

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE & E- VOTING

Notice is hereby given that the 28th Annual General Meeting of AD-MANUM FINANCE LIMITED will be held on Tuesday the 25th day of September, 2014 at Hotel Surya 5/5 Nath Mandir Road, Indore-452001 (M.P.) at 11.00 A.M. to transact the business as contained in the notice of the Meeting of being sent/mailed to all the members before 1st Sept., 2014 to the members along with the Annual Report for the financial year ended March 31st, 2014 at their registered address.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 and in terms of the Clause 15/16 of the Listing Agreement, the Register of Members and share Transfer Books Shall remain closed from **Monday the 22nd Day of September, 2014 to Tuesday the 25th day of September, 2014 (both days inclusive).**

Notice is further given that pursuant to the section 108 of the Companies Act, 2013, and read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, and Clause 35B of the Listing Agreement the Company is pleased to provide its members' a facility to exercise their rights to vote at the 28th Annual General Meeting (AGM) by electronic means and the members may also exercise their voting rights through e-Voting Service being provided by Central Depository Service (India) Limited (CDSL) at the link www.evotingindia.com

The e-Voting period shall commence on **Saturday, September 20, 2014 from 9.00A.M. (IST) to 6.00 P.M. (IST)** during this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. record date of July 25, 2014**, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter. Once a vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The Company has appointed Dr. D.K. Jain, Company Secretary in practice as the Scrutinizer for the postal ballot process.

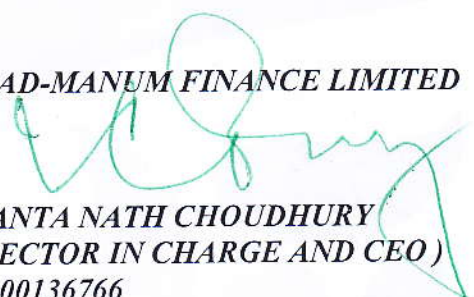
The Annual Report 2013-2014 containing the Notice of AGM may be down loaded from the link <http://www.admanumfinance.com>

Regarding any grievance with respect to e-Voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or to the Share Transfer Agent, Ankit Consultancy Pvt. Ltd. at email ankit_4321@yahoo.com

Date: 10.09.2014

Place: Indore

For AD-MANUM FINANCE LIMITED


JAYANTA NATH CHOUDHURY
(DIRECTOR IN CHARGE AND CEO)
DIN-00136766

