



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: tnmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/1047/2021
01.10.2021

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 38th Annual General Meeting of the members of the Company.

With reference to the above, we are enclosing herewith Scrutinizer's Report pertaining to the 38th Annual General Meeting held on 30th September, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

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





Ramachandra Bhat S.

Company Secretary,
CP No 5421

No 59, 6th Cross, 1st Main Road
(Subhaschandra Bose Road),
Sai Nagar 3rd Stage, Chikkabettahalli
Bangalore North, Bangalore-560097.
Mobile 94483 27988
E-mail : rc_bhat@rediffmail.com

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: 30.09.2021

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

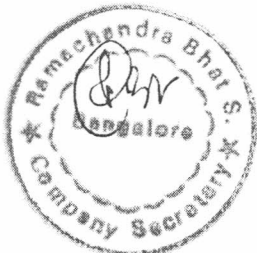
Dear Sir,

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, CHIKKABETTAHALI,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 38th Annual General Meeting of the Equity Shareholders of Manipal Finance Corporation Ltd. held on Thursday, the 30th September, 2021 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 open from 27.09.2021 at 9.30 a.m to 29.09.2021 at 5.00 p.m.
2. The Shareholders holding shares as on the "Cut- off" date i.e. 23.09.2021 were entitled to vote on the proposed resolutions (Item No.1 to 3) as set out in the Notice of the 38th Annual General Meeting of Manipal Finance Corporation Ltd.

1. Witness

2. Witness



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



Ramachandra Bhat S.

Company Secretary,
CP No 5421

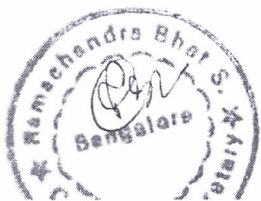
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- The votes were unblocked after the E voting process is over and completed in all respects in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL.
- Results of e-voting and Poll are as under:

Subject Matter of Ordinary Resolution	Item No.1 Approval of Financial Statements for the financial year ended 31.03.2021		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	0	0	0
Voted against th Resolution	0	0	0
E- voting			
Voted for the resolution	45	2319481	NA
Voted against th Resolution	0	0	NA
Invalid Votes		0	

1. Witness

2. Witness




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Company Secretary
FCS No. 4441
CP No. 5421



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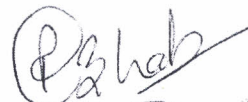
Subject Matter of Special Resolution	Item No.2 To appoint a Director in place of Sri Tonse Narayan Madhava Pai [DIN 00101633] who retires by rotation and being eligible, offers himself for reappointment		
<i>Fully Paid Up Equity shares</i>			
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	0	0	
Voted against the Resolution	0	0	0
E- voting			
Voted for the resolution	45	2319481	NA
Voted against the Resolution	0	0	NA
Invalid votes		0	

Subject Matter of Ordinary Resolution	Item No.3 Appointment of Mr. Srikara Mallya [DIN: 08409522], as a Non Executive Director		
<i>Fully Paid Up Equity shares</i>			
	Number of Member Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	0	0	0
Voted against the Resolution	0	0	0
E- voting			
Voted for the resolution	45	2319481	NA
Voted against the Resolution	0	0	NA
Invalid votes		0	

1. Witness

2. Witness




Ramachandra Bhat S
Company Secretary
CP No. 5421



Ramachandra Bhat S.

Company Secretary,
CP No 5421

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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 Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.
Thanking you,

Yours faithfully,

(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

UDIN number F004441C001059242 The Peer Review Certificate no. 1345/2021 dated 28th June, 2021

