

**March 17, 2025**

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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**Sub: Disclosure of Voting Results of the Extra-Ordinary General Meeting (“EGM”) of Company pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the (01/2024-25) Extra-ordinary General Meeting of the Company was held on Saturday, March 15, 2025 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results as “Annexure-A” and scrutinizer’s report of the business transacted at the EGM.

The same is also available on the website of the Company at [www.manbafinance.com](http://www.manbafinance.com).

You are requested to kindly take note of the same.

Thanking You.

**Yours Faithfully,  
For Manba Finance Limited**

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**Bhavisha Jain**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Disclosure as per Regulation 44 of SEBI (LODR) Regulation, 2015**

<b>Date of AGM/EGM</b>	March 15, 2025
<b>Total number of shareholders on record date</b>	24088
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	NA
Public	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	9
Public	22

**Agenda- wise disclosure:**

<b>Resolution Required : Special</b>		<b>1 - Appointment of Mr. Nallepilly Ramaswami Parameswaran (DIN: 00820931), as an Independent Director of the Company.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37669410	37669410	100.0000	37669410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37669410</b>	<b>100.0000</b>	<b>37669410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	421675	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12148325	2370508	19.5130	2370502	6	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2370508</b>	<b>19.5130</b>	<b>2370502</b>	<b>6</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>50239410</b>	<b>40039918</b>	<b>79.6982</b>	<b>40039912</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : Special		2 - Appointment of Mr. Sujay Shantilal Jagani (DIN: 07257603), as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	37669410	37669410	100.0000	37669410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37669410</b>	<b>100.0000</b>	<b>37669410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	421675	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12148325	2370508	19.5130	2370502	6	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2370508</b>	<b>19.5130</b>	<b>2370502</b>	<b>6</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>50239410</b>	<b>40039918</b>	<b>79.6982</b>	<b>40039912</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>



**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Extra-ordinary General Meeting of the Members of  
**Manba Finance Limited**  
324, Runwal Heights Commercial Complex, L.B.S Marg,  
Opp. Nirmal Lifestyle, Mulund (West), Mumbai,  
Maharashtra, India, 400080

Dear Sir,

**Subject: Extra-ordinary General Meeting of the Shareholders of Manba Finance Limited held on Saturday, 15<sup>th</sup> March, 2025 at 3:00 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").**

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice No. 12094), have been appointed by the Board of Directors of **Manba Finance Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Extra-ordinary General Meeting (EGM) held on Saturday, 15<sup>th</sup> March, 2025 at 3:00 P.M. IST in a fair and transparent manner, in respect of resolutions as attached Annexure-1 transacted at the said EGM of the Shareholders of the Company.

I hereby submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and in compliance with previous issued '**MCA Circulars**' and '**SEBI Circulars**' read with latest being Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 ("MCA Circular") and other applicable circulars, if any read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter referred to as "SEBI Circular") and



in compliance with the provisions of the Companies Act, 2013 ("Act") and the Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said notification permits the Companies to conduct the Extra-ordinary General Meeting ('EGM') through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** without the physical presence of the Members at the common venue and in compliance with the provisions of Secretarial Standard -2 on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2"), as may be amended from time to time.

As confirmed by the Company, Notice of the EGM held on Saturday, 15<sup>th</sup> March, 2025 at 3:00 P.M., was sent to the shareholders on Thursday, 20<sup>th</sup> February, 2025 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.

- A. The Company has appointed MUFG Intime India Private Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said EGM.
- B. The Company had also provided e-voting facility at the EGM to those shareholders who attended the EGM through VC or OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM is Friday, 7<sup>th</sup> March, 2025. As on "Cut-off" date i.e. Friday, 7<sup>th</sup> March, 2025, there were 24,088 (Twenty Four Thousand Eighty- Eight) Shareholders.
- D. The Remote e-voting facility started on Wednesday, 12<sup>th</sup> March, 2025 (at 9:00 A.M.) and ended on Friday, 14<sup>th</sup> March, 2025 (at 5:00 P.M.) IST.
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and Pursuant to Regulation 30 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") were published in "Financial Express" in English Language and "Mumbai Lakshdeep" in Marathi Language on 21<sup>st</sup> February, 2025.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 04.16 P.M. after conclusion of voting at the EGM held on Saturday, 15<sup>th</sup> March, 2025 in the presence of two witnesses who were not the employees of the Company.



- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting websites of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>), and the votes cast by the members through VC or OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on all items of the business transacted at the EGM held on Saturday, 15<sup>th</sup> March, 2025 are given in the Annexure-1 enclosed herewith, forming part of this Report.

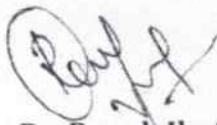
**CONCLUSION:**

All the Resolutions mentioned in the EGM notice dated 18<sup>th</sup> February, 2025, under the remote e-voting and e-voting through VC or OAVM during the Extra-ordinary General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.  
Company Secretaries**



**Dr. Ronak Jhuthawat**

Proprietor

Membership No. FCS 9738 (COP No. 12094)

Peer Review No.: 1270/2021

UDIN- F009738F004104048

Place: Udaipur

Date: 15.03.2025

Counter signed by  
**For Manba Finance Limited**



**Bhavisha Jain**

Company Secretary & Compliance Officer

Authorised Person

Place: Mumbai

**MANBA FINANCE LIMITED**  
**Extra-ordinary General Meeting held on Saturday, 15th March, 2025 at 3:00 P.M.**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCEING**  
**(VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT EGM*		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Special Resolution For Appointment of Mr. Nallepilly Ramaswami Parameswaran (DIN: 00820931), as Non Executive Independent Director of the Company.	In Favour	50	40,039,912	0	0	50	40,039,912	100.00	NIL	NIL
		Against	1	6	0	0	1	6	0.00		
		<b>Total</b>	<b>51</b>	<b>40,039,918</b>	<b>0</b>	<b>0</b>	<b>51</b>	<b>40,039,918</b>	<b>100.00</b>		
2	Special Resolution for Appointment of Mr. Sujay Shantilal Jagani (DIN: 07257603), as Non Executive Independent Director of the Company.	In Favour	50	40,039,912	0	0	50	40,039,912	100.00	NIL	NIL
		Against	1	6	0	0	1	6	0.00		
		<b>Total</b>	<b>51</b>	<b>40,039,918</b>	<b>0</b>	<b>0</b>	<b>51</b>	<b>40,039,918</b>	<b>100.00</b>		

Note: 1. This Annexure referred to the Consolidated Scrutinizer's Report dated Saturday, 15th March, 2025 and forming part of that Report.

2. \*E-voting during EGM is the facility provided to the members of the Company to cast their votes through e-voting who did not cast their vote earlier.

For Ronak Jhuthawat & Co.  
Company Secretaries

Dr. Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No.: 12094

Peer Review No.: 1270/2021

Udaipur, 15th March, 2025

UDIN- F009738F004104048



Counter signed by  
For Manba Finance Limited  
*Bhusha*  
(Bhavisha Jain)  
Company Secretary and Compliance Officer  
Authorized Person  
Place: Mumbai

