



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/227/2021-2022
September 11,2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM
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Dear Sir/Madam,

Sub: Declaration of Voting Results under Regulation 44(3) of SEBI(LODR)Regulations,2015

We are enclosing herewith voting results of Annual General Meeting held on September 10,2021 under Regulation 44(3) of SEBI (LODR) Regulations,2015 along with Scrutinizers Report in this regard.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manojkumar V.R
Company Secretary
Ph:+91 9946239999

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

Voting results

Date of the AGM	September 10,2021
Record Date	September 02,2021
Total number of shareholders on record date	260689
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	Not Applicable
b) Public Not Applicable	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group	1
b) Public	71
No. of Resolutions passed in the meeting	6

MANAPPURAM FINANCE LIMITED

Voting details for the business transacted at the Annual General meeting held on 10th September, 2021

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Ordinary Resolution - Adoption of the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2021.	Promoter - E-Voting	296156139	296134414	99.993	296134414	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	296,156,139	296,134,414	99.99	296,134,414	-	100.00	-	
		Public - Institutions - E-Voting	402148284	324746030	80.753	324443600	302430	99.907	0.093	
		Public - Institutions - Poll at AGM		-	-	-	-	-		
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	402,148,284	324,746,030	80.75	324,443,600	302,430	99.91	374,512.40	
		Public - Non Institutions - E-Voting	148090306	5878009	3.969	5875801	2208	99.962	0.038	
		Public - Non Institutions - E-voting at AGM		148090306	3130	0.002	3130	0	100.000	0.000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
Total (C)	148,090,306	5,881,139	3.97	5,878,931	2,208	99.96	0.04			
Total (A+B+C)	846,394,729	626,761,583	74.05	626,456,945	304,638	99.95	0.05			
2	Ordinary Resolution - To appoint a Director in place of Mr. B N Raveendra Babu (DIN. 00043622), who retires by rotation, and being eligible, offers himself for re-appointment.	Promoter - E-Voting	296156139	296134414	99.993	296134414	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	296,156,139	296,134,414	99.99	296,134,414	-	100.00	-	
		Public - Institutions - E-Voting	402148284	321245916	79.882	275115579	46130337	85.640	14.360	
		Public - Institutions - Poll at AGM		-	-	-	-	-		
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	402,148,284	321,245,916	79.88	275,115,579	46,130,337	85.64	57,748,099.70	
		Public - Non Institutions - E-Voting	148090306	5877072	3.969	5859425	17647	99.700	0.300	
		Public - Non Institutions - E-voting at AGM		148090306	3130	0.002	3130	0	100.000	0.000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
Total (C)	148,090,306	5,880,202	3.97	5,862,555	17,647	99.70	0.30			
Total (A+B+C)	846,394,729	623,260,532	73.64	577,112,548	46,147,984	92.60	7.40			
3	Ordinary Resolution - Appointment of MSKA & Associates as Joint Statutory Auditor of the Company and to fix their remuneration.	Promoter - E-Voting	296156139	296134414	99.993	296134414	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-		
		Promoter - Ballot by Post		-	-	-	-	-		
		Total (A)	296,156,139	296,134,414	99.99	296,134,414	-	100.00	-	
		Public - Institutions - E-Voting	402148284	325220603	80.871	325220603	0	100.000	0.000	
		Public - Institutions - Poll at AGM		-	-	-	-	-		
		Public - Institutions - Ballot by Post		-	-	-	-	-		
		Total (B)	402,148,284	325,220,603	80.87	325,220,603	-	100.00	-	
		Public - Non Institutions - E-Voting	148090306	5877087	3.969	5871356	5731	99.902	0.098	
		Public - Non Institutions - E-voting at AGM		148090306	3130	0.002	3130	0	100.000	0.000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
Total (C)	148,090,306	5,880,217	3.97	5,874,486	5,731	99.90	0.10			
Total (A+B+C)	846,394,729	627,235,234	74.11	627,229,503	5,731	99.999	0.001			

4	Ordinary Resolution - Appointment of S K Patodia & Associates, as Joint Statutory Auditor of the Company and to fix their remuneration.	Promoter - E-Voting		296134414	99.993	296134414	0	100.000	0.000
		Promoter - Poll at AGM	296156139	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,134,414	99.99	296,134,414	-	100.00	-
		Public - Institutions - E-Voting		325220603	80.871	325220603	0	100.000	0.000
		Public - Institutions - Poll at AGM	402148284	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	402,148,284	325,220,603	80.87	325,220,603	-	100.00	-
		Public - Non Institutions - E-Voting		5877040	3.969	5870321	6719	99.886	0.114
		Public - Non Institutions - E-voting at AGM	148090306	3130	0.002	3130	0	100.000	0.000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	148,090,306	5,880,170	3.97	5,873,451	6,719	99.89	0.11		
Total (A+B+C)	846,394,729	627,235,187	74.11	627,228,468	6,719	99.999	0.001		
5	Ordinary Resolution - Appointment of Mr. S.R Balasubramanian (DIN:03200547) as Director of the Company.	Promoter - E-Voting		296134414	99.993	296134414	0	100.000	0.000
		Promoter - Poll at AGM	296156139	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,134,414	99.99	296,134,414	-	100.00	-
		Public - Institutions - E-Voting		321245916	79.882	319460485	1785431	99.444	0.556
		Public - Institutions - Poll at AGM	402148284	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	402,148,284	321,245,916	79.88	319,460,485	1,785,431	99.44	2,235,085.50
		Public - Non Institutions - E-Voting		5874623	3.967	5864413	10210	99.826	0.174
		Public - Non Institutions - E-voting at AGM	148090306	3130	0.002	3130	0	100.000	0.000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	148,090,306	5,877,753	3.97	5,867,543	10,210	99.83	0.17		
Total (A+B+C)	846,394,729	623,258,083	73.64	621,462,442	1,795,641	99.71	0.29		
6	Ordinary Resolution - Revision of remuneration by way of increment and variation in the terms of appointment of Mr. V.P. Nandakumar, Managing Director & CEO of the Company.	Promoter - E-Voting		296134414	99.993	296134414	0	100.000	0.000
		Promoter - Poll at AGM	296156139	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,134,414	99.99	296,134,414	-	100.00	-
		Public - Institutions - E-Voting		321506504	79.947	319532769	1973735	99.386	0.614
		Public - Institutions - Poll at AGM	402148284	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	402,148,284	321,506,504	79.95	319,532,769	1,973,735	99.39	2,468,804.33
		Public - Non Institutions - E-Voting		5876537	3.968	5703193	173344	97.050	2.950
		Public - Non Institutions - E-voting at AGM	148090306	3130	0.002	3130	0	100.000	0.000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	148,090,306	5,879,667	3.97	5,706,323	173,344	97.05	2.95		
Total (A+B+C)	846,394,729	623,520,585	73.67	621,373,506	2,147,079	99.66	0.34		



Suresh M V
M Com, LLB, FCS
Senior Partner

SMS & CO
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REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - as amended]

To,
The Chairman
M/s Manappuram Finance Ltd
(CIN - L65910KL1992PLC006623)
Regd. Office IV/470 A (old) W638A (New)
Manappuram House,
Valapad PO Thrissur- 680567

Dear Sir,

Sub: Report of Remote e-voting process and e - voting at the 29th Annual General Meeting of M/s MANAPPURAM FINANCE LIMITED held on 10th September 2021.

I, SURESH.M.V, Practicing Company Secretary holding Membership No FCS 9741 and Certificate of Practice No: 17830, was appointed by the Board of Directors of M/s Manappuram Finance Ltd (The Company) as the Scrutinizer (*pursuant to Section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended*), for the purpose of scrutinizing the e-voting process (**remote e-voting**) and electronic voting (**e-voting**) during the 29th A.GM, in respect of the below mentioned resolutions proposed in the Notice for the 29th Annual General Meeting of the Equity Shareholders of the Company held on Friday 10th September 2021 at 10 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM).



SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

Regd. Office Thrissur Chaithram, Manavazhy, Viyyur - 680 010



Suresh M V
M Com, LLB, FCS
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1. The Notice dated.10th August 2021, as confirmed by the Company convening the 29th Annual General Meeting of its Equity Share Holders through Video Conferencing (VCV) / Other Audio Visual Means (OAVM), was issued in accordance with General Circular Numbers 14/2020 dated April 08, 2020, 17/2020dated.April 13,2020 issued by the Ministry of Corporate Affairs followed by No.20/2020 dated. May 5, 2020, 02/2021 dated January 13,2021, SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (SEBI) and all other relevant circulars issued from time to time.
2. The Company has informed that, on the basis of the Register of Members and the list of Beneficiary owners made available by the Depositories Viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed the dispatch of the Notice of the Annual General Meeting through electronic mode, to those members whose email address are registered with the Company Depositories as on the Cut- Off date i.e. 06th August 2021.
3. The Company had appointed M/s. National Securities Depository Limited (NSDL) as the agency for providing the remote e- voting platform to the shareholders of the Company.
4. The Remote e- Voting platform was open from Monday, 06th September, 2021at (09:00 am IST) to Thursday, 09th September, 2021 at (05:00 pm IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and special resolutions, on the e-voting Platform provided by NSDL.
5. The Company had also arranged through NSDL, the facility of electronic voting (e- Voting) to the Share Holders present at the AGM through VC/ OAVM, and who had not cast their vote earlier through remote e- voting facility.



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6. After the closure of the e-voting during the AGM at 12.00 p.m. IST, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in employment of the Company/ Depositories/ RTA.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 29th AGM.
8. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.
9. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the 6 resolutions as included in the Notice of 29th AGM:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the year ended 31st March 2021

- Ordinary Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voted	1117	22	1139
Number of Votes Cast by them	626456945	304638	626761583
% of Valid Votes Cast	99.95	0.05	100

RESULT: Passed with Requisite majority



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2. To re- appoint Mr. B.N. Raveendra Babu (DIN: 00043622) as Director of the company

- Ordinary Resolution.

	ASSENT	DISSENT	TOTAL
Number of Members Voted	1046	82	1128
Number of Votes Cast by them	577112548	46147984	623260532
% of Valid Votes Cast	92.60	7.40	100

RESULT: Passed with Requisite majority

3. Appointment of MSKA & Associates as Joint Statutory Auditors of the Company and to fix their Remuneration

- Ordinary Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	1098	36	1134
Number of Votes Cast by them	627229503	5731	627235234
% of Valid Votes Cast	99.99	0.01	100

RESULT: Passed with Requisite majority

4. Appointment of S K Patodia & Associates as Joint Statutory Auditors of the Company and to fix their Remuneration

- Ordinary Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	1092	41	1133
Number of Votes Cast by them	627228468	6719	627235187
% of Valid Votes Cast	99.99	0.01	100

RESULT: Passed with Requisite majority



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SPECIAL BUSINESS

5. **Appointment of Mr. S.R. Balasubramanian (DIN. 03200547) as Director of the Company.**
- Ordinary Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	1082	50	1132
Number of Votes Cast by them	621462442	1795641	623258083
% of Valid Votes Cast	99.71	0.29	100

RESULT: Passed with Requisite majority.

6. **Revision of Remuneration by way of increment and variation in terms of Appointment, of Sri. V.P. Nandakumar, Managing Director & CEO**
- Ordinary Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	1004	129	1133
Number of Votes Cast by them	621373506	2147079	623520585
% of Valid Votes Cast	99.65	0.35	100

RESULT: Passed with Requisite majority



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10. I observed that:

- a. 1125 Members had cast their votes through remote e-voting during the period from 06th September 2021 to 09th September 2021
- b. 14 Members had exercised their votes through e-voting at the date of 29th AGM i.e. on 10th September 2021.

The combined voting results are as detailed in the Annexure A

As required under Rule 20 (xii), A Register has been maintained in electronic form recording the assent or dissent received, the particulars of name, address, folio number or Client ID of the shareholders, number of shares held by them and the nominal value of such shares. None of these shares have any differential voting rights. All the relevant records of electronic voting, will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 29th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

UDIN: F009741C000932951

Thanking you

Place: Thrissur

Date: 10.09.2021



Yours Faithfully

Practicing Company Secretary

For SMS & CO Company Secretaries LLP


CS Suresh M.V, M.com.LLB. FCS
Senior Partner
MNo: 9741, COP No: 17830

SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

Regd. Office Thrissur Chaithram, Manavazhy, Viyyur - 680 010

**The following is the summary of combined e voting results of
M/s MANAPPURAM FINANCE LIMITED
(CIN: L65910KL1992PLC006623)**

Relevant to the 29th Annual General Meeting of the company held on 10.09.2021

Annexure-A

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
1	Ordinary Resolution - Adoption of the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2021.	REMOTE VOTE	626758453	626453815	99.95	304638	0.05
		COUNT	1125	1103		22	
		AGM E VOTE	3130	3130	100.00	NIL	0.00
		COUNT	14	14		NIL	
	TOTAL	VOTES	626761583	626456945	99.95	304638	0.05
		COUNT	1139	1117		22	
2	Ordinary Resolution - To appoint a Director in place of Mr. B N Raveendra Babu (DIN. 00043622), who retires by rotation, and being eligible, offers himself for re-appointment.	REMOTE VOTE	623257402	577109418	92.60	46147984	7.40
		COUNT	1114	1032		82	
		AGM E VOTE	3130	3130	100.00	NIL	0.00
		COUNT	14	14		NIL	
	TOTAL	VOTES	623260532	577112548	92.60	46147984	7.40
		COUNT	1128	1046		82	
3	Ordinary Resolution - Appointment of MSKA & Associates as Joint Statutory Auditor of the Company and to fix their remuneration.	REMOTE VOTE	627232104	627226373	99.99	5731	0.01
		COUNT	1120	1084		36	
		AGM E VOTE	3130	3130	100	NIL	0.00
		COUNT	14	14		NIL	
	TOTAL	VOTES	627235234	627229503	99.99	5731	0.01
		COUNT	1134	1098		36	
4	Ordinary Resolution - Appointment of S K Patodia & Associates, as Joint Statutory Auditor of the Company and to fix their remuneration.	REMOTE VOTE	627232057	627225338	99.99	6719	0.01
		COUNT	1119	1078		41	
		AGM E VOTE	3130	3130	100	NIL	0.00
		COUNT	14	14		NIL	
	TOTAL	VOTES	627235187	627228468	99.99	6719	0.01
		COUNT	1133	1092		41	



The following is the summary of combined e voting results of

M/s MANAPPURAM FINANCE LIMITED

(CIN: L65910KL1992PLC006623)

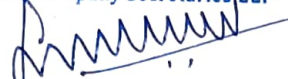
Relevant to the 29th Annual General Meeting of the company held on 10.09.2021

Annexure-A

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
5	Ordinary Resolution - Appointment of Mr. S.R Balasubramanian (DIN:03200547) as Director of the Company.	REMOTE VOTE	623254953	621459312	99.71	1795641	0.29
		COUNT	1118	1068		50	
		AGME VOTE	3130	3130	100	NIL	0.00
		COUNT	14	14		NIL	
	TOTAL	VOTES	623258083	621462442	99.71	1795641	0.29
		COUNT	1132	1082		50	
6	Ordinary Resolution - Revision of remuneration by way of increment and variation in the terms of appointment of Mr. V.P. Nandakumar, Managing Director & CEO of the Company.	REMOTE VOTE	623517455	621370376	99.65	2147079	0.35
		COUNT	1119	990		129	
		AGME VOTE	3130	3130	100	NIL	0.00
		COUNT	14	14		NIL	
	TOTAL	VOTES	623520585	621373506	99.65	2147079	0.35
		COUNT	1133	1004		129	

UDIN: F009741C000932951

For SMS & CO Company Secretaries, LLP


CS Suresh M.V, M.com.LLB, FCS
Senior Partner
MNo: 9741, COP No: 17830

