MANAPPURAM FINANCE LIMITED
Make Life Easy

Regd. Office: V/104, Manappuram House, Valapad, Thrissur - 680 567

ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

In accordance with Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, Postal Ballot Forms & Postal Ballot Notice dated 11th February, 2013 containing two Ordinary Resolutions for creation of charge / provide security of the assets of the company as security for borrowing under Section 293 (1) (a), and for Reappointment/renewal of term of office of Mr. V.P.Nandakumar, Managing Director & CEO were sent to the Shareholders of the Company.

The report dated 12th April 2013 was submitted by Shri V K Kerala Varma, Practising Company Secretary, the Scrutinizer, appointed by the Board of Directors. Accordingly, the Chairman of the Company declared that the following resolutions are duly passed by requisite majority. We give below the details of the votes:-

Description of the Resolution	To obtain approval under section 293(1)(a) of the Companies Act 1956 to mortgage and or charge all or any of the movable and or immovable properties of the company both present and future and or the whole or any part of the undertaking of the company in favour of the lenders for securing the borrowings of the company up to an aggregate limit of Rs.20,000 Crores (Rupees Twenty thousand Crores only).

Sl No.	Particulars	No. of Ballot Forms / e-votes	No. of Equity Shares of Rs.2/- each (Votes)	% of Votes Received
1	Number of Valid Ballots / e- Votes received	787	41388 4618	49.20
2	Assented to Resolution	674	378419761	91.43
3	Dissented to Resolution	113	35463806	8.57
4	Number of Invalid Ballots / Votes received.	110	5514825	
5	**Result**	**Passed with requisite majority**		

Description of the Resolution	To reappoint / renewal of term of office of Mr. V.P.Nandakumar, Managing Director & CEO of the Company for a further period of 5 years from 29.07.2012 to 28.07.2017

Sl No.	Particulars	No. of Ballot Forms / e-votes	No. of Equity Shares of Rs.2/- each (Votes)	% of Votes Received
1	Number of Valid Ballots / e- Votes received	777	413858900	49.19
2	Assented to Resolution	693	400438509	96.76
3	Dissented to Resolution	84	13419340	3.24
4	Number of Invalid Ballots / Votes received.	125	5542249	
5	**Result**	**Passed with requisite majority**		

For Manappuram Finance Limited
Sd/-
Rajesh Kumar K
Company Secretary

Place: Valapad
Date: 12th April, 2013

KI-X

KI-X