

AD-MANUM FINANCE LIMITED



Date: 22/09/2016

To,
BSE Limited,
Department of Corporate Services,
Floor, 25, P J. Towers, Dalal Street,
Mumbai 400 001

[online filing at listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

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.

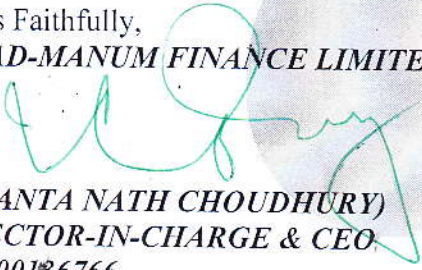
Dear Sir/ Madam,

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

AD-MANUM FINANCE LIMITED

Result of Annual General Meeting

Annexure-I

Date of the Annual General meeting	21 st Day of September, 2016
Total number of Shareholder on record date	1830
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	9
Public:	48
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	0
Public:	0

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 thereon.

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 (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 polled
Promoter and Promoter Group	remote e-Voting	5254670	5085670	96.7	5085670	0	100	0
	Poll		0	0	0	0	0	0
	Total	5254670	5085670	96.7	5085670	0	100	0
Public Institution	remote e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	remote e-Voting	2245330	1363120	60.71	1363120	0	100	0
	Poll		195068	8.69	195068	0	100	0
	Total	2245330	1558188	69.4	1558188	0	100	0
TOTAL		7500000	6643858	88.58	6643858	0	100	0

*Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.1 was Passed by Unanimously



Resolution 2: Ratification of the appointment of Auditor M/s Mahendra Badjatya& Co., Chartered Accountants (FRN 001457C) and fixing 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.* (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	% of Votes against on votes polled	
Promoter and Promoter Group	remote e-Voting	5254670	5085670	96.78	5085670	0	100	0	
	Poll		0	0	0	0	0	0	
	Total	5254670	5085670	96.78	5085670	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	0	0	
Public Non Institution	remote e-Voting	2245330	1363120	60.71	1363120	0	100	0	
	Poll		195068	8.69	195068	0	100	0	
	Total	2245330	1558188	69.40	1558188	0	100	0	
TOTAL		7500000	6643858	88.58	6643858	0	100	0	

*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. Jayanta Nath Choudhury, the Director-In-Charge & CEO of the Company.

Resolution required: (Ordinary/Special)						Special			
Whether promoter/promoter group are interested in the agenda/resolution?						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	% of Votes against on votes polled	
Promoter and Promoter Group	remote e-Voting Poll	5254670	5085570	96.78	*5085570	0	100	0	
	Total	5254670	5085570	96.78	5085570	0	100	0	
Public Institution	remote e-Voting Poll	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Non Institution	remote e-Voting Poll	2245330	1363120	60.71	1363120	0	100	0	
	Total	2245330	1558188	69.40	1558188	0	100	0	
TOTAL		7500000	6643758	88.58	6643758	0	100	0	

Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.3 was Passed by unanimous majority.

No of votes caused 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.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				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	% of Votes against on votes polled
Promoter and Promoter Group	remote e-Voting	5254670	5085570	96.78	5085570	0	100	0
	Poll		0	0	0	0	0	0
	Total	5254670	5085570	96.78	5085570	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	0	0
Public Non Institution	remote e-Voting	2245330	1363120	60.71	1363120	0	100	0
	Poll		195068	8.69	195068	0	100	0
	Total	2245330	1558188	69.40	1950658	0	100	0
TOTAL		7500000	6643758	88.58	6643758	0	100	0

Note: On the basis of the above mentioned resolution, the Board of Directors has decided to recommend the resolution to the shareholders for their approval.

Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.4 was Passed by unanimous majority.

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



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

Resolution required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							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	% of Votes against on votes polled
Promoter and Promoter Group	remote e-Voting	5254670	3421050	65.10	3421050	0	100	0
	Poll		0	0	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	0	0
Public Non Institution	remote e-Voting	2245330	1363120	60.71	1363020	100	99.99	0.01
	Poll		195068	8.69	26563	168505	13.62	86.38
	Total	2245330	1558188	69.40	1389583	168605	NA	NA
TOTAL		7500000	4979238	66.39	4810633	168605	96.61	3.39

Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.5 was Passed by requisites majority.

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: 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]

U/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 SECRETARIES****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 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 Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
49	195068	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
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.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:

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
49	195068	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
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.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:

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
49	195068	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
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:

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
49	195068	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
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.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:

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
48	26563	13.62

(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
1	168505	86.38

(iii) **Invalid votes:**

Total number of members whose votes 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.

For **ISHAN JAIN & CO.**

COMPANY SECRETARIES

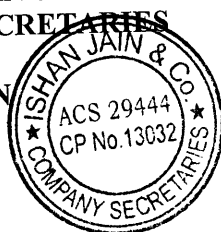
ISHAN JAIN
PROPRIETOR

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. AYUSHI SLOI


MS. MEENAB KEEJA

Register of Voting by Poll at the 40th Annual General Meeting of Ad Manum Finance Ltd., held at Hotel Surya S/S Nath Mandir Road, South Tukoganj, Indore (M.P.)
452001 at 11:00 A.M. and concluded at 11:24 A.M.

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.									
S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No. of Votes Cast	Voted in Favour	Voted Against	Remained Neutral/Refused	Remarks/Reason for rejection if any
1	Archana Coal Pvt. Ltd.	IN3013402051216	204900	2049000	204900	0	0	204900	Already Casted Their Votes Through Evoting.
2	Agarwal Fuel Corporation Private Limited	IN30134020084118	446050	4460500	446050	0	0	446050	Already Casted Their Votes Through Evoting.
3	Available Finance Limited	IN30111716516856	270110	2701100	270110	0	0	270110	Already Casted Their Votes Through Evoting.
4	Apex Procon Pvt Ltd	1206780000001621	623750	6237500	623750	0	0	623750	Already Casted Their Votes Through Evoting.
5	Aero Dealcomm Private Limited	IN30174010340417	739270	7392700	739270	0	0	739270	Already Casted Their Votes Through Evoting.
6	Agarwal Coal Corporation (S) Pvt. Ltd.	IN30133021139642	2770000	27700000	2770000	0	0	2770000	Already Casted Their Votes Through Evoting.
7	Surendra Prasad Shukla	IN30045013120434	12100	121000	12100	12100	0	0	
8	Santosh Kumar Jain	IN30198310669423	200	2000	200	200	0	0	
9	Aruna Jain	IN30198310215074	100	1000	100	100	0	0	
10	Vinod Kumar Jain	1202620000027874	100	1000	100	100	0	0	
11	Balkishan Agrawal	1202620000000972	400	4000	400	400	0	0	
12	Sanjay Rathore	12026200000189121	100	1000	100	100	0	0	
13	Shalendra Jain	6673	100	1000	100	100	0	0	
14	Dinesh Bhargava	4019	700	7000	700	700	0	0	
15	Rajendra Salarna	1201700000217149	9001	90010	9001	9001	0	0	
16	Rakesh Sahu	1203350002014888	600	6000	600	600	0	0	
17	Rajesh Ojha	IN30088814302297	500	5000	500	500	0	0	
18	Gyan Singh Bafna	IN30088814686136	20	200	20	20	0	0	Member is holding 20 shares but casted for 35.
19	Vijit Ramavat	12017000000110731	168505	1685050	168505	168505	0	0	Appointed Proxy But Attended Personally
20	Vandana Neema	7040	500	5000	500	500	0	0	
21	Ramesh Chandra Neema	IN30021412554348	50	500	50	50	0	0	
22	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	
23	Sanjay Bagora	1301760000442125	50	500	50	50	0	0	
24	Namo Narayan Mittal	13025900000150973	25	250	25	25	0	0	
25	Yogesh Porwal	IN30383310067096	5	50	5	5	0	0	
26	Kirti Porwal	12026200000199501	5	50	5	5	0	0	
27	Anita Mittal	13025900000150988	25	250	25	25	0	0	
28	Pradeep Agrawal	IN30076510000617	90	900	90	90	0	0	
29	Sangeeta Agarwal	1481	100	1000	100	100	0	0	
30	Pratibha Mittal	13025900000308922	200	2000	200	200	0	0	
31	Jaishree Maheshwari	12026200000186211	100	1000	100	100	0	0	
32	Nilesh Sethiya	12043700000285823	5	50	5	5	0	0	
33	Girish Pancholi	4008	100	1000	100	100	0	0	
34	Samir Mal Bafna	12043700000237901	6	60	6	6	0	0	
35	Chandira Prakash Gupta	IN30015910035122	26	260	26	26	0	0	
36	Pramod Gupta	IN30198310360432	50	500	50	50	0	0	
37	Maresh Goyal	1457	500	5000	500	500	0	0	
38	Rajendra Kumar Jain	2014	100	1000	100	100	0	0	
39	Hansa Jain	12026200000081651	325	3250	325	325	0	0	
40	Ajit Jain	IN30198310003004	50	500	50	50	0	0	
41	Basant Jain	IN30198310001462	25	250	25	25	0	0	
42	Gurjan Jain	1202620000018672	5	50	5	5	0	0	
43	Sangeeta Jain	1202620000039474	15	150	15	15	0	0	Member is holding 25 shares but casted for 50.
44	Aatulya Sharma	1204330000009348	5	50	5	5	0	0	
45	Neelam Sharma	6022	250	2500	250	250	0	0	
46	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	0	0	173010	Already Casted Their Votes Through Evoting.
47	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	0	0	128110	Already Casted Their Votes Through Evoting.
48	Deepa Sethiya	12043700000239983	5	50	5	5	0	0	Appointed Proxy But Attended Personally
TOTAL			5550268	55502680	5550268	195068	0	5355200	



4520001 at 11.00 A.M. and concluded at 11.24 A.M.

Item No.2: Ordinary Resolution: Ratify the appointment of Mr/s. Member/s as the Managing Director/s for the year 2016-17 and to fix their remuneration for the year 2016-17 and to fix their remuneration									
S. No.	Name and Address of Member	Form/DIR/1/ (Client ID) No.	No. of Shares held	Nominal Value of shares	No. of Votes cast	Voted in favour	Voted Against	Retained/ Neutral/	Remarks/Reason for rejection if any
1.	Archana Coal Pvt. Ltd.	IN30133020517216	704900	7049000	704900	0	0	704900	Already Casted Their Votes Through E voting
2.	Agarwal Fuel Corporation Private Limited	IN30133020084138	446050	4460500	446050	0	0	446050	Already Casted Their Votes Through E voting
3.	Available Finance Limited	IN30112716516856	270110	2701100	270110	0	0	270110	Already Casted Their Votes Through E voting
4	Apex Procon Pvt Ltd	1206780000001621	623750	6237500	623750	0	0	623750	Already Casted Their Votes Through E voting
5	Aero Dealcomm Private Limited	IN30174010340417	739270	7392700	739270	0	0	739270	Already Casted Their Votes Through E voting
6.	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	27700000	2770000	0	0	2770000	Already Casted Their Votes Through E voting
7.	Surendra Prasad Shukla	IN30045013120434	12100	121000	12100	12100	0	0	
8.	Santosh Kumar Jain	IN30198310669423	200	2000	200	200	0	0	
9.	Aruna Jain	IN30198310215074	100	1000	100	100	0	0	
10	Vinod Kumar Jain	1202620000027874	100	1000	100	100	0	0	
11	Balkishan Agrawal	1202620000000972	400	4000	400	400	0	0	
12	Sanjay Rathore	1202620000189121	100	1000	100	100	0	0	
13	Shalendra Jain	6673	100	1000	100	100	0	0	
14	Dinesh Bhargava	4019	700	7000	700	700	0	0	
15	Rajendra Sahma	12017000000217149	9001	90010	9001	9001	0	0	
16	Rakesh Sahu	1203350002014888	600	6000	600	600	0	0	
17	Rajesh Ojha	IN30088814302297	500	5000	500	500	0	0	
18	Gyan Singh Bafna	IN30088814686136	20	200	20	20	0	0	
19	Vijit Ramavat	1201700000110731	168505	1685050	168505	168505	0	0	Member is holding 20 shares but casted for 35.
20	Vandana Neema	7040	500	5000	500	500	0	0	Appointed Proxy But Attended Personally
21	Ramesh Chandra Neema	IN3002141254348	50	500	50	50	0	0	
22	Neejam Gupta	IN30198310481642	25	250	25	25	0	0	
23	Sanjay Bagora	1301760000442125	50	500	50	50	0	0	
24	Namo Narayan Mittal	1302590000150973	25	250	25	25	0	0	
25	Y ogesh Porwal	IN30383310067096	5	50	5	5	0	0	
26	Kirti Porwal	1202620000199501	5	50	5	5	0	0	
27	Anita Mittal	1302590000150988	25	250	25	25	0	0	
28	Pradeep Agrawal	IN30076510000617	90	900	90	90	0	0	
29	Sangeeta Agarwal	1481	100	1000	100	100	0	0	
30	Pratibha Mittal	1302590000308922	200	2000	200	200	0	0	
31	Jaishree Maheshwari	1202620000186211	100	1000	100	100	0	0	
32	Nilesh Sethiya	1204370000283823	5	50	5	5	0	0	
33	Chitish Pancholi	4008	100	1000	100	100	0	0	
34	Samir Mal Bafna	1204370000237901	6	60	6	6	0	0	
35	Chandra Prakash Gupta	IN30015910035122	26	260	26	26	0	0	
36	Pramod Gupta	IN30198310360432	50	500	50	50	0	0	
37	Mahesh Goyal	1457	500	5000	500	500	0	0	
38	Rajendra Kumar Jain	2014	100	1000	100	100	0	0	
39	Hansa Jain	1202620000081651	325	3250	325	325	0	0	
40	Ajit Jain	IN30198310003004	50	500	50	50	0	0	
41	Basant Jain	IN30198310001462	25	250	25	25	0	0	
42	Gunjan Jain	1202620000118672	5	50	5	5	0	0	
43	Sangeeta Jain	1202620000039474	15	150	15	15	0	0	
44	Aatulya Sharma	1204370000009348	5	50	5	5	0	0	
45	Neelam Sharma	6022	250	2500	250	250	0	0	
46	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	0	0	173010	Already Casted Their Votes Through E voting
47	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	0	0	128110	Already Casted Their Votes Through E voting
48	Deepa Sethiya	1204370000239983	5	50	5	5	0	0	Appointed Proxy But Attended Personally
	TOTAL		5550268	55502680	5550268	195068	0	5355200	

Register of Voting by Poll at the 10th Annual General Meeting of Ad Mamm Finance Ltd., held at Hotel Surya 4/4, Neth Mandir Road, South Tekaneri, Indore (M.P.)

49/2001 at 11.00 A.M. and concluded at 11.24 A.M.

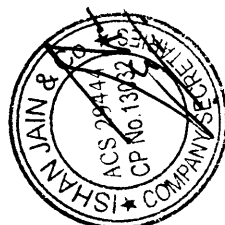
Item No.3: Special Resolution: Re-appointment of Mr. Jyotima Nath as the Whole time director for a period of 2 years w.e.f. 01.10.2016.

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in Favour	Voted Against	Remained Neutral/Refused	Remarks/Reason for rejection if any
1.	Archana Coal Pvt. Ltd.	IN30133020517216	204900	2049000	204900	0	0	204900	Already Casted Their Votes Through Evoting
2.	Agarwal Fuel Corporation Private Limited	IN30133020084138	446050	4460500	446050	0	0	446050	Already Casted Their Votes Through Evoting
3.	Available Finance Limited	IN30112716516856	270110	2701100	270110	0	0	270110	Already Casted Their Votes Through Evoting
4.	Apex Procon Pvt Ltd	1206780000001621	623750	6237500	623750	0	0	623750	Already Casted Their Votes Through Evoting
5.	Aereo Dealcomm Private Limited	IN30174010340417	739270	7392700	739270	0	0	739270	Already Casted Their Votes Through Evoting
6.	Agarwal Coal Corporation (S) Pvt. Ltd.	IN30133021139642	2770000	27700000	2770000	0	0	2770000	Already Casted Their Votes Through Evoting.
7.	Surendra Prasad Shukla	IN30045013120434	12100	121000	12100	0	0	0	
8.	Santosh Kumar Jain	IN30198310669423	200	2000	200	200	0	0	
9.	Aruna Jain	IN30198310215074	100	1000	100	100	0	0	
10.	Vinod Kumar Jain	1202620000027874	100	1000	100	100	0	0	
11.	Balkrishna Agrawal	1202620000000972	400	4000	400	400	0	0	
12.	Sanjay Rathore	1202620000189121	100	1000	100	100	0	0	
13.	Shalendra Jain	6673	100	1000	100	100	0	0	
14.	Dinesh Bhargava	4019	700	7000	700	700	0	0	
15.	Rajendra Sahra	1201700000217149	9001	90010	9001	9001	0	0	
16.	Rakesh Sahu	1203350002014888	600	6000	600	600	0	0	
17.	Rajesh Ojha	IN30088814302297	500	5000	500	500	0	0	
18.	Gyan Singh Bafna	IN30088814686136	20	200	20	20	0	0	Member is holding 20 shares but casted for 35
19.	Viji Ramayal	1201700000110731	168505	1685050	168505	168505	0	0	Appointed Proxy But Attended Personally
20.	Vandana Neema	7040	500	5000	500	500	0	0	
21.	Ramesh Chandra Neema	IN30021412554348	50	500	50	50	0	0	
22.	Neelam Gupta	IN30198310481642	25	250	25	25	0	0	
23.	Sanjay Bagora	1301760000442125	50	500	50	50	0	0	
24.	Namo Narayan Mittal	1302590000150973	25	250	25	25	0	0	
25.	Yogesh Porwal	IN30383310067096	5	50	5	5	0	0	
26.	Kirti Porwal	1202620000199501	5	50	5	5	0	0	
27.	Anita Mittal	1302590000150988	25	250	25	25	0	0	
28.	Pradeep Agrawal	IN30076510000617	90	900	90	90	0	0	
29.	Sangeeta Agarwal	1481	100	1000	100	100	0	0	
30.	Pratibha Mittal	1302590000308972	200	2000	200	200	0	0	
31.	Jashree Malleshwari	1202620000186211	100	1000	100	100	0	0	
32.	Nilesh Sethiya	1204370000285823	5	50	5	5	0	0	
33.	Girish Pancholi	4008	100	1000	100	100	0	0	
34.	Sanir Mal Bafna	1204370000237901	6	60	6	6	0	0	
35.	Chandra Prakash Gupta	IN30015910035122	26	260	26	26	0	0	
36.	Pranod Gupta	IN30198310360432	50	500	50	50	0	0	
37.	Mallesh Goyal	1457	500	5000	500	500	0	0	
38.	Rajendra Kumar Jain	2014	100	1000	100	100	0	0	
39.	Hansa Jain	1202620000081651	325	3250	325	325	0	0	
40.	Ajit Jain	IN30198310003004	50	500	50	50	0	0	
41.	Basant Jain	IN30198310001462	25	250	25	25	0	0	
42.	Gurjan Jain	1202620000118672	5	50	5	5	0	0	Member is holding 25 shares but casted for 50.
43.	Sangeeta Jain	1202620000039474	15	150	15	15	0	0	
44.	Neelam Sharma	1204330000009348	5	50	5	5	0	0	
45.	Aakulya Sharma	6022	250	2500	250	250	0	0	
46.	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	0	0	173010	Already Casted Their Votes Through Evoting.
47.	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	0	0	128110	Already Casted Their Votes Through Evoting.
48.	Deepa Sethiya	1204370000239983	5	50	5	5	0	0	Appointed Proxy But Attended Personally
	TOTAL		5550268	55502680	5550268	195068	0	5355200	



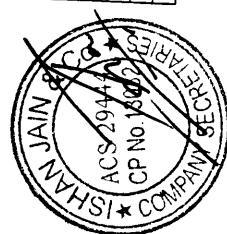
Register of Voting by Poll at the 10th Annual General Meeting of Ad Manum Finance Ltd. held at Hotel Surya 4/4 Nath Mandli Road, South Tukoganj, Indore (M.P.)
47/2001 at 11:00 A.M. and concluded at 11:34 A.M.

Item No. 4: Special Resolution: Re appointment of Mrs. Dolly Choudhary as the Whole time director for a period of 3 years w.e.f. 01/07/2016.										Remarks/Reason for rejection if any		
S. No.	Name and Address of Member	Folio/DHID/Client ID No.	No. of Shares held	Nominal Value of shares	No. of Vote Cast	Voted in Favour	Voted Against	Remained Neutral/Rejected				
1.	Archana Coal Pvt. Ltd.	IN30133020517210	204900	2049000	204900	0	0	204900		Already Casted Their Votes Through E voting Already Casted Their Votes Through E voting.		
2.	Agarwal Fuel Corporation Private Limited	IN30133020084138	446050	4460500	446050	0	0	446050				
3.	Available Finance Limited	IN30112716516856	270110	2701100	270110	0	0	270110		Already Casted Their Votes Through E voting Already Casted Their Votes Through E voting.		
4.	Apex Procon Pvt Ltd	1206780000001621	623750	6237500	623750	0	0	623750				
5.	Aereo Dealcomm Private Limited	IN30174010340417	739270	7392700	739270	0	0	739270		Already Casted Their Votes Through E voting Already Casted Their Votes Through E voting.		
6.	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	27700000	2770000	0	0	2770000				
7.	Surendra Prasad Shukla	IN30045013120434	12100	121000	12100	12100	0	0		Already Casted Their Votes Through E voting.		
8.	Santosh Kumar Jain	IN30198310669423	200	2000	200	200	0	0				
9.	Aruna Jain	IN30198310215074	100	1000	100	100	0	0		Already Casted Their Votes Through E voting.		
10.	Vinod Kumar Jain	1202620000027874	100	1000	100	100	0	0				
11.	Balkishan Agrawal	1202620000000972	400	4000	400	400	0	0		Already Casted Their Votes Through E voting.		
12.	Sanjay Rathore	1202620000189121	100	1000	100	100	0	0				
13.	Shalendra Jain	6673	100	1000	100	100	0	0		Already Casted Their Votes Through E voting.		
14.	Dinesh Bhargava	4019	700	7000	700	700	0	0				
15.	Rajendra Salma	1201700000217149	9001	90010	9001	9001	0	0		Already Casted Their Votes Through E voting.		
16.	Rakesh Sahu	1203350002014888	600	6000	600	600	0	0				
17.	Rajesh Ojha	IN30088814302297	500	5000	500	500	0	0		Already Casted Their Votes Through E voting.		
18.	Gyan Singh Bafna	IN30088814686136	20	200	20	20	0	0				
19.	Vijit Ranavat	120170000110731	168505	1685050	168505	168505	0	0		Member is holding 20 shares but casted for 35. Appointed Proxy But Attended Personally		
20.	Vandana Neema	7040	500	5000	500	500	0	0				
21.	Ramesh Chandra Neema	IN30021412554348	50	500	50	50	0	0		Already Casted Their Votes Through E voting.		
22.	Neelam Gupta	IN30198310481642	25	250	25	25	0	0				
23.	Sanjay Bagora	1301760000442125	50	500	50	50	0	0		Already Casted Their Votes Through E voting.		
24.	Namo Narayan Mittal	1302590000150973	25	250	25	25	0	0				
25.	Yogesh Porwal	IN30383310067096	5	50	5	5	0	0		Already Casted Their Votes Through E voting.		
26.	Kirri Porwal	1202620000195501	5	50	5	5	0	0				
27.	Anita Mittal	1302590000150988	25	250	25	25	0	0		Already Casted Their Votes Through E voting.		
28.	Pradeep Agrawal	IN30076510000617	90	900	90	90	0	0				
29.	Sangeeta Agarwal	1481	100	1000	100	100	0	0		Already Casted Their Votes Through E voting.		
30.	Pratibha Mittal	1302590000308922	200	2000	200	200	0	0				
31.	Jaishree Maheshwari	1202620000186211	100	1000	100	100	0	0		Already Casted Their Votes Through E voting.		
32.	Nilesh Sethiya	1204370000285823	5	50	5	5	0	0				
33.	Girish Pancholi	4008	100	1000	100	100	0	0		Already Casted Their Votes Through E voting.		
34.	Samir Mal Bafna	1204370000237901	6	60	6	6	0	0				
35.	Chandra Prakash Gupta	IN30015910035122	26	260	26	26	0	0		Already Casted Their Votes Through E voting.		
36.	Pramod Gupta	IN30198310360432	50	500	50	50	0	0				
37.	Maresh Goyal	1457	500	5000	500	500	0	0		Already Casted Their Votes Through E voting.		
38.	Rajendra Kumar Jain	2014	100	1000	100	100	0	0				
39.	Hansa Jain	1202620000081651	325	3250	325	325	0	0		Already Casted Their Votes Through E voting.		
40.	Ajit Jain	IN30198310003004	50	500	50	50	0	0				
41.	Basant Jain	IN30198310001462	25	250	25	25	0	0		Already Casted Their Votes Through E voting.		
42.	Gunjan Jain	1202620000118672	5	50	5	5	0	0				
43.	Sangeeta Jain	1202620000039474	15	150	15	15	0	0		Member is holding 25 shares but casted for 50.		
44.	Atulya Sharma	1204330000009348	5	50	5	5	0	0				
45.	Neelam Sharma	6022	250	2500	250	250	0	0		Already Casted Their Votes Through E voting.		
46.	Vinod Kumar Agarwal	IN3013302032951	173010	1730100	173010	0	0	173010				
47.	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	0	0	128110		Already Casted Their Votes Through E voting.		
48.	Deepa Sethiya	1204370000239983	5	50	5	5	0	0				
TOTAL				55502680	5550268	195068	0	5355200				



Register of Voting by Poll at the 40th Annual General Meeting of Ad Alkanum Finance Ltd. held at Hotel Surya 9/A Nath Mandli Road, South Tukoganj, Indore (M.P.)
452001 at 11.00 A.M. and concluded at 11.24 A.M.

Item No.5: Ordinary Resolution: For approval of Related Party Transaction under section 188 of C.A. 2013 and SEBI (LODR) Regulations, 2015									
S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/Rejected	Remarks/Reason for rejection if any
1.	Archana Coal Pvt. Ltd.	IN30133020517216	204900	2049000	204900	0	0	204900	Already Casted Their Votes Through E voting
2.	Agarwal Fuel Corporation Private Limited	IN30133020084138	446050	4460500	446050	0	0	446050	Already Casted Their Votes Through E voting
3.	Available Finance Limited	IN30112716516856	270110	2701100	270110	0	0	270110	Already Casted Their Votes Through E voting
4.	Apex Procon Pvt Ltd	12067800000001621	623750	6237500	623750	0	0	623750	Already Casted Their Votes Through E voting
5.	Aereo Dealcomm Private Limited	IN30174010340417	739270	7392700	739270	0	0	739270	Already Casted Their Votes Through E voting
6.	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	27700000	2770000	0	0	2770000	Already Casted Their Votes Through E voting
7.	Surendra Prasad Shukla	IN30045013120434	12100	121000	12100	0	0	0	
8.	Santosh Kumar Jain	IN30198310669423	200	2000	200	0	0	0	
9.	Aruna Jain	IN30198310215074	100	1000	100	0	0	0	
10.	Vinod Kumar Jain	1202620000027874	100	1000	100	0	0	0	
11.	Balkishan Agrawal	1202620000000972	400	4000	400	0	0	0	
12.	Sanjay Rathore	12026200000189121	100	1000	100	0	0	0	
13.	Shalendra Jain	6673	100	1000	100	0	0	0	
14.	Dinesh Bhargava	4019	100	1000	100	0	0	0	
15.	Rajendra Sahra	1201700000217149	700	7000	700	0	0	0	
16.	Rakesh Sahu	1203350002014888	9001	90010	9001	0	0	0	
17.	Rajesh Ojha	IN30088814302297	600	6000	600	0	0	0	
18.	Gyan Singh Bafna	IN30088814686136	500	5000	500	0	0	0	
19.	Vijit Ramavat	1201700000010731	20	200	20	0	0	0	
20.	Vandana Neema	7040	168505	1685050	168505	0	168505	0	Member is holding 20 shares but casted for 35. Appointed Proxy But Attended Personally
21.	Ranesh Chandra Neema	IN30021412554348	500	5000	500	0	0	0	
22.	Neelam Gupta	IN30198310481642	50	500	50	0	0	0	
23.	Sanjay Bagora	13017600000442125	25	250	25	0	0	0	
24.	Nano Narayan Mittal	13025900000150973	50	500	50	0	0	0	
25.	Yogesh Porwal	IN30383310067096	25	250	25	0	0	0	
26.	Kirti Porwal	12026200000199501	5	50	5	0	0	0	
27.	Anita Mittal	13025900000150988	5	50	5	0	0	0	
28.	Pradeep Agrawal	IN30076510000617	25	250	25	0	0	0	
29.	Sangeeta Agarwal	1481	90	900	90	0	0	0	
30.	Pratibha Mittal	13025900000308922	100	1000	100	0	0	0	
31.	Jaisiree Maheshwari	12026200000186211	200	2000	200	0	0	0	
32.	Nilesh Sethiya	12043700000285823	100	1000	100	0	0	0	
33.	Girish Pancholi	4008	5	50	5	0	0	0	
34.	Samir Mal Bafna	12043700000237901	100	1000	100	0	0	0	
35.	Chandra Prakash Gupta	IN30015910035122	6	60	6	0	0	0	
36.	Pramod Gupta	IN30198310360432	26	260	26	0	0	0	
37.	Maresh Goyal	1457	50	500	50	0	0	0	
38.	Rajendra Kumar Jain	2014	500	5000	500	0	0	0	
39.	Hansa Jain	12026200000081651	100	1000	100	0	0	0	
40.	Ajit Jain	IN30198310003004	325	3250	325	0	0	0	
41.	Basant Jain	IN30198310001462	50	500	50	0	0	0	
42.	Gunjan Jain	12026200000118672	25	250	25	0	0	0	
43.	Sangeeta Jain	1202620000039474	5	50	5	0	0	0	
44.	Aatulya Sharma	1204330000009348	15	150	15	0	0	0	Member is holding 25 shares but casted for 50.
45.	Neelam Sharma	6022	5	50	5	0	0	0	
46.	Vinod Kumar Agarwal	IN30133020532951	250	2500	250	0	0	0	
47.	Neena Devi Agarwal	IN30088814712794	173010	1730100	173010	0	0	0	
48.	Deepa Sethiya	12043700000239983	128110	1281100	128110	0	0	173010	Already Casted Their Votes Through E voting
	TOTAL		5550268	55502680	5550268	26563	168505	5355200	Appointed Proxy But Attended Personally



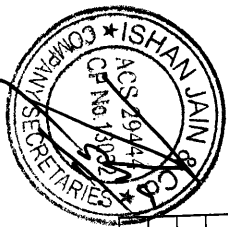
Register of Voting by Remote E-Voting for the 10th Annual General Meeting of Ad-Mannum Finance Ltd., held commenced at 9.A.M. of 18th Sept., 2016 and ended on 5.00 P.M. of 20th Sept., 2016 at the C.D.SI.

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.

S. No.	Name of Member	Folio/DDPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Apex Procon Pvt Ltd	1206780000001620	623750	6237500	623750	623750	0	0	
2	Jayanta Nath Choudhury	IN30045011508805	100	1000	100	100	0	0	
3	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	128110	0	0	
4	Vinod Kumar Agarwal	IN30088814886212	726390	7263900	726390	726390	0	0	
5	Available Finance Limited	IN30112716516856	270110	2701100	270110	270110	0	0	
6	Agarwal Fuel Corporation	IN30133020084138	446050	4460500	446050	446050	0	0	
7	Private Limited	IN30133020517216	204900	2049000	204900	204900	0	0	
8	Archana Coal Private Limited	IN30133020532951	173010	1730100	173010	173010	0	0	
9	Vinod Kumar Agarwal	IN30133021139642	2770000	27700000	2770000	2770000	0	0	
10	Agarwal Coal Corporation (S) Pte. Ltd.	IN30174010340417	739270	7392700	739270	739270	0	0	
11	Aereo Dealcomm Pvt. Ltd.	IN30198310749090	100	1000	100	100	0	0	
12	Pinkesh Gupta	IN30198310854492	367000	3670000	367000	367000	0	0	
	Tapan Agarwal		6448790	64487900	6448790	6448790	0	0	
	Total By Poll for Item No. 1								

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

S. No.	Name of Member	Folio/DDPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Apex Procon Pvt Ltd	1206780000001620	623750	6237500	623750	623750	0	0	
2	Jayanta Nath Choudhury	IN30045011508805	100	1000	100	100	0	0	
3	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	128110	0	0	
4	Vinod Kumar Agarwal	IN30088814886212	726390	7263900	726390	726390	0	0	
5	Available Finance Limited	IN30112716516856	270110	2701100	270110	270110	0	0	
6	Agarwal Fuel Corporation	IN30133020084138	446050	4460500	446050	446050	0	0	
7	Private Limited	IN30133020517216	204900	2049000	204900	204900	0	0	
8	Archana Coal Private Limited	IN30133020532951	173010	1730100	173010	173010	0	0	
9	Vinod Kumar Agarwal	IN30133021139642	2770000	27700000	2770000	2770000	0	0	
10	Agarwal Coal Corporation (S) Pte. Ltd.	IN30174010340417	739270	7392700	739270	739270	0	0	
11	Aereo Dealcomm Pvt. Ltd.	IN30198310749090	100	1000	100	100	0	0	
12	Pinkesh Gupta	IN30198310854492	367000	3670000	367000	367000	0	0	
	Tapan Agarwal		6448790	64487900	6448790	6448790	0	0	
	Total By Poll for Item No. 2								



Register of Voting by Remote E-Voting for the 10th Annual General Meeting of Ad-Minium Finance Ltd., held commenced at 9.A.M. of 18th Sept., 2016 and ended on 5.00 P.M. of 20th Sept., 2016 at the CDSI.

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.

S. No.	Name of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Apex Procon Pvt Ltd	1206780000001620	623750	6237500	623750	623750	0	0	Being Interested Director
2	Jayanta Nath Choudhury	IN30045011508805	100	1000	100	0	0	100	
3	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	128110	0	0	
4	Vinod Kumar Agarwal	IN30088814886212	726390	7263900	726390	726390	0	0	
5	Available Finance Limited	IN30112716516856	270110	2701100	270110	270110	0	0	
6	Agarwal Fuel Corporation Private Limited	IN30133020084138	446050	4460500	446050	446050	0	0	
7	Archana Coal Private Limited	IN30133020517216	204900	2049000	204900	204900	0	0	
8	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	173010	0	0	
9	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	27700000	2770000	2770000	0	0	
10	Aereo Dealcomm Pvt. Ltd.	IN30174010340417	739270	7392700	739270	739270	0	0	
11	Pinkesh Gupta	IN30198310749090	100	1000	100	100	0	0	
12	Tapan Agarwal	IN30198310854492	367000	3670000	367000	367000	0	0	
	Total By Poll for Item No. 3		6448790	64487900	6448790	6448690	0	100	

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.

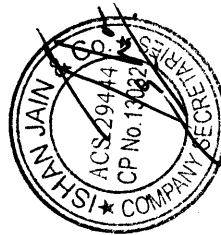
S. No.	Name of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Apex Procon Pvt Ltd	1206780000001620	623750	6237500	623750	623750	0	0	Being Interested Director
2	Jayanta Nath Choudhury	IN30045011508805	100	1000	100	0	0	100	
3	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	128110	0	0	
4	Vinod Kumar Agarwal	IN30088814886212	726390	7263900	726390	726390	0	0	
5	Available Finance Limited	IN30112716516856	270110	2701100	270110	270110	0	0	
6	Agarwal Fuel Corporation, Private Limited	IN30133020084138	446050	4460500	446050	446050	0	0	
7	Archana Coal Private Limited	IN30133020517216	204900	2049000	204900	204900	0	0	
8	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	173010	0	0	
9	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	27700000	2770000	2770000	0	0	
10	Aereo Dealcomm Pvt. Ltd.	IN30174010340417	739270	7392700	739270	739270	0	0	
11	Pinkesh Gupta	IN30198310749090	100	1000	100	100	0	0	
12	Tapan Agarwal	IN30198310854492	367000	3670000	367000	367000	0	0	
	Total By Poll for Item No. 4		6448790	64487900	6448790	6448690	0	100	



Register of Voting by Remote E-Voting for the 10th Annual General Meeting of Ad Manum Finance Ltd., 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, 2013 and SEBI (LODR) Regulations, 2015

S. No.	Name of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/Rejected	Remarks/Reason for rejection if any
1	Apex Procon Pvt Ltd	1206780000001620	623750	6237500	623750	623750	0	0	
2	Jayanta Nath Choudhury	IN30045011508805	100	1000	100	100	0	0	
3	Neena Devi Agarwal	IN30088814712794	128110	1281100	128110	128110	0	0	
4	Vinod Kumar Agarwal	IN30088814886212	726390	7263900	726390	726390	0	0	Interested Director
5	Available Finance Limited	IN30112716516856	270110	2701100	270110	270110	0	0	Interested Director
6	Agarwal Fuel Corporation P.Ltd	IN30133020084138	446050	4460500	446050	446050	0	0	Interested Director
7	Archana Coal Private Limited	IN30133020517216	204900	2049000	204900	204900	0	0	
8	Vinod Kumar Agarwal	IN30133020532951	173010	1730100	173010	173010	0	0	
9	Agarwal Coal Corporation (S) Pte. Ltd.	IN30133021139642	2770000	27700000	2770000	2770000	0	0	Interested Director
10	Aerco Dealcomm Pvt. Ltd.	IN30174010340417	739270	7392700	739270	739270	0	0	
11	Pinkesh Gupta	IN30198310749090	100	1000	100	100	0	0	
12	Tapan Agarwal	IN30198310854492	367000	3670000	367000	367000	0	0	
	Total By Poll for Item No. 5		6448790	64487900	6448790	4784070	100	367000	Interested Director
								1664620	



Ad-Manum Finance Ltd.

Consolidated Results:

Name and Address of Member	Resolution Item No.	Type of Resolution	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
Grand Total (Poll+R-Evote)	1	Ordinary	11999058	6643858	0	5255200	Some Shares has opted both options
Grand Total (Poll+R-Evote)	2	Ordinary	11999058	6643858	0	5355200	Some Shares has opted both options
Grand Total (Poll+R-Evote)	3	Special	11999058	6643758	0	5355300	5355200 are already voted through evoting and 100 votes are from interested director
Grand Total (Poll+R-Evote)	4	Special	11999058	6643758	0	5355300	5355200 are already voted through evoting and 100 votes are from interested director
Grand Total (Poll+R-Evote)	5	Ordinary	11999058	4810633	168606	7019820	5355200 are already 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: ishan1619@yahoo.co.in cell 09479555060 Phone 0731 2532813



ISHAN JAIN & CO.

Company Secretaries

Ishan Jain

ACS

IJ/ADMFL/2016

21st Sept., 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.

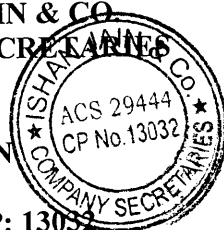
Thanking you
Yours faithfully

For. ISHAN JAIN & CO.
COMPANY SECRETARIES

ISHAN JAIN
PROPRIETOR

ACS: 29444, CP: 13032

Encl.: a/a



**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/2016**21st Sept., 2016**

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 30th Annual General Meeting (AGM) of the Company held on Wednesday, 21st Sept., 2016.

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 160811008 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, 14th Sept., 2016** 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, 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.*
5. Disclosure relating to shareholder voted through remote e-voting as well as by poll.
 - a. 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.
 - b. 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.
6. 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].
7. The AGM was held on Wednesday, 21st Sept., 2016 at Hotel Surya 5/5 Nath Mandir Road, South T. Koganj, Indore (M.P.) 452001 and which was concluded at 11.24 A.M.
8. One Empty Ballot Box used for the poll was displayed on lock in my presence.
9. On the completion of the Poll Process:
 - a. 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.
 - 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.
10. 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. 14th Sept., 2016 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.

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	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.

* 5 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.

* 5 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.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.

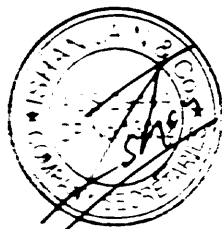
* 5 Members who have already casted their votes by remote e-voting has also casted vote by poll. Hence treated as invalid and therefore, Rejected.

Item No.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.

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

* 5 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.5: Ordinary Resolution: For approval of Related Party Transaction under section 188 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015

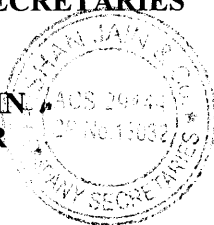
Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	4784070	39	26563	45	4810633	96.61%
Against	1	100	1	168505	2	168606	3.39%
Invalid	5	#1664620	8	*5355200	13	7019820	N.A.

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

* 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.

**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.

MS. AYUSHI SILOT

MS. MEENAL KEEJA