INFORMATION REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Sl No	Item	Remarks
1	Date of Extraordinary General Meeting	11.03.2014
2	No of shareholders attended in person/proxy a) Promoter & Promoter Group b) Public	166 2 164
3	Total No of shareholders as on the Record Date	64079
4	Details of Agenda	
No	Resolutions required	Type of Resolution
i)	To appoint Mr. Sooraj Nandan as Senior Vice President of the company	Special
	Mode of votes	Show of hands

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary