



MANAPPURAM FINANCE LIMITED

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Ref: Sec/SE/ 283 /2020-21

Date: 29.08.2020

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
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Dear Sir / Madam,

Please be informed that, at the 28th Annual General Meeting of the Company, held on August 28, 2020, the shareholders approved the below:

1. Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the report of the Board of Directors and the Auditors thereon
2. Reappointment of Mr. Gautam Ravi Narayan (DIN: 02971674), who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent, Non-Executive Director
4. Appointment of Mr. Shailesh Jayantilal Mehta (DIN: 01633893) as an Independent Non-Executive Director
5. Approval for amending the Incidental Objects in the Memorandum of Association
6. Approval to borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 30,000 Crores
7. Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1)(a) of the Companies Act, 2013 upto Rs. 30,000 Crores

Brief particulars of Memorandum of Association

Present Clause 30 of the incidental objects of the Memorandum of Association of the company provides indirectly, power to put to use assets in a manner advantageous to the company, it does not directly provide for use of the assets for the aforesaid purposes.

It is proposed to amend the incidental objects of the Memorandum of Association as per the provisions of Section 13 of the Companies Act, 2013 to provide expressly by way of insertion the following Clause as Clause 30A, for the sake of clarity: -

30A To put to effective use the assets of the company comprising of both tangible and intangible properties in a manner that is most advantageous and beneficial for revenue generation or otherwise and in the best interests of the company, including the utilisation of



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such assets for providing services to group companies, as long as unutilized capacities of such assets remain with the Company.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manojkumar V.R
Company Secretary
Ph:+91 9946239999

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

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