



Manipal Finance Corporation Ltd.

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CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/502/2023
29.09.2023

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

Subject: Summary of Proceedings of the 40th Annual General Meeting ('AGM') of the Company held on Friday, September 29, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide herein the summary of proceedings of the 40th AGM of the Company held on Friday, September 29, 2023 at 11.00 a.m.

Item No.	Particulars	Resolutions (Ordinary/Special)	Result
1.	To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Mr. Srikara Mallya, [DIN: 08409522], who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary	Passed with requisite majority
3.	Reappointment of Sri T Narayan M Pai, as Managing Director of the Company for a further period of 5 years.	Special	Passed with requisite Majority

For MANIPAL FINANCE CORPORATION LTD.


Managing Director



: 2 :

Mr. T Narayan M Pai, Managing Director, elected as the Chairman was presided over the meeting and conducted the proceedings. He invited the Members to express their views, give suggestions and make enquiries.

The Chairman then authorised the Company Secretary to carry out the e-voting process and conclude the AGM. It was also informed that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The AGM concluded at 11:50 a.m. with a vote of thanks (including e-voting facility). A detailed Scrutiniser's Report shall be submitted within the statutory period of time to BSE Limited and shall also be made available on the website of the Company at www.mfgroupco.com and also at CDSL website, the service provider for e-voting facility.

Kindly take the same on record and acknowledge receipt.

Thanking You,

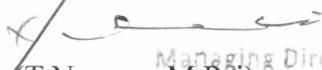
Yours faithfully,

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

For MANIPAL FINANCE CORPORATION LTD.


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

