary Resolution: Re-appointment of Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole-time Director & CEO of the company w.e.f. 01/07/2022.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	52,94,358	1	7,39,270	17	60,33,628	100.00%
Against	0	0	0	0	0	0	0
Total	16	52,94,358	1	7,39,270	17	60,33,628	100.00%

I consider that the aforesaid Ordinary Resolution was passed UNANIMOUSLY

Item No.5: Ordinary Resolution: Approval of the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	7	10688	1	7,39,270	8	7,49,958	100.00%
Against	0	0	0	0	0	0	0.00%
Total	7	10688	1	7,39,270	8	7,49,958	100.00%

I consider that the aforesaid Ordinary Resolution was passed UNANIMOUSLY.

Peer Review No.: 842/2020
UDIN: F009978D001007031
Date: 20/09/2022
Place: Indore



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978; CP :13032

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Securities India Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 36th Annual General Meeting of the Company in our presence on 20th September, 2022.



SUMIT PATEL



RUQQAIYA BETMAWALA