



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/416/2021-22

February 15,2022

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,

Sub: Newspaper Advertisement

Please find enclosed herewith the copy of Newspaper Advertisement published on February 15,2022 in Mathrubhumi (Thrissur Edition) and Business Line (All India Edition) in respect of financial results approved by the Board at its meeting held on February 14,2022.

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

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

LIMITED LIABILITY PARTNERSHIPS

MCA rolls out framework for penalty adjudication

Also provides window for registration of appeals; prescribes graded fee structure

KR SRIVATS

New Delhi, February 14
The Corporate Affairs Ministry (MCA) has come out with a detailed framework for adjudication of penalties under the Limited Liability Partnership Act (LLP Act).

The framework – now specified through amendment of LLP Rules – also provides for registration of appeals against such adjudication and its disposal by the Regional Director.

This specified framework will come into effect from April 1. Another important move is the introduction of a graded additional and other fee structures that make the required distinction between small LLPs and others, official sources said.

Specified framework

As per the specified framework, an adjudication officer is empowered to issue show

cause notices and the LLP is required to file its response in electronic mode only, unless the adjudicating officer is of the opinion that physical appearance is required.

It may be recalled that LLP Act 2008 was amended in August last year so as to, among other things, “decriminalise” several offences and consequently provided that LLPs would only be liable to pay a penalty and not be punishable with a fine.

The LLP Amendment Act 2021 largely decriminalises minor procedural offences and non-compliances and imposed certain penalties instead. For this, the Act has introduced a new section for the appointment of adjudicating officers by the Central government for awarding penalties for defaults by LLPs under the Act.

The Act had also introduced the concept of small



The LLP Act 2008 was amended in August last year. ISTOCKPHOTO

LLPs and penalties payable by such firms.

Experts' take

According to Abhishek Sanjay, Partner, Economic Laws Practice, “these changes operationalise the adjudication process and further cement the welcome move of decriminalisation of offences under corporate legislation for non-material offences. This sends a positive signal to the start-up community and small business owners.”

Aseem Chawla, Managing Partner, ASC Legal, said small LLPs would henceforth need

to pay relatively lower amounts as per the separate fee schedule stated in this notification, effective April 1. “All amendments are intended to make small and other forms of LLPs viable alternate vehicles for carrying businesses”, Chawla said.

Ruby Singh Ahuja, Sr Partner, Karanjawala & Co, felt the amendment to LLP Act, 2008, is a step towards making ease of doing business more effective in India. The amendment not only decriminalises certain procedural lapses but also delegates the adjudicatory power to the Re-

gistrar of Companies in some cases. “This will help speedy resolution of disputes between parties and also be economically viable for the stakeholders”, she said.

Maneet Pal Singh, Partner, I.P. Pasricha & Co, said that the change in the recent LLP related notification is reduction in additional fees/penalty for non-filing of LLP forms like Form 8 and 11.

“In the past it had been seen that whenever there were extension of dates or reduction in addition fees it was done for companies only. This time specifically MCA has come up with notification to reduce addition fees/penalty for LLPs. This opportunity will help some small and other non-compliant LLPs to get compliant by paying reasonable additional fees,” he said.

Pritika Kumar, Founder & Counsel, Cornelia Chambers, was of the view that the latest MCA move would help reduce compliance burdens for minor procedural defaults.

ABG Shipyard's account turned NPA during UPA regime: FM

OUR BUREAU

New Delhi, February 14

Finance Minister Nirmala Sitharaman on Monday said the ABG Shipyard account turned NPA during the erstwhile UPA regime and the banks took less than normal time to detect the fraud perpetrated by the shipping firm.

“This is actually an account which became an NPA before January 2014; in fact, it was declared an NPA in November 2013,” Sitharaman said, addressing a press conference after post-Budget RBI Board meet.

Last week, the Central Bureau of Investigation booked ABG Shipyard Ltd, its former chairman and managing director Rishi Kamlesh Agarwal and others for allegedly cheating a consortium of two dozen banks.

Sitharaman said that in general, it takes 52-54 months to complete investigation in case fraud is suspected in any account.

“In this particular case, I



Finance Minister Nirmala Sitharaman addresses media after the post-Budget meeting of the RBI central board, in New Delhi, on Monday. PTI

should say credit goes to banks and they have taken less than what is normally an average time to detect these kinds of fraud. Then forensic audit was done. Everything else was collected and handed over to the CBI in 2020, which finally filed two cases in 2022.

In the meantime, the whole

thing went to the NCLT for resolution,” she said.

The issue has evoked strong criticism from the Opposition. However, the Finance Minister rejected the allegations and said: “Those making noise about it have dug holes into which they themselves fall.”

54 more Chinese apps banned

S RONENDRA SINGH

New Delhi, February 14

The Centre has banned 54 more Chinese apps. These apps are either the cloned version of the 267 apps banned in 2020 or have similar functionality or privacy issue, or pose security threats.

“These 54 apps allegedly obtain various critical permissions and collect sensitive user data. These collected real-time data are being misused and transmitted to servers located in hostile country.

“This will enable them to compile huge personal data to mine, collate, analyse and profile by the elements who are hostile to the sovereignty and integrity of India and for activities detrimental to national security,” the Ministry of Electronics and Information Technology (MeitY) said.

Some of the apps include Beauty Camera (Sweet Selfie HD/ Selfie Camera), Music Player- Music, Mp3 Player,



The apps include Beauty Camera (Sweet Selfie HD/ Selfie Camera), Music Player- Music, Mp3 Player, CamCard for SalesForce Ent, Rise of Kingdoms: Lost Crusade, Onmyoji Chess, UU Game Booster-network solution for high ping, Lica Cam-selfie camera app and Tencent Xriver

CamCard for SalesForce Ent, Rise of Kingdoms: Lost Crusade, Onmyoji Chess, UU Game Booster-network solution for high ping, Lica Cam-selfie camera app and Tencent Xriver.

MeitY said that it “received

request for the blocking of 54 apps from the Ministry of Home Affairs under the emergency provision envisaged in Section 69(A) of the IT Act.”

The government had initially blocked 59 apps on June 29, 2020, followed by 47 related/cloning apps on August 10, 2020; thereafter, 118 apps were blocked on September 1, 2020, and later another 43 apps were blocked on November 19, 2020.

“In addition, there are other serious concerns as some of these apps can carry out espionage and surveillance activities via camera/mic, accessing fine location (GPS) and do malicious network activity similar to previously blocked apps. These apps were allegedly engaged in activities prejudicial to the sovereignty and integrity of the country, also posing serious threat to the security of the State and defence of India,” MeitY added.

PLI scheme for textiles: Timeline for application extended till February 28

OUR BUREAU

New Delhi, February 14

The Ministry of Textiles has further extended the timeline for submission of applications under the PLI scheme for textiles till February 28.

This will give prospective investors more time to frame their proposals.

“Earlier the date of submission of online application under PLI scheme for textiles was up to January 31 which was extended till February 14,” a statement issued by the Textiles Ministry elaborated.

Prabhu Steels: NFRA picks holes in financial statements

OUR BUREAU

New Delhi, February 14

The National Financial Reporting Authority (NFRA), the country's sole independent audit regulator, has issued the Financial Reporting Quality Review Report on Prabhu Steels Industries Limited (PSIL) for the financial year 2019-20.

PSIL, a listed company, has violated several provisions of the Companies Act 2013

With this extension, investors in the textile sector are now getting a total of two months to put in their final applications, which is roughly the time allowed by other Ministries under the scheme, an official told BusinessLine.

₹10,683-cr outlay

The PLI scheme for textiles, which has been allocated a budgetary outlay of ₹10,683 crore, covers 40 MMF (man-made fibre) garment items, 14 MMF fabric items and 10 tech-

nical textile items. The fact that the item classification codes (HSN codes) for several technical textiles items were notified only in the Union Budget earlier this month is an additional justification for the extension of timeline, the official added.

“The eligible applicants may apply through online only,” the release stated.

Estimated fresh investment of more than ₹19,000 crore is likely to be attracted under the PLI scheme for textiles, per government estimates.

regarding the preparation and presentation of financial statements, said NFRA in a statement.

The company has also failed to make appropriate disclosure as required by Schedule III to Companies Act 2013 regarding its borrowings in the form of loans taken and the assets in the form of loans and advances given, it added.

The company has made vi-

olations of the Companies Act, 2013 and the provisions of applicable Ind ASs in almost all the areas of accounting as detailed in the FRQR Report.

In view of the errors/omissions being pervasive across the entire Financial Statements, PSIL has agreed to prepare and publish restated Financial Statements as per Companies Act, 2013, within 90 days, the statement added.

Data shows muted impact of third wave

Nomura business index rises to 119.5

OUR BUREAU

Mumbai, February 14

The Nomura India Business Resumption Index rose to 119.5 for the week ended February 13 from 114.2 in the prior week (19.5 percentage points above pre-pandemic levels). This is a 17.7 percentage points (pp) recovery in the NIBRI from its nadir and almost fully compensates for the third wave losses.

Mobility indicators are returning to pre-third wave levels. Google workplace and retail and recreation mobility rose by 5.6pp and 7.9pp, respectively, from the prior week, while the Apple driving index rose by 18pp. The labour participation rate inched lower to 40.3 per cent from 40.5 per cent, while power demand fell by 1.5 per cent w-o-w as payback from the preceding 13.3 per cent rise.

“Trends in ultra-high frequency data suggest: a more muted impact of the third wave on growth overall; the

impact is concentrated among contact-intensive services and is not broad-based; and growth likely bottomed at end-January and appears set to rebound in February,” Nomura said.

“The muted impact of the third wave suggests some upside risk to our Q1 GDP growth forecast (of 3.2 per cent y-o-y) and higher public capex, easy monetary conditions and services normalisation are also growth tailwinds in the near term. However, tighter global financial conditions, worsening terms of trade, scarring effects on low income households and higher inflation are medium-term negatives,” it added.

BusinessLine

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COROMANDEL INTERNATIONAL LIMITED
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@grievance@coromandel.murugappa.com, Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7000 / 7300 / 7500

NOTICE

Dear Shareholder,

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules and regulations (including any statutory modifications or re-enactments thereof for the time being in force, and as amended from time to time), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 and 20/2021 dated December 8, 2021 ("MCA Circulars"), that the Special Resolution, for appointment of Mr. Sudarshan Venu (DIN: 03601690) as an Independent Director of the Company, is proposed for approval by the Members of Coromandel International Limited ("the Company") by means of Postal Ballot, and by way of remote electronic voting process ("e-voting") only.

Pursuant to the MCA Circulars and other applicable laws and regulations, the Notice of Postal Ballot & E-Voting indicating, inter alia, the process and manner of remote e-voting therein ("Notice"), is being sent in electronic form only to those Members whose e-mail addresses are registered with the Depositories/Company/Registrar and Share Transfer Agent (RTA), i.e., KFin Technologies Private Limited (KFinTech). The electronic dispatch of the Notice has been completed on February 14, 2022. Members may note that the Notice is also available on the websites of the Company at www.coromandel.biz, the stock exchanges at BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>).

The Company is pleased to provide the facility of remote e-voting to enable its Members to exercise their right to vote on the Special Resolution proposed to be passed in the Notice by e-Voting. Members may cast their votes remotely during the period mentioned herein below (Remote e-Voting).

Commencement of remote e-Voting : 9.00 a.m. IST on Wednesday, February 16, 2022
End of remote e-Voting : 5.00 p.m. IST on Thursday, March 17, 2022

The Remote e-Voting will not be allowed beyond the aforesaid period and the remote e-Voting module shall be disabled by KFin after the end of remote e-Voting.

Members may note that

- Once the vote on the Special Resolution is cast by the Member, the Member cannot change it subsequently;
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories (including those members who may not have received the Notice due to non-registration of their email address with Depositories/RTA/Company) as on the Cut-off Date i.e., Friday, February 11, 2022, shall be entitled to exercise their right to vote by Remote e-Voting.
- The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-off Date. Any person who is not a Member as on the Cut-off Date, should treat this Notice for information purpose only.
- Members may refer to Note No. 11 of the Notice for detailed guidelines on Remote e-voting.

For any query or grievance in relation to Remote e-Voting, Members may please visit "Help" and "FAQs" sections or refer to e-Voting user manual as in the "Downloads" section of the website of KFin for e-Voting at <https://evoting.kfintech.com>. Members may also contact Mr. Vasant Rao Chowdhary, Manager - Corporate Registry, KFin Technologies Private Limited, Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Phone No. +91 40 6716 1616, Toll-free No.: 1800 3094 001 Email: enward.ris@kfintech.com

Registering / updating e-mail address:

- Members who have not registered their e-mail address and, therefore, not received the Notice may temporarily get their email address and mobile number registered with the Company's RTA, KFin Technologies Private Limited by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>. In case of any queries, Members may write to enward.ris@kfintech.com.
- Alternatively, Members may send an e-mail request at the e-mail id: enward.ris@kfintech.com along with scanned signed copy of the request letter providing the email id, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Notice.
- Members, who are holding shares in demat mode and have not registered their email address, are requested to register their email address with their respective Depository Participants. Members holding shares in physical mode are requested to refer to Note No. 5 of the Notice for detailed guidelines to update their email address with KFin.

For Coromandel International Limited
Sd/-
Rajesh Mukhija
Sr Vice President - Legal & Company Secretary

Place: Secunderabad
Date: February 14, 2022

MANAPPURAM FINANCE LIMITED

Make Life Easy

(Formerly Manappuram General Finance and Leasing Limited) Regd. & Corp. Office: IV/470A (Old) W/638(New), Manappuram House, Valapad, Thrissur - 680567 CIN - L65910KL1992PLC006623

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2021

(Rs. in Crore, except per equity share data)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2021 Unaudited	30-09-2021 Unaudited	31-12-2020 Unaudited	31-12-2021 Unaudited	31-12-2020 Unaudited	31-03-2021 Audited
1	Total Income	1506.85	1554.42	1650.00	4635.01	4744.38	6374.63
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	348.18	495.03	657.25	1429.58	1693.95	2316.03
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	348.18	495.03	657.25	1429.58	1693.95	2316.03
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	261.01	369.88	483.19	1067.74	1256.60	1724.95
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	255.21	376.57	468.68	1049.31	1219.40	1709.27
6	Equity Share Capital (Face value of Rs. 2/- each)	169.28	169.28	169.24	169.28	169.24	169.27
7	Earnings Per Share (Face value of Rs. 2/- each) (not annualised)						
	(i) Basic (Rs.)	3.08	4.37	5.71	12.62	14.86	20.40
	(ii) Diluted (Rs.)	3.08	4.37	5.71	12.62	14.86	20.40

NOTE:

I. Key numbers of Standalone results are as under:

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2021 Unaudited	30-09-2021 Unaudited	31-12-2020 Unaudited	31-12-2021 Unaudited	31-12-2020 Unaudited	31-03-2021 Audited
1	Total Income	1110.41	1170.39	1354.86	3523.83	3874.76	5193.50
2	Net Profit before tax	345.91	474.26	622.99	1390.61	1661.70	2269.54
3	Net Profit after tax	259.06	355.00	465.29	1039.27	1239.96	1697.91
4	Total Comprehensive Income	254.62	360.52	450.79	1025.28	1202.83	1683.32

II. The above is an extract of the detailed format of quarterly and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on Company's website (www.manappuram.com)

For Manappuram Finance Limited
Sd/-
V.P. Nandakumar
Managing Director & CEO
DIN: 00044512

Place: Valapad
Date: 14-02-2022