AD-MANUM FINANCE LIMITED



Date: 22/09/2016

·To,

BSE Limited,

online filing at listing.bseindia.com

Department of Corporate Services, Floor, 25, P J. Towers, Dalal Street,

Mumbai 400 001

REF: SCRIP CODE 511359

Subject: Disclosure of Voting Results of the 30th Annual General Meeting of the Company held on September 21, 2016 as per the Requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The details of Voting results of the 30th Annual General Meeting of **AD-MANUM FINANCE LIMITED** held on September 21, 2016 are enclosed in the format prescribed under Regulation .44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also hereby enclosing the Scrutinizer's Report for remote e-voting and poll conducted at the 30th Annual General Meeting.

Thanking You!

Yours Faithfully,

For AD-MANUM FINANCE LIMITED

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

Encl: 1) Annexure-I

2) Scrutinizer's report

Corporate Office: "AGARWAL HOUSE", Ground Floor, 5, Yeshwant Colony, INDORE 452 003 (M.P.)
Ph.: (0731) 4714000 • Fax: (0731) 4714090 • Email: ho@admanumfinance.com • CIN: L52520MP1986PLC003405

AD-MANUM FINANCE LIMITED Result of Annual General Meeting

Annexure-I

Danc of the Affilial General meeting	718 Day of Sentember 2017
Total number of Shareholder on record date	21 Day of September, 2016
No of Shareholders present in the mosting site.	1830
Promoter and Promoter Group:	
Publice	9
7 601 111	48
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group:	0 3
Public:	

Agenda-wise Disclosure

The mode of voting for all resolutions was remote e-voting and polling;

Resolution 1: Adoption of Financial Statement, containing the Audited Balance Sheet as at, 31st March, 2016 and the statement of Profit and Loss and cash flow for the year ended 31st March, 2016 along with the report Board's and Auditor's

D	100	0	0000000	-	ntion voting	ie above me	basis of th	Note: On the
		>	6643858	88.58	6643858	/500000		Note: On all
0	100	0	100100					TOTAL
0	100		1558188	69.4	1558188	2245330	1 0141	
	100	0	195068	8.69	195068	2012	Total	
0	100	0	1363120	60.71	0715051	2245330	Voting	
		0	. 0		0 0 0 0		remote e-	Public Non
	0	0	0	. 0	0		Total	
0	0	0	0	0		0	Voting	Institution
	00 T	<					remote e-	Public
	0	0	5085670	96.7	5085670	5254670	1 0121	
			0	0	0		Poll	group
0	100	0				5254670	Voling	Group
polled		5	-	96 7	5085670		remote e-	Promoter and
Votes against on votes	polled $(6)=[(4)/(2)]*100$	(5)		shares $(3)=[(2)/(1)*100$	polled (2)	(1)		
% of		No. of Votes- In against	No. of Votes-	% of Votes polled on outstanding	No. of votes	shares	Voting	Curegory
			ONT	O				Category
			Ordinary	he agenda/	interested in t	er group are	ioter/promot	Whether promoter/promoter group are interested in the agenda/



001457C) and fixing their remuneration. Resolution 2: Ratification of the appointment of Auditor M/s Mahendra Badjatiya& Co., Chartered Accountants (FRN

Whether promoter/promoter orange into	noter/promot	or arrang are	CIAI)		Ordinary			
agenda/resolution?	tion?	er group are	interested in t	he	No			
Category	Mode of Voting	No. of shares held.*	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- In favour (4)	No. of Votes- In against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes
Promoter and	remote e-		06273005					polled
Promoter	Voting	5254670	0/90806	96.78	5085670	0	100	
Group	Poll		0	0	0	0		
	Total	5254670	5085670	96.78	5085670	0	100	
Public Institution	remote e- Voting	0	. 0	. 0	0	0	0	
	Poll	0	0	0		7		
	Total	0	0	0	0	0	0 0	0
Public Non Institution	remote e- Voting	2245330	1363120	60.71	1363120	0	100	0
	Poll	gs	195068	8.69	195068		100	
	Total	2245330	1558188	69.40	1558188	0	100	0 0
TOTAL		7500000	6643858	88.58	6643858	0	100	

*Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.2 was Passed by Unanimously

Resolution 3: Re-appointment of Mr. JayantaNath Choudhury, the Director-In-Charge & CEO of the Company.

wesolution required: (Ordinary/Special)	equirea: (O	rdinary/Sp	ecial)		Special		
agenda/resolution?	tion?	ler group are	interested in	the	Yes		
Category	Mode of Voting	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- In against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter and	remote e-		5085570	07.70			
Promoter	Voting	5254670	2002270	96./8	*5085570	0	100
Group	Poll		0	0	0	0	0
	Total	5254670	5085570	96.78	5085570	0	100
Public Institution	remote e- Voting	0	0	0	0	0	0
	Poll	0	0	0		D	
	Total	0	0	0	0	0	0
Public Non Institution	remote e- Voting	2245330	1363120	60.71	1363120	0	100
	Poll		195068	8.69	195068	D)	100
	Total	2245330	1558188	69.40	1558188	0	100
TOTAL		7500000	6643758	88.58	6643758	0	100

unanimous majority. the above mention voting the Chairman declared the Results that Resolution No.3 was Passed by

No of votes cased by the interested party were treated as invalid and rejected by the Scrutiniser.

Resolution 4: Re-appointment of Mrs. Dolly Choudhury, the Whole-Time-Director of the Company.

0	100	0	6643758	88.58	6643758	000000/		TOTAL
0	100	0	1950658	69.40	8818661	4 2243330	Total	POTAT
0	100	0	195068	8.69	1559168	חררבורר	Total	
. 0	100	0	1363120	60./1	105050	2245330	Voting	Institution
0	0	7			1363130		remote e-	Public Non
0	0				0	Q	Total	
		2		0	0	0	Poll	
0	0	0	0	0	0	0	remote e- Voting	Public Institution
0	100	0	5085570	96.78	5085570	5254670	Lotal	
0	0	0	0	0	0		Poll	dnorr
0	001	V	0000000	30.1		5254670	Voting	Promoter
	100		5085570	96.78	5085570		remote e-	Promoter and
against on votes	polled $(6)=[(4)/(2)]*100$	(5)	In favour (4)	outstanding shares $(3)=[(2)/(1)*10$	polled (2)	held (1)		
% of Votes	% of votes in favour on votes	No. of Votes- In against	No. of Votes-	% of Votes polled on	No. of votes	No. of shares	Mode of Voting	Category
			Yes	he	interested in t	er group are	oter/promote	Whether promoter/promoter group are interested in the agenda/resolution?
			Special		ciai)	dinary/spe	dmien. (O	**************************************

unanimous majority.

No of votes cased by the interested party were treated as invalid and rejected by the Scrutiniser. olution No.4 was Passed by

Resolution 5: Approval of Related Party Transactions (Including Material Related Party Transactions).

Resolution required: (Ordinary/Special)	quired: (O	rdinary/Spe	cial)		Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?	oter/promot	er group are	interested in t	he	Yes			
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes- In	No. of Votes- In against (5)	% of votes in favour on votes polled	% of · Votes
		(1)	(2)	(3)=[(2)/(1)*100	favour (4)		(6)=[(4)/(2)]*100	on votes
Promoter and Promoter	remote e-	5254670	3421050	65.10	65.10 3421050	0	100	0
Group	Poll		0	0	0	0		
	Total	5254670	3421050	65.10	3421050	0	100	0
Public Institution	remote e- Voting	. 0	0	. 0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	27	. 0
Public Non Institution	remote e- Voting	2245330	1363120	60.71	1363020	100	99.99	0.01
	Poll	49	195068	8.69	26563	168505	13.62	86.38
	Total	2245330	1558188	69.40	1389583	168605	NA	NA
TOTAL		7500000	TOTAL 7500000 4979238	66.39	4810633	168605	96.61	3 39

requisites majority. ilts that Resolution No.5 was Passed by

No of votes cased by the interested party were treated as invalid and rejected by the Scrutiniser.

SCRUTINIZERS' REPORT Form MGT-13

For the Poll Conducted at the 30th Annual General Meeting of

Ad-Manum Finance Ltd.

Held on Wednesday, 21st Sept., 2016 at 11.00 A.M. and Concluded at 11.24 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: <u>ishan1619@yahoo.co.in</u>, cell 09479555060Phone 0731 2532813



ISHAN JAIN & CO.

Company Secretaries

Ishan Jain ACS

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]

IJ ADMFL 2016

21st Sept., 2016

To.

The Chairman of AGM of

Ad-Manum Finance Ltd.

For the 30th Annual General Meeting of Equity Shareholders of **Ad- Manum Finance Ltd.** held on Wednesday, 21st September, 2016 at 11:00 A.M.

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 the 30th Annual General Meeting of equity shareholders of Ad-Manum Finance Ltd. (CIN:L52520MP1986PLC003405) held on Wednesday, the 21st September, 2016 at 11:00 A.M. and concluded at 11.24 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 and was 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. Disclosure relating to present and voting at the meeting is subject to for Item No.1 to 5, there were 8 members holding total 5355200 equity shares, which were declared as invalid as they have already casted their votes through remote e-voting.
- 7. The Poll Paper and all other relevant records were sealed and handed over to the Company Secretary/Authorised person of the Company.

For, ISHAN JAIN & CO.

COMPANY SECRET

PROPRIETOR

ACS: 29444; CP:

Encl.: a/a

E-mail: dkjain@dkjaincs.com, ishan1619@yahoo.co.in

"RESULT OF POLL"

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2015-16 ended on 31st March, 2016 and Reports of Boards and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members present and	Number of votes cast in	% of total number of
Voting (In person or proxy)	favour of the resolution	valid votes cast
49	195068	100
(ii) Voted against the resolution:		
Number of Members present and	Number of votes cast against	% of total number of
Voting (In person or proxy)	the resolution	valid votes cast
O O	0	0
(iii) Invalid votes:		
Total number of members whose vot	tes were invalid	Total number of votes
Total number of members was		cast by them
. 8	Š	5355200
	2 whow/prove casted their votes	through F-voting process

Note: Out of above 57 members present, 3 member/proxy casted their votes through E-voting process and has not voted through poll, 6 members have not exercise their voting rights through any mode.

Item No.2: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., (F.R. No. 001457C) as the Statutory Auditors for the year 2016-17 and to fix their remuneration

(i) Voted in favour of the resolution:

(1) Voted in the vote of	Number of votes cast in	% of total number of
Number of Members present and Voting (In person or proxy)	Il dullioci of votes cast in	valid votes cast
Voting (in person of proxy)	195068	100
(::) Veted against the resolution:		
Number of Members present and	Number of votes cast against	% of total number of
indiliber of memorie p	the resolution	valid votes cast
Voting (In person or proxy)	0	0
U		
(iii) Invalid Votes'		
(iii) Invalid votes:	were invalid	Total number of votes
Total number of members whose votes	were invalid	Total number of votes cast by them
Total number of members whose votes		Total number of votes cast by them 5355200

Note: Out of above 57 members present, 3 member/proxy casted their votes through E-voting process and has not voted through poll, 6 members have not exercise their voting rights through any mode.

Item No.3: Special Resolution: Re-appointment of Mr. Jayanta Nath Choudhury as the Whole Time director for a period of 2 years w.e.f. 01.10.2016.

(i) Voted in favour of the resolution:

(1) Voice in lavour or in-		or Cristian of
Number of Members present and	THURSDAY OF TOTAL	% of total number of
Number of Members present and	favour of the resolution	valid votes cast
Voting (In person or proxy)	Tavour or the reserve	100
49	195068	100
(ii) Voted against the resolution:		0/ - Ctatal number of
Number of Members present and	Number of votes cast against	% of total number of
IV (I was an or provv)	the resolution	valid votes cast
Voting (In person or proxy)	0	0
0	U	1



(iii) Invalid votes:

Protei number of members whose voics were invalid	Total number of votes cast by them
8	5355200

Note: Out of above 57 members present, 3 member/proxy casted their votes through E-voting process and has not voted through poll, 6 members have not exercise their voting rights through any mode.

Item No.4: Special Resolution: Re-appointment of Mrs. Dolly Choudhury as the Whole time director for a period of 2 years w.e.f. 31.07.2016.

(i) Voted in favour of the resolution:

C) (Number of votes cast in	% of total number of
Number of Members present and	favour of the resolution	valid votes cast
Voting (In person or proxy) 49	195068	100
(ii) Voted against the resolution:		
Number of Members present and	Number of votes cast against	% of total number of
Voting (In person or proxy)	the resolution	valid votes cast
O'	0 4	0
(iii) Invalid votes:		
Total number of members whose vot	tes were invalid	Total number of votes
Total number of memoers was	•	cast by them
9		5355200

Note: Out of above 57 members present, 3 member/proxy casted their votes through E-voting process and has not voted through poll, 6 members have not exercise their voting rights through any mode.

Item No.5: Ordinary Resolution: For approval of Related Party Transaction under section 188 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015

(i) Voted in favour of the resolution:

(1) Voicu in lavour of the resolution		10/ C+ 1 1
Number of Members present and	Number of votes cast in	% of total number of
	favour of the resolution	valid votes cast
Voting (In person or proxy)		12 (2
48	26563	13.62
70		

(ii) Voted against the resolution:

oting (In person or proxy)	168505	86.38
Mullioci of Monicors pro-	Number of votes cast against the resolution	valid votes cast

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes
Total number of memoers whose votes were	cast by them
8	5355200

Note: Out of above 57 members present, 3 member/proxy casted their votes through E-voting process and has not voted through poll, 6 members have not exercise their voting rights through any mode.

For, ISHAN JAIN & CO. MPANY SECRE

ACS 29444

KSHAN JAIN PROPRIETOR

ACS: 29444 CP: 13032

Place: Indore Dated: 21.09.2016 We undersigned Witness that the polling boxes were opened in our presence on 21st Sept., 2016 at Annual General Meeting of the Company.

MS. MEENAT KEEJA

Register of Voting by Poll at the 10th Annual General Alceting of Ad Manum Finance Ltd., bold at Hotel Surve 4/4 Nath Mandir Road, South Tukoganj, Indore (M.P.)

452001 at 11 00 A M. and concluded at 11 24 A M

Already Casted Their Votes Through Evoting. Already Casted Their Votes Through Evoting. Already Casted Their Votes Through Evoting. Already Casted Then Votes Through Evoting. Already Casted Their Votes Through Evoting. Member is holding 20 shares but casted for 35. Already Casted Their Votes Through Evoting.
Already Casted Their Votes Through Evoting.
Appointed Proxy But Attended Personally Appointed Proxy But Attended Personally Altendy Casted Then Votes Through Evoting Member is holding 25 shares but casted for 50. Remarks/Reason for rejection if any Hem No. 1: Ordinary Revolution: Approval of the Audited Financial Statements, for the year 2018 to ended on 11" March, 2016 and Reports of Boards and Auditors thereon. 204900 446050 270110 739270 0 0 0 0 623750 2770000 0 0 0 0 0 173010 128110 Remained 5355200 Rejected Neutral/ (A = = = 0 0 0 0 Against / ...trd = = 0 00 00 00 500 20 20 500 500 50 25 25 250 200 100 100 9001 25 ر ا 9 Valed in 25 195068 E COLOR 623750 100 Vote (nut 000100 446050 270110 739270 168505 500 50 50 25 25 2770000 900 500 20 8 2 8 2 25 25 100 9 26 15 173010 5550268 į 121000 2000 1000 1000 200 5000 250 500 500 50 250 1000 2000 1000 50 1000 2042000 4460500 2701100 6237500 7392700 90010 000 7000 250 260 500 500 1000 1000 500 500 50 50 50 150 27700000 2000 8 2500 1730100 1281100 50 55502680 Zemina Value of shares 12100 200 100 100 100 700 500 20 168505 204900 623750 739270 9001 446030 270110 8 2 2 8 25 2770000 9 5550268 250 128110 No. of Shares held IN 1013 102051 7216 IN 101 130,000841 38 1N30112716816856 IN30133021139642 1206780000001621 IN30174010340417 N30045013120434 N30198310669423 IN30198310215074 202620000027874 1202620000000972 201700000217149 IN30088814302297 N30088814686136 IN30021412554348 IN30198310481642 1202620000118672 1202620000039474 1204330000009348 203350002014888 1201700000110731 1302590000150973 1202620000189121 1301760000442125 IN30383310067096 1302590000150988 IN30076510000617 1302590000308922 1202620000186211 1204370000285823 IN30015910035122 IN30198310003004 IN30198310001462 IN30133020532951 IN30088814712794 20262000019950 4008 1204370000237901 IN30198310360432 1202620000081651 1204370000239983 Clent ID No ¢10‡ 7040 6673 1457 2014 Agarwal Coal Corporation (S) Pre. Ltd. Available Finance Limited Agarwal Fuel Corporation Aereo Dealcomm Private Ramesh Chandra Neema Surendra Prasad Shukla Name and Address of Archana Coal Pyt 1.td Chandra Prakash Gupta Apex Procon Pvt Ltd Vinod Kumar Agarwal Neena Devi Agarwal Namo Narayan Mittal Santosh Kumar Jain Jaishree Maheshwari Nilesh Sethiya Rajendra Kumar Jain Gyan Singh Bafna Vinod Kumar Jain Balkishan Agrawal Dinesh Bhargava Rajendra Sahrma Sangeeta Agarwal Pratibha Mittal Private Limited Pradeep Agrawal Samir Mal Bafna Vandana Neema Sanjay Rathore Aatulya Sharma Shalendra Jain Neelam Gupta Sanjay Bagora Yogesh Porwal Girish Pancholi Neelam Sharma Vijit Ramavat Pramod Gupta Mahesh Goyal Deepa Sethiya Rakesh Sahu Rajesh Ojha Sangeeta Jain Ajit Jain Basant Jain Kirti Porwal Anita Mittal Aruna Jain Hansa Jain Gunjan Jain Limited TOTAL żŻ 16 23 25 24 34 38 37 8 3 4 44 46 48 SAIAK

Register of Voting by Poll at the 30" Annual General Neeting of Ad Nanua Finance Ltd., held at Hotel Surva 9/9 Nath Mandir Hoad, South Tukugan), Induce (M.F.) 432001 at 11.00 A.51, and concluded at 11.24 A.51.

Item 7 S. No.	Item No.2: Ordinary Resolution: Ratify the appointment of N/a Mahendra Hadjatiya S. Name and Address of Folio/DPID/ No. of
ب	Available Finance Limited
4	Apex Procon Pvt Ltd
Ŋ	Aereo Dealcomm Private Limited
6.	Agarwal Coal Corporation (S) Pte. Ltd.
7.	Surendra Prasad Shukla
٥	Arina Jain
10	Vinod Kumar Jain
Ξ	Balkishan Agrawal
12	Sanjay Rathore
13	Shalendra Jain
14	Dinesh Bhargava
15	Rajendra Sahrma
17	Rakesii Saliu
18	Gyan Singh Bafna
19	Vijit Ramavat
20	Vandana Neema
22	Neelam Gunta
23	Sanjay Bagora
24	Namo Narayan Mittal
25	Yogesh Porwal
26	Kirti Porwal
28	Pradeep Agrawal
29	Sangeeta Agarwal
30	Pratibha Mittal
32	Nilesh Sethiya
33	Girish Pancholi
34	Samir Mal Bafna
35	Chandra Prakash Gupta
37	Mahesh Goyal
38	Rajendra Kumar Jain
39	Hansa Jain
40	Ajit Jain
42	Gunian Jain
43	Sangeeta Jain
44	Aatulya Sharma
45	Neelam Sharma
47	Neena Devi Agarwal
48	Deepa Sethiya



Register of Voting by Poll at the 30th Annual General Meeting of Ad Manuar Finance Ltd., held at Hotel Burya 4/4 Nath Mandir Road, South Tuhngan), Induse (M.P.) 492001 at 11.00 A.91, and concluded at 11.24 A.91.

	5355200	0	195068	207050	0007000	S070CCC		IOIAL	
Appointed Proxy But Attended Personally	0	0	5	5	50	5	12043/0000239983	TOTAI	48
 Already Casted Their Votes Through Evoting. 	128110	0	0	128110	1281100	128110	IN30088814/12/94	Neena Devi Agarwai	4/
Already Casted Their Votes Through Evoting.	Н	0	0	173010	1730100	173010	IN30133020532951	Vinod Kumar Agarwal	46
	0	0	250	250	2500	250	6022	Neelam Sharma	45
	0	0	5	5	50	5	1204330000009348	Aatulya Sharma	4
	0	0	15	15	150	15	1202620000039474	Sangeeta Jain	43
The same of the subsection of	-	0	5	5	50	5	1202620000118672	Gunjan Jain	42
Member is holding 25 shares but casted for 50	1	0	25	25	250	25	IN30198310001462	Basant Jain	41
	0	0	50	50	500	50	IN30198310003004	Ajit Jain	40
	0	0	325	325	3250	325	1202620000081651	Hansa Jain	39
	0	0	100	100	1000	100	2014	Rajendra Kumar Jain	38
	0	0	500	500	5000	500	1457	Mahesh Goyal	37
	0	0 0	50	50	500	50	IN30198310360432	Pramod Gupta	36
	D	0	26	26	260	26	IN30015910035122	Chandra Prakash Gupta	35
	0	0	6	6	60	6	1204370000237901	Samir Mal Bafna	34
	0	0	100	100	1000	100	4008	Girish Pancholi	33
	0	0	5	5	50	5	1204370000285823	Nilesh Sethiya	32
	0	0	100	100	1000	100	1202620000186211	Jaishree Maheshwari	31
	0	0	200	200	2000	200	1302590000308922	Pratibha Mittal	30
	0	0	100	100	1000	100	1481	Sangeeta Agarwal	29
	0	0	90	90	900	90	IN30076510000617	Pradeep Agrawal	28
	٥	0	25	25	250	25	1302590000150988	Anita Mittal	27
	0	0	\$	5	50	5	1202620000199501	Kirti Porwal	26
	0	0	, 5	5	50	5	IN30383310067096	Yogesh Porwal	25
	0	0	25	25	250	25	1302590000150973	Namo Narayan Mittal	24
	0	0	50	50	500	50	1301760000442125	Sanjay Bagora	23
7,000	0	0	25	25	250	25	IN30198310481642	Neelam Gupta	22
	0	0	50	50	500	50	IN30021412554348	Ramesh Chandra Neema	21
i appointed a rooty total attended a cropitally	0	0	500	500	5000	500	7040	Vandana Neema	20
Approinted Proxy But Attended Personally	0	0	168505	168505	1685050	168505	1201700000110731	Vijit Ramavat	19
Member is holding 20 shares but casted for 35	0	0	20	20	200	20	IN30088814686136	Gyan Singh Bafna	18
	O.	0	500	500	5000	500	IN30088814302297	Rajesh Ojha	17
	0	0	600	600	6000	600	1203350002014888	Rakesh Sahu	16
Series Constitution (Constitution Constitution Constituti	0	0	9001	9001	90010	9001	1201700000217149	Rajendra Sahrına	15
	0	0	700	700	7000	700	4019	Dinesh Bhargava	14
	0	0	100	100	1000	100	6673	Shalendra Jain	13
	0	0	100	100	1000	100	1202620000189121	Sanjay Rathore	12
	0	0	400	400	4000	400	1202620000000972	Balkishan Agrawal	Ξ
	0	0	100	100	1000	100	1202620000027874	Vinod Kumar Jain	10
	0	0	100	100	1000	100	IN30198310215074	Aruna Jain	9.
	0	0	200	200	2000	200	IN30198310669423	Santosh Kumar Jain	8.
	0	0	12100	12100	121000	12100	IN30045013120434	Surendra Prasad Shukla	7.
Already Casted Their Votes Through Evoting.	2770000	0	0	2770000	27700000	2770000	IN30133021139642	Agarwal Coal Corporation (S) Pte. Ltd.	6.
Already Casted Their Votes Through Evoting.	739270	0	0	739270	7392700	739270	IN30174010340417	Aereo Dealcomm Private Limited	•
Already Casted Their Votes Through Evoting	623750	0	0	623750	6237500	623750	1206780000001621	Apex Procon Pvt Ltd	4
Already Casted Their Votes Through Evoting	270110	0	0	270110	2701100	270110	IN30112716516856	Available Finance Limited	
Aheady Casted Their Votes Through Fvoting	446050	0	0	446050	4460500	446050	IN30133020084138	Agarwal Fuel Corporation Private Limited	2.
Already Casted Then Votes Through Footing	00000	=	0	204900	2049000	204900	IN30133020517216	Archana Coal Pvt. Ltd.	-
AUS 11 11 11 11 11 11 11 11 11 11 11 11 11	Relected .	Against	favour	Vote Cast	Value of shares	Shares held	Client ID No.	Member	No.
Remarks/Remarks for the days of some	Normatine d	\. -	Voted in —	Z	Nominal No of Voted in Voted Remained Remained		S. Name and Address of Folio/DPID/ No. of	Name and Address of	Ÿ

Register of Voting by Poll at the 30th Annual Charles of Ad Mannes Fluance Lid. held at Hotel Surve 4/4 Nath Mandle Road, South Tukoganj, Indore (M.P.) 457001 at 11 00 5 St. and concluded at 11 24 5 St.

Already Casted Then Votes Through Evoting Already Casted Their Votes Through Evoting. Member is holding 20 shares but casted for 35. Appointed Proxy But Attended Personally Already Casted Their Votes Through Evoting.
Already Casted Their Votes Through Evoting.
Appointed Proxy But Attended Personally Already Casted Then Votes Through Evoting Member is holding 25 shares but casted for 50. Remarks/Reason for rejection if any Hem No.4: Special Resolution: Re appointment of Mrs. Dolly Choudhary as the Whole jtime director for a period of Frence (+ 1) 0/2016. 204900 446050 270110 739270 2770000 0 0 0 Memanical Neutral/ 173010 128110 Rejected = = 00 0 0 0 000000 VENTON I 1.11.1 = = 0 0 0 00 4 00 12100 200 100 Victory In 9001 500 20 168505 500 50 50 25 25 200 00 200 100 5 5 100 200 50 325 195068 faterit 250 204500 270110 Vole Cast 739270 8 8 8 8 623750 2770009 9 1 0 0 9001 500 20 168505 500 25 290 100 100 100 5 8 2 8 25 325 5550268 250 173010 128110 2701100 6237500 4460500 2049000 7392700 1000 7000 27700000 1000 1000 90010 \$000 200 1685050 5000 500 250 500 50 50 250 900 1000 1000 50 50 60 0009 55502680 260 500 5000 1000 3250 500 250 50 150 50 2500 1730100 1281100 Value of 20 Number hurca 20:4900 270110 623750 200 446050 9 6 6 100 2001 600 500 20 20 168505 500 50 50 50 50 25 25 50 2770000 200 200 20 5550268 100 25 25 25 No. of Share, held 128110 IN30133020517216 IN30133020084138 IN30112716516856 1206780000001621 IN30174010340417 IN30133021139642 IN30045013120434 IN30198310669423 N30198310215074 12026200000027874 12026200000000972 201700000217149 1203350002014888 IN30088814686136 IN30021412554348 1202620000039474 1204330000009348 6022 IN30133020532951 IN30383310067096 IN30088814302297 201700000110731 IN30198310481642 1301760000442125 120262000018912 1302590000150973 IN30076510000617 1302590000150988 1302590000308922 IN30015910035122 IN30198310360432 120262000019950 1204370000285823 1204370000237901 IN30198310001462 1202620000118672 120262000018621 IN30198310003004 IN30088814712794 2014 1202620000081651 1204370000239983 Client ID No. 6673 4008 1457 Agarwal Coal Corporation (S) Available Finance Limited Agarwal Fuel Corporation Private Limited Aereo Dealcomm Private Archana Coal Pvt. Ltd. Surendra Prasad Shukla Rainesh Chandra Neema Apex Procon Pvt Ltd Chandra Prakash Gupta Namo Narayan Mittal Santosh Kumar Jain Vinod Kumar Agary:al Neena Devi Agarwal Vinod Kumar Jain Balkishan Agrawal Jaishree Maheshwari Rajendra Kumar Jain Gyan Singh Bafna Vijit Ramavat Dinesh Bhargava Rajendra Sahrma Anita Mittal Pradeep Agrawal Sangeeta Agarwal Girish Pancholi Samir Mal Bafna Vandana Neema Sanjay Rathore Shalendra Jain Neelam Gupta Sanjay Bagora Yogesh Porwal Nilesh Sethiya Aatulya Sharma Neelam Sharma Rakesh Sahu Pratibha Mittal Pramod Gupta Rajesh Ojha Deepa Sethiya TOTAL Mahesh Goyal Kirti Porwal Sangeeta Jain Aruna Jain Member Gunjan Jain Basant Jain Hansa Jain Limited Pte. Ltd. Ajit Jain 25 40 46



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Register of Voting by Poll at the 30th Annual Ceneral Meeting of Ad Manuan Finance 1 id., held at Hotel Surva 4/4 Nath Manuli Road, South Tukoganj, Indore (M.P.) 145,1001 at 11.0.

Item No.5: Ordinary Resolution: For approval of Related Party Transaction under S. | Name and Address of | Edicatory

1. Transport Chieda Disay, Manual Annual Word of Annual Annual Word of Annual 	5	al Pvt. Ltd. I Corporation ited inance Limited I Pvt Ltd onm Private onm Private or Corporation (S) sad Shukla ar Jain Jain	Client ID No. IN30133020517216 IN30133020084138	Shares held 204900 446050	Value of shares	No of Vote Cast	Voted in favour	Voted Against	() Regulations, Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1. Archima Carp Pol Lidd Non 130020517316 jud 600 Archima Carp Pol Lidd Approximation Carp Pol Lidd		al Pvt. Ltd. l Corporation ted imance Limited IPvt Ltd omm Private omm Private Il Corporation (S) sad Shukla ar Jain	IN30133020517216 IN30133020084138	held 204900 446050	shares	Vote Cast	favour	Against	Neutral/ Rejected	Remarks/Reason for rejection if any
2. Appeared English Integration 2.04500	-:	al Corporation Limited Inance Limited IPV1 Ltd Onm Private Onm Private II Corporation (S) Sad Shukla Sad Shukla Sad Shukla Sar Jain	IN30133020517216 IN30133020084138	204900	000000	20000	_)	Rejected	
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3. Accordingly Engages Michael Manuel		inance Limited I Port Ltd Omm Private II Corporation (S) Sad Shukla ar Jain Jain			2049UUU	204900	0		1	
4 Agent Freeze Feld of Control of Con		inated Limited I Put Ltd Omm Private I Corporation (S) sad Shukla ar Jain Jain			4460500	446050	0		\downarrow	Already Casted Their Votes Through Evoting
4 Application of the particular distance of the particular dis	11.7.2.2.33	omm Private I Corporation (S) sad Shukla ar Jain Jain	4N30112716516856	270110	2701100					Already Casted Their Votes Through Evering
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3. Simple fine fine fine fine fine fine fine fin		l Corporation (S) sad Shukla ar Jain		0/766/	7392700	739270	0			Already Casted Their Votes Through Evering
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			**	897	L		2000	0	<u>0</u> .	Appointed D. B. B. Storing.



Register of Voting by Remote E. Voting for the 30th Annual General Meeting of Ad-Manum Finance 1.1d., held commenced at 9.A.M. of 18th Sept., 2016 and ended on 5.00 P.M. of 20th Sept., 2016 at the CDSL

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2015-16 ended on 31st March, 2016 and

					00		Table Dall for Item No.	
<		0448/90	6448790	64487900	6448790	1140010001000	Tapan Agarwal	12
		+	30/000	3670000	367000	IN30198310854492	Pinkesii Gupta	=
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0	_	100	100	1000	0,7/5/	IN3017401034041/	Aereo Dealcomm Pvt. Ltd.	5
	-	739270	739270	7392700	73970	100000000000000000000000000000000000000	Pte. Ltd.	
<u>-</u>		2770000	2770000	27700000	2770000	IN30133021139042	Agarwal Coal Corporation (S)	9
						1103013302032001	Vinod Kumar Agarwal	∞
	+	010071	1/3010	1730100	173010	120133020532951	Archana Coal Private Lilling	7
		172010	20000	2049000	204900	IN30133020517216	I IIVato Limited	
0		204900	204900	000000			Private I imited	(
_					170000	IN30133020084138	Agarwal Fuel Corporation	وا
_		446050	446050	4460500	146050	IN30112/10310030	Available Finance Limited	5
		2/0110	270110	2701100	2701-10	1783030301	Vinod Kumar Agarwai	4
		220110	0,6007/	7263900	726390	INI30088814886212	Neena Devi Agaiwan	u
0		726300	00000	1201100	128110	IN30088814712794	Name David Agarwal	, ,
C		128110	128110	1281100	100110	IN30045011508805	lavanta Nath Choudhury	٥
		100	100	1000	100	1200/0000001020	Apex Procon Pvt Ltd	_
		02770	623/30	6237500	623750	0.0910000000000000000000000000000000000		
0		05750	100000	shares				9
	Agamac	lavour	Cast	Value of	held	Client ID No.	Name of Member	
t Neutral/	Against	Voted in	No of Vote	Nominal	No. of Shares	Letio/DPID/	Reports of Boards and Auditors the College	Repo

Item No.2: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., Chartered Accountants (F.R. No. 001457C)

Ż,	7	/	_		_		_	_	_	Τ-	_	_		_	Т	_	_	_	Т				6 2	_
	717	5	=	10		,	9	∞	7			6	5	4	1	٠,	2		1		? 	S	as the	
I otal by I off to trem to -	Taball Agail was	Tonon Agerma	Pinkesh Gupta	Aereo Dealcomm PVI. Liu.	ric, Liu.	Dto I td	Agarwal Coal Corporation (S)	Vinod Kumar Agarwai	Archana Coal Flivate Lilling	Tirrus Directa I imited	Private Limited	Agarwal Fuel Corporation	Available Finance Lilling	VIIIO Nullai Againa	Vind Vimor Aggriga	Neena Devi Agarwal	Jayanta Nath Choudhury	Apex Flocoll I vi Lie	A Duncon Dyt I td			Name of Member	Statutory Auditors for the	A waiting for the year 2016-17 and to fix their remuneration
		IN30198310854492	IN30196310743030	130100210740000	IN30174010340417		IN30133021139042	11430133020130643	189533000532951	IN30133020517216		INDUCTION TO STATE OF THE STATE	8517800000000	N30112716516856	IN30088814886212	IN30088814/12/24	130000117170000	120015011508805	1206780000001620		Client ID No.	Folio/DP1D/	7	vear 2016-17 and
	6448790	307000	000626	100	739270	27,7000	7770000		173010	204900	2000		446050	270110	/20390	736300	128110	100	623/30	+	neiu	Fold	No of Shares	to fix their rem
	6448/900	20000	3670000	1000	/392/00	005005	27700000		1730100	2047000	UNDOVUC		4460500	2701100	120000	0005977	1281100	1000	000/000	6277500			_	4
	07.04.40	00700	367000	100	137210	720270	2770000		1/3010	10000	204900		446050	2/0110	270110	726390	128110	190	100	623750		Cast	No of Vote	4
	01.01.0	6448790	367000	100	100	739270	2770000		0100/1	172010	204900		440000	27050	270110	726390	128110		100	623750		favour	Voted in	1
		0	0	1	7	0		_		0	0		<	0	0	0			0	0		Against		Vatad
		0			0				0	0				0	0			0	0	0	Rejected		_	Remained
																,					any	101 rejection ii	for rejection if	Remarks/Reason



Wift Asimin i monitorism

Register of Voting by Remote E-Voting for the 30th Annual General Meeting of Ad-Manum Finance 1.1d., held commenced at 9.A.M. of 18th Sept., 2016 and ended on 5.00 P.M. of 20th Sept., 2016 at the C'DNI.

01.10.2016. Item No.3: Special Resolution: Re-appointment of Mr. Jayanta Nath Choudhury as the Whole |thme director for a period of 2 years w.e.f.

	100	0	6448690	6448790	64487900	6448790		Total By Poll for Item No. 3	
	0	0	367000	367000	3670000	367000	IN30198310854492	Tapan Agarwal	12
,	0	0	100	100	1000	100	IN30198310749090	Pinkesh Gupta	Ξ
	0	0	739270	739270	7392700	739270	IN30174010340417	Aereo Dealcomm Pvt. Ltd.	10
			2770000	2770000	27700000	2770000		Pte. Ltd.	
	0	0					IN30133021139642	Agarwal Coal Corporation (S)	9
	0	0	173010	173010	1730100	173010	IN30133020532951	Vinod Kumar Agarwal	∞
	0	0	204900	204900	2049000	204900	IN30133020517216	Archana Coal Private Limited	7
							4.	Private Limited	
	0	0	446050	446050	4460500	446050	IN30133020084138	Agarwal Fuel Corporation	6
	0	0	270110	270110	2701100	270110	IN30112716516856	Available Finance Limited	S
	0	0	726390	726390	7263900	726390	IN30088814886212	Vinod Kumar Agarwal	4
	0	0	128110	128110	1281100	128110	IN30088814712794	Neena Devi Agarwal	لد
Director									,
Being Interested	100	0	0	100	1000	100	IN30045011508805	Jayanta Nath Choudhury	2
•	=	0	623750	623750	6237500	623750	1206780000001620	Apex Procon Pvt Ltd	-
ипу	Rejected		- 1		shares			,	•
for rejection if	Neutral/	Against	moving	Cast	Value of	held	Client ID No.		7 0.
しんつこここ ゲッ/しゃきょここ	Remined	Voted	Voted in	No of Vote	YORKE	No. of Shares	FOHO/DFID/	TABLE OF TACHIOCI	•

Item No.4: Special Resolution: Re-appointment of Mrs. Dolly Choudhury as the Whole Time director for a period of 2 years w.e.f.

Client ID No. held Value of Shares Cast Favour Against Voted favour Against Against 1206780000001620 623750 623750 6237500 623750 623750 623750 0 1N30045011508805 100 100 100 0 0 0 1N30088814712794 128110 1281100 128110 128110 0 0 1N30088814886212 726390 726390 726390 726390 726390 0 1N3013302084138 446050 4460500 446050 446050 446050 446050 0 1N30133020537216 204900 2049000 204900 204900 204900 0 1N30133021139642 2770000 2770000 2770000 2770000 2770000 ~ 0 1N30198310749090 367000 367000 367000 367000 367000 4 1N30198310854492 367000 3670000 3670000 367000 367000 4		100	0	6448690	6448790	64487900	6448790		1 otal By Poll for Item No. 4	
Client ID No. held Value of Value of Value of Value of Cast Cast favour Against Against Remained Against Remained Remained Report of Against Remained Report of Against Remained Report of Research Report of Research Remained Remained		0	0	367000	367000	3670000	367000	IN30198310854492	Tapan Agarwal	12
Client ID No. held Value of Shares Cast Favour Against favour Voted in Against Policy Rejected Neutral/Bound Neutral/Boun		0	0	100	100	1000	100	IN30198310749090	Pinkesh Gupta	
Client ID No. held Value of Shares Cast Favour Against favour Voted in Against Remained Remained Favour Against Remained Remained Favour Neutral/ Rejected 1206780000001620 623750 6237500 623750 623750 623750 0 0 Neutral/ Rejected 1N30045011508805 100 1000 100 0 0 0 0 0 0 1N30088814712794 128110 1281100 128110 128110 128110 0 0 0 1N30112716516856 270110 2701100 270110 270110 270110 0 0 0 1N30133020517216 204900 2049000 204900 204900 204900 0 0 0 1N30133021139642 2770000 2770000 2770000 2770000 2770000 2770000 2770000 2770000 2770000		0	0	739270	739270	7392700	739270	IN30174010340417	Aereo Dealcomm Pvt. Ltd.	10
Client ID No. held Value of Shares Cast favour four four four four four shares Voted in state favour four four four four four four four f				2770000	2770000	27700000	2770000		Pte. Ltd.	
Client ID No. held Value of Shares Cast favour four four four four four four four f		0	-0					IN30133021139642	Agarwal Coal Corporation (S)	9
Client ID No. held Value of Shares Cast favour four four four four four four four f		0	0	173010	173010	1730100	173010	IN30133020532951	Vinod Kumar Agarwal	000
Client ID No. held Value of shares Cast favour four favour Against Registed Remained Remained 1206780000001620 623750 6237500 623750 623750 623750 623750 0 0 0 0 0 100 0		0	0	204900	204900	2049000	204900	IN30133020517216	Archana Coal Private Limited	7
Client ID No. held Value of Shares Cast favour Against Registed Neutral/ 1206780000001620 623750 6237500 623750 623750 623750 0 0 0 1N30045011508805 100 1000 100 0 0 0 100 1N30088814712794 128110 1281100 128110 128110 128110 0 0 0 1N30088814886212 726390 726390 726390 726390 0 0 0 0 1N30112716516856 270110 2701100 270110 270110 0 0 0 1N30133020084138 446050		c	•						Private Limited	
Client ID No. held Value of Cast favour Against Rejected		0	0	446050	446050	4460500	446050	IN30133020084138	Agarwal Fuel Corporation,	6
Total States Value of Valu		0	0	270110	270110	2701100	270110	IN30112716516856	Available Finance Limited	2
Total States Value of Valu		0	0	726390	726390	7263900	726390	IN30088814886212	Vinod Kumar Agarwal	4
held Value of Value of Cast favour Against Neutral Neutral		0	0	128110	128110	1281100	128110	IN30088814712794	Neena Devi Agarwal	w
No. of Shares Value of Value of Value of Value of Cast Favour Against Neutral	Director									
held Value of Cast favour Against Neutral/ shares G23750 623750 623750 623750 623750 623750 623750 623750	Being Interested	100	0	0	100	1000	100	IN30045011508805	Jayanta Nath Choudhury	2
held Value of Cast favour Against Neutral/ shares Rejected		0	0	623750	623750	6237500	623750	1206780000001620	Apex Procon Pvt Ltd	
held Value of Cast favour Against Neutral/	any	Rejected				shares				
ro. of Shares Indiminal Individue voted in voted Remained	for rejection if	Neutral/	Against	favour	Cast	Value of	held	Client ID No.		70.
No of Shares Naminal No of Water Water Water	Remarks/Reason	Remained	Voted	Voted in	No of Vote	Nominal	No. of Shares	Folio/DPID/	Name of Member	Š

Register of Voding by Remote E Voding for the 10th Annual General Meeting of Ad Manum Finance 1.1d., held commenced at

9.A.M. of 18th Sept., 2016 and ended on 5.00 P.M. of 20th Sept., 2016 at the CDSL, Item No.5: Ordinary Resolution: For approval of Related Party Transaction under section 188 of CA Regulations, 2015

much section 188 of CA, 2013 and SERI (1 One)	(MOON)	Remarks/Reason	for rejection if any			•	Interested Director	Interested Director	Interested Director			Interested Director					Interested Director
√, 2013 яп		Remaine	Nontrol/	Rejected	0	0	128110	726390	270110	0	0	173010	0		0	0	367000
/) Jo 881		Voted	Agamst	,	0	0	0	0	0	0	0	0	0	1	0	100	0
HOLLON I		Voted in			623750	001	0	0	147020	446050	204900		0000777	730270	0/2/6/		4784070
		No of Vote Cast		672750	100	170110	726390	270110	446050	204900	173010		2770000	739270	1001	367000	6448790
•	Nominal	Value of	shares	6237500	1000	1281100	7263900	2701100	4460500	2049000	1730100		27700000	7392700	1000	3670000	64487900
	No. of Shares	held		623750	100	128110	726390	270110	446050	204900	173010		2770000	. 739270	100	367000	6448790
	Folio/DPID/	Client ID No.		1206780000001620	1030043011308805	IN30088814712794	IN3008814886212	IN30112/165	IN301220200	IN30133020517216	IN30133020332931	750661170661666	IN30174010340417	IN30198310749090	IN30198310854402	764400010001000	
Name of Member	Tomati o	, ,	Apex Procon But 143	Jayanta Nath Choudhiry	Neena Devi Agarwal	Vinod Kumar Agarwal	Available Finance Limited	Agarwal Fuel Corporation P.I.td	Archana Coal Private Limited	Vinod Kumar Agarwal	Agarwal Coal Corporation (S)	Pte. Ltd.	Acreo Dealcomm Pvt. Ltd.	Pinkesh Gupta	lapan Agarwal	Total By Poll for Item No. 5	
Š	Š.		_	2	~	4	5	S	_	∞	6			= -	77		//



Interested Director

1664620

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4784070

Ad-Manum Finance Ltd.

		COLLO	Consolidated Nesulls:	Suits:			
Name and Address of Member	Resolution	Type of	No of Vote	Voted in	Vatad		
	Item No.	Resolution		A Oten III	Voted	Remained	Remarks/Reason
		Wesolution	Cast	favour	Against	Neutral/	for rejection if any
Grand Total (Poll+R-Evote)	-	O.L.				Rejected	-
	•	Orumary	11999058	6643858	0	5255200	Some Shares has
Grand Total (Poll+R-Evote)	2	Ordinary	11000050	((12020			opted both options
			11777038	0643858	0	5355200	Some Shares has
Grand Total (Poll+R-Evote)	3	Special	11000050	() ()			opted both options
		\(\frac{1}{2}\)	85066611	6643758	0	5355300	5355200 are already
							voted through
							evoting and 100 votes
							are from interested
Grand Total (Poll+R-Evote)	4.	Special	11000050	17.12			director
			11777030	0043/58	0	5355300	5355200 are already
							voted through
							evoting and 100 votes
Grand Total (Poll+B Exots)	1						are from interested
(= 0.00 kg 2000)		Ordinary	11999058	4810633	168606	7010020	E355300
							voted through
							voted through
							evoting and 1667620
							votes are from
							interested director



CONSOLIDATED SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and Poll at the 30th

Annual General Meeting of

Ad- Manum Finance Ltd.

held on Wednesday, the 21st Sept., 2016 at 11.00 A.M. and concluded at 11.24 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: <u>ishan1619@yahoo.co.in</u> cell 09479555060 Phone 0731 2532813



ISHAN JAIN & CO.

Company Secretaries

Ishan Jain

21st Sept., 2016

IJ/ADMFL/2016

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 for the 30th Annual General Meeting held on 21st Sept., 2016.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Ad-Manum Finance Ltd. (The Company) by letter dated 28th May, 2016, 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 30th Annual General Meeting (AGM) of the Company held on Wednesday, the 21st Sept., 2016 at Hotel Surya 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001.

We have carried out the work as Scrutinizer of the 30th Annual General Meeting commenced at 11.00 A.M. and concluded at 11.24 A.M. on Wednesday, the 21st Sept., 2016 and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

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" for the matters/resolution stated in the Notice of the 30th 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 SECRETAR

ACS 29444

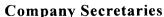
6-

PROPRIETOR

ACS: 29444, CP: 130 Encl.: a/a

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ISHAN JAIN & CO.





pany Secretarie

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]

21st Sept., 2016

Te.

IJ ADMFL/2016

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

Dear Sir,

CS Ishan Jain proprietor of M/s. Ishan Jain & Co., Company Secretaries Indore, was appointed as sectionizer 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 rectioned resolution(s) as contained in the Notice of the 30th Annual General Meeting (AGM) of the Company held on Wednesday, 21st Sept., 2016.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 160811008 for the same.

The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.

The voting rights were reckoned as on *Wednesday*, 14th Sept., 2016 being the cut-off date for the curpose of deciding the entitlements of members at the remote e-voting and poll process.

As on the cut-off date, there were 1830 members holding an aggregate of 75,00,000 equity shares of Rs. 10/- each. Out of them 57 (Fifty Seven) members were physically present at the annual general meeting personally including through 6 (Six) proxy and there was adequate quorum for all the items of the notice of the meeting.

Disclosure relating to shareholder voted through remote e-voting as well as by poll.

2. For Item No. 3 & 4, there was 1 member holding total 100 equity shares, which were declared as invalid as they are related in the resolutions and had casted his votes for the above stated resolutions through e-voting.

For Item No.5, there were 5 members holding total 1664620 equity shares, which were declared as invalid as they were related in the resolution u/s 188 of the Act, of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015 but had casted their votes for the above stated resolutions through e-voting and also by poll.

Remote E-voting was opened from Sunday, 18th Sept., 2016 at 9.00 A.M. [IST] and ended on Tuesday, 20th Sept., 2016 at 5.00 P.M. [IST].

The AGM was held on Wednesday, 21st Sept., 2016 at Hotel Surya 5/5 Nath Mandir Road, South Tokoganj, Indore (M.P.) 452001 and which was concluded at 11.24 A.M.

in the Empty Ballot Box used for the poll was displayed on lock in my presence.

in the completion of the Poll Process:

I opened the ballot box in the presence of Ms. Ayushi Silot and Ms. Meenal Keeja as the witness who are not in the employment of the company.

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.

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. 14th Sept., 2016 provided by Ankit Ensultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.

401

E-mail: dkjain@dkjaincs.com, ishan1619@yahoo.co.in

11. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers and approves the said results of the 30th 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 2015-16 ended on 31st March, 2016 and Reports of Boards and Auditors thereon.

Particulars	Remot	te e-votes	Vot	e by Poll	,	Гotal	Percentage
1	No.	Votes	No.	Votes	No.	Votes	
Favor	12	6448790	40	195068	52	6643858	100%
Against	0	0	0	0	0	0	0%
Invalid*	0	0	8	5355200	8	5355200	N.A.

^{* §} Members who have already casted their votes by remote e-voting has also casted vote by poll. Hence treated as invalid and therefore, Rejected.

Item No.2: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., (F.R. No. 001457C) as the Statutory Auditors for the year 2016-17 and authority to fix their remuneration

Particulars	Remote e-votes		'Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	12	6448790	40	195068	52	6643858	100%
Against	0	0	0	0	0	0	0%
Invalid*	0	0	8	5355200	8	5355200	N.A.

^{*} Members who have already casted their votes by remote e-voting has also casted vote by Hence treated as invalid and therefore, Rejected.

Item No.3: Special Resolution: Re-appointment of Mr. Jayanta Nath Choudhury as the Whole Time director for a period of 2 years w.e.f. 01.10.2016.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	6448690	40	195068	51	6643758	100%
Against	0	0	0	0	0	0	0%
Invalid	1	#100	8	*5355200	9	5355300	N.A.

⁼ Vote casted by Interested Party. Hence treated as Invalid.

Item No.4: Special Resolution: Re-appointment of Mrs. Dolly Choudhury as the Whole Time director for a period of 2 years w.e.f. 31.07.2016.

Particulars _	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	6448690	40	195068	51	6643758	100%
Against	0	0	0	0	0	0	0%
Invalid	1	#100	8	*5355200	9	5355300	N.A.

⁼ Fore casted by Interested Party. Hence treated as Invalid.

^{* §} Members who have already casted their votes by remote e-voting has also casted vote by real. Hence treated as invalid and therefore, Rejected.



^{*} Members who have already casted their votes by remote e-voting has also casted vote by Doll. Hence treated as invalid and therefore, Rejected.

Item No.5: Ordinary Resolution: For approval of Related Party Transaction under section 188 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	4784070	39	26563	45	4810633	96.61%
Against	1	100	1	168505	2	168606	3.39%
Invalid	5	#1664620	8	*5355200	13	7019820	N.A.

⁼ Vote casted by Interested Party. Hence treated as Invalid.

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 30th Annual General Meeting of the Company in our presence on 21st Sept., 2016 at the office of the Scrutinizer.

HI STLOT

MS. MEENAL KEELA

^{* 8} Members who have already casted their votes by remote e-voting has also casted vote by poll. Hence treated as invalid and therefore, Rejected.