AMFL/BSE/2026-27/09-02 **Date: September 11, 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

Subject: Declaration of Consolidated Results of Remote Voting, E-Voting at 40th Annual General Meeting (AGM) and Voting by Poll at the Venue in AGM – in Compliance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015 held on September 9, 2026.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the detailed voting results along with the Consolidated Scrutinizer's report in respect of the business conducted at 40th Annual General Meeting of the company held on Wednesday, September 9, 2026 at Hotel Surya, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001, in hybrid mode i.e. in person and through video conferencing/other audio-visual means at 11:30 A.M. and concluded at 11:52 A.M.

The Results of remote e-voting, e-voting at AGM and Voting by Ballot Paper(Voting by Poll) are also being filed in XBRL mode.

We request you to please take the same on your records.

Thanking You
Yours Faithfully,
For Ad- Manum Finance Limited
NEHA SINGH Digitally signed by NEHA SINGH Date: 2026.09.11 19:16:18 +05'30'

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

Voting Results of the 40th Annual General Meeting of
AD-MANUM FINANCE LIMITED

held on Wednesday, September 9, 2026 at Hotel Surya, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001, in hybrid mode i.e. in person and through video conferencing/other audio-visual means at 11:30 A.M. and concluded at 11:52 A.M.

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Date of the AGM	**09.09.2026**
Total number of shareholders on record date	**2646 Members (Two Thousand Six Hundred Forty Six)**
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	**33 (Thirty Three)** **3 (Three)** **30 (Thirty)**
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	**26 (Twenty Six)** **5 (Five)** **21 (Twenty One)**

Agenda- wise disclosure

Regd. Office: Agarwal House, 5 Yeshwant Colony, Indore 452003 MP
Email: cs@admanumfinance.com | CIN : L52520MP1986PLC003405
Phone: 0731-4714000 | Fax: 0731-4043193

<u>Item No.1</u>: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement containing the Balance Sheet as at March 31st , 2026, the Statement of Changes in Equity, Profit and Loss and Cash Flow and notes thereto for the financial year ended on March 31st , 2026 and the Reports of the Board's and Auditor's thereon on that date.

Resolution required: (Ordinary/ Special)			***Ordinary***					
Whether promoter/ promoter group are interested in the agenda/resolution?			***No***					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares= [(2)/(1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)] *100 (7)
Promoter and Promoter Group	E-Voting	5572570	5572570	100.0000%	5572570	0	100.0000%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**5572570**	**5572570**	**100.0000%**	**5572570**	**0**	**100%**	**0%**
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**0**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public Non-Institutions	E-Voting	1927430	315365	16.3619%	270257	45108	85.6966%	14.3034%
	Poll		380	0.0197%	380	0	100.0000%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**1927430**	**315745**	**16.3817%**	**270637**	**45108**	**85.7138%**	**14.2862%**
Total		**7500000**	**5888315**	**78.5109%**	**5843207**	**45108**	**99.2339%**	**0.7661%**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION WITH REQUISITE MAJORITY.

Item No.2: Ordinary Resolution: 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.

Resolution required: (Ordinary/ Special)			*Ordinary*					
Whether promoter/ promoter group are interested in the agenda/resolution?			***No***					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	5572570	5572570	100.0000 %	5572570	0	100.0000%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**5572570**	**5572570**	**100.0000 %**	**5572570**	**0**	**100.0000%**	**0%**
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**0**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public Non-Institutions	E-Voting	1927430	315365	16.3619%	315365	0	100.0000%	0%
	Poll		380	0.0197%	380	0	100.0000%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**1927430**	**315745**	**16.3817%**	**315745**	**0**	**100.0000%**	**0%**
Total		**7500000**	**5888315**	**78.5109%**	**5888315**	**0**	**100.0000%**	**0%**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION WITH UNANIMOUS CONSENT.

<u>Item No.3</u>: Ordinary Resolution: To confirm the appointment of Ms. Neha Singh (DIN: 11522197) as a Director under the Category of Professional Executive Director of the Company.

Resolution required: (Ordinary/ Special)			***Ordinary***					
Whether promoter/ promoter group are interested in the agenda/resolution?			***No***					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	5572570	5572570	100.0000%	5572570	0	100.0000%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**5572570**	**5572570**	**100.0000%**	**5572570**	**0**	**100.0000%**	**0%**
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**0**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public Non-Institutions	E-Voting	1927430	315365	16.3619%	315365	0	100.0000%	0%
	Poll		380	0.0197%	380	0	100.0000%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**1927430**	**315745**	**16.3817%**	**315745**	**0**	**100.0000%**	**0%**
Total		**7500000**	**5888315**	**78.5109%**	**5888315**	**0**	**100.0000%**	**0%**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION WITH UNANIMOUS CONSENT.

Item No.4: Ordinary Resolution: To confirm the appointment of Ms. Neha Singh (DIN: 11522197) as a Whole-time Director under the Category of Professional Director of the Company.

Resolution required: (Ordinary/ Special)			***Ordinary***					
Whether promoter/ promoter group are interested in the agenda/resolution?			***No***					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	5572570	5572570	100.0000 %	5572570	0	100.0000%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**5572570**	**5572570**	**100.0000 %**	**5572570**	**0**	**100.0000%**	**0%**
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**0**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public Non-Institutions	E-Voting	1927430	315365	16.3619%	315365	0	100.0000%	0%
	Poll		380	0.0197%	380	0	100.0000%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**1927430**	**315745**	**16.3817%**	**315745**	**0**	**100.0000%**	**0%**
Total		**7500000**	**5888315**	**78.5109%**	**5888315**	**0**	**100.0000%**	**0%**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN ORDINARY RESOLUTION WITH UNANIMOUS CONSENT.

Item No.5: Special Resolution: To Amend the Main Objects and Ancillary Object Clause of the Memorandum of Association ("MOA") of the Company.

Resolution required: (Ordinary/ Special)		***Ordinary***						
Whether promoter/ promoter group are interested in the agenda/resolution?		***No***						
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	5572570	5572570	100.0000%	5572570	0	100.0000%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**5572570**	**5572570**	**100.0000%**	**5572570**	**0**	**100.0000%**	**0%**
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**0**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public Non-Institutions	E-Voting	1927430	315365	16.3619%	315365	0	100.0000%	0%
	Poll		380	0.0197%	380	0	100.0000%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**1927430**	**315745**	**16.3817%**	**315745**	**0**	**100.0000%**	**0%**
Total		**7500000**	**5888315**	**78.5109%**	**5888315**	**0**	**100.0000%**	**0%**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed AS AN SPECIAL RESOLUTION WITH UNANIMOUS CONSENT.

Item No.6: Ordinary Resolution: To approve the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.

Resolution required: (Ordinary/ Special)			***Ordinary***					
Whether promoter/ promoter group are interested in the agenda/resolution?			***No***					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	5572570	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**5572570**	0	**0%**	0	**0**	0%	**0%**
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	**0**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public Non-Institutions	E-Voting	1927430	314564	16.3204%	314564	0	100.0000%	0%
	Poll		380	0.0197%	380	0	0%	0%
	Postal Ballot		0	0.0000%	0	0	0%	0%
	Total	1927430	**314944**	**16.3401%**	**314944**	**0**	**100.0000%**	**0%**
Total		**7500000**	**314944**	**4.1993%**	**314944**	**0**	**100.0000%**	**0%**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed AS AN ORDINARY RESOLUTION WITH UNANIMOUS CONSENT.

For, Ad- Manum Finance Limited

NEHA SINGH Digitally signed by NEHA SINGH Date: 2026.09.11 19:16:55 +05'30'

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

SCRUTINIZERS' REPORT

For Consolidated Results of

Remote E-voting, E-Voting
and
Voting by Ballot Paper ("Voting by Poll")
at
40th Annual General Meeting
of

Ad- Manum Finance Limited

(Held on Wednesday, the 9th day of September, 2026 at 11:30 A.M. and concluded at 11:52 A.M. at Hotel Surya Indore, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj (M.P.) 452001

ISHAN JAIN & CO.
Company Secretaries
401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: pcsishanjain@gmail.com; cell 09479555060 Phone 0731-4972275

ISHAN JAIN & CO.
Company Secretaries
Ishan Jain (FCS, RV(SFA))
Mob.: +91 - 9479555060

IJ/AMFL/2026

10th September, 2026

To,
The Chairman of the Board /AGM of
Ad-Manum Finance Limited
"Agarwal House",
5 Yeshwant Colony,
Indore, (M.P.) 452003

Sub: Submission of the Consolidated Scrutinizers' Report for remote e-voting and e-voting and voting by Poll Paper ("voting by poll") conducted at the 40th Annual General Meeting (AGM) held on Wednesday, the 9th day of September, 2026 at 11:30 A.M. through in Person (Physically) and/or Video Conferencing/Other Audio Visual Means ('VC'/'OAVM').

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of directors of Ad-Manum Finance Limited ("The Company"), to scrutinize the remote E-voting and E-voting and voting by Poll at the 40th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 ("the rule"), as applicable and the Circulars issued by the Ministry of Corporate Affairs. The 40th AGM of Ad-Manum Finance Limited held on **Wednesday, 9th September, 2026** at **11:30 A.M. (IST)** through in Person (Physically) /Video Conferencing/Other Audio Video Mode ('VC'/'OAVM') at the convenience of shareholders held on Hotel Surya Indore, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj (M.P.) 452001.

We have carried out the work as Scrutinizer of the 40th AGM, commenced at 11:30 A.M. and concluded at 11:52 A.M. on Wednesday, the 9th September, 2026 and we had scrutinized and reviewed the voting through Remote e-voting, and also voting by electronic mode and voting by poll at the 40th AGM through the platform of Webex organized by Central Depository Services (India) Ltd. (CDSL) for recording of online attendance and e-voting and other technical support at the 40th AGM. And further the voting conducted by poll at the 40th AGM at the Venue of the meeting . The Representative of Registrar and Share Transfer Agent were also available at the venue for verifying the attendance records of the members who have attended the AGM physically or through VC/OAVM.

Pursuant the provisions of the Act and the various applicable Circulars issued by MCA and SEBI from time to time. Since the AGM is held in hybrid mode, attendance of proxies was also allowed only for those members who have opted to attend the Meeting physically. Members who attended the meeting through in person or VC or OAVM or and the members who attended the meeting physically were counted for the purpose of reckoning the quorum under section 103 of the Act.

The management of the Company is responsible to ensure compliance with the requirements of;

(i) the Act and the Rules made there under;

401-402, 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Curewell Hospital, Indore - 452 001 (M.P.)
Ph.: (0) 0731-4972275 E-mail : dkjain@dkjaincs.com, ishan1619@yahoo.co.in

(ii) the MCA and the SEBI, Circulars as applicable; and
(iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL are also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting, e-voting conducted at the AGM and voting by poll at the Venue of the Meeting. The meeting was in a hybrid mode which provides option to the shareholders to attend through VC/OAVM or attend physically by him or through the Proxy in a fair and transparent manner and I render my consolidated scrutinizer's report of the total votes cast in **"Favour"** or **"Against"** or **"Invalid"** for the resolutions, based on the reports generated from the electronic voting system provided by CDSL and report for votes casted through poll at the Venue of the 40th AGM.

I, CS Ishan Jain (FCS 9978: CP: 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore (FRN: S2021MP802300), submit my consolidated report for the remote e-voting, e-voting at the AGM and voting by poll at the Venue of the 40th AGM along with the relevant matters as under:

Dispatch of Notice convening the AGM:

a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice of 40th AGM dated 10th August, 2026 along with the Annual Report for the financial year 2025-26 by way of e-mail on 17th August, 2026 to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.

b. The Company had hosted the notice of 40th AGM and the Annual Report on its website www.admanumfinance.com and also filed a copy of the same to BSE Ltd.

c. Notice of the 40th AGM was also published in the newspapers by the Company on Saturday, 15th August, 2026 in Free Press Journal (English) and in Choutha Sansar, (Hindi).

Cutoff Date

For ascertainment for eligibility for the voting rights of the members were reckoned as ***Wednesday, the 2nd September, 2026*** being the cut-off date for the purpose of e-voting though the remote e-voting, voting through electronic mode at the 40th AGM and Voting by way of Poll at the Venue of the AGM.

Quorum:

As on the cut-off date, there were total **2,646 (Two Thousand Six Hundred Forty Six) members** holding and aggregate **75,00,000 equity shares** of Rs. 10/- each and there was requirement of minimum 15 members for constitution of valid quorum,

ISHAN JAIN & CO. COMPANY SECRETARIES FCS 9978 CP No.13032

It is observed that total **59 (Fifty Nine)** members were present at the 40th AGM in the following manner:-

- **33 (Thirty Three)** through physical presence at the Venue of the 40th AGM;
- **26 (Twenty Six)** through the VC as per the Venue Attendance Report generated from the CDSL Portal.

Remote E-Voting Process:

a. The Company had appointed CDSL as the agency for providing platform for the 40th AGM and facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted **EVSN: 260818029** for the same.

b. The Remote E-voting for the 40th AGM was commenced **Sunday, September 6th 2026 at 9:00 A.M. [IST] and remained open for 3 (Three) days and ended on Tuesday, September 8th 2026 at 5:00 P.M. [IST].** The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the 40th AGM through VC/OAVM and who have not casted their vote earlier through remote e-voting.

Process of Voting through Poll and E-voting at AGM:

After declaration of commencement of voting during the conduct of the AGM, the members who have not voted through remote e-voting process were instructed to cast their votes on the e-voting platform provided by the CDSL.

The members and proxy who have attended the Meeting through physical presence at the venue of the 40th AGM and have not casted their vote either by Remote E-voting or e-voting at the AGM were requested to cast their vote at the Venue of the meeting by way of Poll Papers.

For the members who opted to cast their votes through poll FAVOUR or AGAINST, time was fixed for closing of the Poll by the Chairman. An empty Poll box was kept for polling and the same was locked by me. It was subsequently opened and the poll papers were diligently scrutinized.

The Poll Papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the company and the authorizations/proxies lodged with the company.

Results:

a. As per the data provided by CDSL total **56 (Fifty Six)** Members out of which **49 (Forty Nine)** members has casted their votes through remote e-voting and **7 (Seven)** members have casted their vote through e-voting at AGM.

b. Out of total 33 members attended the meeting, 17 members have already casted their votes through remote e-voting, thus the poll papers were distributed to the remaining **16 (Sixteen)** members at the Venue of the Meeting;

c. Out of which only **8 (Eight)** members has exercised their voting rights through Poll and remaining **8 (Eight)** were neutral and has not exercised their vote through any mode.

d. After the closure of e-voting at 40th AGM, the report on voting done at the 40th AGM and the votes cast under remote e-voting facility prior to the 40th AGM as well as through Poll

ISHAN JAIN & CO. COMPANY SECRETARIES

Box were unblocked in the presence of Ms. Radhika Vyas and Mr. Harshit Patel witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.

e. In Item No. 6: Total 12 (Twelve) Members holding 5573371 equity shares were remained neutral and have not exercised their voting rights being the Related Party.

Report of the Scrutinizer to the Chairman of the Meeting:

a. I submit the Consolidated Result of the remote e-voting, e-voting during AGM and voting at the Venue of the Meeting by Poll at the 40^{th} AGM in respect of the resolutions placed before the 40^{th} AGM as per ***Annexure A*** with this report.

b. I have scrutinized and reviewed the e-voting prior for the 40^{th} AGM and votes tendered therein are based on the data downloaded from the CDSL e-voting system and the voting done through Poll was validated from the list of members as on cut-off date 2^{nd} September, 2026 as provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.

c. Based on the annexed results, we report that;
   - Ordinary Resolutions **as set out in Item No. 1 of the Notice of 40^{th} AGM dated 10^{th} August, 2026 may be declared as passed with *Requisite Majority*.**

   - Ordinary/Special Resolution **as set out in Item No. 2 to 6 in the Notice of the 40^{th} AGM dated 10^{th} August, 2026 may be declared that have been passed with *Unanimous Consent*.**

d. The registers, polls, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 40^{th} AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

ISHAN JAIN & CO. ★ FCS-9978 CP No.13032 ★ COMPANY SECRETARIES

Peer Review No.: 6973/2025
UDIN: F009978H001441760
Date: 10/09/2026
Place: Indore

CS ISHAN JAIN
PROPRIETOR
FCS: 9978 CP :13032

Annexure A

Consolidated Results of Remote E-Voting, E-voting During AGM and Voting though Poll done at the 40th AGM of Ad-Manum Finance Ltd. held on 9th September, 2026

Item No.1: Ordinary Resolution: For Approval of the **Audited Financial Statements containing the Balance Sheet as at 31st March 2026, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31st March 2026** and the Report of the Board's and Auditors thereon.

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 40th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	49	56,38,611	6	2,04,216	8	380	63	58,43,207	99.2339%
Against	0	0	1	45,108	0	0	1	45,108	0.7661%
Total	**49**	**56,38,611**	**7**	**2,49,324**	**8**	**380**	**64**	**58,88,315**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declared as passed ***with Requisite Majority***.

Item No.2: Ordinary Resolution: For confirmation of appointment of **Mr. Pramod Kishore Shrivastava (DIN: 01023565)** as Chairman & Director under the Category of Professional Non-Executive Director of the Company w.e.f. 10th June, 2026.

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 40th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	49	56,38,611	7	2,49,324	8	380	64	58,88,315	100.0000%
Against	0	0	0	0	0	0	0	0	0.0000%
Total	**49**	**56,38,611**	**7**	**2,49,324**	**8**	**380**	**64**	**58,88,315**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declare as passed ***with Unanimous Consent***.

ISHAN JAIN & CO. ★ FCS 9978 CP No. 17010 ★ COMPANY SECRETARIES

Item No. 3: Ordinary Resolution: For confirmation of the appointment of **Ms. Neha Singh (DIN: 11522197)** as a Director under the Category of Professional Director of the Company for a period commencing from 10th June, 2026 to 10th August, 2026

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 40th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	49	56,38,611	7	2,49,324	8	380	64	58,88,315	100.0000%
Against	0	0	0	0	0	0	0	0	0.0000%
Total	**49**	**56,38,611**	**7**	**2,49,324**	**8**	**380**	**64**	**58,88,315**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declare as passed ***with Unanimous Consent***.

Item No. 4: Ordinary Resolution: For confirmation of appointment of **Ms. Neha Singh (DIN: 11522197) as a Whole-time Director** under the Category of Professional Executive Director of the Company for the period commencing from 10th June, 2026 to 10th August, 2026

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 40th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	49	56,38,611	7	2,49,324	8	380	64	58,88,315	100.0000%
Against	0	0	0	0	0	0	0	0	0.0000%
Total	**49**	**56,38,611**	**7**	**2,49,324**	**8**	**380**	**64**	**58,88,315**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declare as passed ***with Unanimous Consent***.

Item No. 5: Special Resolution: To approve the amendment of **Main Objects** and **Ancillary Object Clause of the Memorandum of Association ("MOA")** of the Company.

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 40th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	49	56,38,611	7	2,49,324	8	380	64	58,88,315	100.0000%
Against	0	0	0	0	0	0	0	0	0.0000%
Total	**49**	**56,38,611**	**7**	**2,49,324**	**8**	**380**	**64**	**58,88,315**	**100.0000%**

The aforesaid **Special Resolution** may be declare as passed ***with Unanimous Consent***.

ISHAN JAIN & CO. COMPANY SECRETARIES FCS-9978 CP No. 3[illegible]

Item No. 6: Ordinary Resolution: To approve the **Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015**.

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 40th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	37	65,240	7	2,49,324	8	380	52	3,14,944	100.0000%
Against	0	0	0	0	0	0	0	0	0.0000%
Total	**37**	**65,240**	**7**	**2,49,324**	**8**	**380**	**52**	**3,14,944**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declare as passed ***with Unanimous Consent***.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Peer Review No.: 6973/2025
UDIN: F009978H001441760
Date: 10/09/2026
Place: Indore

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Securities India Limited (CDSL) (www.evotingindia.com) and the Poll Box was opened before us and the votes were reckoned after the conclusion of the 40th Annual General Meeting of the Company in our presence on 9th September, 2026.

Radhika Vyas

RADHIKA VYAS

Harshit

HARSHIT PATEL