



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: SEC/ SE/ 291/ 2022-23

January 05, 2023

To

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: Submission of copy of advertisements published in newspapers for completion of dispatch of Postal Ballot Notice

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/SE/ 287/ 2022-23 dated January 04, 2023 please find enclosed herewith the copies of the Newspaper Advertisement published in newspapers namely Business Line (English) all India Edition and Mathrubhumi (Malayalam) Thrissur Edition, on Thursday, January 05, 2023, the notice of Postal Ballot and information on Remote E-voting for seeking approval of Members of the Company on the Special Business as mentioned in the notice of the Postal Ballot.

This is for your information and record.

Thanking you

Yours Faithfully,

For Manappuram Finance Limited

Manojkumar V R

Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

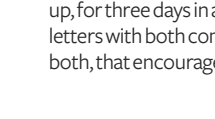
Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India

Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

WHAT'S HOT: APPS.

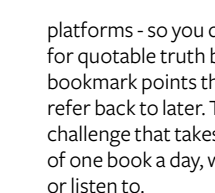
Fabulous

New year, new me, right? What better time than now to start investing in new habits that will support you through a whole lifetime. The app has already done a ton of heavy-lifting to figure out how best you can stick to a goal. It offers life improvements across a ton of aspects, including but not limited to emotional wellness, mindful eating, better relationships and even stoicism. For example, one of the goals I choose is to have more energy through the day. The app then asks me to drink water the moment I wake up, for three days in a row. It also sends me cute letters with both compassion and information both, that encourage me to stay on track.



Headway

No time to read a book from cover-to-cover but still want to reap the benefits? This app offers you shortcuts to wisdom packed in bite-sized capsules and chapters. Condensing the highlights of self-help or other non-fiction books, the app lets you pick a free book a day and glean all the wisdom from it that you possibly can. As you swipe through the pages, there is a cute little icon popping up to celebrate your progress. For the social media savvy, there's snippets extracted - ready to share across platforms - so you don't have to go hunting for quotable truth bombs. You can also bookmark points that especially hit home, to refer back to later. There's also a 28-day challenge that takes you through the snippets of one book a day, which you can either read or listen to.



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Black and bold, and back in business!

ASUS EXPERTBOOK B5 FLIP. A feature-packed business laptop with a lightweight form factor

Siddharth Mathew Cherian

The small and medium business desktop and laptop market has been traditionally dominated by brands such as HP and Dell. ASUS is looking to make a mark in this market, and its ExpertBook lineup is dedicated to appeasing corporate users. The ASUS ExpertBook B5 Flip is their latest 360-degree flip laptop, and here's if it makes the cut.

AESTHETICS

The device is built from aluminium, with a magnesium alloy chassis, built for rugged environments. The laptop is less than one inch thick and weighs 1.38 kg making it easy to lug it around on your work trips. Given the 14-inch form factor, this was easy to put into a messenger bag with ample space remaining to carry the charger along.

LAPTOP REVIEW.



DISPLAY

The B5 Flip features a 1920x1080p Full HD display with a touch screen. The laptop features a 360-degree hinge which allows the users to use it as a tablet with landscape and portrait orientations. The screen wobble can be felt while propped up in screen-only mode.

As with all ASUS displays, the colours are vivid, making it an ideal laptop not just for work, but also for media consumption in tablet mode.



Watching Tom Cruise dive out of a plane in *Mission: Impossible - Dead Reckoning Part One* on the vivid 14-inch display while in tablet mode was a joy.

The stereo speakers on the laptop sound a bit feeble and flat, and I've definitely heard better at this price range.

KEYBOARD

The keyboard is one of the best I have had in recent times; the keys have a good amount of travel, making typing long documents easy. The rectangular trackpad doubles up as a virtual numpad.

While fairly responsive, the trackpad feels a little cramped for someone like me, with large hands. The ASUS B5 Flip features



quick access to functions like audio-off on, keyboard backlighting, webcam-on/off with a physical shutter, and access to MyASUS suite for granular access to features like battery health, AI noise cancellation, and Wi-Fi optimisation. The 0.9 Mega-

pixel webcam will suffice and along with AI noise reduction in tow will make the office laptop ideal for those early morning zoom calls and has an IR camera which is quick to log in for Windows Hello support. The laptop features a user

status indicator on the lid of the laptop to let others know that you are busy in a meeting, which definitely comes handy in an open-office setup.

BATTERY LIFE

The battery life of the B5 was adequate for an office environment. An hour of document typing, managing social media posts, and researching information from the web with the screen set at 70 per cent with Wi-Fi and Bluetooth on saw the battery drain of an average 20 per cent in an hour.

The laptop stayed on for almost six hours in 'Balanced' mode, which offers a good balance between performance and battery efficiency.

The unit is charged using a compact 65-watt USB-C power adapter, and it takes about 2 hours to charge the battery from zero to 100 per cent.

PERFORMANCE

The unit that I reviewed was the top-of-the-line 12th Gen i7-1260P with 16 GB of RAM and Intel Xe graphics. It breezed through day-to-day tasks. Equipped with Wi-Fi 6/E for faster internet, made browsing the web is snappier considering the internals.

While casual games are a non-issue, graphic-heavy games such as Wings of War: Modern Aircraft can be played at low to medium settings with ease.

The laptop renders a 1-minute 1080p footage with effects within 4 minutes on

DaVinci Resolve, making it a decent alternative for multimedia professionals as well.

CONNECTIVITY

The ExpertBook B5 Flip takes the cake when it comes to connectivity and ports. The laptop has two Thunderbolt-4 ports, an ethernet port, an HDMI port, a USB 3.0 port and a volume rocker on the left.

The right side houses the stylus, the power button with an inbuilt fingerprint reader, audio jack combo, a USB 2.0 port, and a microSD card along with the Kensington lock slot.

VERDICT

While the ASUS ExpertBook B5 Flip has many things going for it as a work laptop, the cost might keep it out of reach of most common consumers.

However, it might be easier for workplaces to procure for enterprise use by their management.

It's just the right mix of work and play features that will be ideal for working professionals who would prefer the B5 Flip as a tool for both office and home.

SNAPSHOT

- Price: ₹1.15 lakh onwards (exact price depends on the customisations chosen)
Pros: Excellent two-in-one laptop, powerful specs
Cons: Average battery life

Shines through, among a crowd

REALME 10 PRO+ 5G. Packing in premium features in a competitive mid-range smartphone market

Mahananda Bohidar

If you thought the competition was stiff among premium smartphones only, think again. In the mid-range segment, smartphones have never been better. Realme 10 Pro+ 5G is the latest snazzy mid-ranger in town, and here's how it fares.

Design-wise it's definitely eye-catching with a rear panel that simultaneously looks like someone sprinkled on it some diamond dust, while it's catching the rays of the sun!

DISPLAY

The phone is surprisingly light for its size. It sports a massive 6.7-inch screen, with a supersleek form factor with

a thickness of just about 7 mm. The barely perceptible curve on the screen makes for smooth scrolling, while the bezel all around has been kept to a minimum to maximise screen space. This design choice really works well, and the experience of consuming media on the phone ends up feeling very immersive. Coupled with a refresh rate of up to 120 Hz, the Realme 10 Pro+ is also ideal for mobile gaming.

SMARTPHONE REVIEW.

8MP ultra-wide-angle sensor, while the front camera has a 16MP sensor. The photos taken in bright light, without zooming in are of the best quality on this smartphone. The colours might seem just a little over-saturated but not altogether unpleasant. You'd expect a camera like this to do well, even in less-than-optimal lighting conditions.

However, photos and videos taken in anything-but-perfect conditions turn out to be very noisy. Portrait mode manages to highlight the difference between the foreground and background well. However, the software needs to do a better job around the edges as it tends to blur the subject's ear and hair. Selfies are satisfactory



enough, without any software tweaks and filters. And if you so wish, there are enough AI tweaks for selfies that make you look like you

went through a couple of virtual plastic surgeries.

TECH SPECS

Under the hood is a Snapdragon 695 5G chipset, a popular choice for well-performing mid-range smartphones. The variant I received for review had 8 GB RAM and 128 GB internal storage. Usage was seamless, without any hiccups or heating issues. The smartphone already comes with Android 13 out-of-the-box, topped with Realme UI version 4.0, which takes away from having a clean user experience. Perhaps the most impressive aspect of the Realme 10 Pro is its battery life. With medium usage including casual gaming and browsing, the smartphone stays on for almost

two days - sometimes even with the mobile hotspot on for close to 5-6 hours a day.

VERDICT

Given the price range, the Realme 10 Pro+ 5G makes for a very compelling option. It delivers well with a vivid display, long battery life, and a sleek form factor. Except for the bloatware, there's almost nothing that's unappealing about this smartphone.

SNAPSHOT

- Price: ₹18,999 (6GB+128GB), ₹19,999 (8GB+128GB)
Pros: Great display, long battery life
Cons: Specific camera capabilities, bloatware

'Virtual meetings will stay the mode of choice'

MEETINGS 2023. Hybrid model is cost-effective: Zoom India head

Our Bureau Bengaluru



MOVING ONLINE. Many businesses will take the Webinar route for their meetings and events. GETTY IMAGES/ISTOCKPHOTO

The hybrid mode will continue to be preferred in 2023 as businesses continue to favour virtual or hybrid webinars for meetings and events, for both internal and external communications, said Sameer Rajee, General Manager and Head - India and SAARC Region, Zoom Video Communications.

As Rajee called out the trends in 2023, he said that events hosted by companies are almost shifting to an on-line format. For instance, sales kickoffs are now taking place online instead of bringing the audience to one location. "This is a cost-effective approach and can involve more participants in the events. Similarly, investor calls and symposiums will take place more on online platforms rather than in physical locations," he said.

COLLABORATE BETTER Collaboration solutions serve as an establishment for empowering today's digital workforce to be more pro-

ductive wherever they are while adding value to businesses of all sizes. Regardless of physical location, tools help teams speed up decision-making and improve the ability to collaborate globally, he said.

Collaboration solutions are the catalyst for India's growing SMEs; with the government actively exploring the digital path, more SMEs have been seeing steady growth. Rajee said, "Even amid an economic downturn, collaboration platforms can help SMEs keep in touch and work with employees and clients to keep

their business going while reducing costs."

According to him, Artificial Intelligence (AI) in sales would be a noteworthy trend - most mundane tasks in sales are being moved to AI tools. Many B2B companies are looking at online interactions as vital for sales. "Several AI-enabled applications help sales reps improve bottom line.

"Companies see impressive results with interactive training, virtual assistants, and the use of Voice of the Customer programmes that gather customer feedback," he said.

Nexus Venture eyes \$700-m fund to bet on India, US tech start-ups

Reuters Mumbai

Nexus Venture Partners is in advanced talks to raise a \$700-million fund, the second-biggest such pool to be garnered in the country in the past year, to invest in domestic and US-based technology firms, sources said.

The planned fund raising, which will close within two months, is an indication that investors may be starting to get more comfortable with Indian technology company valuations after the poor market performance in 2022 of some high-flying start-ups and amid a global tech sector rout, a source said.

NEW FUNDS

It would also expand the pool of funds available to start-ups at a time when fundraising by Indian start-ups fell by a third last year to \$24 billion, Venture Intelligence data showed.

The new fund will be its seventh so far and take the firm's assets under management to more than \$2 billion. Nexus will invest the new funds in early-stage funding

rounds of Indian Internet and tech start-ups, as well as US-based software firms, the sources said.

Nexus believes investing in the US software firms will help it hedge its bets and provide more stability than high-profile Indian start-ups, which often burn billions of dollars in growth phase to achieve fast growth and attract users, they added.

And it is betting that India, where Internet and mobile phone usage are rising rapidly, will remain a long-term, attractive bet for investors, one of the sources said.

businessline Classifieds REAL ESTATE BUILDING CONTRACTORS HI-QTY PEB Warehouse/Industrial-Bldg StructuralWork executed 9566068418 TENDERS INSTRUMENTATION LIMITED (A Govt. of India Enterprise) Kanjikoode West, Palakkad Kerala - PIN- 678 623 TENDER NOTICE Tender Enquiry No: IL/PA/AD2/ADC 031/22-23/E-2064 Dtd: 29/12/2022 1. Bids are invited through Online E-procurement mode for the Manufacturing and Supply of Investment Castings in WCB & CF8M Grade material on rate per KG basis. Due Date : 13/01/2023 at 4:00 PM For details visit our Website: www.ligt.com and www.etenders.gov.in Phone: 0491-2569166, 2567596 AGM (Procurement) To advertise visit www.thehinduads.com Toll Free: 1800 307 00404

PUDUCHERRY DISTILLERIES LIMITED (A Govt. of Puducherry Undertaking) Anyapalayam, Puducherry - 605 110. Tel: 0413-2666844 / 2667578 Fax: 0413 - 2661556 email.pdl@pdindia.in E-TENDER NOTICE 04-01-2023 E-tenders are invited from established manufacturers/suppliers for the following items through e-procurement portal (https://pudutenders.gov.in) only. SI. No. Tender ID Description Tender Fee EMD Last date and time for Submission of bids online 1 2023_PDL_11690_1 Supply of New Glass Bottles Rs.2500/- Rs.4,00,000/- 24-01-2023 at 5.00 P.M 2 2023_PDL_11692_1 Supply of Aluminium Caps Rs.2500/- Rs.4,00,000/- 25-01-2023 at 12.00 noon For detailed information and Terms and Conditions please refer tenders online through e-procurement portal https://pudutenders.gov.in. The Tender details, and Terms and Conditions may also be downloaded from the website www.py.gov.in and https://pdindia.in for reference only. ABBU: E1 & E2/2023 MANAGING DIRECTOR

MANAPPURAM FINANCE LIMITED Make Life Easy Regd. Office: IV/470A (Old) W/638A (New) Manappuram House, Valapad P.O., Thiruvananthapuram, Kerala, India Tel: 0487-3050413, 3050417, Fax: 0487-2399298 CIN No: L65910KL1992PLC006623 Website: www.manappuram.com Email: cosecretary@manappuram.com NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION Members of Manappuram Finance Limited are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the 'Act'), read together with the Companies (Management and Administration) Rules, 2014, as amended (the 'Management Rules'), General Circulars No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'LODR Regulations') and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s), thereof for the time being in force), the company has dispatched the electronic copies of the Postal Ballot Notice along with the Explanatory Statement on Wednesday, January 04, 2023 through electronic mode only to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as on Friday, December 30, 2022 (i.e., the 'Cut-off Date'), for seeking approval of members for appointment of Adv. Velath Pappu Sreemathi (DIN: 07850522) as a Non-Executive Independent Director and Dr. Sumitha Nandan (DIN: 03625120) as a Whole-time Director of the Company through Postal Ballot by voting through electronic means ("remote e-voting"). In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting process. The voting rights for equity shares are one vote per equity share, registered in the name of the members, and the voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the shareholders as on Friday, December 30, 2022. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. The notice has also been made available on the website of the Company at www.manappuram.com, website of stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com The company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facilities to all its members. The remote e-voting shall commence on Thursday, January 05, 2023, 09.00 A.M. (IST) and shall end on Friday, February 03, 2023, 05.00 P.M. (IST). The e-voting facility will be disabled by CDSL thereafter. The Board of Directors of the company has appointed Mr. Suresh M V, FCS, Partner of SMS & Co Company Secretaries LLP, (COP No.17830) as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner. The Scrutinizer will submit his consolidated report to the Chairman, or the Company Secretary, after completion of scrutiny of the votes cast, and the result of the voting by Postal Ballot will be announced by the Chairman or the Company Secretary on or before Tuesday, February 07, 2023. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at the link https://www.manappuram.com/investors/notice-to-shareholders.html and on the website of CDSL at www.evotingindia.com. The results will be communicated to the Stock Exchanges simultaneously. Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, S.K.D.C. Consultants Limited either by e-mail to info@skdc-consultants.com or by post to "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamilnadu, Phone: +91 422 4958995, 2539835/836 For any queries or issues regarding remote e-voting from the CDSL E-Voting System, members can write an e-mail to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33. Further, all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 18 00 22 55 33. For Manappuram Finance Limited Sd/- Valapad, Thiruvananthapuram January 04, 2023 Manoj Kumar V R Company Secretary

