INFORMATION REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Sl No	Item	Remarks
1	Date of Annual General Meeting	02.08.2012
2	No of shareholders attended in person/proxy a) Promoter & Promoter Group b) Public	176 2 174
3	Total No of shareholders as on the Record Date	68342
4	Details of Agenda	
No	Resolutions required	Type of Resolution
i)	To receive, consider and adopt the audited Profit and Loss account for the financial year ended 31st March 2012 and the Balance Sheet as at that date, the report of the Directors and the Auditors thereon	Ordinary
	Mode of votes	Show of hands
ii)	To declare final dividend for the financial year ended 31st March 2012	Ordinary
	Mode of votes	Show of hands
iii)	To appoint a director in place of Adv. V.R. Ramachandran, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
	Mode of votes	Show of hands
iv)	To appoint a director in place of Mr. A.R. Sanakaranarayanan, who retires by rotation,	Ordinary

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

	and being eligible, offers himself for re-appointment.	
v)	To appoint Auditors to hold office from the conclusion of the Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration and to pass the following resolution thereof	Ordinary
	Mode of votes	Show of hands
vi)	Appointment of Mr.Sudhindar Krishan Khanna as a Director of the Company	Ordinary
	Mode of votes	Show of hands
vii)	Appointment of Mr. E.A. Kshirsagar as a Director of the Company	Ordinary
	Mode of votes	Show of hands
viii)	Amendment of Articles of Association "To replace the existing Part II of the Articles of Association of the company with the following Part II comprising Articles from 129 to 174"	Special
5	Mode of votes	Show of hands

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary