



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/274/20-21
29/08/2020

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 August 28, 2020 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	28.08.2020
Record Date	21.08.2020
Total number of shareholders on record date	202114
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	Not Applicable
b) Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group	2
b) Public	142
No. of Resolutions passed in the meeting	7

MANAPPURAM FINANCE LIMITED

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

SLNO	RESOLUTION	Promoter/ Public	1	2	3	4	5	6	7
			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 Sanakarankutty (DIN :01519810) as an Independent, Non - Executive Director 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	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
		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		296135414	99.993	296135414	0	100.000	
		Promoter - Poll at AGM	296156139	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,135,414	99.99	296,135,414	-	100.00	-
		Public - Institutions - E-Voting		286043781	71.642	286043781	0	100.000	
		Public - Institutions - Poll at AGM	399268785	-	-	-	-	-	-
		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		4918200	3.284	4909422	8778	99.822	0.178
		Public - Non Institutions - E-voting at AGM	149751474	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		296135414	99.993	296135414	0	100.000	
		Promoter - Poll at AGM	296156139	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,135,414	99.99	296,135,414	-	100.00	-
		Public - Institutions - E-Voting		286043781	71.642	281420326	4623455	98.384	1.616
		Public - Institutions - Poll at AGM	399268785	-	-	-	-	-	-
		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		4918200	3.284	4906626	11574	99.765	0.235
		Public - Non Institutions - E-voting at AGM	149751474	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		296135414	99.993	296135414	0	100.000	
		Promoter - Poll at AGM	296156139	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	296,156,139	296,135,414	99.99	296,135,414	-	100.00	-
		Public - Institutions - E-Voting		286043781	71.642	281420326	4623455	98.384	1.616
		Public - Institutions - Poll at AGM	399268785	-	-	-	-	-	-
		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		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		-	-	-	-	-	-
		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



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

Phonc: 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.





: 3 :

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





: 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**

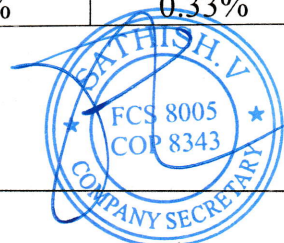
	ASSENT	DISSENT	TOTAL
Number of Members Voting	457	28	485
Number of Votes Cast by them	57,7000,794	1,01,60,064	58,71,60,858
% of Valid Votes Cast	98.27%	1.73%	100%

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





: 5 :

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

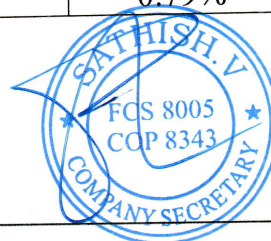
	ASSENT	DISSENT	TOTAL
Number of Members Voting	440	49	489
Number of Votes Cast by them	58,25,19,718	46,41,579	58,71,61,297
% of Valid Votes Cast	99.21%	0.79%	100%

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

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VYTTILA P.O, COCHIN – 682019, KERALA

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

: 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

Yours Faithfully

SATHISH V

Practicing Company Secretary
FCS – 8005; CP – 8343

Place: Cochin
Date: 28.08.2020



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 COUNT	58,68,37,398 452	58,66,48,576 443	99.97	1,88,822 9	0.03
		AGM E VOTE COUNT	63,626 33	59,626 32	93.71	4,000 1	6.29
	TOTAL	VOTES COUNT	58,69,01,024 485	58,67,08,202 475	99.967	1,92,822 10	0.03
2	Re-appointment of Mr. Gautam Ravi Narayan (DIN: 02971674) as a Director of Company ORDINARY RESOLUTION	REMOTE E VOTE COUNT	58,70,97,389 458	56,13,21,264 388	95.61	2,57,76,125 70	4.39
		AGM E VOTE COUNT	63,626 33	59,626 32	93.71	4,000 1	6.29
	TOTAL	VOTES COUNT	58,71,61,015 491	56,13,80,890 420	95.61	2,57,80,125 71	4.39
3	SPECIAL BUSINESS Appointment of Mr Harshan Kollara Sanakarankutty (DIN :01519810) as an Independent, Non - Executive Director ORDINARY RESOLUTION	REMOTE E VOTE COUNT	58,70,97,389 453	57,69,41,325 426	98.27	1,01,56,064 27	1.73
		AGM E VOTE COUNT	63,469 32	59,469 31	93.70	4,000 1	6.30
	TOTAL	VOTES COUNT	58,71,60,858 485	57,70,00,794 457	98.27	1,01,60,064 28	1.73
4	Appointment of Mr Shailesh Jayantilal Mehta (DIN : 01633893) as an Independent, Non - Executive Director SPECIAL RESOLUTION	REMOTE E VOTE COUNT	58,53,08,778 449	58,33,92,203 420	99.67	19,16,575 29	0.33
		AGM E VOTE COUNT	63,626 33	53,776 31	84.52	9,850 2	15.48
	TOTAL	VOTES COUNT	58,53,72,404 482	58,34,45,979 451	99.67	19,26,425 31	0.33
5	Amendment of Incidental objects in the Memorandum of Association SPECIAL RESOLUTION	REMOTE E VOTE COUNT	58,70,97,395 454	58,70,88,617 435	100.00	8,778 19	0.00
		AGM E VOTE COUNT	63,626 33	59,426 31	93.40	4,200 2	6.60
	TOTAL	VOTES COUNT	58,71,61,021 487	58,71,48,043 466	100.00	12,978 21	0.00
6	Approval to borrow in excess of paid-up share capital and free reserves of the Company. SPECIAL RESOLUTION	REMOTE E VOTE COUNT	58,70,97,395 456	58,24,62,366 409	99.21	46,35,029 47	0.79
		AGM E VOTE COUNT	63,902 33	57,352 31	89.75	6,550 2	10.25
	TOTAL	VOTES COUNT	58,71,61,297 489	58,25,19,718 440	99.21	46,41,579 49	0.79
7	Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing SPECIAL RESOLUTION	REMOTE E VOTE COUNT	58,70,97,395 456	58,24,63,510 408	99.21	46,33,885 48	0.79
		AGM E VOTE COUNT	63,902 33	54,052 31	84.59	9,850 2	15.41
	TOTAL	VOTES COUNT	58,71,61,297 489	58,25,17,562 439	99.21	46,43,735 50	0.79

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