Ref: Sec/SE/178/15-16
08th August, 2015

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East) ,
Mumbai – 400 051

Dear Sir/Madam,

Sub: Information under clause 35A of the listing agreement

We are enclosing herewith the information under clause 35A of the listing agreement along with scrutinizer report.

Request you to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

INFORMATION REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Sl No	Item	Remarks
1	Date of Annual General Meeting	06.08.2015
2	No of shareholders attended in person/proxy a) Promoter & Promoter Group b) Public	386 2 384
3	Total No of shareholders as on the Record Date	58928
4	No of share holders voted through E voting	128
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 2015 and the Balance Sheet as at that date, the report of the Board of Directors (the Board) and the Auditors thereon.	Ordinary
	Mode of votes	E voting & Poll
ii)	To confirm the first, second, third and fourth interim dividends of Rs.0.45 each in aggregate Rs.1.80 per equity share of Rs.2/- each, as dividend for the year 2014-2015.	Ordinary
	Mode of votes	E voting & Poll
iii)	To appoint a director in place of Mr. B.N Raveendra Babu (DIN : 00043622) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
	Mode of votes	E voting &Poll

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

MANAPPURAM FINANCE LTD. VALAPAD

iv)	To ratify the appointment of Statutory Auditors.	Ordinary
	Mode of votes	E voting & Poll
v)	Appointment of Dr. Amla Samanta (DIN : 00758883) as an Independent Director of the Company.	Ordinary
	Mode of votes	E voting & Poll
vi)	Raising of Fund through Private Placement of Secured Redeemable Non Convertible Debentures (NCDs)	Ordinary
	Mode of votes	E voting & Poll
vii)	Payment of Commission to Non-Executive Directors	Ordinary
	Mode of votes	E voting &Poll
viii)	Ratification of Commission paid to Non-Executive Directors for the FY 2013-2014 and 2014-2015	Ordinary
	Mode of votes	E voting &Poll

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

MANAPPURAM FINANCE LTD VALAPAD

SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
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 FCS 8005 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 23rd Annual General Meeting of the Company to be held on 6th August 2015 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 23rd Annual General Meeting dt 14th May 2015 along with the Explanatory Statement under Section 102 of the Act were sent to the members of the Company holding shares as on 31st July 2015. 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.

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 3rd August 2015 (9.00 am) to 5th August 2015 (5.00 pm).

SATHISH.V FCS 8005 COP 8343 COMPANY SECRETARY

MANAPPURAM FINANCE LTD VALAPAD

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
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 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 23rd 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 6th August 2015, 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 23rd Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours faithfully

SATHISH V
Practising Company Secretary
FCS – 8005; CP – 8343

SATHISH.V FCS 8005 COP 8343 COMPANY SECRETARY

Valappad
06.08.2015

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

MANAPPURAM FINANCE LTD. VALAPAD

Annexure A

The following is the summary of combined voting results of

M/s **MANAPPURAM FINANCE LIMITED**

[CIN: L65910KL1992PLC006623]

relevant to the 23rd Annual General Meeting of the company held on 06.08.2015

Resolution No	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	VOTES IN FAVOUR NO OF VOTES	%	VOTES AGAINST NO OF VOTES	%
	ORDINARY BUSINESS						
1	Adoption of Annual Accounts for 2014 - 2015	E VOTING	446,168,529	446,168,529	100.00	-	-
		POLL	7,131,877	7,112,597	99.73	19,280	0.00
		TOTAL	453,300,406	453,281,126	99.996	19,280	0.004
2	Declaration of Dividend	E VOTING	446,441,997	446,441,997	100.00	-	-
		POLL	7,111,958	7,008,778	98.55	103,180	0.02
		TOTAL	453,553,955	453,450,775	99.98	103,180	0.02
3	Appointment of Mr B N Raveendra Babu (DIN : 00043622) as Director	E VOTING	446,441,997	445,818,933	99.86	623,064	0.14
		POLL	7,045,025	6,964,684	98.86	80,341	1.14
		TOTAL	453,487,022	452,783,617	99.84	703,405	0.16
4	Appointment of Statutory Auditors	E VOTING	446,441,997	445,819,233	99.86	622,764	0.14
		POLL	7,041,834	6,964,803	98.91	77,031	1.09
		TOTAL	453,483,831	452,784,036	99.85	699,795	0.15

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B Com, LLB, PGDT, ACMA, FCS
PRACTISING COMPANY SECRETARY
B1 PERIYAL LATH APARTMENTS
JAWAHAR MAHATMA ROAD
VYTTILA, COCHIN-682019

FCS 8005
COP 8343

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

The following is the summary of combined voting results of

M/s **MANAPPURAM FINANCE LIMITED**

[CIN: L65910KL1992PLC006623]

relevant to the 23rd Annual General Meeting of the company held on 06.08.2015

Resolution No	SUBJECT MATTER OF THE RESOLUTION	MODE OF E VOTING	TOTAL VOTES	VOTES IN FAVOUR NO OF VOTES	%	VOTES AGAINST NO OF VOTES	%
	SPECIAL BUSINESS						
5	Appointment of Dr Amla Samanta (DIN : 00758883) as Independent Director	E VOTING	446,441,997	446,441,997	100.00	-	-
		POLL	7,114,525	7,072,315	99.41	42,210	0.59
		TOTAL	453,556,522	453,514,312	99.99	42,210	0.01
6	Raising of funds through private placement of Redeemable Non Convertible Debentures (NCD)	E VOTING	446,441,997	446,441,997	100.00	-	-
		POLL	7,006,835	6,976,139	99.56	30,696	0.44
		TOTAL	453,448,832	453,418,136	99.99	30,696	0.01
7	Payment of Commission to Non - Executive Directors	E VOTING	392,638,239	392,637,509	98.24	730	0.00
		POLL	7,043,531	6,936,371	98.48	107,160	1.52
		TOTAL	399,681,770	399,573,880	99.97	107,890	0.03
8	Ratification of Commission paid to Non executive Directors for the FY 2013 - 2014 and 2014 - 2015	E VOTING	446,441,997	446,441,267	100.00	730	0.00
		POLL	7,043,002	6,845,857	97.20	197,145	2.80
		TOTAL	453,484,999	453,287,124	99.96	197,875	0.04

NOTE E VOTING: Refers to Electronic Voting at website www.evotingindia.com during the period 03/08/2015 to 05/08/2015

POLL: Refers to Electronic Voting at theVenue of 23rd Annual General Meeting of the Company held on06/08/2015 at Anugaraha Auditorium, Valappad

FCS 8005 COP 8343

SATHISH.V
B.Com, LLB, PGDT, ACMA, FCS
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R1 PERIELLATH APARTMENTS
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