MANAPPURAM®
FINANCE LIMITED
CIN: L65910KL1992PLC006623

Make Life Easy

Ref: Sec/SE/395 /2014-15
04th August, 2014

The Manager
Dept of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

Dear Sir,

Sub: Revised Information under the Clause 35A of the Listing Agreement
Ref: Company Scrip Code: 531213

We are enclosing herewith the revised information under Clause 35A of the listing agreement along with the Scrutiniser's report. Please ignore the earlier information uploaded in your website vide our letter No.Ref: SEC/SE/389/2014-15 Dated 01.08.2014 and BSE acknowledgement/transaction No.0108201474488 dated 01.08.2014.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

CC to: Cochin Stock Exchange Limited
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
15/1536, 4th Floor, Judges Avenue, Kaloor, Cochin

: Madras Stock Exchange Limited
PB No: 183, New No.30 (Old: 11)
Second Line Beach, Chennai-600001

: National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra East, Mumbai- 400051

INFORMATION REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Sl No	Item	Remarks
1	Date of Annual General Meeting	31.07.2014
2	No of shareholders attended in person/proxy a) Promoter & Promoter Group b) Public	347 2 345
3	Total No of shareholders as on the Record Date	67363
4	No of share holders voted through E voting	63
5	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 2014 and the Balance Sheet as at that date, the report of the Directors and the Auditors thereon	Ordinary
	Mode of votes	E voting & Poll
ii)	To declare the dividend of Rs. 1.80 per share for the financial year 2013-14 including the interim dividend declared by the board on 09.08.2013, 13.11.2013 and 07.02.2014 aggregating Rs.1.35 per equity share of Rs.2 each and the final dividend of Re. 0.45 per equity share of Rs.2 each as recommended by the board on 15th May 2014.	Ordinary
	Mode of votes	E voting & Poll
iii)	To appoint a director in place of Mr. E.A. Kshirsagar, who retires by rotation, and being eligible, offered himself for re-appointment.	Ordinary
	Mode of votes	E voting &Poll

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

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iv)	To appoint Auditors to hold office from the conclusion of the 22nd Annual General Meeting until the conclusion of the 25th Annual General Meeting and to fix their remuneration and to pass the following resolution thereof	Ordinary
	Mode of votes	E voting & Poll
v)	Appointment of Mr. Jagdish Capoor as an independent director	Ordinary
	Mode of votes	E voting & Poll
vi)	Appointment of Adv. V.R.Ramachandran as an independent director	Ordinary
	Mode of votes	E voting & Poll
vii)	Appointment of Dr. Shailesh J Mehta as an independent director	Ordinary
	Mode of votes	E voting &Poll
viii)	Appointment of Mr. P.Manomohanan as an independent director	Ordinary
	Mode of votes	E voting &Poll
ix)	Appointment of Mr. V.R.Rajiven as an independent director	Ordinary
	Mode of votes	E voting &Poll
x)	Appointment of Mr. Pradeep Saxena as an independent director	Ordinary
	Mode of votes	E voting & Poll
xi)	To approve related party transactions: Payment of donation to Manappuram Foundation	Special
	Mode of votes	E voting & Poll
xii)	To approve Related Party transactions- contracts or arrangements for leasing of land &Building	Special

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

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	Mode of votes	E voting &Poll
xiii)	To approve Related Party transactions: Contracts or arrangements with wholly owned subsidiary company Milestone Home Finance Company Pvt Ltd	Special
	Mode of votes	E voting &Poll
xiv)	Raising of fund through Private Placement of Redeemable Non convertible Debentures (NCD)	Special
	Mode of Votes	E voting &Poll

For Manappuram Finance Limited

Rajesh Kumar K
Company Secretary

01/05/2014

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SATHISH.V
B.COM, LLB, PGDT, ACMA, ACS
PRACTISING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH TOWERS, JAWAHAR – MAHATMA ROAD, VYTTILA P.O, COCHIN - 682019
Phone: 0484 – 6002101; 9961333309 Email: vsathish.cs@gmail.com

To,
The Chairman
M/s Manappuram Finance Ltd
(CIN - L65910KL1992PLC006623)
Regd Office IV/470 A (old) W638A (New)
Manappuram House
Valappad P.O
Thrissur – 680567

Dear Sir,

Sub: Scrutinizers Report on evoting conducted pursuant to the provisions of Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement.

I, SATHISH V, Practising Company Secretary holding Membership No ACS 13501 and Certificate of Practice No: 8343, have been appointed by the Board of Directors of M/s Manappuram Finance Ltd as the Scrutinizer for the Electronic Voting of the resolutions included in the Notice calling the 22nd Annual General Meeting of the Company to be held on 31st July 2014 at Anugraha auditorium, Valappad, Thrissur - 680567.

As required under Section 101 and 108 of the Act and the Companies (Management and Adminstration) Rules, 2014, Notice of the 22nd Annual General Meetting dt 26th June 2014 along with the Explanatory Statement under Section 102 of the Act were sent to the members of the Company holding shares as on 30th June 2014. Further, instructions relating to the facility provided for casting the votes electronically (e – voting) through the electronic system of the Central Depository Services India Limited (CDSL) along with the Login instructions were sent to the Members entitled to vote, in order to enable them to cast votes electronically.

SATHISH V COMPANY SECRETARY ACS 13501 COP 8343

For Manappuram Finance Limited
Rajesh Kumar.K
Company Secretary

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MANAPPURAM FINANCE LIMITED VALAPAD

SATHISH.V
B.COM, LLB, PGDT, ACMA, ACS
PRACTISING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH TOWERS, JAWAHAR – MAHATMA ROAD, VYTTILA P.O, COCHIN - 682019
Phone: 0484 – 6002101; 9961333309 Email: vsathish.cs@gmail.com

The Shareholders were required to login to www.evotingindia.com, the evoting system of CDSL to cast their votes electronically. As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (3) (vi) of the Companies (Management and Administration) Rules 2014, the above electronic voting remained open to the members from 24th July 2014 at 9.00 am to 26th July 2014 at 5.00 pm. Further the evoting was completed three days prior to the date of the meeting, as per the above Rules.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to voting through Electronic means on the resolutions contained in the Notice to the 22nd Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizers Report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system by M/s Central Depository Services India Ltd (CDSL), the authorized agency to provide e voting facilities, engaged by the company.

On completion of the e voting period, in compliance of the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014, I have unblocked the votes on 29th July 2014, in the presence of two witnesses, who were not employees of the company.

As required under Rule 20 (xii), A Register has been maintained in electronic form recording the assent or dissent received, the particulars of name, address, folio number or Client ID of the shareholders, number of shares held by them and the nominal value of such shares. None of these shares have any differential voting rights. All the relevant records of electronic voting, will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 22nd Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

For Manappuram Finance Limited
Rajesh Kumar
Company Secretary

SATHISH V COMPANY SECRETARY ACS 13501 COP 8343

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SATHISH.V
B.COM, LLB, PGDT, ACMA, ACS
PRACTISING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH TOWERS, JAWAHAR – MAHATMA ROAD, VYTTILA P.O, COCHIN - 682019
Phone: 0484 – 6002101; 9961333309 Email: vsathish.cs@gmail.com

In terms of the provisions of SEBI Circular CIR/CFD/POLICY CELL/ 2/ 2014 dated 17th April 2014, with respect to the Material Related Party Transactions at item nos 11 and 12 forming part of Notice of 22nd AGM of the company, the related parties were required to abstain from voting on such resolutions and therefore, if the related parties had voted otherwise, their votes are treated as invalid and grouped under "Abstain/ Invalid" category.

A Summary of the e - voting with their pattern of voting is furnished as per Annexure A.

Thanking you

Yours faithfully

SATHISH V
Practising Company Secretary
ACS – 13501; CP – 8343

Valappad
31.07.2014

PRACTISING COMPANY SECRETARY ACS 13501 COP 8343

For Manappuram Finance Limited
Rajesh Kumar.K
Company Secretary

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MANAPPURAM FINANCE VALAPAD

Annexure A

The following is the summary of E voting results of
M/s **Manappuram Finance Limited**
relevant to the 22nd Annual General Meeting of the company held on 31.07.2014

Resolution No	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	VOTES IN FAVOUR		VOTES AGAINST		ABSTAINED	
				NO OF VOTES	%	NO OF VOTES	%	VOTES	%
	ORDINARY BUSINESS								
1	Adoption of Annual Accounts for 2013 - 2014	E VOTING	382,244,796	382,244,796	100.00	-		-	-
		POLL	52,483,029	52,473,429	99.98	-		9,600	0.02
		TOTAL	**434,727,825**	**434,718,225**	**100.00**	**-**		**9,600**	0.00
2	Declaration of Dividend	E VOTING	382,675,996	382,675,996	100.00	-		-	-
		POLL	52,483,029	52,473,529	99.98	-		9,500	0.02
		TOTAL	**435,159,025**	**435,149,525**	**100.00**	**-**		**9,500**	**0.00**
3	Appointment of Mr EA Kshirsagar as Director	E VOTING	382,675,996	373,672,842	97.65	9,003,154	2.35	-	-
		POLL	52,483,029	52,448,829	99.93	24,100	0.05	10,100	0.02
		TOTAL	**435,159,025**	**426,121,671**	**97.92**	**9,027,254**	**2.07**	**10,100**	**0.00**
4	Appointment of Statutory Auditors	E VOTING	382,675,996	382,672,796	100.00	3,200	0.00	-	-
		POLL	52,483,029	52,413,879	99.87	50,690	0.10	18,460	0.04
		TOTAL	**435,159,025**	**435,086,675**	**99.98**	**53,890**	**0.01**	**18,460**	**0.00**
	SPECIAL BUSINESS								
5	Appointment of Mr Jagdish Capoor as Independent Director	E VOTING	382,675,996	334,165,130	87.32	48,510,866	12.68	-	-
		POLL	52,483,029	42,116,780	80.25	10,352,409	19.73	13,840	0.03
		TOTAL	**435,159,025**	**376,281,910**	**86.47**	**58,863,275**	**13.53**	**13,840**	**0.00**
6	Appointment of Mr V R Ramachandran as Independent Director	E VOTING	382,675,996	382,241,396	99.89	434,600	0.11	-	-
		POLL	52,483,029	52,470,604	99.98	5	0.00	12,420	0.02
		TOTAL	**435,159,025**	**434,712,000**	**99.90**	**434,605**	**0.10**	**12,420**	**0.00**
7	Appointment of Mr Shailesh J Mehta as Independent Director	E VOTING	382,675,996	382,672,796	100.00	3,200	0.00	-	-
		POLL	52,483,029	52,464,709	99.97	5,800	0.01	12,520	0.02
		TOTAL	**435,159,025**	**435,137,505**	**100.00**	**9,000**	**0.00**	**12,520**	**0.00**

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

MANAPPURAM FINANCE LTD. VALAPAD

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The following is the summary of E voting results of
M/s **Manappuram Finance Limited**
relevant to the 22nd Annual General Meeting of the company held on 31.07.2014

Resolution No	SUBJECT MATTER OF THE RESOLUTION	MODE OF E VOTING	TOTAL VOTES	VOTES IN FAVOUR		VOTES AGAINST		ABSTAINED	
				NO OF VOTES	%	NO OF VOTES	%	VOTES	%
8	Appointment of Mr P Manomohan as Independent Director	E VOTING	382,675,996	373,241,642	97.53	9,434,354	2.47	-	-
		POLL	52,483,029	52,431,978	99.90	951	0.00	50,100	0.10
		TOTAL	**435,159,025**	**425,673,620**	**97.82**	**9,435,305**	**2.17**	**50,100**	**0.01**
9	Appointment of Mr V R Rajivan as Independent Director	E VOTING	382,675,996	359,014,856	93.82	23,661,140	6.18	-	-
		POLL	52,483,029	39,559,808	75.38	12,768,450	24.33	154,771	0.29
		TOTAL	**435,159,025**	**398,574,664**	**91.59**	**36,429,590**	**8.37**	**154,771**	**0.04**
10	Appointment of Mr Pradeep Saxena as Independent Director	E VOTING	382,675,996	382,672,396	100.00	3,600	0.00	-	-
		POLL	52,483,029	52,415,839	99.87	51,750	0.10	15,440	0.03
		TOTAL	**435,159,025**	**435,088,235**	**99.98**	**55,350**	**0.01**	**15,440**	**0.00**
11	Approve Related Party Transactions- Payment of Donation to Manappuram Foundation	E VOTING	138,842,595	122,982,391	88.58	15,860,204	11.42	-	-
		POLL	52,483,029	29,902,472	56.98	890,414	1.70	21,690,143	41.33
		TOTAL	**191,325,624**	**152,884,863**	**79.91**	**16,750,618**	**8.76**	**21,690,143**	**11.34**
12	Approve Related Party Transactions- Contract / Arrangement for Leasing of Land & Buildings	E VOTING	138,411,395	129,391,223	93.48	9,020,172	6.52	-	-
		POLL	52,483,029	29,892,685	56.96	857,608	1.63	21,732,736	41.41
		TOTAL	**190,894,424**	**159,283,908**	**83.44**	**9,877,780**	**5.17**	**21,732,736**	**11.38**
13	Approve Related Party Transactions- Contract / Arrangements with wholly owned Subsidiary - M/s Milestone Home Finance Co (P) Ltd	E VOTING	129,955,643	106,165,083	81.69	23,790,560	18.31	-	-
		POLL	52,483,029	35,292,565	67.25	17,172,154	32.72	18,310	0.03
		TOTAL	**182,438,672**	**141,457,648**	**77.54**	**40,962,714**	**22.45**	**18,310**	**0.01**
14	Raising of funds through private placement of Redeemable Non Convertible Debentures (NCD)	E VOTING	382,675,996	382,227,614	99.88	448,382	0.12	-	-
		POLL	52,483,029	52,423,729	99.89	7,750	0.01	51,550	0.10
		TOTAL	**435,159,025**	**434,651,343**	**99.88**	**456,132**	**0.10**	**51,550**	**0.01**

NOTE E VOTING: Refers to Electronic Voting at website www.evotingindia.com during the period 24/07/2014 to 26/07/2014
POLL: Refers to Electronic Voting at theVenue of 22nd Annual General Meeting of the Company held on 31/07/2014 at Anugaraha Auditorium, Valappad



For Manappuram Finance Limited
True Copy
Rajesh Kumar.K
Company Secretary

