

AD-MANUM FINANCE LIMITED



Date: 22/09/2016

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Floor, 25, P J Towers, Dalal Street,
Mumbai 400 001

[online filing at listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

REF: SCRIP CODE 511359

SUBJECT: PROCEEDINGS & OUTCOMES OF THE 30TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 21, 2016.


Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 we are hereby enclosing gist of proceedings & outcomes of the 30th Annual General Meeting of the Company held on September 21, 2016.

Kindly take the above intimation on your record.

Thanking You!

Yours Faithfully,
For **AD-MANUM FINANCE LIMITED**


(CS M. R. SHEIKH)
GM & COMPLIANCE OFFICER



Encl: As above

AD-MANUM FINANCE LIMITED



Gist of Proceeding & Outcomes of the 30th Annual General Meeting of Ad-Manum Finance Limited

1. Date, Time and Venue of the Meeting:

The 30th Annual General Meeting of the Company was held on 21st Day of September, 2016 and the meeting commenced at 11:00 am at "Hotel Surya" 5/5, Nath Mandir Road South Tukoganj, Indore – 452001 Madhya Pradesh. The meeting got closed at 11:24 am on the same day.

2. Brief details of items deliberated at the Meeting and result thereof:

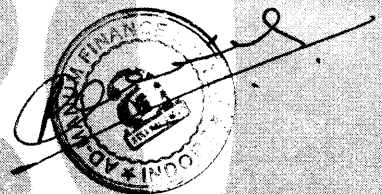
- Shri Jayanta Nath Choudhury, Director-In-Charge & CEO, Chaired the proceeding of the Meeting.
- The requisite quorum being present. [Total **57 (Fifty Seven)** members were present in the meeting, out of which **51 (Fifty One)** members were present personally and **6 (Six)** through proxy].
- The Chairman informed that remote e-voting commenced at 09:00 am on 18/09/2016 and ended at 05:00 pm on 20/09/2016.
- The following items of business as set out in Notice calling the Meeting were put for Shareholders approval:

Ordinary Business:

- 1) Adoption of Financial Statement, containing the Audited Balance Sheet as at, 31st March, 2016 and the statement of Profit and Loss and cash flow for the year ended 31st March, 2016, along with the report Board's and Auditor's thereon.
- 2) Ratification of Auditor and fixing their remuneration.

Special Business:

- 3) Re-appointment of Mr. Jayanta Nath Choudhury, the Director-In-Charge & CEO of the Company.
 - 4) Re-appointment of Mrs. Dolly Choudhury, the Whole-Time-Director of the Company.
 - 5) Approval of Related Party Transaction (including material related party transactions).
- The Chairman informed the members that Shri Ishan Jain, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the polling and remote e-voting process.



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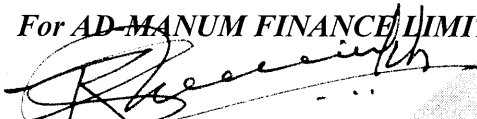
- The Chairman informed the members that the result of remote e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and CDSL the agency providing remote e-voting facility.

Manner of Approval

- Pursuant to the provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company has provide remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.
- Further the facility of polling through ballot paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

All the resolution set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 21, 2016.

For AD-MANUM FINANCE LIMITED


(CS M. R. SHEIKH)
GM & COMPLIANCE OFFICER

