

| General information about company | |
|-----------------------------------|--------------------------|
| Scrip code | 511359 |
| Name of the entity | AD-MANUM FINANCE LIMITED |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2016 |
| Risk management committee | Not Applicable |



| Annexure 1 | | | |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|
| Annexure 1 | | | |
| III. Meeting of Board of Directors | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1 | 12-04-2016 | | |
| 2 | 28-05-2016 | | 45 |
| 3 | | 29-07-2016 | 61 |
| 4 | | 19-09-2016 | 51 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------|--------------------------------------------|-------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|-------------------------|
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1 | Audit Committee | | Yes | all members were present | 12-04-2016 | 45 | |
| 2 | Audit Committee | 29-07-2016 | Yes | all members were present | 28-05-2016 | 61 | |
| 3 | Stakeholders Relationship Committee | 29-07-2016 | Yes | all members were present | 28-05-2016 | 61 | |
| 4 | Nomination and remuneration committee | 19-09-2016 | Yes | all members were present | 28-05-2016 | 113 | |



| Annexure 1 | | | |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions | | | |
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | Yes | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes on related party transactions | | | Textual Information(1) |
| Disclosure of notes of material transaction with related party | | | Textual Information(2) |



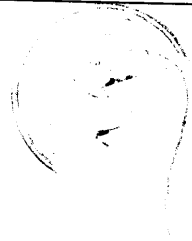
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| Textual Information(1) | Ad-manum Finance Limited Related Party Transaction as on 30/09/2016 | | |
| | S.No | Name of the Party | Relationship |
| | 1. | Vinod Kumar Agarwal | Chairman & Director |
| | 2. | Tapan Agarwal | Son of Chairman |
| | 3. | Jayanta Nath Choudhury | Director-In-Charge&CEO |
| | 4. | Dolly Choudhury | Women Director & WTD |
| | 5. | Mohd. Raees Sheikh | Company Secretary |
| Textual Information(2) | 6. | Vikas Gupta | CFO |
| | Ad-manum Finance Limited Material Transaction with Related Party as on 30/09/2016 | | |
| | S.No | Name of the Party | Relationship |
| | 1. | Available Finance Limited | Related Concern |
| | | | Nature of Transaction |
| | | | Unsecured Loan Repayment |
| | | | Interest P.Y Received |



| Annexure 1 | | |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| VI. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |



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| Annexure III | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year | | | | |
| I. Affirmations | | | | |
| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |



| Signatory Details | |
|-----------------------|------------------------|
| Name of signatory | JAYANTA NATH CHOUDHURY |
| Designation of person | CEO |
| Place | INDORE |
| Date | 12-10-2016 |



