

AD-MANUM FINANCE LIMITED



Date: 26/09/2017

To,
The General Manager
DCS-CRD
BSE LIMITED
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

Online filing at www.listing.bseindia.com

BSE CODE: 511359

SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 31ST ANNUAL GENERAL MEETING HELD ON MONDAY, 25TH DAY OF SEPTEMBER, 2017.

Dear Sir,


We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 31st Annual General Meeting held on Monday, 25th day of September, 2017.

S. N	Type of resolution passed	Matters
1	Ordinary	Adoption of Financial Statement, containing the Audited Balance Sheet, statement of Profit and Loss and Cash Flow for the year ended 31 st March, 2017, Board's Report along with all its annexure, and Auditors thereon.
2	Ordinary	Appointment of Director in place of Mr. Jayanta Nath Choudhury (DIN: 00136766) who is liable to retire by rotation and being eligible himself for re-appointment.
3	Ordinary	Appointment of Director in place of Mr. Dolly Choudhury (DIN:06935952) who is liable to retire by rotation and being eligible herself for re-appointment
4	Ordinary	Appointment of Statutory Auditor (M/s. SAP Jain & Associates) in place of retiring auditor (M/s Mahendra Badjatya & Co.).
5	Ordinary	Authority to give donation in excess of prescribed limit as mentioned in Section 181 of Companies Act, 2013.
6	Special	Authority to borrow fund in excess of prescribed limit as mentioned in Section 180 (1) (c) of Companies Act, 2013.

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 LTD.**


(CS M.R. SHEIKH)

G.M. – COMPLIANCE OFFICER

Encl: As above