

RESULT OF E-VOTING AND POLL DECLARED BY THE CHAIRMAN OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2015

Pursuant to the applicable provisions of Companies Act, 2013 and rules framed there under, the Annual General Meeting ("AGM") of the company was held on Tuesday, 29th September, 2015 at 04:30PM at Manipal House, Manipal, Udipi District - 576104 to seek approval of members of the company on the business mentioned in the Notice of the AGM dated 29th June, 2015.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the company had provided facility to the members to vote electronically ("e-voting") on the Ordinary and Special Resolution mentioned in the Notice of AGM dated June 29, 2015 and had appointed Mr. Ramachandra Bhat S (Certificate of Practice No: 5421) as a scrutinizer to conduct the e voting process in a fair and transparent manner. The e-voting period commenced on September 26, 2015 from 9.30 A M and concluded on September 28, 2015 at 05:00 P M. The company had also provided the facility to the members who were not able to vote electronically; to cast their vote through poll present at AGM. The chairman of the AGM under the provisions of section 109 of companies Act, 2013 read with Rule 21 of Rules, with the consent of the members present at meeting appointed Mr. Ramachandra Bhat S, a practicing Company Secretary as Scrutinizer for conducting the poll Process at the AGM Held on the September, 29, 2015.

The Scrutinizer submitted his report on e-voting, the following results were announced on September 29, 2015 by the Chairman at the AGM:

Subject Matter of Ordinary Resolution	Item No.1 Approval of Financial Statements		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
	Poll		
Voted for the resolution	32	2350217	100%
Voted against the Resolution	0	0	0
	E- voting		
Voted for	NIL	NA	NA


For MANIPAL FINANCE CORPORATION LTD.


 Managing Director

the resolution			
Voted against the Resolution	NIL	NA	NA
<i>Grand Total</i>	32	2350217	100%
<i>Total Number of Members Voted</i>	32		
<i>Total Number of Votes cast</i>	2350217		
<i>% of Total number of valid votes cast</i>	100%		
<i>Final result</i>	Passed with requisite majority		

Subject Matter of Ordinary Resolution	Item No.2 Appointment of Mr. Raghavendra Nayak (DIN: 00101525) as director of the Company		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
	Poll		
Voted for the resolution	32	2350217	100%
Voted against the Resolution	0	0	0
	E- voting		
Voted for the resolution	NIL	NA	NA
Voted against the Resolution	NIL	NA	NA
<i>Grand Total</i>	32	2350217	100%
<i>Total Number of Members Voted</i>	32		
<i>Total Number of Votes cast</i>	2350217		
<i>% of Total number of valid votes cast</i>	100		
<i>Final result</i>	Passed with requisite majority		




 Managing Director

Subject Matter of Ordinary Resolution	<i>Item No.3 Appointment of Auditors</i>		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	32	2350217	100%
Voted against the Resolution	0	0	0
E- voting			
Voted for the resolution	NIL	NA	NA
Voted against the Resolution	NIL	NA	NA
Grand Total	32	2350217	100%
Total Number of Members Voted	32		
Total Number of Votes cast	2350217		
% of Total number of valid votes cast	100%		
Final result	Passed with requisite majority		

For MANIPAL FINANCE CORPORATION LTD.


[Signature]
Managing Director



Subject Matter of Special Resolution	Item No.4 Appointment of Smt. Vinoda C Sherigar (DIN: 007224755) as an Women Director of the company		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	32	2350217	100%
Voted against the Resolution	0	0	0
E- voting			
Voted for the resolution	NIL	NA	NA
Voted against the Resolution	NIL	NA	NA
Grand Total	32	2350217	100%
Total Number of Members Voted	32		
Total Number of Votes cast	2350217		
% of Total number of valid votes cast	100%		
Final result	Passed with requisite majority		

For Manipal Finance Corporation Limited

For MANIPAL FINANCE CORPORATION LTD.


T Narayan M Pai
(Chairman of the AGM)

Date:29.09.2015

Place: Manipal