

AD-MANUM FINANCE LIMITED

ADML/SE/2021

Date: 04/10/2021

Online filing at www.listing.bseindia.com

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

BSE CODE: 511359

SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 35TH ANNUAL GENERAL MEETING HELD ON THURSDAY, 30TH DAY OF SEPTEMBER, 2021.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 35th Annual General Meeting held on Thursday, 30th day of September, 2021 at 11:30 a.m. and concluded at 11:45 a.m. held through Video Conferencing ("VC") or other Audio-Visual means ("OVAM") for which purposes the registered office situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452001 shall be deemed as the venue of the AGM.

Type of resolution passed	Matters
Ordinary	Consideration and Adoption of the Audited Financial Statements containing the Balance Sheet as at 31 st March, 2021, the Statement of changes in Equity, Profit & Loss and Cash Flow of the company for the financial year ended 31 st March, 2021 and the Reports of the Boards and Auditors thereon as on that date.
Ordinary	Confirmation of the appointment of Mr. Sahive Alam Khan (DIN: 09179685) as a Independent Director for first term of 5 (five) Consecutive Years w.e.f. 1 st June 2021 till 31 st May, 2026.
Ordinary	Re-Appointment of Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole Time Director of the company.
Ordinary	Approval of transactions/contracts/arrangements with Related Parties under section 188 of the Companies Act 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015
Special	Approval to grant authority to the Board to give loans and advances, give guarantee and Provide Securities to other companies/Body Corporate under section 185 and 186 of the Companies Act, 2013

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

Thanking You,
Yours Faithfully

For, AD-MANUM FINANCE LIMITED


(DHARMENDRA AGRAWAL)
WHOLE-TIME DIRECTOR & CEO
DIN: 08390936

