

AD-MANUM FINANCE LIMITED



PROCEEDING OF THE 34TH ANNUAL GENERAL MEETING OF AD-MANUM FINANCE LIMITED HELD ON WEDNESDAY THE 30TH SEPTEMBER 2020, THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 11:00 A.M. AND CONCLUDED AT 11:11 A.M. FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT AGARWAL HOUSE , 5 YESHWANT COLONY INDORE (M.P.) 452001 SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING

PRESENCE IN THE MEETING THROUGH VC/OAVM:

I. DIRECTORS:

- 1 Mr. Dharmendra Agrawal -Chairman & Whole-Time Director & CEO
- 2 Ms. Priyanka Jha Chairperson of Audit Committee & Women & -Independent Director
- 3 Mr. Aseem Trivedi -Independent Director
- 4 Mr. Vishnu Gupta -Independent Director

II. OFFICERS IN PRESENCE:

1. CS M.R. Sheikh, - AVP & Compliance Officer

III. SPECIAL INVITEES

1. CA Aditya Patni for M/s SAP Jain & Associates. - Statutory Auditor
2. M/s. D.K. Jain and Company - Secretarial Auditor
3. CS Ishan Jain Company Secretary, - Scrutinizer for E-voting and e-Voting of AGM

Total No. of Members on the Cut-off date 23rd September 2020 was 1400 Members, as per the requirement of the Companies Act, 2013, in order to have a valid quorum at least 15 members are required to be present through VC/OAVM, out of them total 29 members attended AGM through VC/OAVM.

PROCEEDING OF THE MEETING:

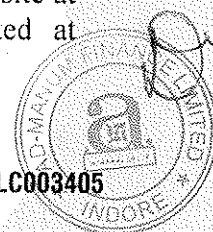
In view of the massive outbreak of the COVID-19 pandemic, the 34th Annual General Meeting of the Company was held through VC/OAVM pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020.

As per Article of Association of the Company, Mr. Dharmendra Agrawal, Whole-time Director & CEO of the Company occupied the Chair for the Meeting and welcomed all the members and directors and invitees present in the meeting through VC/OAVM.

CS M.R. Sheikh, Company Secretary informed that the company is having total 1400 shareholders as on the cut-off date i.e. 23rd September 2020, and needs 15 members to constitute the Quorum, hence adequate quorum for the meeting is present, then the Chairman declared the meeting to be in order and then the proceeding of the Meeting was commenced.

CS M.R. Sheikh, Company Secretary took a roll call of the Directors and introduced other invitees.

Thereafter, the Company Secretary informed that this time only Electronic copies of the Notice & Annual Report for the financial year 2019-20 has been available on the Company's website at www.admanumfinance.com and website of the Stock Exchange i.e. BSE Limited at



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www.bseindia.com and Notice of 34th AGM is also available on the NSDL at www.evoting.nsdl.com.

The Notice of this Annual General Meeting is given on 34th Annual Report and with the consent of Members the Notice of AGM is hereby taken as read.

The Auditors Report on the Financial Statements of the Company is given by the Statutory Auditors M/s SAP Jain & Associates., Chartered Accountant, Indore. I am pleased to announce that Auditors Report do not contain any qualification or negative remarks. With the consent of Members the Independent Auditors' Report on financial statements of the Company, is taken as read.

The Secretarial Audit Report for Financial Year 2019-20 is given by M/s D.K. Jain & Co., Practicing Company Secretaries, Indore. Same is given in Annual Report, With the consent of Members the Secretarial Audit Report of the Company, is taken as read

CS Ishan Jain (FCS: 9978, CP 13032) was appointed by the Board as the Scrutinizer for the Remote E-voting and E-voting at this Meeting. The Scrutinizer will ensure the voting to be done in a fair and transparent manner.

Company Secretary further informed that Company has availed service of National Securities Depository Limited (NSDL) for remote e-voting & e-voting in this AGM and as per the requirements of the Companies Act, 2013 the Remote-E voting was commenced from Sunday, 27th September, 2020 at 9.00 A.M. (IST) and have already been completed on Tuesday, 29th September, 2020 at 5.00 P.M. (IST) and E-voting at this AGM already commenced and will be available upto 15 minutes from the conclusion of this AGM, who have already casted their vote by Remote E-voting shall not be entitled to vote again in this AGM by E-voting.

The Members, who are in the records of the Company as on the cut-off date i.e. 23rd September 2020, shall only be entitled to participate in the voting process.

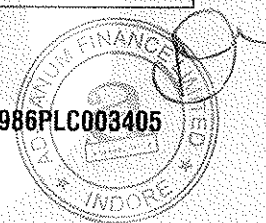
After that the Company Secretary placed before the meeting businesses as contained in the Notice one by one for consideration and approval of the members.

ORDINARY BUSINESS:

Resolution No.	Resolution Type	Resolution Title	Resolution Description
1.	Ordinary Resolution	Approval of Accounts for the FY 2019-2020	To receive, consider and adopt the Audited Financial Statements containing the Balance Sheet as at 31 st March, 2020, the Statement of changes in Equity, Profit & Loss and Cash Flow of the company for the financial year ended 31st March, 2020 and the Reports of the Boards and Auditors thereon as on that date.

SPECIAL BUSINESS:

Resolution No.	Resolution Type	Resolution Title	Resolution Description



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2.	Special Resolution	Approval for confirm Appointment of Mr. Sanjeev Sharma as a Director	To, confirm the appointment of Mr. Sanjeev Sharma (DIN: 07839822) as a Director from the Additional Director of the company,
3.	Special Resolution	Approval for confirm Appointment of Mr. Sanjeev Sharma as a Whole-Time Director	To, confirm the appointment of Mr. Sanjeev Sharma (DIN: 07839822) as the Whole Time Director of the company
4.	Special Resolution	Approval for Re-Appointment of Mr. Dharmendra Agrawal	To Re-Appoint Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole Time Director of the company
5.	Ordinary Resolution	Approval of Related Party Transactions	To Get approval of transactions/contracts/arrangements with Related Parties under section 188 of the Companies Act 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015
6.	Special Resolution	Approval for Authority to board for inter corporate loans ,guarantee ,and security	To Get approval For authority to the Board to give loans and advances, give guarantee and Provide Securities to other companies/Body Corporate under section 185 and 186 of the Companies Act, 2013

Company Secretary further informed that, as set out in the Notice of Annual General Meeting stating the requirement to register themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company has received no request from the shareholders for seeking opportunity to speak at AGM.

Chairman informed the members present in the AGM that the results of the remote e-voting and E-Voting at AGM along with the report of the scrutinizer will be announced within 48 (Forty Eight) hours from the conclusion of 34th Annual General Meeting and shall also be placed at the Company's, BSE and NDSL Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

Chairman further informed that since all the business to be conducted at this Annual General Meeting has been transacted, I hereby declare that the 34th Annual General Meeting as close.

Chairman further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and Secretarial Standard issued by ICSI.

Chairman thanked to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

For, AD-MANUM FINANCE LIMITED


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

