



AD-MANUM FINANCE LIMITED

CIN : L52520MP1986PLC003405

"AGARWAL HOUSE" Ground Floor, 5, Yeshwant Colony, Indore (M. P.) - 452 003

POSTAL BALLOT FORM

- 1 Name and the Registered Address of the Sole/ First Named Member : Sr. No.
- 2 Name of the Joint Holder(s), if Any :
- 3 Registered Folio No./DP ID No.*/Client ID No.* :
(*Applicable to investors holding Shares in dematerialized form).
- 4 Number of Equity Shares held :
5. I/We hereby exercise my/our vote(s) in respect of the following resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 19/05/2018 issued by the Company, by Conveying my/our assent or dissent to said resolution(s) by placing the tick mark (✓) in the appropriate box below:

S.N.	Description of Resolution(s)	Type of Resolution	No. of Equity Shares held by me/ us	I /We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Authority to alter the Main Object Clause of the Memorandum of Association of the Company.	Special			
2.	Authority to sale of Loan Portfolio of the company under section 180(1) (a) of the Companies Act, 2013 read with their rules.	Special			

Place:

Date :

Signature of Member

Particulars for e-voting

Members opting to vote through e-voting, instead of voting through the physical Postal Ballot, may access the e-voting facility through web link www.evotingindia.com . Particulars for e-voting are as under:

EVSN (E Voting Event Number)	User ID	Password/Pin

Note: - Please read the instructions given overleaf carefully before exercising your vote.

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of Voting
From 9:00 a.m. on Monday 28th day of May, 2018	Up to 5:00 p.m.on Tuesday the 26th day of June, 2018

The voting will not be allowed beyond 5.00 p.m. on 26th day of June, 2018 and the e-voting shall be disabled by CDSL upon expiry of the aforesaid date and time.

INSTRUCTIONS

1. If a member exercises voting rights through voting by electronic means (“e-voting”) the Postal Ballot Form need not be sent to the Company.
2. A member desirous for exercising vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid Business Reply Envelope (if posted in India). Postage will be borne by the Company. Member(s) residing outside India should stamp the envelope appropriately.
3. A member may vote through e-voting as per “The instructions for shareholders voting electronically” provided in the Postal Ballot Notice sent herewith.
4. The Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company. In case of joint holding, the same should be completed and signed by the first-named member and in his/her absence, by the next-named member.
5. Corporate/ Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution/Power of Attorney/Authority Letter etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.
6. The consent must be accorded by recording the assent in the column “FOR” and dissent in the column “AGAINST” by placing a tick mark (✓) in the appropriate box.
7. The vote (s) of a member will be considered invalid inter alia on any of the following grounds:
 - a) Postal Ballot Form other than one issued by the Company is used;
 - b) If the member’s signature does not tally;
 - c) If the Postal Ballot Forms is unsigned, incomplete or incorrectly filled;
 - d) If the member has made any amendment to the resolution or imposed any condition while exercising his vote;
 - e) If the Postal Ballot Form is received torn or defaced or mutilated;
 - f) Any competent authority has given directions in writing to the Company to freeze the voting rights of the member.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5:00 p.m. on Tuesday, the 26th day of June, 2018. If any Postal Ballot Form is received after this date and time, it will be strictly treated as if reply from such member has not been received.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member /beneficial owner (in case of electronic shareholding) as on Monday the 21st day of May, 2018.

In case a Member wishes to obtain a printed Postal Ballot Form or a duplicate, he or she may request for a Postal Ballot Form to Registrar and Share transfer Agent Tel.:0731-4065799, 4065797 rtaindore@gmail.com, support@ankitonline.com , ankit_4321@yahoo.com & Company Secretary Tel : 0731-4714024, 9644042333, email : complianceofficer@admanumfinance.com cs@admanumfinance.com . However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m. on Tuesday, the 26th day of June, 2018. Member are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self- addressed postage-prepaid Business Reply Envelope. Any extraneous paper found in such envelop would be destroyed by the Scrutinizer and the Company would not act on the same.