



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/177/2023-24  
August 18,2023

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b> <b>Scrip Code: MANAPPURAM</b>
---	---

Dear Sir/Madam,

We enclosed herewith the voting results of 31<sup>st</sup> Annual General Meeting held on Thursday, August 17, 2023, along with Scrutinizer's Report, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your record.

Thanking you.

**Yours Faithfully,**  
**For Manappuram Finance Limited**

**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

## Voting Results

Date of AGM	17-08-2023
Record Date	10-08-2023
Total number of shareholders on record date	357229
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	4
b) Public	444
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
a) Promoters and Promoter Group	Not applicable
b) Public	Not applicable
No. of Resolutions passed in the meeting.	7

## Manappuram Finance Limited

**Resolution Required : (Ordinary)**      **1 - Adoption of the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with Reports of the Board of Directors and Auditors thereon**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>297947340</b>	<b>99.9988</b>	<b>297947340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	363761057	289612355	79.6161	288502494	1109861	99.6168	0.3832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>289612355</b>	<b>79.6161</b>	<b>288502494</b>	<b>1109861</b>	<b>99.6168</b>	<b>0.3832</b>
Public Non Institutions	E-Voting	184682658	6788325	3.6757	6786810	1515	99.9777	0.0223
	Poll		2144783	1.1613	2144783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8933108</b>	<b>4.8370</b>	<b>8931593</b>	<b>1515</b>	<b>99.9830</b>	<b>0.0170</b>
<b>Total</b>		<b>846394729</b>	<b>596492803</b>	<b>70.4745</b>	<b>595381427</b>	<b>1111376</b>	<b>99.8137</b>	<b>0.1863</b>

## Manappuram Finance Limited

Resolution Required : (Ordinary)		2 - Re-Appointment of Mr. S R Balasubramanian (DIN: 03200547) as Director, liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>297947340</b>	<b>99.9988</b>	<b>297947340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	363761057	290510293	79.8629	286940049	3570244	98.7710	1.2290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>290510293</b>	<b>79.8629</b>	<b>286940049</b>	<b>3570244</b>	<b>98.7710</b>	<b>1.2290</b>
Public Non Institutions	E-Voting	184682658	6788325	3.6757	6760109	28216	99.5843	0.4157
	Poll		2144783	1.1613	2144783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8933108</b>	<b>4.8370</b>	<b>8904892</b>	<b>28216</b>	<b>99.6841</b>	<b>0.3159</b>
<b>Total</b>		<b>846394729</b>	<b>597390741</b>	<b>70.5806</b>	<b>593792281</b>	<b>3598460</b>	<b>99.3976</b>	<b>0.6024</b>

## Manappuram Finance Limited

Resolution Required : (Special)		3 - Re-appointment of Mr. V P Nandakumar (DIN: 00044512) as Managing Director and Chief Executive Officer of the Company for a period of five years with effect from April 01, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>297947340</b>	<b>99.9988</b>	<b>297947340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	363761057	290488235	79.8569	221677989	68810246	76.3122	23.6878
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>290488235</b>	<b>79.8569</b>	<b>221677989</b>	<b>68810246</b>	<b>76.3122</b>	<b>23.6878</b>
Public Non Institutions	E-Voting	184682658	6788325	3.6757	6709341	78984	98.8365	1.1635
	Poll		2144783	1.1613	2143983	800	99.9627	0.0373
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8933108</b>	<b>4.8370</b>	<b>8853324</b>	<b>79784</b>	<b>99.1069</b>	<b>0.8931</b>
<b>Total</b>		<b>846394729</b>	<b>597368683</b>	<b>70.5780</b>	<b>528478653</b>	<b>68890030</b>	<b>88.4678</b>	<b>11.5322</b>

## Manappuram Finance Limited

Resolution Required : (Ordinary)		4 - Revision in remuneration payable to Mr. V P Nandakumar (DIN: 00044512), Managing Director and Chief Executive Officer of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>297947340</b>	<b>99.9988</b>	<b>297947340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	363761057	290510296	79.8629	131839323	158670973	45.3820	54.6180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>290510296</b>	<b>79.8629</b>	<b>131839323</b>	<b>158670973</b>	<b>45.3820</b>	<b>54.6180</b>
Public Non Institutions	E-Voting	184682658	6788369	3.6757	6618964	169405	97.5045	2.4955
	Poll		2144783	1.1613	2144783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8933152</b>	<b>4.8370</b>	<b>8763747</b>	<b>169405</b>	<b>98.1036</b>	<b>1.8964</b>
<b>Total</b>		<b>846394729</b>	<b>597390788</b>	<b>70.5806</b>	<b>438550410</b>	<b>158840378</b>	<b>73.4110</b>	<b>26.5890</b>

## Manappuram Finance Limited

Resolution Required : (Ordinary)		5 - Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>297947340</b>	<b>99.9988</b>	<b>297947340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	363761057	290510296	79.8629	131839323	158670973	45.3820	54.6180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>290510296</b>	<b>79.8629</b>	<b>131839323</b>	<b>158670973</b>	<b>45.3820</b>	<b>54.6180</b>
Public Non Institutions	E-Voting	184682658	6788359	3.6757	6585900	202459	97.0176	2.9824
	Poll		2144783	1.1613	2144783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8933142</b>	<b>4.8370</b>	<b>8730683</b>	<b>202459</b>	<b>97.7336</b>	<b>2.2664</b>
<b>Total</b>		<b>846394729</b>	<b>597390778</b>	<b>70.5806</b>	<b>438517346</b>	<b>158873432</b>	<b>73.4054</b>	<b>26.5946</b>

## Manappuram Finance Limited

Resolution Required : (Special)		6 - Alteration of the Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>297947340</b>	<b>99.9988</b>	<b>297947340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	363761057	290510296	79.8629	290510296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>290510296</b>	<b>79.8629</b>	<b>290510296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	184682658	6788315	3.6757	6679234	109081	98.3931	1.6069
	Poll		2144783	1.1613	2144783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8933098</b>	<b>4.8370</b>	<b>8824017</b>	<b>109081</b>	<b>98.7789</b>	<b>1.2211</b>
<b>Total</b>		<b>846394729</b>	<b>597390734</b>	<b>70.5806</b>	<b>597281653</b>	<b>109081</b>	<b>99.9817</b>	<b>0.0183</b>



## Manappuram Finance Limited

Resolution Required : (Ordinary)		7 - Seeking consent of the Members for the Material Related Party Transaction(s) between the Company and Asirvad Micro Finance Limited, a subsidiary.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	297951014	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	363761057	290510296	79.8629	276848248	13662048	95.2972	4.7028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>290510296</b>	<b>79.8629</b>	<b>276848248</b>	<b>13662048</b>	<b>95.2972</b>	<b>4.7028</b>
Public Non Institutions	E-Voting	184682658	6788305	3.6757	6758485	29820	99.5607	0.4393
	Poll		2144783	1.1613	2144783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8933088</b>	<b>4.8370</b>	<b>8903268</b>	<b>29820</b>	<b>99.6662</b>	<b>0.3338</b>
<b>Total</b>		<b>846394729</b>	<b>299443384</b>	<b>35.3787</b>	<b>285751516</b>	<b>13691868</b>	<b>95.4276</b>	<b>4.5724</b>



Suresh MV  
M.Com., LL.B., 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**  
Manappuram Finance Ltd  
(CIN - L65910KL1992PLC006623)  
Regd. Office: W- 4/638A  
Manappuram House, Valapad PO  
Thrissur - 680567, Kerala

Dear Sir,

**Sub: Report of Remote e-voting process and e - voting at the 31<sup>st</sup> Annual General Meeting of MANAPPURAM FINANCE LIMITED held on 17<sup>th</sup> August 2023**

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 31<sup>st</sup> A.GM, in respect of the below mentioned resolutions proposed in the Notice for the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday 17<sup>th</sup> August 2023 at 11 a.m. at Latha Convention Centre (formerly known as Anugraha Auditorium), Valapad, Thrissur, Kerala - 680 567.

**SMS & CO COMPANY SECRETARIES LLP**

LLPIN: AAM-4297

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



\* VOT



Suresh MV  
M.Com., LL.B., FCS  
Senior Partner

**SMS&CO**

COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob : 9447726399, 9562983611

Email : smscollp@gmail.com, sureshmv1966@gmail.com

:2:

The Notice dated 20<sup>th</sup> June 2023, confirmed by the Company convening the 31<sup>st</sup> Annual General Meeting of its Equity Share Holders.

1. 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., 10<sup>th</sup> August 2023.
2. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e- voting platform to the shareholders of the Company
3. The Remote e- voting platform was open from , Monday 14<sup>th</sup> August at (09:00 am IST) to Wednesday, 16<sup>th</sup> August, 2023 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 CDSL.
4. The Company had also arranged through CDSL, the facility of electronic voting (e- Voting) to the Share Holders present at the AGM, and who had not casted their vote earlier through remote e- voting facility.
5. After the closure of the e-voting during the AGM at 12.45 p.m. 1ST, 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, and they have signed below in confirmation of the same.

**SMS & CO COMPANY SECRETARIES LLP**

LLPIN: AAM -4297

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



K. V. P. N. S.

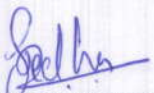


Suresh MV  
MCom, LLB, FCS  
Senior Partner

**SMS&CO**  
COMPANY SECRETARIES LLP

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

:3:

()

**K. Geetha**

()

**P V Arun**

- 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 31st AGM.
- 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.
- 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 31<sup>st</sup> AGM:

**ORDINARY BUSINESS:**

- Adoption of Financial Statements for the year ended 31<sup>st</sup> March 2023- Ordinary Resolution**

	<b>ASSENT</b>	<b>DISSENT</b>	<b>TOTAL</b>
Number of Members Voted	<b>1171</b>	<b>13</b>	<b>1184</b>
Number of Votes Cast by them	<b>595381427</b>	<b>1111376</b>	<b>596492803</b>
% of Valid Votes Cast	99.81	0.19	


**RESULT: Passed with Requisite majority**



**SMS & CO COMPANY SECRETARIES LLP**

LLPIN: AAM-4297

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

\* VAN 



Suresh MV  
MCom, LLB, FCS  
Senior Partner

**SMS&CO**

COMPANY SECRETARIES LLP

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

:4:

**2. To appoint a director in place of Mr. S.R.BALASUBRAHMANNIAN (DIN:03200547) Non- Executive, Non- Independent Director, who retires by rotation, and being eligible, offers himself for re- appointment-Ordinary Resolution.**

	ASSENT	DISSENT	TOTAL
Number of Members Voted	1154	35	1189
Number of Votes Cast by them	593792281	3598460	597390741
% of Valid Votes Cast	99.40	0.60	

**RESULT: Passed with Requisite majority**

**SPECIAL BUSINESS**

**1. Re-appointment of Mr. V.P. Nandakumar (DIN: 00044512) as Managing Director and Chief Executive Officer of the Company for a period of Five Years with effect from 01/04/2024- Special Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	1049	139	1188
Number of Votes Cast by them	52847865 3	68890030	59736868 3
%of ValidVotesCast	88.47	11.53	

**RESULT: Passed with Requisite majority**



**SMS & CO COMPANY SECRETARIES LLP**

LLPIN: AAM-4297

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

+ V.P.N



Suresh MV  
MCom. LLB. FCS  
Senior Partner

**SMS&CO**

COMPANY SECRETARIES LLP

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

:5:

**2. Revision in remuneration payable to Mr. V P Nandakumar, Managing Director & Chief Executive Officer of the Company- Ordinary Resolution.**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	968	221	1189
Number of Votes Cast by them	438550410	158840378	597390788
%of Valid Votes Cast	73.41	26.59	

**RESULT: Passed with Requisite majority**

**3. Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company- Ordinary Resolution.**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	964	224	1188
Number of Votes Cast by them	438517346	158873432	597390778
%of Valid Votes Cast	73.41	26.59	

**RESULT: Passed with Requisite majority**

**4. Alteration of the Articles of Association of the Company- Special Resolution.**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	1154	30	1184
Number of Votes Cast by them	597281653	109081	597390734
%of Valid Votes Cast	99.98	0.02	

**RESULT: Passed with Requisite majority**

**SMS & CO COMPANY SECRETARIES LLP**

LLPIN: AAM-4297

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



\* VP N



Suresh MV  
MCom, LLB, FCS  
Senior Partner

**SMS&CO**  
COMPANY SECRETARIES LLP

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

:6:

**5. Material Related Party Transaction(s) between the Company and Asirvad Micro Finance Limited, a subsidiary of the Company- Ordinary Resolution.**

	<b>ASSENT</b>	<b>DISSENT</b>	<b>TOTAL</b>
Number of Members Voting	1140	37	1177
Number of Votes Cast by them	285751516	13691868	299443384
% of Valid Votes Cast	97.71	2.29	

**RESULT: Passed with Requisite majority**

**Note:** While counting the votes cast for this resolution, votes casted by the related parties are excluded.

9. I observed that:

- a. 742 Members had cast their votes through remote e-voting during the period from 14<sup>th</sup> August 2023 to 16<sup>th</sup> August 2023
- b. 444 Members had exercised their votes through e-voting at the date of 31<sup>st</sup> AGM i.e., on 17<sup>th</sup> August 2023.

The combined voting results are detailed in **Annexure A** which forms an integral part of this report.

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

**SMS & CO COMPANY SECRETARIES LLP**

LLPIN: AAM-4297

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



x VPA



Suresh MV  
M.Com, LLB, FCS  
Senior Partner

**SMS&CO**

COMPANY SECRETARIES LLP


Ph: 0487 2323401, Mob : 9447726399, 9562983611

Email : smscollp@gmail.com, sureshmv1966@gmail.com

:7:

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 31<sup>st</sup> Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

For SMS & CO Company Secretaries LLP

  
CS Suresh M.V, M.com.LLB. FCS  
Senior Partner  
MNo: 9741, COP No: 17830

**Thanking you**

**Yours Faithfully**

**CS. Suresh MV,**

**M.No: 9741, COP No: 17830**

**Practicing Company Secretary**

**UDIN: F009741E000817493**

**Place: Thrissur**

**Date: 17/08/2023**



**SMS & CO COMPANY SECRETARIES LLP**

LLPIN: AAM-4297

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

