

AMFL/SE/007

Date: 01.10.2015

Email: corp.relations@bseindia.com
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To,
The Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code No. 511359

Sub: Declaration of Results - Compliance with Clause 35A and 35B of Listing Agreement in relation to Annual General Meeting of Company held on 30th September, 2015.

Dear Sir,

With reference to above, we are enclosing herewith the details of voting results of 29th Annual General Meeting of Company held on 30th September 2015 commenced at 11:00 A.M. and concluded at 11:30 A.M. at "Surya Hotel", 5/5 Nath Mandir Road Indore-452001(MP). The Chairman has declared the results of the voting at the above said AGM including voting through E-Voting on the basis of the Scrutinisers Report for the above said purposes.

We also attach a copy of the Scrutinisers Report and requested to please take the same on your record as compliance for the Clause 35A and 35B of the Listing Agreement and acknowledge.

Thanking You,
Yours Faithfully,

For- AD-MANUM FINANCE LIMITED.

(JAYANTA NATH CHOUDHURY)
DIRECTOR-IN-CHARGE & CEO
DIN-00136766

Enclosed: as above

AD-MANUM FINANCE LIMITED

DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 29th Annual General Meeting of Ad-Manum Finance Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th Sept., 2015
2.	Total No. of Shareholders on Record date/Book closure date	1824
3.	No. of Shareholders present in Meeting either in person or through proxy: <u>Promoters and Promoter Group</u> In Person In Proxy <u>Public:</u> In Person In Proxy	 05 02 45 06
4.	No. of shareholders attended the meeting through Video Conferencing:	None

1 (one) Member casted his votes for 400 equity shares by way of poll are not included in the above calculation as it was invalid.

For- AD-MANUM FINANCE LIMITED

(JAYANTA NATH CHOUDHURY)
DIRECTOR-IN-CHARGE & CEO
DIN-00136766

AD-MANUM FINANCE LIMITED

AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through e-voting and physical ballot.

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	Approval of Audited Financial Statement for the year ended 31 st March, 2015, Report of Boards and Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
2.	Declaration of Final Dividend @ 10% (Rs. 1 on each equity Shares) for the year 2014-2015	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
4.	Ratify the Appointment of M/s. Mahendra Badjatya & Co., Chartered Accountants (FRN-001457C) as the Statutory Auditors for the year 2015-2016 and to fix their remuneration.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.

For- AD-MANUM FINANCE LIMITED

(JAYANTA NATH CHOUDHURY)
DIRECTOR-IN-CHARGE & CEO
DIN-00136766

AD-MANUM FINANCE LIMITED



Item No.1: Ordinary Resolution
Approve the Audited Financial Statements for the year 2014-15 ended 31st March, 2015 and Reports of Board's and Auditor's thereon.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4984560	4559760	91.48	4559760	0	100.00	0
Public Non Institutional	1671607	1633130	97.70	1633130	0	100.00	0
Public-Others	843833	21782	2.58	21782	0	100.00	0
Total	7500000	6214672		6214672	0		

Item No.2: Ordinary Resolution
Declaration of Final Dividend @ 10% (Rs. 1 on each equity Shares) for the year 2014-2015.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4984560	4559760	91.48	4559760	0	100.00	0
Public Non Institutional Holders	1671607	1633130	97.70	1633130	0	100.00	0
Public-Others	843833	21782	2.58	21782	0	100.00	0
Total	7500000	6214672		6214672	0		

Item No.3: Ordinary Resolution
Ratify the Appointment of M/s Mahendra Badjatya & Co., Chartered Accountants (FRN-001457C) as the Statutory Auditors for the year 2015-16 and to fix their remuneration.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4984560	4559760	91.48	4559760	0	100.00	0
Public Non Institutional Holders	1671607	1633130	97.70	1633130	0	100.00	0
Public-Others	843833	21782	2.58	21782	0	100.00	0
Total	7500000	6214672		6214672	0		

For-AD-MANUM FINANCE LIMITED

(JAYANTA NATH CHOUDHURY)
DIRECTOR-IN-CHARGE & CEO
DIN-00136766

CONSOLIDATED SCRUTINIZERS' REPORT
*For Consolidated Results of Remote E-voting and Poll at the 29th
Annual General Meeting of*

Ad- Manum Finance Ltd.

*held on 30th Sept., 2015 at 11.00 A.M. and concluded at 11.30 A.M.
at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj,
Indore (M.P.) 452001*

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 2532813

01st Oct., 2015

IJ/ADMFL/2015

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

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Ad-Manum Finance Ltd. (The Company) by letter dated 29th May, 2015, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 29th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th Sept., 2015 at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001.

We have carried out the work as Scrutinizer of the 29th Annual General Meeting commenced at 11.00 A.M. and concluded at 11.30 A.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered there in.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in **Favour or Against or Invalid** the resolution stated in the Notice of the 29th AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you
Yours faithfully

For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES


CS ISHAN JAIN
PROPRIETOR

ACS: 29444, CP: 13032

Encl.: a/a



Ishan Jain

ACS

Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

IJ/ADMFL/2015

01st Oct., 2015

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

Dear Sir,

I, **CS Ishan Jain** proprietor of **M/s. Ishan Jain & Co.**, Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Ad-Manum Finance Ltd.** (CIN: L52520MP1986PLC003405) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 29th Annual General Meeting (AGM) of the Company held on Wednesday, 30th Sept., 2015, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 150810036 for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Wednesday, 23rd Sept., 2015** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date i.e., 23rd Sept, 2015 there were **1,824 Members** holding an aggregate of 75,00,000 equity shares of Rs. 10/- each. Out of them **51 (Fifty One)** members were present in person and **8 (Eight)** members were present through proxy and participated at the AGM.
5. Remote E-voting was opened from Friday, 25th Sept., 2015 at 9.00 A.M. [IST] and ended on Tuesday, 29th Sept., 2015 at 5.00 P.M. [IST].
6. The AGM was held on Wednesday, 30th Sept., 2015 at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001 and which was concluded at 11.30 A.M.
7. One Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Mr. Bhupendra Gupta and Ms. Priyanka Porwal as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 23rd Sept., 2015 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
10. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 29th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Consolidated Results of Voting:

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2014-15 ended on 31st March, 2015 and Reports of Boards and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	5922881	41	291791	52	6214672	100%
Against	0	0	0	0	0	0	0%
Total	11	5922881	41	291791	52	6214672	100%

Note: 1(One) Member casted his votes for 400 equity shares by way of poll are not included in the above calculation as it was Invalid.

*Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 29th AGM has been **PASSED** by unanimous Consent.*

Item No.2: Ordinary Resolution: Declaration of Rs. 1/- (10%) Dividend on 75,00,000 Equity Share of Rs. 10/- for the year 2014-15 as per recommendation of the Board.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	5922881	41	291791	52	6214672	100%
Against	0	0	0	0	0	0	0%
Total	11	5922881	41	291791	52	6214672	100%

Note: 1(One) Member casted his votes for 400 equity shares by way of poll are not included in the above calculation as it was Invalid.

*Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 29th AGM has been **PASSED** by unanimous Consent.*

Item No.3: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., Chartered Accountants (F.R. No. 001457C) as the Statutory Auditors for the year 2015-16 and to fix their remuneration.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	5922881	41	291791	52	6214672	100%
Against	0	0	0	0	0	0	0%
Total	11	5922881	41	291791	52	6214672	100%

Note: 1(One) Member casted his votes for 400 equity shares by way of poll are not included in the above calculation as it was Invalid.

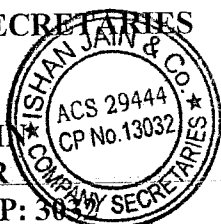
*Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of the 29th AGM has been **PASSED** by unanimous Consent.*

For, ISHAN JAIN & CO.

COMPANY SECRETARIES

**CS ISHAN JAIN
PROPRIETOR**

ACS: 29444, CP: 3032



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) (CDSL) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 30th Sept., 2015 at the office of the Scrutinizer.

MR. BHUPENDRA GUPTA

MS. PRIYANKA PORWAL

SCRUTINIZERS' REPORT

Form MGT-13

For the Poll Conducted at the 29th Annual General Meeting Of
Ad-Manum Finance Ltd.
Held on 30th Sept., 2015 at 11.00 A.M. and Concluded at 11.30 A.M.
at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj,
Indore (M.P.) 452001

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 2532813

FORM MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013]
[Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

01st Oct., 2015

IJ/ADMFL/2015

To,
The Chairman of AGM of
Ad-Manum Finance Ltd.
For the 29th Annual General Meeting of Equity Shareholders of **Ad- Manum Finance Ltd.**
held on Wednesday, 30th September, 2015 at 11:00 A.M. and concluded at 11.30 A.M. at
Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001

Dear Sir,
I, **CS Ishan Jain** proprietor of **M/s. Ishan Jain & Co., Company Secretaries Indore,**
appointed as scrutinizer for the purpose of poll taken on below resolution(s) at 29th Annual
General Meeting of equity shareholders of **Ad-Manum Finance Ltd.** (CIN:
L52520MP1986PLC003405) held on Wednesday, 30th September, 2015 at 11:00 A.M. and
concluded at 11.30 A.M. at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Indore
(M.P.) 452001

I hereby to submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box was kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll for Resolution wise is annexed.
5. A sheet containing a List of Equity Shareholder who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Paper and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES

Ishan
CS ISHAN JAIN
PROPRIETOR

ACS: 29444; CP: 13032

Encl.: a/a

“RESULT OF POLL”

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2014-15 ended on 31st March, 2015 and Reports of Boards and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
58	291791	100%

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
1	400

Note: Out of above 59 members present, 8 members have casted their vote through E-voting process, 9 members have not exercise their voting rights.

Item No.2: Ordinary Resolution: Declaration of Rs. 1/- (10%) Dividend on 75,00,000 Equity Share of Rs. 10/- for the year 2014-15 as per recommendation of the Board.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
58	291791	100%

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
1	400

Note: Out of above 59 members present, 8 members have casted their vote through E-voting process, 9 members have not exercise their voting rights.

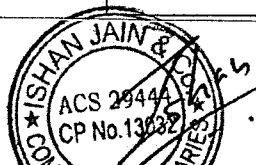
Item No.3: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Cp., Chartered Accountants (F.R. No. 001457C) as the Statutory Auditors for the year 2015-16 and to fix their remuneration.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
58	291791	100%

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
	0	0



(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
1	400

Note: Out of above 59 members present, 8 members have casted their vote through E-voting process, 9 members have not exercise their voting rights.

**For, ISHAN JAIN & CO.
COMPANY SECRETARIES**

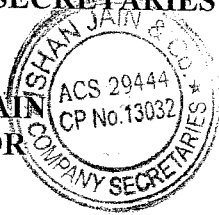
**CS ISHAN JAIN
PROPRIETOR**

ACS: 29444

CP: 13032

Place: Indore

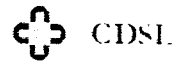
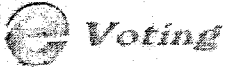
Dated: 01st Oct., 2015



We undersigned Witness that the polling boxes were opened in our presence on 30th Sept., 2015 at Annual General Meeting of the Company.


MR. BHUPENDRA GUPTA

MS. PRIYANKA PORWAL



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Manage Users

Allocate Functional Users

EVSN

EVSN Inquiry

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Ballot Details

Voting Result as of today

EVSN

150810036 for AD-MANUM FINANCE LIMITED

ISIN

INE556D01017 AD-MANUM FINANCE LIMITED EQUITY SHARES

Nominal Value

10

Voting Rights

1

Total Folios Voted

11

Res No			Total
1	5922881 (78.97%)	0 (0.00%)	5922881
2	5922881 (78.97%)	0 (0.00%)	5922881
3	5922881 (78.97%)	0 (0.00%)	5922881

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