



# Manipal Finance Corporation Ltd.

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CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/121/2024  
10.09.2024

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**

Dear Sir,

**Sub: Summary of proceedings of the 41<sup>st</sup> AGM of the Company held on Tuesday the 10<sup>th</sup> September, 2024**

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 41<sup>st</sup> AGM of the Company held on Tuesday the 10<sup>th</sup> September, 2024.

Item No.	Particulars	Resolutions (ordinary/special)	Results
1	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2024, statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2	Appointment of Mr. Hiriadka Mohandas (DIN: 06926720) as an Additional Director	Ordinary	Passed with requisite majority
3	To consider re-appointment of Mr. Basthi Ashok Pai (DIN: 08136975) as an Independent Director of the Company for second term.	Special	Passed with requisite majority
4	Approval of related party transactions pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the Rules made thereunder – sale of shares to related party	Special	Passed with requisite majority
5	Approval of related party transactions pursuant to the provisions of Section 192 of the Companies Act, 2013 read with the Rules made thereunder – sale of shares to related party	Special	Passed with requisite majority



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 authorized the Company secretary to carry out the evoting 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 3.00 p.m. with a vote of thanks (including e-voting facility). A detailed Scrutinizer's Report shall be submitted within the statutory period of time to BSE Ltd. And shall also be made available on the website of the Company at [www.mfgroupco.com](http://www.mfgroupco.com) and also at CDSL website, the service provider for e- voting facility.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Manipal Finance Corporation Ltd.**

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

