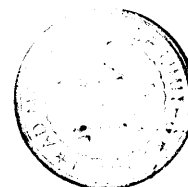


General information about company	
Scrip code	511359
Name of the entity	AD-MANUM FINANCE LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

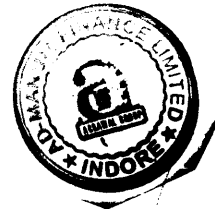


## Annexure 1

## Annexure 1

## III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	31-10-2015		48
2	19-12-2015		44
3		02-02-2016	



Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	02-02-2016	Yes		31-10-2015	92
2	Stakeholders Relationship Committee	02-02-2016	Yes		31-10-2015	92
3	Nomination and remuneration committee	02-02-2016	Yes			



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)



Text Block	
Textual Information(1)	<p>The Company has entered into the following Related Party Transactions earlier and continuing in the Reporting Period which are not material and have been approved by the Board/General Meeting and/or Audit Committee as may be required NAME OF THE PARTY RELATIONSHIP NATURE OF TRANSACTION 1) VINOD KUMAR AGARWAL CHAIRMAN &amp; DIRECTOR RENT PAID 2) NEENA AGARWAL WIFE OF CHAIRMAN RENT PAID 3) TAPAN AGARWAL SON OF CHAIRMAN RENT PAID 4) JAYANTA NATH CHOUDHARY DIRECTOR-IN-CHARGE &amp; CEO REMUNERATION &amp; PERQUISITES 5) DOLLY CHOUDHARY WOMAN DIRECTOR REMUNERATION &amp; PERQUISITES 6) AVAILABLE FINANCE LTD. RELATED CONCERN UNSECURED LOAN GIVEN INTEREST TO BE RECIEVED 7) DEVRAJ AGARWAL BROTHER OF CHAIRMAN &amp; DIRECTOR COMMISSION 8) MOHD. RAEES SHEIKH COMPANY SECRETARY SALARY 9)VIKAS GUPTA CFO SALARY 10) DEVI PRASAD KORI INDEPENDENT DIRECTOR SITTING FEES 11)ASEEM TRIVEDI INDEPENDENT DIRECTOR SITTING FEES 12) VISHNU GUPTA INDEPENDENT DIRECTOR SITTING FEES 13) AGARWAL COAL CORPORATION (S) PTE. LTD. RELATED CONCERN DIVIDEND Financial data is subject to reconciliation and audit and would be provided in the Financial Statements in the Annual Report 2015-16.</p>



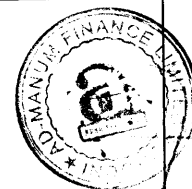
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
9.	Any other information to be provided	Textual Information(1)



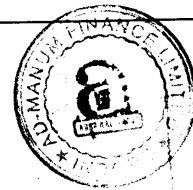
Text Block	
Textual Information(1)	The company have Constituted Risk Management Committee voluntary.



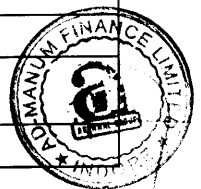
Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.admanumfinance.com/index.php">www.admanumfinance.com/index.php</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.admanumfinance.com/others.pdf">www.admanumfinance.com/others.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.admanumfinance.com/index.php#">www.admanumfinance.com/index.php#</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.admanumfinance.com/codeof.php">www.admanumfinance.com/codeof.php</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.admanumfinance.com/Whistle_Blower_Policy_&amp;_Vigil_Mechanism%20policy.pdf">www.admanumfinance.com/Whistle_Blower_Policy_&amp;_Vigil_Mechanism%20policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.admanumfinance.com/others.php">www.admanumfinance.com/others.php</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.admanumfinance.com/Related%20Party%20Transaction%20Policy.pdf">www.admanumfinance.com/Related%20Party%20Transaction%20Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.admanumfinance.com/others.php">www.admanumfinance.com/others.php</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling	Yes		<a href="http://www.admanumfinance.com/investorgrievancecell.php">www.admanumfinance.com/investorgrievancecell.php</a>



	investor grievances			
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.admanumfinance.com/investorgrievancecell.php">www.admanumfinance.com/investorgrievancecell.php</a>
12	Financial results	Yes		<a href="http://www.admanumfinance.com/UnF2015-16.php">www.admanumfinance.com/UnF2015-16.php</a>
13	Shareholding pattern	Yes		<a href="http://www.admanumfinance.com/SHP2015-16.PHP">www.admanumfinance.com/SHP2015-16.PHP</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II	
III. Affirmations	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
	NA



Signatory Details	
Name of signatory	JAYANTA NATH CHOUDHURY
Designation of person	CEO
Place	INDORE
Date	11-04-2016

