



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SGX/ 275/2020-21

August 29, 2020

Singapore Exchange

Securities Market Control

Securities & Market Data, Operations

11 North Buona Vista Drive,

#06-07 The Metropolis Tower 2,

Singapore 138589

Dear Sir/Madam,

Sub: Declaration of Voting Results of 28th Annual General Meeting

We are enclosing herewith voting results of Annual General Meeting held on 28th August 2020, along with Scrutinizers Report.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

MANOJKUMAR

V R

Manojkumar V.R

Company Secretary

Digitally signed by MANOJKUMAR V R
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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

MANAPPURAM FINANCE LIMITED

Voting details for the business transacted at the Annual General meeting held on 28th August, 2020

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Adoption of Financial Statements for the year ended 31st March 2020 (Ordinary Resolution)	Promoter - E-Voting	296156139	296135414	99.993	296135414	0	100.000	
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,135,414	99.99	296,135,414	-	100.00	-
		Public - Institutions - E-Voting	399268785	285783784	71.577	285595282	188502	99.934	0.066
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	399,268,785	285,783,784	71.58	285,595,282	188,502	99.93	263,355.55
		Public - Non Institutions - E-Voting	149751474	4918200	3.284	4917880	320	99.993	0.007
		Public - Non Institutions - E-voting at AGM		63626	0.042	59626	4000	93.713	6.287
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	149,751,474	4,981,826	3.33	4,977,506	4,320	99.91	0.09
		Total (A+B+C)	845,176,398	586,901,024	69.44	586,708,202	192,822	99.97	0.03
2	Re-appointment of Mr. Gautam Ravi Narayan (DIN: 02971674) as a Director of Company ORDINARY RESOLUTION	Promoter - E-Voting	296156139	296135414	99.993	296135414	0	100.000	
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,135,414	99.99	296,135,414	-	100.00	-
		Public - Institutions - E-Voting	399268785	286043781	71.642	260270245	25773536	90.990	9.010
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	399,268,785	286,043,781	71.64	260,270,245	25,773,536	90.99	35,975,455.74
		Public - Non Institutions - E-Voting	149751474	4918194	3.284	4915605	2589	99.947	0.053
		Public - Non Institutions - E-voting at AGM		63626	0.042	59626	4000	93.713	6.287
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	149,751,474	4,981,820	3.33	4,975,231	6,589	99.87	0.13
		Total (A+B+C)	845,176,398	587,161,015	69.47	561,380,890	25,780,125	95.61	4.39
3	Appointment of Mr Harshan Kollara Sanakarakutty (DIN :01519810) as an Independent, Non -	Promoter - E-Voting	296156139	296135414	99.993	296135414	0	100.000	
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,135,414	99.99	296,135,414	-	100.00	-
		Public - Institutions - E-Voting	399268785	286043781	71.642	275889643	10154138	96.450	3.550
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	399,268,785	286,043,781	71.64	275,889,643	10,154,138	96.45	14,173,442.95

	ExecutiveDirector ORDINARY RESOLUTION	Public - Non Institutions - E-Voting	149751474	4918194	3.284	4916268	1926	99.961	0.039
		Public - Non Institutions - E-voting at AGM		63469	0.042	59469	4000	93.698	6.302
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	149,751,474	4,981,663	3.33	4,975,737	5,926	99.88	0.12
		Total (A+B+C)	845,176,398	587,160,858	69.47	577,000,794	10,160,064	98.27	1.73

4	Appointment of Mr Shailesh Jayantilal Mehta (DIN : 01633893) as an Independent, Non - Executive Director SPECIAL RESOLUTION	Promoter - E-Voting	296156139	296135414	99.993	296135414	0	100.000	
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,135,414	99.99	296,135,414	-	100.00	-
		Public - Institutions - E-Voting	399268785	284275200	71.199	282360603	1914597	99.326	0.674
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	399,268,785	284,275,200	71.20	282,360,603	1,914,597	99.33	2,689,078.50
		Public - Non Institutions - E-Voting	149751474	4898164	3.271	4896186	1978	99.960	0.040
		Public - Non Institutions - E-voting at AGM		63626	0.042	53776	9850	84.519	15.481
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	149,751,474	4,961,790	3.31	4,949,962	11,828	99.76	0.24
		Total (A+B+C)	845,176,398	585,372,404	69.26	583,445,979	1,926,425	99.67	0.33

5	Amendment of Incidental objects in the Memorandum of Association SPECIAL RESOLUTION	Promoter - E-Voting	296156139	296135414	99.993	296135414	0	100.000	
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,135,414	99.99	296,135,414	-	100.00	-
		Public - Institutions - E-Voting	399268785	286043781	71.642	286043781	0	100.000	
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	399,268,785	286,043,781	71.64	286,043,781	-	100.00	-
		Public - Non Institutions - E-Voting	149751474	4918200	3.284	4909422	8778	99.822	0.178
		Public - Non Institutions - E-voting at AGM		63626	0.042	59426	4200	93.399	6.601
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	149,751,474	4,981,826	3.33	4,968,848	12,978	99.74	0.26
		Total (A+B+C)	845,176,398	587,161,021	69.47	587,148,043	12,978	100.00	0.00

6	Approval to borrow in excess of paid-up share capital and free reserves of the Company. SPECIAL RESOLUTION	Promoter - E-Voting	296156139	296135414	99.993	296135414	0	100.000	
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,135,414	99.99	296,135,414	-	100.00	-
		Public - Institutions - E-Voting	399268785	286043781	71.642	281420326	4623455	98.384	1.616
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	399,268,785	286,043,781	71.64	281,420,326	4,623,455	98.38	6,453,553.78
		Public - Non Institutions - E-Voting	149751474	4918200	3.284	4906626	11574	99.765	0.235
		Public - Non Institutions - E-voting at AGM		63902	0.043	57352	6550	89.750	10.250

		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	149,751,474	4,982,102	3.33	4,963,978	18,124	99.64	0.36
		Total (A+B+C)	845,176,398	587,161,297	69.47	582,519,718	4,641,579	99.21	0.79

7	Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing SPECIAL RESOLUTION	Promoter - E-Voting	296156139	296135414	99.993	296135414	0	100.000	
		Promoter - Poll at AGM	296156139	-	-	-	-	-	-
		Promoter - Ballot by Post	296156139	-	-	-	-	-	-
		Total (A)	296,156,139	296,135,414	99.99	296,135,414	-	100.00	-
		Public - Institutions - E-Voting	399268785	286043781	71.642	281420326	4623455	98.384	1.616
		Public - Institutions - Poll at AGM	399268785	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	399268785	-	-	-	-	-	-
		Total (B)	399,268,785	286,043,781	71.64	281,420,326	4,623,455	98.38	6,453,553.78
		Public - Non Institutions - E-Voting	149751474	4918200	3.284	4907770	10430	99.788	0.212
		Public - Non Institutions - E-voting at AGM	149751474	63902	0.043	54052	9850	84.586	15.414
		Public - Non Institutions - Ballot by Post	149751474	-	-	-	-	-	-
		Total (C)	149,751,474	4,982,102	3.33	4,961,822	20,280	99.59	0.41
		Total (A+B+C)	845,176,398	587,161,297	69.47	582,517,562	4,643,735	99.21	0.79

MANOJKUMAR V R

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SATHISH.V

B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH TOWERS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN – 682019, KERALA

Phone: 0484 – 4044551, 2964551 M - 9961333309 Email: sathish@sathishv.in

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
Valappad P.O
Thrissur – 680567

Dear Sir,

Sub: Report of Remote e-voting process and e - voting at the 28th Annual General Meeting of M/s MANAPPURAM FINANCE LIMITED held on 28th August 2020

I, SATHISH V, Practicing Company Secretary holding Membership No FCS 8005 and Certificate of Practice No: 8343, was appointed by the Board of Directors of M/s Manappuram Finance Ltd (The Company) as the Scrutinizer (*pursuant to Section 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 28th AGM, in respect of the below mentioned resolutions proposed in the Notice for the 28th Annual General Meeting of the Equity Shareholders of the Company held on Friday 28th August 2020 at 11 a.m through Video Conferencing (VC) /Other Audio Visual Means (OAVM).





: 2 :

1. The Notice dated 29th May 2020, as confirmed by the Company, convening the 28th Annual General Meeting of its Equity Shareholders through Video Conferencing (VC) / Other Audio Visual Means (OAVM), was issued in accordance with General Circular numbers 14/2020, 17/2020, 20/2020 dated 8th April 2020; 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/ HO/ CFD/ CMD1/ CIR/ P / 2020 /79 dt 12th May 2020 issued by the Securities and Exchange Board of India (SEBI).
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 addresses are registered with the Company/ Depositories as on the cut off date ie 21st August 2020.
3. The Company had appointed M/s Central Depository Services (India) Limited (CDSL) 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 24th August 2020 at (9:00 am IST) to Thursday 27th August 2020 at (5:00 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 CDSL.
5. The Company had also arranged through CDSL, the facility of electronic voting (e-voting) to the shareholders present at the AGM through VC/ OAVM, and who had not cast their vote earlier through remote e-voting facility.





SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

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6. After the closure of the e-voting at the AGM at 1.00 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 28th 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 7 resolutions as included in the Notice of 28th AGM:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the year ended 31st March 2020

– Ordinary Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	475	10	485
Number of Votes Cast by them	58,67,08,202	1,92,822	58,69,01,024
% of Valid Votes Cast	99.97%	0.03%	100

RESULT : Passed with Requisite majority





SATHISH.V
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: 4 :

**2. To re- appoint Gautam Ravi Narayan (DIN: 02971674) as Director of the company
– Ordinary Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	420	71	491
Number of Votes Cast by them	56,13,80,890	2,57,80,125	58,71,61,015
% of Valid Votes Cast	95.61%	4.39%	100%

RESULT : Passed with Requisite majority

SPECIAL BUSINESS

**3. Appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent,
Non-Executive Director – Ordinary Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	457	28	485
Number of Votes Cast by them	57,7000,794	1,01,60,064	58,71,60,858
% of Valid Votes Cast	98.27%	1.73%	100%

RESULT : Passed with Requisite majority

**4. Appointment of Mr. Shailesh Jayantilal Mehta (DIN: 01633893) as an Independent Non-
Executive Director – Special Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	451	31	482
Number of Votes Cast by them	58,34,45,979	19,26,425	58,53,72,404
% of Valid Votes Cast	99.67%	0.33%	100%

RESULT : Passed with Requisite majority



**SATHISH.V**B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARYB1, I FLOOR, PERIELLATH TOWERS
JAWAHAR – MAHATMA ROAD,
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**5. Approval for amending the Incidental Objects in the Memorandum of Association
– Special Resolution**

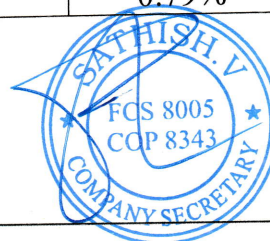
	ASSENT	DISSENT	TOTAL
Number of Members Voting	466	21	487
Number of Votes Cast by them	58,71,48,043	12,978	58,71,61,021
% of Valid Votes Cast	100%	0%	100%

RESULT : Passed with Requisite majority**6. Approval to borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013 – Special Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	440	49	489
Number of Votes Cast by them	58,25,19,718	46,41,579	58,71,61,297
% of Valid Votes Cast	99.21%	0.79%	100%

RESULT : Passed with Requisite majority**7. Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1)(a) of the Companies Act, 2013.
– Special Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	439	50	489
Number of Votes Cast by them	58,25,17,562	46,43,735	58,71,61,297
% of Valid Votes Cast	99.21%	0.79%	100%

RESULT : Passed with Requisite majority



SATHISH.V
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PRACTICING COMPANY SECRETARY

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: 6 :

10. I observed that :

- a) 458 Members had cast their votes through remote e-voting during the period from 24th August 2020 to 27th August 2020
- b) 33 Members had exercised their votes through e-voting at the date of 28th AGM ie on 28th August 2020.

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 28th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Place: Cochin
Date: 28.08.2020



Yours Faithfully

SATHISH V
Practicing Company Secretary
FCS – 8005; CP – 8343

UDIN : F008005B000627833

The following is the summary of combined e voting results of
M/s MANAPPURAM FINANCE LIMITED
 [CIN: L65910KL1992PLC006623]
 relevant to the 28th Annual General Meeting of the company held on 28.08.2020

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
1	ORDINARY BUSINESS Adoption of Annual Accounts for 2019 - 2020 ORDINARY RESOLUTION	REMOTE E VOTE	58,68,37,398	58,66,48,576	99.97	1,88,822	0.03
		COUNT	452	443		9	
		AGM E VOTE	63,626	59,626	93.71	4,000	6.29
		COUNT	33	32		1	
	TOTAL	VOTES	58,69,01,024	58,67,08,202	99.967	1,92,822	0.03
		COUNT	485	475		10	
2	Re-appointment of Mr. Gautam Ravi Narayan (DIN: 02971674) as a Director of Company ORDINARY RESOLUTION	REMOTE E VOTE	58,70,97,389	56,13,21,264	95.61	2,57,76,125	4.39
		COUNT	458	388		70	
		AGM E VOTE	63,626	59,626	93.71	4,000	6.29
		COUNT	33	32		1	
	TOTAL	VOTES	58,71,61,015	56,13,80,890	95.61	2,57,80,125	4.39
		COUNT	491	420		71	
3	SPECIAL BUSINESS Appointment of Mr Harshan Kollara Sanakarankutty (DIN :01519810) as an Independent, Non - Executive Director ORDINARY RESOLUTION	REMOTE E VOTE	58,70,97,389	57,69,41,325	98.27	1,01,56,064	1.73
		COUNT	453	426		27	
		AGM E VOTE	63,469	59,469	93.70	4,000	6.30
		COUNT	32	31		1	
	TOTAL	VOTES	58,71,60,858	57,70,00,794	98.27	1,01,60,064	1.73
		COUNT	485	457		28	
4	Appointment of Mr Shailesh Jayantilal Mehta (DIN : 01633893) as an Independent, Non - Executive Director SPECIAL RESOLUTION	REMOTE E VOTE	58,53,08,778	58,33,92,203	99.67	19,16,575	0.33
		COUNT	449	420		29	
		AGM E VOTE	63,626	53,776	84.52	9,850	15.48
		COUNT	33	31		2	
	TOTAL	VOTES	58,53,72,404	58,34,45,979	99.67	19,26,425	0.33
		COUNT	482	451		31	
5	Amendment of Incidental objects in the Memorandum of Association SPECIAL RESOLUTION	REMOTE E VOTE	58,70,97,395	58,70,88,617	100.00	8,778	0.00
		COUNT	454	435		19	
		AGM E VOTE	63,626	59,426	93.40	4,200	6.60
		COUNT	33	31		2	
	TOTAL	VOTES	58,71,61,021	58,71,48,043	100.00	12,978	0.00
		COUNT	487	466		21	
6	Approval to borrow in excess of paid-up share capital and free reserves of the Company. SPECIAL RESOLUTION	REMOTE E VOTE	58,70,97,395	58,24,62,366	99.21	46,35,029	0.79
		COUNT	456	409		47	
		AGM E VOTE	63,902	57,352	89.75	6,550	10.25
		COUNT	33	31		2	
	TOTAL	VOTES	58,71,61,297	58,25,19,718	99.21	46,41,579	0.79
		COUNT	489	440		49	
7	Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing SPECIAL RESOLUTION	REMOTE E VOTE	58,70,97,395	58,24,63,510	99.21	46,33,885	0.79
		COUNT	456	408		48	
		AGM E VOTE	63,902	54,052	84.59	9,850	15.41
		COUNT	33	31		2	
	TOTAL	VOTES	58,71,61,297	58,25,17,562	99.21	46,43,735	0.79
		COUNT	489	439		50	

NOTE REMOTE E VOTE: Refers to Electronic Voting at website www.evotingindia.com during the period 24/08/2020 to 27/08/2020

AGM E VOTE: Refers to Electronic Voting at 28th Annual General Meeting of the Company held on 28/08/2020



Sathish.V. 28/8/2020
SATHISH.V
 B.Com, LLB, PGDT, ACMA, FCS
 PRACTICING COMPANY SECRETARY
 BI, PERIELLATH APARTMENTS
 JAWAHAR - MAHATMA ROAD
 VYTTILA, COCHIN - 682 019