



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

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

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 29th Annual General Meeting

We are enclosing herewith voting results of Annual General Meeting held on September 10, 2021 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

MANOJKUM

AR V R

Digitally signed by MANOJKUMAR V R
DN: cn=RL, o=Personal, postalCode=680581,
st=Kerala,
serialNumber=ec0b07b2d06a85987aa84d48d
23761b1c13f03d66989437cb6348bca592cc8
7, cn=MANOJKUMAR V R
Date: 2021.09.11 14:10:12 +05'30'

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



Suresh M V
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 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
Senior Partner

SMS & CO
COMPANY SECRETARIES LLP

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

:2:

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.



SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

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



Suresh M V
M Com, LLB, FCS
Senior Partner

SMS & CO
COMPANY SECRETARIES LLP

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

:3:

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



SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

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



Suresh M V
M Com, LLB, FCS
Senior Partner

SMS & CO
COMPANY SECRETARIES LLP

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

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



SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

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



Suresh M V
M Com, LLB, FCS
Senior Partner

SMS & CO
COMPANY SECRETARIES LLP

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

:5:

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



SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

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



Suresh M V
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:

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

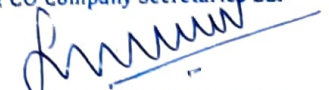
Date: 10.09.2021



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 E 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 E 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 E 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 E 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)

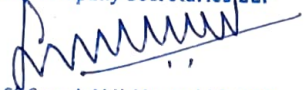
Relevant to the 29th Annual General Meeting of the company held on 10.09.2021

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 E VOTE	623254953	621459312	99.71	1795641	0.29
		COUNT	1118	1068		50	
		AGM E 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 E VOTE	623517455	621370376	99.65	2147079	0.35
		COUNT	1119	990		129	
		AGM E 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

