

AD-MANUM FINANCE LIMITED

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AMFL/SE/2022-2023/ 09-04

September 29, 2023

Online filing at www.listing.bseindia.com

To
The General Manager
DSC-CRD
BSE Ltd.
Rotunda Building
P. J. Tower, Dalal Street, Fort
Mumbai-400001, MH

BSE CODE: 511359

SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 37TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, SEPTEMBER 27, 2023.

Dear Sir/ Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them in the 37th Annual General Meeting held on Wednesday, September 27, 2023 at 11:30 A.M. and concluded at 11:41 A.M. held through Video Conferencing ("VC") or other Audio-Visual means ("OVAM") for which purpose the registered office situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452001 shall be deemed as the venue of the AGM.

Item No.	Type of resolution passed	Matters	Results
1.	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statement containing the Balance Sheet as at 31 st March 2023, the Statement of changes in Equity, Profit & Loss and Cash Flow Statement and notes thereto for the financial year ended on 31 st March, 2023 and the Reports of the Board's and Auditor's thereon on	Passed with Unanimous Consent
2.	Ordinary	To appoint a director in place of Mr. Sanjeev Sharma (DIN: 07839822), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Passed with Unanimous Consent



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3.	Special	Approval the re-appointment of Ms. Priyanka Jha (DIN: 07347415) as an Independent Director of the Company for a second consecutive term of 5 (Five) years w.e.f. March 30, 2024, to March 29, 2029.	Passed with Unanimous Consent
4.	Special	Confirmation for appointment of Mr. Dhawal Bagmar (DIN: 10217380) as an Independent Director for a first term of 5 (Five) years w.e.f. August 1, 2023, to July 31, 2028.	Passed with Unanimous Consent
5.	Ordinary	To approve the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.	Passed with Requisite Majority

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking you

Yours Faithfully

For, Ad- Manum Finance Limited

Neha Singh

Company Secretary & Compliance Officer

F9881



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