



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: SEC/SE/283/2023-24
December 28, 2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East)
Mumbai - 400 051

Scrip Code - 531213

Scrip Code - MANAPPURAM

Dear Madam/ Sir,

Sub: Result of Voting by Postal Ballot

This is further to our letter dated November 28, 2023, submitting the Postal Ballot Notice for seeking approval of the Members of the Company for the re - appointment of Ms. Pratima Ram (DIN: 03518633) as a Non-Executive Independent Director, appointment of Mr. T C Suseel Kumar (DIN: 06453310) and Mr. Sankaran Nair Rajagopal (DIN: 10087762) as Non-Executive Independent Directors. The aforesaid resolutions placed through the Postal Ballot were passed with requisite majority, and the resolutions are deemed as passed on the last date of the e-voting, i.e., Thursday, December 28, 2023. We enclose herewith:

- a. Voting results.
- b. Report of the Scrutinizer dated December 28, 2023

The Voting Results along with the Scrutinizer's Report are also being made available on the Company's website at www.manappuram.com

We request you to kindly take the above information in your records.

Thanking You,

Yours faithfully,

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

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

CIN: L65910KL1992PLC006623, **Registered Office** : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



MANAPPURAM FINANCE LIMITED

Make Life Easy

VOTING RESULTS

Date of AGM/ EGM	The remote e-voting started at 09.00 a.m. (IST) on Wednesday, November 29, 2023, and ended at 05.00 p.m. (IST) on Thursday, December 28, 2023.
Total Number of shareholders on record date	3,78,642 (Three Lakh Seventy-Eight Thousand, Six Hundred and Forty - Two)
No of Shareholders present in the meeting either in person or through Promoters & promoter Group; Public;	N-A
No of Shareholders attended the meeting through video conferencing Promoters & promoter Group; Public;	N-A

Resolution Required: Special			1 - Re- appointment of Ms. Pratima Ram (DIN: 03518633) as Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	297951014	297930289	99.9930	297930289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		297930289	99.9930	297930289	0	100.0000	0.0000
Public Institutions	E-Voting	336369497	237740378	70.6783	237040918	699460	99.7058	0.2942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		237740378	70.6783	237040918	699460	99.7058	0.2942
Public Non Institutions	E-Voting	212114218	5959322	2.8095	5853236	106086	98.2198	1.7802
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5959322	2.8095	5853236	106086	98.2198	1.7802
Total		846434729	541629989	63.9896	540824443	805546	99.8513	0.1487

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



MANAPPURAM FINANCE LIMITED

Make Life Easy

Resolution Required: Special			2 - Appointment of Mr. T C Suseel Kumar (DIN: 06453310) as Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	297951014	297930289	99.9930	297930289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		297930289	99.9930	297930289	0	100.0000	0.0000
Public Institutions	E-Voting	336369497	237740375	70.6783	227377031	10363344	95.6409	4.3591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		237740375	70.6783	227377031	10363344	95.6409	4.3591
Public Non Institutions	E-Voting	212114218	5959422	2.8095	5933733	25689	99.5689	0.4311
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5959422	2.8095	5933733	25689	99.5689	0.4311
Total		846434729	541630086	63.9896	531241053	10389033	98.0819	1.9181

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



MANAPPURAM FINANCE LIMITED

Make Life Easy

Resolution Required: Special		3 - Appointment of Mr. Sankaran Nair Rajagopal (DIN: 10087762) as Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	297951014	297930289	99.9930	297930289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		297930289	99.9930	297930289	0	100.0000	0.0000
Public Institutions	E-Voting	336369497	237740378	70.6783	237740378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		237740378	70.6783	237740378	0	100.0000	0.0000
Public Non Institutions	E-Voting	212114218	5959325	2.8095	5933961	25364	99.5744	0.4256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5959325	2.8095	5933961	25364	99.5744	0.4256
Total		846434729	541629992	63.9896	541604628	25364	99.9953	0.0047

Thanking You,

Yours faithfully,

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



Suresh MV
M.Com. LLB. FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph. 0487 2323401, Mob 9447726399, 9562983611
Email smscollp@gmail.com, sureshmv1966@gmail.com

:1:
REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - as amended]

To,

**The Chairman
Manappuram Finance Limited
(CIN: L65910KL1992PLC006623)
Regd. Office: W- 4/638A
Manappuram House, Valapad PO
Thrissur - 680567, Kerala**

Scrutinizer's Report on Postal Ballot Voting held by Way of Remote Voting by Electronic means in Respect of Passing of resolutions set-out in the Notice dated 13th November 2023.

Sir,

I, **Suresh M. V, Company Secretary in Practice** {Membership No- ICSI F-9741 and Certificate of Practice No. 17830} have been appointed as the Scrutinizer by the Board of Directors of Manappuram Finance Limited ('the Company') vide resolution passed by the Board of Directors of the Company on November 13th 2023 for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process only ("e-voting") in a fair and transparent manner and ascertain the requisite majority on the resolutions contained in the postal ballot notice dated 13th November 2023 ('Notice') issued in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing

SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

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

For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary





Suresh MV
M.Com. LLB. FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph 0487 2323401 Mob 9447726399 9562983511
Email smscollp@gmail.com, sureshmv1966@gmail.com

:2:

Regulations), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-voting vide General Circulars No.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (collectively the 'MCA Circulars'),

1. The said appointment as Scrutinizers is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. Management Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

3. Scrutinizers Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "In Favour" or "Against" by the members in respect of the resolutions contained in the notice. My report is based on verification of data and the report generated from the e-Voting system provided by Central Depository Services Limited ("CDSL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and



For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary



Suresh MV
M.Com. LL.B. FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob: 9447726399, 9562983611
Email: smscollp@gmail.com, sureshmv1966@gmail.com

:3:

attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5:00 PM IST on December 28th, 2023.

4. Cut - Off Date:

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. **Friday, November 24th, 2023** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process:

(i) The remote e-voting period remained open from Wednesday, November, 29th, 2023 (9:00 AM IST) to Thursday, December 28, 2023 (5:00 PM IST).

(ii) The votes cast during the remote e-voting were unblocked on Thursday, December 28, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mrs. K.Geetha and Arun. P.V who are not in the employment of the Company and / or CDSL. They have signed below in confirmation of the same.

K.Geetha

P.V.Arun

(ii) Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e. <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis

6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by CDSL, scrutinized on test- check basis, and relied upon by me as under:

For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary





Suresh MV
M.Com. LLB. FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph 0487 2320401 Mob 9447726399 9562983611
Email smscollp@gmail.com, sureshmv1966@gmail.com

:4:

SPECIAL BUSINESS

RESOLUTION NO.1 SPECIAL RESOLUTION:

Item No.1 - Re- appointment of Ms. Pratima Ram (DIN: 03518633) as Non-Executive Independent Director of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (the Act) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and the Articles of Association of the company, Ms. Pratima Ram (DIN: 03518633), who was appointed as an Independent Director of the Company for a term commencing from September 23, 2022 up to March 31, 2024 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given her consent along with a declaration that she meets the criteria for independence under Section 149 (6) of the Act and the rules framed thereunder and Regulation 16 (1) (b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160 (1) of the Act proposing her candidature for the office of Director and based on the recommendation of the Nomination, Compensation and Corporate Governance Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from April 1, 2024 up to March 31, 2029 (both days inclusive)."

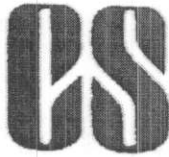
"RESOLVED FURTHER THAT pursuant to the provisions of Regulation 17(IA) of Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) 2015 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations (Amendment) Regulations, 2018 and other applicable provisions if any, of the Companies Act, 2013 and subject to such other approvals as may be necessary in this regard, approval of the Members of the Company be and is hereby also accorded to continue the Directorship of Ms. Pratima Ram (DIN: 03518633), as Independent Director of the Company, who may attain the age of 75 years during the aforesaid five year tenure of her appointment."

For Manappuram Finance Limited

M

Manoj Kumar V.R.
Company Secretary





Suresh MV
MCom. LLB. FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob : 9447726399, 9562983611
Email : smscollp@gmail.com, sureshmv1966@gmail.com

:5:

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Ms. Pratima Ram (DIN: 03518633), be paid sitting fees for attending the meetings of the Board of Directors and Committees thereof of which membership, if any, is held by her, reimbursement of expenses for participation in the meetings and also commission on an annual basis, of such sum as may be recommended by the Nomination, Compensation and Corporate Governance Committee and approved by the Board, subject to the overall limits as specified under the Act and the Rules framed thereunder.”

“RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

Total number of Members Voted : 1399

Total number of Votes Casted : 541629989

Votes in favor of Resolution:

MODE	Total Number of Members voted	No. of Votes cast in favor of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	1327	540824443	99.85
Total	1327	540824443	

Votes Against Resolution:

MODE	Total Number of Members voted	No. of Votes cast against of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	72	805546	0.15
Total	72	805546	

For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary





Suresh MV
M Com. LLB. FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph: 0487 2323401. Mob : 9447726399, 9562983611
Email smscollp@gmail.com, sureshmv1966@gmail.com

:6:

Invalid Votes:

MODE	Total Number of Members voted	No. of Votes cast.
Postal Ballot (Remote e-voting)	0	0
Total	0	0

RESOLUTION NO.2 SPECIAL RESOLUTION:

Item No.2 - Appointment of Mr. T C Suseel Kumar (DIN: 06453310) as Non-Executive Independent Director of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 (“Act”) read with the Rules made thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination, Compensation and Corporate Governance Committee and approval of the Board of Directors, Mr. T C Suseel Kumar (DIN: 06453310), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director with effect from November 1, 2023, and has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a term of three consecutive years with effect from November 01, 2023, to October 31, 2026, not subject to retirement by rotation.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. T C Suseel Kumar (DIN: 06453310), be paid sitting fees for attending the meetings of the Board of Directors and Committees thereof of which membership, if any, is held by him, reimbursement of expenses for participation in the meetings and also commission on an annual basis, of such sum as may be recommended by the Nomination,

For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary





Suresh MV
MCom. LLB. FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph: 0487 2323401. Mob: 9447726399. 9562983611
Email: smscollp@gmail.com, sureshmv1966@gmail.com

:7:

Compensation and Corporate Governance Committee and approved by the Board, subject to the overall limits as specified under the Act and the Rules framed thereunder.”

“**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

Total number of Members Voted : 1406

Total number of Votes Casted : 541630086

Votes in favor of Resolution:

MODE	Total Number of Members voted	No. of Votes cast in favor of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	1317	531241053	98.08
Total	1317	531241053	

Votes Against Resolution:

MODE	Total Number of Members voted	No. of Votes cast against of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	89	10389033	1.92
Total	89	10389033	

For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary





Suresh MV
MCom. LLB. FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob: 9447726399, 9562983611
Email smscollp@gmail.com, sureshmv1966@gmail.com

:8:

Invalid Votes:

MODE	Total Number of Members voted	No. of Votes cast .
Postal Ballot (Remote e-voting)	0	0
Total	0	0

RESOLUTION NO.3 SPECIAL RESOLUTION:

Item No.3 - Appointment of Mr. Sankaran Nair Rajagopal (DIN: 10087762) as Non-Executive Independent Director of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

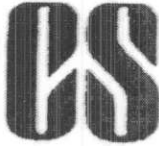
"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination, Compensation and Corporate Governance Committee and approval of the Board of Directors, Mr. Sankaran Nair Rajagopal (DIN: 10087762), who was appointed as an Additional Director in the capacity of Non Executive Independent Director with effect from January 01, 2024, and has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a term of three consecutive years with effect from January 01, 2024, to December 31, 2026, not subject to retirement by rotation."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Sankaran Nair Rajagopal (DIN: 10087762), be paid sitting fees for attending the meetings of the Board of Directors and Committees thereof of which membership, if any, is held by him, reimbursement of expenses for

For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary





Suresh MV
M.Com. LLB. FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph: 0487 2323401 Mob: 9447726399, 9562983511
Email: smscollp@gmail.com, sureshmv1966@gmail.com

:9:

participation in the meetings and also commission on an annual basis, of such sum as may be recommended by the Nomination, Compensation and Corporate Governance Committee and approved by the Board, subject to the overall limits as specified under the Act and the Rules framed thereunder."

"RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto."

Total number of Members Voted : 1400

Total number of Votes Casted : 541629992

Votes in favor of Resolution:

MODE	Total Number of Members voted	No. of Votes cast in favor of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	1334	541604628	100
Total	1334	541604628	

Votes Against Resolution:

MODE	Total Number of Members voted	No. of Votes cast against of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	66	25364	0
Total	66	25364	

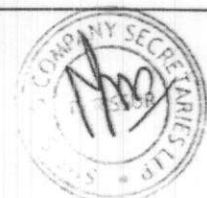
Invalid Votes:

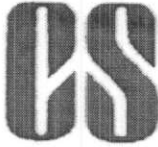
MODE	Total Number of Members voted	No. of Votes cast .
Postal Ballot (Remote e-voting)	0	0
Total	0	0

For Manappuram Finance Limited

M

Manoj Kumar V.R.
Company Secretary





Suresh MV
M.Com. LLB. FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph 0487 2323401 Mob 9447726399 9562983511
Email smscollp@gmail.com, sureshmv1966@gmail.com

:10:

- (a) Aforesaid resolutions as contained in the Notice is passed with requisite majority by the Members of the Company ie the percentage of total votes [ballot/ remote e-voting] casted by the members of company in favour of the resolutions is more than the requisite majority, and therefore, the resolutions is deemed to be passed. The chairman of the Company may declare the result accordingly.
(b.) The figures in percentage have been rounded off to 2 decimal points.
7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Manojkumar. V.R, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

8. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully

CS. Suresh MV,
M.No: 9741, COP No: 17830

Place: **THRISSUR**
Date: **28/12/2023**
UDIN: **F009741E003052431**



For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary