



# MANAPPURAM<sup>®</sup> FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 202 /2016-17  
04<sup>th</sup> June, 2016

**Bombay Stock Exchange Limited**  
PJ Towers, Dalal Street  
Fort, 25<sup>th</sup> Floor,  
Mumbai- 400001

**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra East  
Mumbai- 400051

Dear Sir / Madam,

**Sub: Newspaper Advertisements for completion of despatch of Postal Ballot Notice**

Enclosed herewith the copy of Newspaper Advertisements published in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) of Notice for completion of despatch of Postal Ballot Notice.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,  
For Manappuram Finance Limited

  
Ramesh Periasamy  
Company Secretary



**India's First Listed and Highest Credit Rated Gold Loan Company**

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

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Regd. Office: IV/470A(old) W838A(now), Manappuram House, Valapad P.O. Thrissur - 680 567.  
Phone: (0487) 3050408, 3050417, Fax: (0487) 2399298. CIN:L65910KL1992PLC006623  
E-mail : cosecretary@manappuram.com, Website : www.manappuram.com

**POSTAL BALLOT NOTICE**

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, Postal Ballot Notice dated May 25, 2016 together with the Postal Ballot Form (Postal Ballot Papers) seeking approval of members for the businesses as set out in the notice by way of Postal Ballot including voting by electronic means (e-voting), have been dispatched to the Members whose name appear in the Register of Members/Beneficial Owners as on the cut-off date May 27, 2016.

The detailed instructions and Information relating to voting including e-voting are set out in the postal ballot papers sent to the Members. The Company has completed dispatch of the postal ballot papers on June 03, 2016. The facility to exercise vote by postal ballot, including e-voting facility through Central Depository Services Limited (CDSL), will be available during the following period:

Commencement of e-voting : From 9:00 a.m., Saturday, June 04, 2016  
End of e-voting : Upto 5:00 p.m., Sunday, July 03, 2016

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the duly completed form in the enclosed self-addressed pre-paid Business Reply Envelope which should reach the Scrutinizer not later 5:00 p.m. July 03, 2016 at the address - Mr.Sathish.V, Scrutinizer - Postal Ballot Voting Process, Manappuram Finance Limited, IV/470A(old) W838A(now), Manappuram House, Valapad P.O, Thrissur - 680 567. E-voting shall not be allowed after 5:00 p.m., Sunday, July 03, 2016 and any Postal Ballot Form received thereafter will be strictly treated invalid as if reply has not been received.

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact:

S.K.D.C. Consultants Ltd, Kanapathy Towers, 3rd Floor,  
1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006  
Telephone No. 91-422-6549955,2539835, 2539836  
Fax No.: 91-422-2539837; Email Id : info@skdc-consultants.com

Members who have not received the postal ballot papers or who have received the postal ballot papers by e-mail and who wish to vote by physical Postal Ballot Form may use the Postal Ballot Form attached to e-mail or download the Postal Ballot Form from the website of the Company: www.manappuram.com (at Investors/Notice to Shareholders Section) or e-mail their request for duplicate Postal Ballot Form to the Company at cosecretary@manappuram.com or at info@skdc-consultants.com.

The Company has appointed Mr.Sathish.V, Practising Company Secretary, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The detailed procedure for e-voting is enumerated in the Postal Ballot Form. Members can opt for any one mode of voting.

The result of the Postal Ballot would be announced on or before Tuesday, July 05, 2016 at 5.00 p.m. at the Registered Office of the Company. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website, www.manappuram.com.

By Order of the Board of Directors  
For Manappuram Finance Limited  
Sd/-  
Ramesh Periasamy  
Company Secretary

Place: Valapad, Thrissur  
Date : 03/06/2016

Subsidiary of Coal India Limited, India) of Wani Area on BOOM (Bull-Own-Operate-Maintain) basis. Pro-NIT Meeting / Expression of Interest on BOOM (Bull-Own-Operate-Maintain) basis has been fixed on 20.06.2016 at 11.00 a.m. at 4th Floor Conference Hall, Coal Estate, WCL HQ, Civil Lines, Nagpur - 440 001 (Maharashtra) India, for participation of various agencies globally. Details of terms & conditions and documents required can be obtained on WCL website : http://westerncoal.gov.in. For more information please contact, Shri Suresh D. Gharde, Sr. Manager (Min) / QC, Quality Control Department, Mobile No. 09764913540, 08275970321 and e-mail : sdakgharde@gmail.com. Tendering Authority : General Manager (QC), WCL, HQ, Coal Estate, Civil Lines, Nagpur - 440 001.

**TENDER NOTICE**

**PURCHASE. 1. Tender No. wcl-pk-3550-pur-a0372-2016-17 :** Description : Supply of S.E. Copper Wire. Tender Value : ₹ 14,67,806/-. Document Download Start Date : 23.05.2016. Document Download End Date : 13.06.2016 at 4.00 p.m. Last Date for Uploading of the Offer Online : 13.06.2016 at 4.00 p.m. Due Date of Opening of the Tender Part-I : 15.06.2016 at 4.30 p.m. For details log on to website http://coalindiatenders.gov.in. Tendering Authority : Staff Officer (MM), WCL, Palhakhhera Area, P.O. : Palhakhhera, Dist. : Botul-460 449 (MP).

**2. Tender No. (I) WCL-UM-4550-PUR-OPEN-031-2016-17 (II) WCL-UM-4550-PUR-OPEN-032-2016-17 :** Description : (I) Procurement of Spares for Klroskar make pumps (II) Procurement of Overhead Line Materials. Approx. Cost : (I) ₹ 8,00,000/- (II) ₹ 7,80,000/-. Tender fee : Not applicable being an E-Tender. Last Date of Time for Online Submission of Tender and Submission of Offline EMD Payment: (I) 17.06.2016 (II) 20.06.2016 by 11.00 a.m. Only. Due Date and Time of Online Opening of tender : (I) 20.06.2016 (II) 22.06.2016 at 11.00 a.m. Tendering Authority : Staff Officer (MM), WCL, Umrer, Area, P.O. : Umrer Project, Dist. : Nagpur - 441 204.

**3. Tender No. (I) WA4350-pur-a-0091-2016-17/351 (II) WA4350-pur-a-0095-2016-17/363 (only through Electronic Tendering) :** Description : (I) Supply of HPSV Lamp, Choke Capacitor & Igniter. (II) Supply of HPSV & Flood light with Lamp Choke and Fittings. Approx. Value : (I) ₹ 9,87,311/- (II) ₹ 9,73,189/-. Last Date & Time of Submission of Tender : (I) 16.06.2016 (II) 20.06.2016 upto 3.00 p.m. only. Due Date and Time of Opening of Tender : (I) 17.06.2016 (II) 21.06.2016 at 4.00 p.m. For details log on to website http://coalindiatenders.gov.in. Tendering Authority : Dy. General Manager (MM), WCL, Wani Area, Urjagram, Post: Tadali - 442 406, Dist.: Chandrapur (M.S.).

**4. Tender No. WCL/PENCH/MMW/E-069-2016-17 :** Description : Procurement of Cement Capsules to be used as grouting material in roof bolting for Roof Support in U.G. Mines. Tender Value : ₹ 15,83,000/- Last Date and Time of Submission of Tender Online : 28.06.2016 upto 4.00 p.m. Due Date and Time of Opening of Tender Online : 30.06.2016 upto 4.00 p.m. For details log on to website http://coalindiatenders.gov.in. Tendering Authority : Staff Officer (MM), WCL, Pench Area, P.O. : Parasija, Dist. : Chhindwara-480 441 (M.P.).

**5. Tender No. (only through Electronic Tendering) - (I) WCL-Cha-Pur-a036-2016-17 (II) WCL-Cha-Pur-a043-2016-17 (III) WCL-Cha-Pur-a044-2016-17. Description :** (I) Procurement of O Rings for BEML HEMM (II) Procurement of Cement Capsule (III) Procurement of Cement. Approx. Value : (I) ₹ 10,00,000/- (II) ₹ 21,75,000/- (III) ₹ 23,12,500/-. Last Date & Time of Submission of Tender On-line : (I, II & III) 28.06.2016 upto 16.00 p.m. Date & Time of Opening of Tender On-line : (I, II & III) 30.06.2016 at 16.00 Hrs. For details log on to website http://coalindiatenders.gov.in. Tendering Authority : Dy. General Manager / Staff Officer (MM), WCL, Chandrapur Area, P.O. : Chandrapur - 442 401.

**6. General Notice for CMC Tender :** Tenders of WCL / Areas are available at : (I) www.coalindiatenders.gov.in (II) www.eprocure.gov.in. Bids can be submitted online through www.coalindiatenders.gov.in only Corrigendum / Addendum if any are published in www.coalindiatenders.gov.in only. Tendering Authority : General Manager (CMC), WCL, HQ, Coal Estate, Civil Lines, Nagpur - 440 001

Log on to our website http://westerncoal.gov.in or http://eprocure.gov.in or Govt. website http://tenders.gov.in for details and bid documents

മാതൃഭൂമി 2016 ജൂൺ 4 ശനിയാഴ്ച

www.mathrubhumi.com

കടം കെട്ടിക്കൊടുക്കുന്നതായുള്ള വെളിപ്പെടുത്തൽ: ഡി.എൻ.എ-178; സൈബർ-1008; പോളിഗ്രാഫ്-13; ബ്ലോഗിംഗ്-30; കെമിസ്ട്രി-710; ന്യൂട്രീഷ്യൻ-22; ബയോളജി-1900; സസ്പെൻഷൻ-1021; ക്രിമിനൽ രേഖകൾ-206; സിവിൽ രേഖകൾ-79; ഫിനാൻസ്-212; എന്റിടെണയറണിംഗ് പുസ്തകങ്ങൾക്കായുള്ള പരിശോധനകളുടെ കണക്ക്. ഫൊറൻസിക് സയൻസ് വിഭാഗത്തിൽ സാക്ഷാതകവില

**Pharm. D. M. Pharm**

**B. Pharm. D. Pharm**

**DEVAKI AMMA MEMORIA COLLEGE OF PHARMACY**

(Affiliated to Kerala University of Health Sciences and Approved by AICTE)

CHIEMBRA, Near Calicut University, Pulliparamba P.O., Malappuram

Phone: 0483-2891623 / Mob: 9847 77 33 77, 9847 82 27

www.devakiammamemorial.org



**സെൻട്രൽ കൗൺസിൽ ഫോർ റിസർച്ച് ഇൻ യോഗ & യോഗാ (CCRYN)**

(സെൻട്രൽ കൗൺസിൽ ഓഫ് യോഗ റിസർച്ച് ഇൻ യോഗ & യോഗാ) 01-85 ഇൻസ്റ്റിറ്റ്യൂഷണൽ എരിയർ ഡിവിഷൻ

എരിയർ ഡിവിഷൻ, അന്ധപ്പുര, സെന്റ്രൽ ഹാർബർ, 01-28520420, 30, 31, 32 ഫോകസ്, 01-28520420

ഇമെയിൽ: ccryn@gmail.com

വെബ്സൈറ്റ്: www.ccryn.org

**നോട്ടീസ്**

ഗവൺമെന്റ് സംഘടനകൾ എൻ.ജി.കെ. താഴെ സംഘടനകൾ എന്നിവയിൽ നിന്ന് കൗൺസിൽ അംഗീകാരം ലഭിച്ചിട്ടുള്ളതും ഇതൊരു ഗ്രാൻഡ് സഹായ അപേക്ഷയ്ക്ക് യോഗയും പ്രകൃതി ചികിത്സയും നൽകുന്നു ക്രിമിനൽ അസ്സാൾട്ട് എന്നിവ നടത്തുന്നതിനുള്ള സഹായ പദ്ധതിയെക്കുറിച്ചാണ് (OPD, 10 കിടക്കകൾ, 20 കിടക്കകൾ, 30 കിടക്കകൾ, 50 കിടക്കകൾ, 100 കിടക്കകൾ) യോഗിക് വിവരങ്ങളും മൾഗാനിറ്റേഷനുകളും കൗൺസിൽ നിന്ന് സെൻട്രൽ അപേക്ഷയുടെ കൂടെ [www.ccryn.org](http://www.ccryn.org) എന്ന വെബ്സൈറ്റിൽ നിന്ന് ഡൗൺലോഡ് ചെയ്തോ എടുക്കാം (മിനിമം [www.ccryn.org/notice.html](http://www.ccryn.org/notice.html) എന്നതിൽ കാണുക) അനൗൺസൽ ഫോഡുക)

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**MANAPPURAM FINANCE LIMITED**

Regd. Office: IV/470A(Old) W638A(New), Manappuram House, Valapad P.O., Thiruvananthapuram - 690 667. Phone: (0487) 3050408, 3050417, Fax: (0487) 2399248, CIN:L65910KL1997PLC000623 E-Mail: csecr@manappuram.com, WebSite: www.manappuram.com

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By Order of the Board of Directors  
For Manappuram Finance Limited  
Ramesh Periasamy  
Company Secretary

Place: Valapad, Thiruvananthapuram  
Date: 03/06/2016