

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

18.09.2014

To,
The Chairman
Manappuram Finance Limited
(CIN - L65910KL1992PLC006623)
Regd Office: IV/470A (old) W638A(new)
Manappuram House, Valappad P.O
THRISSUR - 680567

Dear Sir,

On 11.09.2014, I had submitted the Scrutinizers Report and the details of votes cast through Postal Ballot, relating to fixing of Borrowing Limits and creation of charge on assets. However a minor typographical error was noticed relating to the total votes cast for Item 2 wrt Creation of charges, wherein the votes cast through electronic voting was not included in the total votes. The amended set of Scrutinizers Report and the Details of Votes cast is attached herewith.

Results as included in the Report dt 10.09.2014

Resolution No: 1 - Approval to borrow in excess of the paid up share capital and free red free reserve of the Company under Section 180(1)(c) of the Companies Act, 2013

	In Favour	Against
Number of Votes Cast	10,15,16,146	15,835,057
% of Valid Votes Cast	86.51	13.49

Resolution No: 2 - Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013.

	In Favour	Against
Number of Votes Cast	18,18,340	1,34,471
% of Valid Votes Cast	93.11	13.49



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Final Result after amendment – Resolution No 2 –

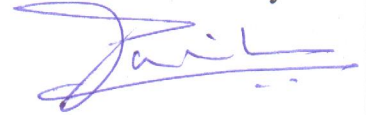
Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013.

	In Favour	Against
Number of Votes Cast	10,15,89,696	1,57,40,393
% of Valid Votes Cast	87	13

The amendment does not change the final results, ie the Resolution No 2 wrt Creation of Charge, stands passed with requisite majority. The accidental omission in the earlier report may kindly be ignored.

Thanking you

Yours Faithfully



SATHISH V

Place: Cochin
Date: 17.09.2014



SUMMARY OF EVOTING/ POSTAL BALLOT
M/s Manappuram Finance Limited

REVISED STATEMENT OF POSTAL BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

Item No	SPECIAL RESOLUTIONS	ASSENT		DISSENT		TOTAL VALID VOTES		INVALID		TOTAL VOTES CAST
		NO OF VOTES	%	NO OF VOTES	%	NO OF VOTES	%	VOTES	%	
1	Approval to Borrow in excess of the Paid up Capital and Free Reserves of the company under Section 180 (1) (c) of The Companies Act 2013	E Voting 9,97,70,385 Postal Ballot 17,43,761	86.47 88.45	1,56,07,093 2,27,964	13.53 11.55	11,53,77,478 19,73,725	100 100	- 2,86,540	-	11,53,77,478 22,60,265
	Total	10,15,16,146	86.51	1,58,35,057	13.49	11,73,51,203	100			11,73,51,203
2	Approval to Create Charge/ Mortgage over the properties of the Company for the purpose of borrowing in terms of Section 180(1) (a) of The Companies Act 2013	E Voting 9,97,71,356 Postal Ballot 18,18,340	86.47 93.11	1,56,05,922 1,34,471	13.53 6.89	11,53,77,278 19,52,811	100 100	- 2,86,540	-	11,53,77,278 22,39,351
	Total	10,15,89,696	87	1,57,40,393	13	11,73,30,089	100			11,73,30,089

18.09.2014



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