AD-MANUM FINANCE LIMITED
SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING

The 33rd Annual General Meeting of Ad-Manum Finance Limited was held on Monday, 30th September, 2019 at 11:30 A.M. (IST) and concluded at 12:30 AM. (IST) at "Hotel Surya" 5/5, Nath Mandir Road, South Tukoganj, Indore- 452001.

Present at dais:

1. Mr. Dharmendra Agrawal-Chairman & Whole-Time Director & CEO;
2. Ms. Priyanka Jha, Chairperson of Audit Committee and Women & Independent Director

For Assistance/ Invitee:

3. CS M.R. Sheikh, AVP & Compliance Officer;
4. Mr. Kundan Chouhan – CFO;
5. CA Aditya Patni for M/s SAP Jain & Associates. Statutory Auditor

Special Invitee:

6. CS Ishan Jain Company Secretary, Scrutinizer

Mr. Dharmendra Agrawal, elected as Chairman of the meeting and welcomed all the directors and members of the company at 33rd AGM of the Company.

The Company Secretary informed that as on the cut-off date i.e. 23rd Sept., 2019 there were only 1473 members in the Company and there is requirement to have 15 (Fifteen) members personally present at the meeting under Section 103 of the Companies Act, 2013. He further informed that as per Attendance Register more than 15 (Fifteen) members were present in person & 11 Members were present as the proxies, therefore adequate quorum as per requirement of law is present and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

The Chairman declared and called the meeting to order as the requisite quorum was present. Relevant documents referred to in the Notice of AGM were kept open for inspection by the members throughout the meeting.

Leave of absence was granted to Mr. Vinod kumar Agarwal , CA Vishnu Gupta and CA Aseem Trivedi, Directors of the company from attending the meeting on their request due to their pre-occupation.

Thereafter CS introduced and welcomed all the dignitaries present on the dais and Chairman delivered the Chairman's Speech.

Thereafter the Company Secretary informed the Members that Electronic copies of the Annual Report for financial year 2018-19 have been sent to all the members whose E-mail Ids were registered with the Company or Depository Participant(s). Physical copies of same have been sent to all other members at their registered address through permitted mode; as per the records made available by CDSL, NSDL & Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the Company.

With the permission of the Members present at the Meeting the Chairman declared that the Notice of the 33rd Annual General Meeting and Independent Auditor's Report on financial statements of the company are taken as read and on the instructions of the Chairman the observation made by the Secretarial Auditor in their report and management comments thereon were read by the Company Secretary.

Thereafter the Chairman requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 1 to 6 and on the instructions of the Chairman the CS read out the following Agenda Items one by one.

Agenda Item	Particulars of the resolutions	Type of Resolutions

AD-MANUM FINANCE LIMITED INDORE

1.	Adoption of Financial Statement, containing the Audited Balance Sheet as at, 31st March, 2019 and the statement of profit and loss and cash flow for the year ended 31st March, 2019, along with the report Board's and Auditors thereon.	Ordinary
2.	Appointment of Mr. Dharmendra Agrawal was appointed as Additional Director by the Board w.e.f. 30th March, 2019.	Ordinary
3.	Approval of terms of appointment of Mr. Dharmendra Agrawal.	Ordinary
4.	Appointment of Ms. Priyanka Jha was appointed as Additional Director in the category of Independent Women Director.	Ordinary
5.	Authority to give Donation in excess of prescribed time limit as mentioned in section 181 of the Companies Act, 2013.	Ordinary
6	Alteration of Memorandum of Association of the company.	Special

CS further informed that the Company has provided e-voting facility to its members whose names appeared in the Register of Members as on cutoff date i.e. 23rd September, 2019; to cast their votes on the resolutions proposed to be passed at this 33rd Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Friday, 27th September, 2019 at 09.00 A.M. (I.S.T.) and ended on Sunday, 29th September, 2019 at 05.00 P.M. (I.S.T.) and voting at this Annual General Meeting shall be conducted by way of poll therefore the members personally present at the Meeting who have not casted their votes through remote e-voting were requested to cast their votes through poll paper and mark their assent or dissent on the Poll paper (MGT-12) provided to them.

The Chairman further informed that the Company has appointed CS Ishan Jain, Practicing Company Secretary **(FCS: 9978, CP 13032)** as scrutinizer to scrutinize the remote e-voting as well as voting through poll in a fair and transparent manner.

The Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling; locked the Poll Box in presence of the two witnesses and collected the Poll Box for scrutiny of the Poll Papers.

The Chairman asked to scrutinizers for time required for providing his report. The Scrutinizer said he will take around one day to complete his job and submit his report. Therefore, the Chairman considered and informed to the members that the results of the Meeting would be announced within 48 hours from the conclusion of the Annual General Meeting upon receipt of report from Scrutinizer and same shall be hosted on the website of the Company, BSE and CDSL. The date of passing of resolutions would be the date of Poll i.e. Monday, 30th September, 2019.

Thereafter being no other business, the Meeting declared as concluded by the Chairman of the meeting at 12:30 A.M. on 30th September, 2019, with a vote of thanks to the Chair given by the chairman of the meeting.

For, AD- MANUM FINANCE LTD.

AD-MANUM FINANCE LIMITED INDORE

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