



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/155/2023-24

July 27,2023

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
---	---

Dear Sir/Madam,

Sub: Newspaper Advertisements of 31st AGM Notice to shareholders

Please find enclosed herewith the copy of Newspaper Advertisements published on July 27, 2023, in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) in respect of Notice of 31st AGM to be held on August 17, 2023, at 11:00 am at Latha Convention Center, Valapad, Thrissur, Kerala - 680567.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Manappuram Finance Limited

MANOJK
UMAR V R

Digitally signed by MANOJKUMAR V R
DN: cn=MANOJKUMAR V R, o=MANAPPURAM, ou=MANAPPURAM, email=MANOJKUMAR V R@MANAPPURAM.COM, c=IN
2.5.4.20=f0b067d6f83c3b9df797b0b06d2ae41
840347cc40913d4f5c810c217107,
c=IN, o=MANAPPURAM, ou=MANAPPURAM, email=MANOJKUMAR V R@MANAPPURAM.COM, cn=MANOJKUMAR V R
Date: 2023.07.27 15:38:41 +05'30'

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

മണപ്പുറം ഫിനാൻസ് ലിമിറ്റഡ്

Make Life Easy

CIN: L65910KL1992PLC006623,
Registered Office: W - 4/ 638A, Manappuram House, P.o. Valapad,
Thrissur - 680 567, Tel: 0487-3050417, Fax: 0487 - 2399298, Kerala, India
Website: www.manappuram.com Email: mail@manappuram.com

ഓഹരിയുടെ മകൾക്കുള്ള അറിയിപ്പ്

കമ്പനിയുടെ അംഗങ്ങളുടെ 31-ാമത് വാർഷിക പൊതുയോഗം 2023 ആഗസ്റ്റ് 17, വ്യാഴാഴ്ച രാവിലെ 11.00 മണിക്ക് ലത കൺവെൻഷൻ സെന്റർ, (മുൻ അനുഗ്രഹ ഓഡിറ്റോറിയം എന്നറിയപ്പെട്ടിരുന്നു) വലപ്പാട്, തൃശ്ശൂർ, 680 567, കേരളം എന്ന സ്ഥലത്ത് വച്ച് നടത്തുന്നതാണെന്ന് ഇതിനാൽ അറിയിച്ചു കൊള്ളുന്നു. 2013 ലെ കമ്പനി നിയമത്തിന്റെ 108-ാം വകുപ്പും 2014ലെ കമ്പനിസ് (മാനേജ് മെന്റ് ആന്റ് അഡ്മിനിസ്ട്രേഷൻ) ചട്ടത്തിലെ റൂൾ 20 പ്രകാരവും 2015 ലെ സെബി (ലിസ്റ്റിംഗ് ഒബ്ലിഗേഷൻ ആന്റ് ഡിസ്ക്ലോഷർ റിക്വയർമെന്റ്സ്) 44-ാം റഗുലേഷൻ പ്രകാരവും വാർഷിക പൊതുയോഗത്തിലെ കാര്യപരിപാടി സംബന്ധമായ വിഷയങ്ങളുടെ നടത്തിപ്പിനായി വിദൂര ഇ-വോട്ടിംഗ് സംവിധാനം കമ്പനി ഏർപ്പെടുത്തിയിട്ടുണ്ട്. ആയതിന് കട്ട് ഓഫ് ഡേറ്റായ 2023 ആഗസ്റ്റ് 10 വ്യാഴാഴ്ച, അംഗങ്ങളുടെ / ബെനിഫിഷ്യൽ ഉടമകളുടെ രജിസ്റ്ററിൽ പേര് ഉള്ള വ്യക്തികൾക്ക് മാത്രമേ വിദൂര ഇ-വോട്ടിംഗ് / വോട്ടിംഗ് സൗകര്യം അനുവദിക്കുകയുള്ളൂ.

കമ്പനിയിലോ ഡെപ്പോസിറ്ററികളിലോ ഇ-മെയിൽ വിലാസം രജിസ്റ്റർ ചെയ്തിട്ടുള്ള എല്ലാ അംഗങ്ങൾക്കും വാർഷിക റിപ്പോർട്ടിനൊപ്പം പൊതുയോഗത്തിന്റെ നോട്ടീസ്, ഹാജർ സ്ലിപ്പ്, പ്രോക്സി ഫോം, ഇ-വോട്ടിംഗുമായി ബന്ധപ്പെട്ട വിശദമായ നിർദ്ദേശങ്ങളും മറ്റ് വിവരങ്ങളും അംഗങ്ങളുടെ രജിസ്റ്റർ ചെയ്ത ഇ-മെയിൽ വിലാസത്തിൽ കമ്പനി അയച്ച് നൽകിയിട്ടുണ്ട്. മേൽപറഞ്ഞ റിപ്പോർട്ടും അനുബന്ധ രേഖകളും കമ്പനിയുടെ വെബ്സൈറ്റായ www.manappuram.com ൽ ലഭ്യമാക്കിയിട്ടുണ്ട്. റിമോട്ട് ഇ-വോട്ടിംഗ് വഴി അംഗങ്ങൾക്ക് വോട്ട് രേഖപ്പെടുത്തുന്നതിനുള്ള സൗകര്യം സെൻട്രൽ ഡിപ്പോസിറ്ററി സർവ്വീസ് ലിമിറ്റഡ് (CDSL) വഴിയാണ് ക്രമീകരിച്ചിരിക്കുന്നത്. മേൽപറഞ്ഞ സൗകര്യം 2023 ആഗസ്റ്റ് 14 തിങ്കളാഴ്ച രാവിലെ 09.00 മണി മുതൽ 2023 ആഗസ്റ്റ് 16 ബുധനാഴ്ച വൈകിട്ട് 5.00 മണി വരെ അംഗങ്ങൾക്ക് ഉപയോഗപ്പെടുത്താവുന്നതാണ്. അതിന് ശേഷം ഇ-വോട്ടിംഗ് സൗകര്യം പ്രവർത്തന രഹിതമാക്കുന്നതായിരിക്കും.

പൊതുയോഗത്തിന്റെ നോട്ടീസ് അയച്ചതിന് ശേഷം കട്ട് ഓഫ് തീയതിയായ 2023 ആഗസ്റ്റ് 10 നുള്ളിൽ ഒരു വ്യക്തി കമ്പനിയുടെ ഓഹരി വാങ്ങുകയും അംഗമാവുകയും ചെയ്തിട്ടുണ്ടെങ്കിൽ helpdesk.evoting@cdslindia.com അല്ലെങ്കിൽ info@skdc-consultants.com എന്ന ഇ-മെയിൽ വിലാസത്തിൽ അപേക്ഷ അയച്ച് ഇ-വോട്ടിംഗ് ചെയ്യുന്നതിനുള്ള യൂസർ ഐഡിയും പാസ് വേർഡും കൈപ്പറ്റാവുന്നതാണ്.

റിമോട്ട് ഇ-വോട്ടിംഗിലൂടെ വോട്ട് രേഖപ്പെടുത്തിയിട്ടില്ലാത്ത അംഗങ്ങൾക്ക് തങ്ങളുടെ വോട്ടവകാശം പൊതുയോഗവേദിയിൽ ഇല്ക്രോണിക് വോട്ടിംഗ് സൗകര്യം മുഖേന വിനിയോഗിക്കാവുന്നതാണ്. ആയതിനുവേണ്ടി കമ്പനി സൗകര്യം ഒരുക്കുന്നതായിരിക്കും. മേൽപറഞ്ഞ വോട്ടിങ്ങിന് വേണ്ടിയുള്ള രജിസ്ട്രേഷൻ നടപടികൾ പൊതുയോഗ ദിവസമായ 2023 ആഗസ്റ്റ് 17, രാവിലെ 9.30 ന് ആരംഭിക്കുന്നതായിരിക്കും. പൊതുയോഗം കഴിയുന്നതിന് മുമ്പ് വോട്ടിംഗ് അവസാനിക്കുന്നതായിരിക്കും. പൊതുയോഗത്തിന് മുമ്പുള്ള ദിവസങ്ങളിൽ റിമോട്ട് ഇ-വോട്ടിങ്ങിലൂടെ തങ്ങളുടെ വോട്ട് രേഖപ്പെടുത്തിയ അംഗങ്ങൾക്കും പൊതുയോഗത്തിൽ പങ്കെടുക്കാവുന്നതാണ്. പക്ഷേ പൊതുയോഗത്തിൽ വീണ്ടും അവർക്ക് തങ്ങളുടെ വോട്ട് രേഖപ്പെടുത്താൻ അവകാശമുണ്ടായിരിക്കുകയില്ല.

പൊതുയോഗത്തിൽ പങ്കെടുക്കാനും വോട്ട് ചെയ്യാനും അർഹതയുള്ള ഒരു അംഗത്തിന് തനിക്ക് വേണ്ടി യോഗത്തിൽ പങ്കെടുക്കുവാനും വോട്ട് ചെയ്യുവാനും ഒരു പ്രോക്സിയെ നിയമിക്കാൻ അർഹതയുണ്ടായിരിക്കും. ആയതിന് പ്രോക്സി കമ്പനിയിൽ അംഗമാവേണ്ടതില്ല. പ്രോക്സിയെ നിയമിക്കുന്നതിനുള്ള ഇൻസ്ട്രക്ഷൻ മീറ്റിംഗ് ആരംഭിക്കുന്നതിന് 48 മണിക്കൂർ മുമ്പ് കമ്പനിയുടെ രജിസ്റ്റേർഡ് ഓഫീസിൽ സമർപ്പിക്കേണ്ടതാണ്.

വോട്ടിംഗ് സംബന്ധിച്ച് ഓഹരി ഉടമകൾക്ക് എന്തെങ്കിലും അന്വേഷണങ്ങളോ പരാതികളോ ഉണ്ടെങ്കിൽ കമ്പനിയുടെ രജിസ്ട്രാർ ആന്റ് ഷെയർ ട്രാൻസ്ഫർ ഏജന്റ് ആയ S.K.D.C Consultants Limited (a Subsidiary of Link Intime India Pvt Ltd), നെ അവരുടെ മേൽവിലാസമായ "Surya" 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamilnadu, India, Phone : +91 4224958995, 2539835-836, Fax : +91 422 2539837, info@skdc-consultants.com / www.skdc-consultants.com ബന്ധപ്പെടാവുന്നതാണ്.

മണപ്പുറം ഫിനാൻസ് ലിമിറ്റഡിനുവേണ്ടി
ഒപ്പ്
മനോജ്കുമാർ വി. ആർ
കമ്പനി സെക്രട്ടറി

വലപ്പാട്
26.07.2023



For BSE/NSE live quotes, scan the QR code or click the link <https://bit.ly/2fpossk>

QUICKLY.

Aditya Birla Sun Life AMC net up 80% as AUM grow

Return 7% ₹ 409

Mumbai: Aditya Birla Sun Life AMC's net profit increased 80 per cent in June quarter to ₹185 crore against ₹103 crore logged in the same period last year. Income was up 42 per cent at ₹389 crore (₹274 crore) as the AUM swell. **OUR BUREAU**

Natco Pharma's shares rise 1.7% on ANDA filing

Mumbai: NATCO Pharma Ltd's shares rose by 1.74 per cent at ₹793.50 after the company announced the submission of an abbreviated new drug application to the US Food and Drug Administration. **OUR BUREAU**

Index funds make the most of rally

ON BUY MODE. Assets under management double year-on-year as investors evince keen interest

Suresh P. Iyengar
Mumbai

Investors in low-cost index funds are laughing all the way to the bank after the recent runaway rally in most of the key indices with constant inflow from domestic and foreign institutional investors.

The asset under management (AUM) of index funds (excluding ETFs) has more than doubled last month to ₹1.83-lakh crore against ₹88,265 crore logged in the same period last year. Among index funds, SBI MF's AUM has more than doubled in June to ₹22,226 crore (₹8,279 crore).

Similarly, ICICI Prudential MF and Aditya Birla MF's AUM increased to ₹21,856 crore (₹10,678 crore) and ₹21,128 crore

(₹10,076 crore). HDFC MF and UTI MF AUM rose sharply to ₹19,226 crore (₹10,273 crore) and ₹17,394 crore (₹10,473 crore).

During the period, Nifty and Sensex jumped nearly 22 per cent, while NSE Midcap 100 and NSE SmallCap 100 gained 34 per cent and 15 per cent respectively.

Besides being low-cost, investors have taken keen interest in passive funds as many actively managed funds are lagging behind their benchmark indices.

ICING ON THE CAKE
Fund houses are also competing among themselves to attract investors by charging lower fees.

Edelweiss Mutual Fund has emerged the lowest-cost index fund investment provider across all categories in the industry. The fund house charges as low as five paise for its Nifty 50 index fund, while its immediate competitors and latest entrant Navi MF and Bandhan MF charge 6 paise and 10 paise as expense ratio.

In the small-cap index fund, Edelweiss charges 14

Swelling assets

AMC	Jun'23	Jun'22	AMC	Jun'23	Jun'22
SBI	22,226	8,279	HSBC	2,773	1,885
Ipru	21,857	10,678	Navi	1,113	495
ABSL	21,128	10,076	Mirae	1,049	394
HDFC	19,226	10,273	Franklin	537	439
UTI	17,394	10,473	IDBI	264	243
Nippon	17,144	9,687	Baroda		
Edelweiss	15,990	9,367	BNP Paribas	224	
Bandhan	15,192	6,543	LIC	136	102
Kotak	11,472	2,159	Sundaram	59	53
Axis	5,672	3,469	PGIM	31	
DSP	4,085	1,191	Taurus	3	2
Tata	2,971	668	Grand Total	183,320	88,265
Motilal	2,776	1,789			

Source: Acmf

ies in the industry. The fund house charges as low as five paise for its Nifty 50 index fund, while its immediate competitors and latest entrant Navi MF and Bandhan MF charge 6 paise and 10 paise as expense ratio.

In the small-cap index fund, Edelweiss charges 14

paise while Axis MF and ICICI Pru MF levy a fee of 25 paise and 30 paise, respectively. In the quality factor index funds, Edelweiss Nifty 100 Quality 30 Index Fund charges a fee of 14 paise, while it is 34 paise and 41 paise for DSP Nifty Midcap 150 Quality 50 Index Fund and UTI Nifty Midcap 150 Quality 50 Index Fund, respectively.

LOW EXPENSE RATIO
In fact, Edelweiss has limited total expense ratio across passive funds to 14 paise to attract investors in a highly volatile and uncertain market.

Varun Sanan, Head - Passive - Sales, Edelweiss AMC, said lower expense ratios enhance tracking precision, keeping passive funds closer to their benchmark performance and provide investors with optimal returns at minimal costs.

With over ₹7-lakh crore AUM, passive funds have gained momentum and are expected to grow at an accelerated pace in the coming years due to increasing awareness, he added.

TaMo DVR scrip jumps 12.4% on arbitrage drive

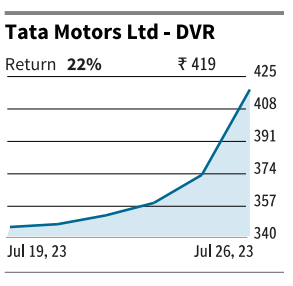
Arushi Mishra
Mumbai

Tata Motors' Differential Voting Rights (DVR) share gained 12.42 per cent on Wednesday on BSE after the company offered ordinary shares to investors for their DVR holding.

Tata Motors said it will offer seven ordinary shares of the company for every 10 DVR shares held.

CHANCE OF 20% GAINS
Tata Motors DVR shares on Tuesday closed at ₹373.10 and Tata Motors at ₹639.45 on the BSE. That means, the cost of 10 DVRs works out to ₹3,731 as against seven Tata shares of ₹4,476, providing a neat profit of 20 per cent. To benefit from this arbitrage opportunity, investors lapped up DVR shares.

As the DVR share today



closed at ₹419.45 and Tata Motors at ₹640.60, the premium of the latter reduced considerably to around 6.9 per cent.

The traded volume of DVR shares at 22.19 lakh shares was nearly 10 times their two-week average and ordinary shares volume at 20 lakh shares 2.8 times their two-week average on the BSE.

DVRs carry 1/10th of the voting rights of ordinary shares and are entitled to a five percentage points higher dividend.

L&T hits new peak on Q1 numbers, buyback plan

Anjana C Shriram
Chennai

Engineering behemoth Larsen & Toubro's stock touched all-time high of ₹2,673.85 on the NSE on Wednesday, driven by robust Q1 results and buyback proposal. The stock closed at ₹2,646.55 (up 3.3 per cent, over the previous day's close. The strong results beat analysts' estimates, who remained bullish and increased the target price for the stock.

On Tuesday, the company reported a strong 34 per cent/46 per cent year-on-year growth in revenue and adjusted PAT, driven by better execution in the projects and manufacturing segment owing to a strong opening order-book.

More headroom

Brokerage	Rating	Target (in ₹)
YES Securities	Add	2,848 (2,364)
ICICI Securities	Add	2,750
HDFC Securities	Buy	3,002 (2,724)
InCred Equities	Add	2,865 (2,515)
LKP Securities	Buy	2,945
Centrum Broking	Add	2,892 (2,246)
Emkay Global	Hold	2,550 (2,303)
Prabhudas Lilladher	Buy	2,955 (2,615)
JM Financial	Buy	2,834 (2,745)

Figures in parenthesis indicate previous target price

mission and distribution.

Its board has approved buyback of 3.33 crore shares at a maximum price of up to ₹3,000 a share for an aggregate consideration of up to ₹10,000 crore. The board also approved a special dividend of ₹6 a share.

HEALTHY ORDER FLOW
L&T's closing orderbook for the April-June quarter stood at ₹4,12,600 crore, up 14 per cent year on year. Analysts expect orderbook position to strengthen further in FY24. However, it is important to note that the L&T management has maintained its revenue guidance of 12-15 per cent growth and 10-12 per cent growth in order inflow for FY24 considering the possible softening in awarding activity

in Q4FY24 due to the general elections.

What's also a key positive is that analysts are upbeat about the order prospects for the nine months of FY24 which are up 34 per cent - largely backed by international hydrocarbon projects. International orders comprised 42 per cent of total order inflow.

Amit, Anwani, Research Analyst, Prabhudas Lilladher, said: "We believe L&T is well-placed to benefit in long run with strong tender prospects, better order conversion in domestic market, significant traction in hydrocarbon and renewable energy orders from international markets like Saudi Arabia and expected uptick in private capex in domestic market."

TTK Health delisting offer falls short of target

Our Bureau
Chennai

The delisting offer of Chennai-based TTK Healthcare failed to draw enough interest from public shareholders till the last day of the offer.

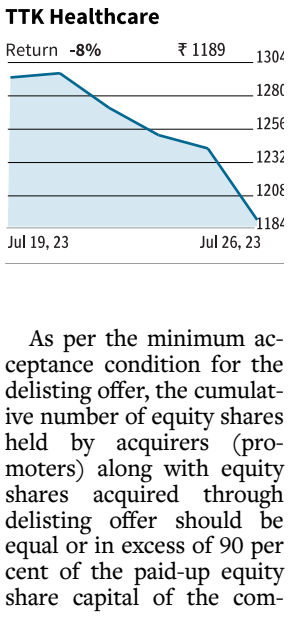
In April, the Woodward's Gripe water maker announced that its promoters had proposed to acquire all the equity shares held by public shareholders and file for voluntary delisting of its shares from the stock exchanges.

The board of TTK Healthcare approved the voluntary delisting at a floor price of ₹1,051.31 per equity share.

Earlier this month, the company revised the floor price of the delisting to ₹1,201.30 per equity share.

The promoters of TTK Healthcare together hold 74.56 per cent of the paid-up equity share capital of the company, while the public hold the remaining 25.44 per cent.

DELISTING OFFER
As per the delisting offer, the promoters offered to buy back the entire 35.94 lakh equity shares held by the public shareholders. However, at the close of offer period on Wednesday, only 17.02 lakh shares or 47.37 per cent of the total offer size were tendered by the public shareholders.



pany. As on date, TTK Healthcare promoters hold 1.05 crore shares (74.56 per cent) of the total 1.41 crore equity shares.

GETS 17 LAKH SHARES
With 17.02 lakh shares tendered by the public shareholders, the total equity shareholding of the acquirers stands at 87 per cent, which is still below the 90 per cent delisting requirement.

As per the delisting offer, the promoters are entitled to (but not obligated) to make a counter offer to public shareholders till July 28.

Shares of TTK Healthcare slipped 4.42 per cent on Wednesday to close at ₹1,192 on the NSE.

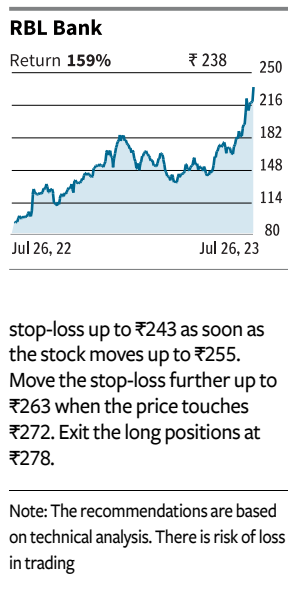
TODAY'S PICK.

RBL Bank (₹238.80) : BUY

Gurumurthy K
bl. research bureau

The upmove in RBL Bank is gaining strength. The stock surged over 7 per cent on Wednesday after a tight consolidation between ₹210 and ₹230. The rise indicates the beginning of a new leg of upmove. Strong support for the stock is in the ₹210-208 region. Intermediate dips are likely to get fresh buyers at lower levels. A fall breaking below the ₹210-208 support zone is unlikely.

RBL Bank share price can rise to ₹280 over the next two-three weeks. Traders can go long now. Accumulate on dips at ₹228. Keep the stop-loss at ₹207. Trail the



Sensex snaps 3-day losing run, Nifty tops 19,750

Press Trust of India
Mumbai

Benchmark Sensex bounced back 351 points, while Nifty closed above the 19,750-level on Wednesday following buying in capital goods, banking and oil shares amid fresh foreign fund inflows.

Snapping its three-session losing run, Sensex climbed 351.49 points to settle at 66,707.20. During the day, it jumped 541.56 points to 66,897.27. Nifty advanced 97.70 points to end at 19,778.30.

Optimism inched back after three trading days of consolidation ahead of the US Federal Open Market Committee meeting, Vinod Nair, Head of Research at Geojit Financial Services, said.

"As the market's ambiguity against the monetary policy is likely to reverse henceforth, going forward we are unlikely to see another Fed rate hike in 2023. This is because inflation has rapidly come down and is forecast to settle down further," he said.

Poonawalla Fincorp gets ₹3,004 cr from sale of stake in home finance arm

Our Bureau
Mumbai

Poonawalla Fincorp Ltd PFL on Wednesday said it received a post-tax consideration of ₹3,004 crore, following consummation of its controlling stake sale in its housing finance subsidiary Poonawalla Housing Finance Ltd (PHFL) to Perseus SG Pte. Ltd, affiliated to TPG Global LLC.

The divestment of 24.98

crore equity shares held by PFL and its nominees in its material subsidiary, PHFL, in favour of Perseus SG Pte. Ltd has been consummated on July 26, post receipt of approval of relevant regulatory authorities (including the Reserve Bank of India), completion of a 30-day public notice and fulfilment of other terms and conditions specified in the share purchase agreement dated December 14, 2022, executed by the company,

PFL said in a regulatory filing.

Abhay Bhutada, Managing Director, PFL, said, "With the consummation of the housing finance subsidiary transaction, we get ample growth capital, which will continue to keep us focused on achieving our stated Vision 2025. We will continue the focus on our chosen segments of consumer and MSME, and build a tech-led, digital first retail lending franchise."

Wall Street opens lower as 'mixed' Big Tech results seen

Reuters

Wall Street's top indexes opened lower on Wednesday as investors assessed mixed earnings from Microsoft and

Alphabet ahead of a Federal Reserve rate decision.

The Dow fell 92.08 points at the open to 35,345.99. The S&P 500 opened lower by 8.50 points at 4,558.96 and the Nasdaq dropped 21.03 points to 14,123.52.

Day trading guide

19772 » Nifty 50 Futures					
S1	S2	R1	R2	COMMENT	
19730	19660	19850	19900	Go long now and at 19740. Stop-loss can be placed at 19705	
₹1690 » HDFC Bank					
S1	S2	R1	R2	COMMENT	
1685	1670	1700	1720	Go long only above 1700. Keep the stop-loss at 1695	
₹1349 » Infosys					
S1	S2	R1	R2	COMMENT	
1340	1325	1360	1385	Go long above 1360. Stop-loss can be kept at 1350	
₹472 » ITC					
S1	S2	R1	R2	COMMENT	
470	465	476	480	Go long now and at 471. Keep the stop-loss at 469	
₹173 » ONGC					
S1	S2	R1	R2	COMMENT	
172	169	174	176	Go long only above 174. Keep the stop-loss at 172	
₹2526 » Reliance Ind.					
S1	S2	R1	R2	COMMENT	
2500	2470	2560	2585	Take longs only above 2560 with a stop-loss at 2545	
₹615 » SBI					
S1	S2	R1	R2	COMMENT	
613	610	617	622	Go long only above 617. Stop-loss can be kept at 615	
₹3387 » TCS					
S1	S2	R1	R2	COMMENT	
3380	3350	3400	3425	Go short on a break below 3380. Keep the stop-loss at 3395	

S1, S2: Support 1 & 2; R1, R2: Resistance 1 & 2.

Gift Nifty F&O volume touches record \$12.39 b

Our Bureau
Mumbai

Gift Nifty derivatives on NSE International Exchange (NSE IX) witness another record single day trading activity of more than 3,14,900 contracts with turnover of \$12.39 billion on July 25.

Trading turnover on NSE IX has been growing exponentially since the commencement of full-scale operation of NSE IX-SGX GIFT Connect (The Connect) from SGX to NSE IX on July 3. Since the first day of full-scale operations of the Connect, Gift Nifty has witnessed a total cumulative volume of 11,09,115 contracts and turnover of \$42.89 billion.

Sasken Technologies Limited

Registered Office: 139/25, Ring Road, Domlur, Bengaluru - 560 071.
Tel: +91 80 6694 3000; Email: investor@sasken.com;
Website: www.sasken.com; CIN: L72100KA1989PLC014226

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS OF SASKEN AND ITS SUBSIDIARIES FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended June 30, 2023	Quarter ended March 31, 2023	Quarter ended June 30, 2022	For the year ended March 31, 2023
1.	Total income from operations	11,999.38	11,127.19	9,565.32	47,671.98
2.	Net profit for the period (before tax)	2,885.54	2,069.66	2,023.04	12,363.22
3.	Net profit for the period after tax	2,569.94	1,706.51	1,523.12	9,947.21
4.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	2,930.50	1,807.23	1,235.61	9,679.93
5.	Paid up equity share capital	1,505.09	1,505.09	1,505.09	1,505.09
6.	Reserves (excluding revaluation reserve) as shown in audited balance sheet of FY 23	—	—	—	70,427.93
7.	Earnings Per Share (of Rs. 10/- each)*				
	1. Basic:	17.08	11.34	10.13	66.14
	2. Diluted:	16.82	11.21	10.07	65.58
8.	Total income**	10,366.89	11,414.81	7,931.75	41,553.87
9.	Profit before tax**	2,620.31	3,734.16	1,340.61	11,393.20
10.	Profit after tax**	2,352.73	3,408.82	974.99	9,814.81

* EPS is not annualized for the quarter ended June 30, 2023, March 31, 2023, June 30, 2022. ** information pertains to Sasken Technologies Limited on a standalone basis.

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the Company.

For Sasken Technologies Limited
Rajiv C. Mody
Chairman & Managing Director
DIN:00092037

Place: Bengaluru
Date: July 26, 2023

MANAPPURAM FINANCE LIMITED

CIN: L65910KL1992PLC006623
Registered Office: W - 4/ 638A, Manappuram House, Po. Valapad, Thrissur - 680 567, Tel: 0487-3050417, Fax: 0487 - 2399298, Kerala, India
Website: www.manappuram.com Email: mail@manappuram.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, August 17, 2023 at 11.00 A.M. (IST) at Latha Convention Centre (Formerly known as Anugraha Auditorium), Valapad, Thrissur, Kerala - 680567, India. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments/ substitution thereof, the Company is pleased to provide remote e-voting facility to its members whose names appear in the Register of Members/ Beneficial owners as on the cut-off date i.e. August 10, 2023 to exercise their right to vote by electronic means on the business specified in the Notice convening the Thirty First (31st) Annual General Meeting of the Company.

The Company has duly completed dispatch of Notice of the AGM, Attendance Slip, Proxy Form, detailed instructions, and information relating to e-voting along with Annual Report by sending emails to the members whose email ids are registered with the Company/ Depositories. The same are available in the investors page of the Company's website www.manappuram.com

The facility to exercise vote by remote e-voting is arranged through Central Depository Services Limited (CDSL) and the e-voting facility will be available during the following period:

Commencement of e-voting period : From 09.00 A.M. (IST) on August 14, 2023

End of e-voting : Up to 05.00 P.M. (IST) on August 16, 2023

E-voting shall not be allowed after 05.00 P.M. on August 16, 2023 and the e-voting shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. August 10, 2023, may obtain the User ID and password by sending a request to the e-mail id of CDSL (helpdesk.evoting@cdslindia.com) or email id of S.K.D.C Consultants Limited (info@skdc-consultants.com).

Members, who did not cast their vote through remote e-voting, during the e-voting period, will be provided with the electronic voting facility to cast their vote at the venue of the Meeting. Registration for electronic voting shall begin at 09.30 a.m. on August 17, 2023 at the venue and voting shall be completed before the conclusion of the meeting. Members who have voted through remote e-voting can attend the Meeting but cannot vote again through the electronic voting at the Meeting.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/ herself and proxy need not be a member of the Company. The instrument appointing proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

In case of any queries/ grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: S.K.D.C Consultants Limited (a Subsidiary of Link Intime India Pvt Ltd), "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamilnadu, India, Phone: +91 422 4958995, 2539835-836, Fax: +91 422 2539837, Email: info@skdc-consultants.com/ www.skdc-consultants.com

For Manappuram Finance Limited
Sd/-
MANOJ KUMAR V R
Company Secretary

Valapad
26.07.2023