12th April, 2013

Ref: SEC/SE/029/2013-14
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Postal Ballot Results

With reference to the above and further to our letter dated 12th March, 2013, regarding the intimation of Calendar of Events of Postal Ballot Voting Process, we would like to intimate your esteemed stock exchange that, the Chairman of the Company has declared the results of the Postal ballot Voting Process based on the report of the Scrutinizer at the registered office of the Company, today, 12th day of April, 2013. Both the resolutions proposed under postal ballot were declared as passed with requisite majority.

The disclosure under Clause 35A of the Listing Agreement is enclosed herewith.

Request you to kindly take the above on record.

Thanking You.
Your's faithfully,

For Manappuram Finance Limited

Rajesh Kumar K
Company Secretary

DISCLOSURE AS PER CLAUSE 35A OF THE LISTIG AGREEMENT

Date of AGM or EGM	NA
Total number of shareholders on record date	54607
No. of shareholders present in the meeting either in person or through proxy	NA
No. of Shareholders attended the meeting through Video Conferencing	NA
Details of the Agenda	
Resolutions Required	Ordinary Resolutions
Mode of Voting	Postal Ballot including E-voting

Details of Postal Ballot/E-Voting - Resolution 1

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=[(2)/ (1)]*100	No. of votes in favour (4)	No. of votes - Against (5)	% votes in favour on votes polled (6)=[(4)/ (2)]*100	% votes against on votes polled (7) = [(5)/ (2)]*100
Promoter & Promoter Group	265413401	265413401	100.00	265413401	0	100.00	-
Institutional	361633361	144714201	40.02	104175593	35376796	71.99	24.45
Public - Others	214160374	9270790	4.33	8830767	87010	95.25	0.94
Total	**841207136**	**419398392**		**378419761**	**35463806**		

Note: Votes casted for **5514825** shares were invalid / voted neither in favour nor against the resolution.

13580

Details of Postal Ballot/E-Voting - Resolution - 2

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=[(2)/ (1)]*100	No. of votes in favour (4)	No. of votes - Against (5)	% votes in favour on votes polled (6)=[(4)/ (2)]*100	% votes against on votes polled (7) = [(5)/ (2)]*100
Promoter & Promoter Group	265413401	265413401	100.00	265413401	0	100.00	-
Public - Institutional Holders	361633361	144714201	40.02	126180483	13371906	87.19	9.24
Public - Others	214160374	9272496	4.33	8844625	47434	95.39	0.51
Total	**841207136**	**419400098**		**400438509**	**13419340**		

Note: Votes casted for **5542249** shares were invalid / voted neither in favour nor against the resolution.

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary