AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2026-27/09-01 **Date: September 9, 2026**

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To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai 400001, MH
BSE CODE: 511359

Sub.: Submission of the proceedings of the 40th Annual General Meeting of the members of the Company, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 40th Annual General Meeting of the Members of the Company held on **Wednesday, September 9, 2026 at 11:30 A.M. and concluded at 11:52 p.m.** in **hybrid mode**, i.e. in person and through Video Conferencing (VC) or Other Audio Visual Means (OAVM), at Hotel Surya, Surya Circle, 5/5, Nath Mandir Road, Sriram Nagar, South Tukoganj, Indore 452001 (M.P.).

Please note that the outcome of the Annual General Meeting and results of e-voting and Poll conducted in AGM will be communicated separately upon receipt of Scrutinizer's Report within two working days from the conclusion of the Annual General Meeting, in accordance with the applicable provisions.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You
Yours faithfully
For, Ad- Manum Finance Limited

NEHA SINGH
Digitally signed by NEHA SINGH
Date: 2026.09.09 19:20:31 +05'30'

Neha Singh
Company Secretary & Compliance Officer
Mem. No.: F9881
Encl.: a.a.

PROCEEDING OF THE 40TH ANNUAL GENERAL MEETING OF AD-MANUM FINANCE LIMITED HELD ON WEDNESDAY, THE 9TH SEPTEMBER 2026, AT HOTEL SURYA, 5/5, SURYA CIRCLE, NATH MANDIR ROAD, SOUTH TUKOGANJ, INDORE (M.P.) 452001, IN HYBRID MODE I.E. IN PERSON OR THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS AT 11:30 A.M. AND CONCLUDED AT 11:52 A.M.

PRESENCE IN THE MEETING THROUGH VC/OAVM:

I. DIRECTORS PHYSICALLY PRESENT:

1.	Mr. Pramod Kishore Shrivastava	:	Chairman & Additional Director
2.	Mr. Sanjeev Sharma	:	Whole-Time Director
3.	Mr. Dhawal Bagmar	:	Independent Director
4.	Ms. Apoorva Jain	:	Independent Director
5.	Mr. Pradhumn Pathak	:	Independent Director

II. OFFICERS IN PRESENCE PHYSICALLY PRESENT:

1.	Ms. Neha Singh	:	Company Secretary & Compliance Officer
2.	Mr. Manish Chandan	:	Chief Financial Officer

III. SPECIAL INVITEES

1.	CA Pragati Barjatya	:	Partner- Statutory Auditor M/s Mahendra Badjatya & Co. through VC/OAVM
2.	CS (Dr.) D.K.Jain	:	Secretarial Auditor through VC/OAVM
3.	CS Ishan Jain	:	Scrutinizer for e-voting and Poll at the AGM and Remote e-Voting

PROCEEDING OF THE MEETING:

The 40th Annual General Meeting (**the "AGM"**) of the Company was held through hybrid mode i.e. in person or through VC/OAVM as per shareholders' best convenience, in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs **("MCA")**, Secretarial Standard-2 on General Meetings ("SS2") issued by The Institute of Company Secretaries of India and Master Circular issued by Securities and Exchange Board of India **("SEBI")**, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

CS Neha Singh, Company Secretary, introduced the Directors and other invitees present in the meeting. She further introduced and welcomed two distinguished additions to the Board who also attended the AGM:

• Mr. Pramod Kishore Shrivastava, Chairperson and Additional Director of the Company
• Mr. Manish Chandan, Chief Financial Officer of the Company

Additionally, CA Pragati Barjatya, partner of M/s Mahendra Badjatya & Co., Statutory Auditors of the Company, Dr. CS D.K. Jain proprietor of M/s D.K.Jain & Co., Secretarial Auditors of the Company; and CS Ishan Jain, Practicing Company Secretaries, Scrutinizer for e-voting and Poll process attended the AGM.

Mr. Pramod Kishore Shrivastava, Chairperson of the Company, chaired the proceedings of the AGM and welcomed all the Members, Directors and invitees present at the Meeting through VC/OAVM.

CS Neha Singh, Company Secretary, informed the Members that the Company had a total of 2,646 (Two Thousand Six Hundred Forty-Six) shareholders as on the cut-off date, i.e., 2nd September 2026, and that 15 Members were required to constitute the quorum and the requisite quorum was duly constituted. Thereupon, the Chairman declared the Meeting to be duly constituted and called it to order.

Thereafter, the Company Secretary informed the Members that the electronic copies of the Notice of the 40th AGM and the Annual Report for the financial year 2025-26 had been sent to all Members whose email addresses were registered with the Company, Registrar and Transfer Agent ("RTA") or Depository Participant(s). The Notice and Annual Report were also made available on the Company's website at www.admanumfinance.com, the website of BSE Limited at www.bseindia.com and the Notice of the 40th AGM was made available on the website of CDSL at www.evotingindia.com. The Company had also dispatched letters to those shareholders whose email addresses were not registered with the Company, RTA or Depository Participant(s).

CA Mr. Pramod Kishore Shrivastava, Chairman of the Meeting, briefed the Members on the key operations undertaken by the Company and provided an overview of its financial position for the financial year 2025-26.

With the consent of the Members, the Notice of the 40th Annual General Meeting, forming part of the Annual Report for the financial year 2025-26, was taken as read.

The Auditors Report on the Financial Statements of the Company for the Financial Year 2025-26 is given by the Statutory Auditors M/s. Mahendra Badjatya & Co., Chartered Accountant, Indore and the Auditors Report does not contain any qualification or negative remarks and with the consent of the Members, the Report of the Company, was taken as read.

The Secretarial Audit Report for the Financial Year 2025-26 is given by M/s D K Jain & Co., Practicing Company Secretaries, Indore. Same forms part of Annual Report and with the consent of the Members the Secretarial Audit Report of the Company is taken as read.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (M.P.) (F.R. No. S2021MP802300; Peer Review No. 6973/2025; M. No. FCS 9978 & C.P. No. 13032), was appointed by the Board as the Scrutinizer for the Remote E-voting process, E-voting at the AGM and voting through Poll, in a fair and transparent manner.

The Company Secretary further informed the Members that the Company had availed the services of Central Depository Services (India) Limited (CDSL) for providing the facility of Remote E-voting and E-voting at the AGM. She informed that, in accordance with the applicable provisions of the Companies Act, 2013, the Remote E-voting commenced on Sunday, 6th September 2026 at 9:00 A.M. (IST) and ended on Tuesday, 8th September 2026 at 5:00 P.M. (IST). The E-voting facility and Poll at the AGM had already commenced and would remain available for 15 minutes from the conclusion of the AGM.

The Company Secretary further informed that Members who had already cast their votes through Remote E-voting would not be entitled to vote again at the AGM through E-voting or Poll.

The Members whose names appeared in the records of the Company as on the cut-off date, i.e., 2nd September 2026, were entitled to participate in the voting process.

Thereafter, the Company Secretary placed before the Meeting, one by one, the businesses as contained in the Notice of the 40th AGM for consideration and approval of the Members.

ORDINARY BUSINESS:

Resolution No.	Resolution Type	Resolution Title	Resolution Description
1.	Ordinary Resolution	Approval of Accounts for FY 2025-26	To receive, consider and adopt the Audited Financial Statement containing the Balance Sheet as at March 31, 2026, the Statement of Changes in Equity, Profit and Loss and Cash Flow and notes thereto for the financial year ended on March 31, 2026 and the Reports of the Board's and Auditor's thereon on that date.

SPECIAL BUSINESSES:

Resolution No.	Resolution Type	Resolution Title	Resolution Description
2.	Ordinary Resolution	Confirmation of appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565)	To confirm the appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as Chairman & Director under the Category of Professional Non-Executive Director of the Company.

3.	Ordinary Resolution	Confirmation of appointment of Ms. Neha Singh (DIN: 11522197) as a Director.	To confirm the appointment of Ms. Neha Singh (DIN: 11522197) as a Director under the Category of Professional (Executive) Director of the Company with effect from June 10, 2026 to 10th August, 2026.
4.	Ordinary Resolution	Confirmation of appointment of Ms. Neha Singh (DIN: 11522197) as a Whole-time Director.	To confirm the appointment of Ms. Neha Singh (DIN: 11522197) as a Whole-time Director under the Category of Professional Director of the Company with effect from June 10, 2026 to 10th August, 2026.
5.	Special Resolution	Amendment in Object Clause of Memorandum of Association of the Company	To Amend the Main Objects and Ancillary Object Clause of the Memorandum of Association ("MOA") of the Company.
6.	Ordinary Resolution	Approval of Related Party Transactions	To approve the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015

The Company Secretary informed the Members that those who had not already cast their votes through Remote E-voting could cast their votes through E-voting during the AGM. The Members personally present at the AGM were also entitled to cast their votes through Poll on the agenda items during the Meeting and up to 15 minutes after the conclusion of the Meeting.

The Company received requests from two (2) shareholders seeking an opportunity to speak at the AGM. However, only one (1) Speaker Shareholder was present at the Meeting. The queries/questions raised by the Speaker Shareholder were duly addressed and answered by CA Mr. Pramod Kishore Shrivastava, Chairman & Additional Director of the Company.

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

The Chairman thanked all the Shareholders, Board members and invitees for participating in the meeting and declared the meeting to be concluded.

For, Ad- Manum Finance Limited

NEHA SINGH

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Date: 2026.09.09 19:21:49 +05'30'

Neha Singh
Company Secretary & Compliance Officer
Mem. No.: FCS:9881