

Make Life Easy

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

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

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

### 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

			Manap	puram Financ	e Limited			
Resolution Required :	(Ordinary)		-				Financial Statements of the Board of Direc	
Whether promoter/ p interested in the agen		are						
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
	E-Voting	_	297947340	99.9988	297947340	0	100.0000	0.0000
Promoter and	Poll	_	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	297951014	0	0.0000	0	0	0.0000	0.0000
	Total		297947340	99.9988	297947340	0	100.0000	0.0000
	E-Voting		289612355	79.6161	288502494	1109861	99.6168	0.3832
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	363761057						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289612355	79.6161	288502494	1109861	99.6168	0.3832
	E-Voting		6788325	3.6757	6786810	1515	99.9777	0.0223
Dublic Non	Poll	]	2144783	1.1613	2144783	0	100.0000	0.0000
Public Non Institutions	Postal	184682658						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8933108	4.8370	8931593	1515	99.9830	0.0170
Total		846394729	596492803	70.4745	595381427	1111376	99.8137	0.1863

			Manap	puram Financ	e Limited			
Resolution Required :	(Ordinary)		2 - Re-Appoin	tment of Mr. S R Bala	subramanian (I	DIN: 03200547	') as Director, liable to	retire by rotation.
Whether promoter/ p interested in the agen		are						
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
	E-Voting		297947340	99.9988	297947340	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	297951014	0	0.0000	0	0	0.0000	0.0000
	Total		297947340	99.9988	297947340	0	100.0000	0.0000
	E-Voting		290510293	79.8629	286940049	3570244	98.7710	1.2290
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	363761057						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		290510293	79.8629	286940049	3570244	98.7710	1.2290
	E-Voting		6788325	3.6757	6760109	28216	99.5843	0.4157
Public Non	Poll		2144783	1.1613	2144783	0	100.0000	0.0000
Institutions	Postal	184682658						
montations	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8933108	4.8370	8904892	28216	99.6841	0.3159
Total		846394729	597390741	70.5806	593792281	3598460	99.3976	0.6024

			Manap	puram Financ	e Limited			
Resolution Required :	(Special)			tment of Mr. V P Nan Company for a period	•		Managing Director an n April 01, 2024.	d Chief Executive
Whether promoter/ printerested in the agen	• .							
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
	E-Voting		297947340	99.9988	297947340	0	100.0000	0.0000
Promoter and	Poll	297951014	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		297947340	99.9988	297947340	0	100.0000	0.0000
	E-Voting		290488235	79.8569	221677989	68810246	76.3122	23.6878
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	363761057						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		290488235	79.8569	221677989	68810246	76.3122	23.6878
	E-Voting		6788325	3.6757	6709341	78984	98.8365	1.1635
Public Non	Poll		2144783	1.1613	2143983	800	99.9627	0.0373
Public Non Institutions	Postal	184682658						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8933108	4.8370	8853324	79784	99.1069	0.8931
Total		846394729	597368683	70.5780	528478653	68890030	88.4678	11.5322

			Manap	puram Finano	ce Limited	1		
Resolution Required :	(Ordinary)			remuneration payab ve Officer of the Com		andakumar (Dl	N: 00044512), Manag	ing Director and
Whether promoter/ printerested in the agen								
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
	E-Voting		297947340	99.9988	297947340	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	297951014	0	0.0000	0	0	0.0000	0.0000
	Total		297947340	99.9988	297947340	0	100.0000	0.0000
	E-Voting	-	290510296	79.8629	131839323	158670973	45.3820	54.6180
	Poll	-	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	363761057			_			
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		290510296	79.8629	131839323	158670973	45.3820	54.6180
	E-Voting	4	6788369	3.6757	6618964	169405	97.5045	2.4955
Public Non	Poll		2144783	1.1613	2144783	0	100.0000	0.0000
Institutions	Postal Ballot	184682658	0	0.0000	0	0	0.0000	0.0000
	Total		8933152	4.8370	8763747	169405	98.1036	1.8964
Total		846394729	597390788	70.5806	438550410	158840378	73.4110	26.5890

			Manap	puram Finano	ce Limited	1		
Resolution Required :	(Ordinary)		5 - Revision ir Company.	remuneration payab	le to Dr. Sumit	ha Nandan (DII	N: 03625120), Whole-	time Director of the
Whether promoter/ printerested in the agen								
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
	E-Voting	-	297947340	99.9988	297947340	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	297951014	0	0.0000	0	0	0.0000	0.0000
	Total		297947340	99.9988	297947340	0	100.0000	0.0000
	E-Voting	-	290510296	79.8629	131839323	158670973	45.3820	54.6180
	Poll	-	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	363761057						
	Ballot	-	0	0.0000	0	0	0.0000	0.0000
	Total		290510296	79.8629	131839323	158670973	45.3820	54.6180
	E-Voting		6788359	3.6757	6585900	202459	97.0176	2.9824
Public Non	Poll		2144783	1.1613	2144783	0	100.0000	0.0000
Institutions Postal	Postal Ballot	184682658	0	0.0000	0	0	0.0000	0.0000
	Total	-	8933142	4.8370	8730683	202459	97.7336	2.2664
Total		846394729	597390778	70.5806	438517346	158873432	73.4054	26.5946

			Manap	puram Financ	e Limited			
Resolution Required :	(Special)		6 - Alteration	of the Articles of Ass	ociation of the (	Company.		
Whether promoter/ p interested in the agen								
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
	E-Voting		297947340	99.9988	297947340	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	297951014	0	0.0000	0	0	0.0000	0.0000
	Total		297947340	99.9988	297947340	0	100.0000	0.0000
	E-Voting		290510296	79.8629	290510296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	363761057	0	0.0000	0	0	0.0000	0.0000
	Total		290510296	79.8629	290510296	0	100.0000	0.0000
	E-Voting		6788315	3.6757	6679234	109081	98.3931	1.6069
Duble Ner	Poll	1	2144783	1.1613	2144783	0	100.0000	0.0000
Public Non Institutions	Postal	184682658						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8933098	4.8370	8824017	109081	98.7789	1.2211
Total		846394729	597390734	70.5806	597281653	109081	99.9817	0.0183

			Manap	puram Financ	e Limited			
Resolution Required :	(Ordinary)		-	nsent of the Member Aicro Finance Limited		ial Related Pa	rty Transaction(s) bet	ween the Company
Whether promoter/ printerested in the agen								
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	297951014	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		290510296	79.8629	276848248	13662048	95.2972	4.7028
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	363761057						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		290510296	79.8629	276848248	13662048	95.2972	4.7028
	E-Voting		6788305	3.6757	6758485	29820	99.5607	0.4393
Public Non	Poll		2144783	1.1613	2144783	0	100.0000	0.0000
Public Non Institutions	Postal	184682658						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8933088	4.8370	8903268	29820	99.6662	0.3338
Total		846394729	299443384	35.3787	285751516	13691868	95.4276	4.5724



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#### 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,

190

### Sub: <u>Report of Remote e-voting process and e - voting at the 31<sup>st</sup></u> <u>Annual General Meeting of MANAPPURAM FINANCE LIMITED</u> 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.

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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.

- 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.

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- 6. 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.
- 8. 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:

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

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

**RESULT:** Passed with Requisite majority

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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



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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	43855041 0	158840378	597390788
%of ValidVotesCast	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 ValidVotesCast	73.41	26.59	

**RESULT:** Passed with Requisite majority

### 4. Alteration of the Articles of Association of the Company- Special

### Resolution.

	ASSENT	DISSENT	TOTAL
NumberofMembersVoting	1154	30	1184
Numberof VotesCastbythem	597281653	109081	597390734
%of ValidVotesCast	99.98	0.02	

**RESULT:** Passed with Requisite majority

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

	ASSENT	DISSENT	TOTAL
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

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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

82

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Place: Thrissur Date: 17/08/2023



SMS & CO COMPANY SECRETARIES LLP LLPIN: AAM -4297 Regd. Office Thrissur Chaithram, Manavazhy, Viyyur - 680 010 The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the 31<sup>st</sup> Annual General Meeting of the company held on 17.08.2023

#### Annexure-A

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF	TOTAL VOTES	ASSENT		DISSENT	[
		VOTING	artin	NO OF VOTES	%	NO OF VOTES	%
1	Ordinary Resolution - Adoption of the Audited Financial Statements including Consolidated	REMOTE E VOTE COUNT	594348020.000 740.00	593236644 727	99.81	1111376	0.19
	Financial Statements of the Company for the financial year ended March 31, 2023.	AGM E VOTE COUNT	2144783	2144783 444	100	0	0
	TOTAL	VOTES	596492803	595381427	99.81	1111376	0.19
		COUNT	1184	1171		13	10 5-161
2	Ordinary Resolution To appoint a director in place of Mr. S. R. BALASUBRAHMANNIAN	REMOTE E VOTE COUNT	595245958.000 745	591647498 710	99.4	3598460 35	0.6
	(DIN: 03200547) Non- Executive, Non- Independent Director, who retires by rotation, and being eligible, offers himself for re- appointment	AGM E VOTE COUNT	2144783.000 444	2144783 444	100 0	0	0
	TOTAL	VOTES	597390741	593792281	99.40	3598460	0.6
		COUNT	1189	1154		35	

Special Resolution - Re-	REMOTE	595223900.000	526334670	88.43	68889230	1.57
appointment of Mr.	E VOTE	1				
V.P. Nandakumar (DIN:		- Dealers				
00044512) as	COUNT	744	606		138	
Managing	AGM E	2144783.000	2143983	99.96	800	0.04
Director and Chief	VOTE				Las and St.	
Executive Officer of	COUNT	444	443			
the Company for a period of Five Years with effect from 01/04/2024	COUNT				1	
	VOTES	597368683	528478653	88.47	68890030	11.53
	COUNT	1188	1049		139	

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The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the 31<sup>st</sup> Annual General Meeting of the company held on 17.08.2023

#### Annexure-A

Ordinary Resolution- Revision in	REMOTE E VOTE	595246005.000	436405627	73.32	158840378	26.68
to Mr. V P	COUNT	745	524		221	
Nandakumar, Managing Director & Chief Executive	AGM E VOTE	2144783	2144783	100	0	
Officer of the Company	COUNT	44 <u>4</u>	444			
TOTAL	VOTES	597390788	438550410	73.41	158840378	26.59
TOTAL	COUNT	1189	968		221	

Ordinary Resolution -	REMOTE	595245995.000	436372563	73.31	158873432	26.69
Revision in	E VOTE					
remuneration payable				1123		
to Dr. Sumitha	COUNT	744	520		224	
Nandan (DIN:	AGM E	2144783.000	2144783.000	100	0	
03625120), Whole-	VOTE					
time Director of the Company	COUNT	444	444			
TOTAL	VOTES	597390778	438517346	73.41	158873432	26.59
	COUNT	1188	964		224	

6	Special Resolution - Alteration of the	REMOTE E VOTE	595245951.000	595136870	99.81	109081	0.19
	Articles of Association of the Company TOTAL	COUNT	740	710		30	
		AGM E VOTE	2144783.000	2144783.000	100	0	
		COUNT	444	444		0	
		VOTES	597390734	597281653	99.98	109081	0.02
		COUNT	1184	1154		30	



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The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the 31<sup>st</sup> Annual General Meeting of the company held on 17.08.2023

Annexure-A

7	Ordinary Resolution - Material Related Party	REMOTE E VOTE	297298601.00	283606733	95.40	13691868	4.60
	Transaction(s) between the Company and	COUNT	733	696		37	
	Asirvad Micro Finance Limited, a subsidiary of the Company	AGM E VOTE	2144783.000	2144783.000	100	0	
		COUNT	444	444		0	ALC: NO
	TOTAL	VOTES	299443384	285751516	97.71	13691868	2.29
		COUNT	1177	1140		37	

Thanking you Yours Faithfully

For SMS & CO Company Secretaries LLP NNN

CS Suresh M.V. M.com.LLB. FCS

MNo 9741, COP No: 17830

Senior Partner

CS. Suresh MV,

M.No: 9741, COP No: 17830

Practicing Company Secretary UDIN: F009741E000817493

a ven a



**Place:** Thrissur Date: 17/08/2023