



MANAPPURAM FINANCE LIMITED

Regd. Office: IV/470A(Old)W638A(New), Manappuram House, Valapad P.O., Thrissur – 680 567

Ph.: (0487) 3050413, 3050417, **Fax No:** (0487) 2399298, **CIN:** L65910KL1992PLC006623

Email: cosecretary@manappuram.com, **Website:** www.manappuram.com

FORM NO. MGT-11 PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L65910KL1992PLC006623

Name of the Company : MANAPPURAM FINANCE LIMITED

Regd. Office : IV/470A (Old) W638A (New), Manappuram House,
Valapad P.O., Thrissur, Kerala – 680 567.

Name of the Member(s) :

Registered address :

E-mail ID :

Folio No./Client ID No. : DP ID No.

I / We being the member(s) of Manappuram Finance Limited, holding shares, hereby appoint;

1. Name : E-mail ID :

Address :

..... Signature :

or failing him / her

2. Name : E-mail ID :

Address :

..... Signature :

or failing him / her

3. Name : E-mail ID :

Address :

..... Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of Members of the Company, to be held on **27th August 2019, Tuesday at 11.00 a.m. IST at Latha Convention Centre (formerly known as Anugraha Auditorium), Valapad, Thrissur, Kerala - 680 567** and at any adjournment thereof in respect of such resolutions as are indicated below:

R. NO.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2019 and the report of the Board of Directors and the Auditors thereon.		
2	To appoint a director in place of Mr.E A Kshirsagar (DIN: 00121824), who retires by rotation, and being eligible, offered himself for reappointment.		

R. NO.	RESOLUTIONS	FOR	AGAINST
SPECIAL BUSINESS:			
3	Revision of remuneration by way of increment and variation in the terms of appointment of Mr. V. P. Nandakumar, Managing Director & CEO (DIN: 00044512)		
4	Re-appointment of Executive Director Mr. B. N. Raveendra Babu (DIN: 00043622)		
5	Appointment of Mr. Abhijit Sen (DIN: 00002593) as a Director of the Company		
6	Approval to borrow in excess of the paid up share capital and free reserve of the Company under Section 180(1)(c) of the Companies Act, 2013.		
7	Approval to create charge/ mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1)(a) of the Companies Act, 2013		
8	Payment of Commission to Non-Executive Directors		

Signed this _____ day of _____ 2019



Signature of shareholder

Signature of Proxyholder(s) _____

Notes:

- **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- **Holders of proxy form may vote either for or against each resolution.**