

PROCEEDINGS AT THE EXTRA ORDINARY GENERAL MEETING HELD ON 11.03.2014 AS PER
CLAUSE 31(d) of the listing agreement

The meeting commenced with a silent prayer. As Shri.Jagdish Capoor, Chairman was absent at the meeting, Mr. P.Manomohanan, Director and chairman of Audit Committee unanimously elected as the chairman of the meeting. Chairman declared that there was proper quorum for the meeting and called the meeting to order. Thereafter, Shri.B.N.Raveendra Babu, Executive Director welcomed the Share holders to the meeting. He shared the pleasure of the management in addressing the members .

Chairman invited Shri V.P.Nandakumar, Managing Director & CEO to address the meeting. In his speech he briefed about the performance of the company in terms of growth and profitability.

Thereafter the meeting proceeded to the agenda of the Extra ordinary General meeting.

Notice convening the meeting.

Notice dated 07.02.2014 convening the Extra Ordinary General Meeting of the Company at Anugraha Auditorium Valapad, Thrissur 680 567 at 10.00 AM was taken as read.

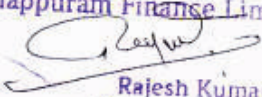
Thereafter the following resolution was passed unanimously.

Special Business

Item No 1 : Appointment of Mr. Sooraj Nandan as the Senior Vice President

Meeting concluded with a vote of thanks to the chair by the Company Secretary.

This Summary of the proceeding is issued pending the approval of the Minutes by the Chairman.

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary