



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104  
Udupi Dist., Karnataka  
Ph: 0820-2570741  
Website: [www.mfgroupco.com](http://www.mfgroupco.com)  
Email: [investor@mfgroupco.com](mailto:investor@mfgroupco.com)  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/1909/2019  
01.10.2019

Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Regd. Office: Floor 25  
P J Towers, Dalal Street  
Mumbai – 400 001

**Security ID : MNPLFIN Security Code : 507938**

Sub: Scrutinizer's Report of the 36<sup>th</sup> Annual General Meeting  
of the members of the Company.

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With reference to the above, we are enclosing herewith Scrutinizer's Report  
pertaining to the 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

(T Narayan M Pai)  
Managing Director  
[DIN 00101633]



## SCRUTINIZER'S REPORT

(Puruant to rule 108 of the Companies Act, 2013 and rule 20 (xi) of the Companies  
(Management and Administration) Rules, 2014)

Date : 01.10.2019

To :

The Managing Director  
Manipal Finance Corporation Ltd.  
Manipal House  
Manipal - 576 104

Dear Sir,

I, Ramachandra Bhat S, Practising Company Secretary, FCS No.4441, CP No.5421,NO 501/59, 6TH CROSS,1ST MAIN ROAD (SUBHASCHANDRA BOSE ROAD, SAI NAGAR 3RD STAGE, CHIKKABETTAHALLI,BANGALORE NORTH-560097 has been appointed as a Scrutinizer of Manipal Finance Corporation Ltd. (The Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s) at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Manipal Finance Corporation Ltd. held on Monday, the 30th September, 2019 at 3.00 p.m. at the Regd. Office, Manipal House, Manipal - 576 104. I submit my report as under:

1. The e-voting period remained opened from 27<sup>th</sup> September, 2019 at 9.30 a.m to 29<sup>th</sup> September, 2019 at 5.00 p.m.
2. The Shareholders holding shares as on the "Cut- off" date i.e. 23<sup>rd</sup> September, 2019 were entitled to vote on the proposed resolutions (Item No.1 to 5) as set out in the Notice of the 36<sup>th</sup> Annual General Meeting of Manipal Finance Corporation Ltd.




1. Witness



2. Witness



  
Ramachandra Bhat S  
Company Secretary  
FCS No. 4441  
CP No. 5421

Subject Matter of Ordinary Resolution	Item No.2 Re-appointment of Director		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
<b>Poll</b>			
Voted for the resolution	35	2534526	100%
Voted against the Resolution	0	0	0
<b>E- voting</b>			
Voted for the resolution	0	0	NA
Voted against the Resolution	0	0	NA
Invalid votes	0		



  
 Ramachandra Bhal S.  
 Company Secretary  
 FCS No. 4441  
 CP No. 5421

3. The votes were unblocked on 29<sup>th</sup> September, 2019 around 5.30 p.m. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL.
5. Results of e-voting and Poll is as under:

Subject Matter of Ordinary Resolution	Item No.1 Approval of Financial Statements		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
<b>Poll</b>			
Voted for the resolution	35	2534526	100%
Voted against the Resolution	0	0	0
<b>E- voting</b>			
Voted for the resolution	0	0	NA
Voted against the Resolution	0	0	NA
<i>Invalid Votes</i>		0	



  
 Ramachandra Bhat  
 Company Secretary  
 FCS No. 4441  
 CP No. 5421

Subject Matter of Ordinary Resolution	Item No.3 Re-appointment of Auditors		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
<b>Poll</b>			
Voted for the resolution	35	2534526	100%
Voted against the Resolution	0	0	0
<b>E- voting</b>			
Voted for the resolution	0	0	NA
Voted against the Resolution	0	0	NA
Invalid votes	0		

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

Thanking you,  
Yours faithfully,

  
Ramachandra Bhat S.  
Company Secretary  
FCS No. 4441  
CP No. 5421



(Mr. Ramachandra Bhat S.)

Company Secretary, FCS No.4441, CP No.5421  
NO 501/59, 6TH CROSS,  
1ST MAIN ROAD (SUBHASCHANDRA BOSE ROAD)  
SAI NAGAR 3RD STAGE,  
CHIKKABETTAHALLI,  
BANGALORE NORTH-560097