



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/ 573 /2014-15
19th September, 2014

The Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
✓ PJ Towers, Dalal Street
Fort, Mumbai- 400001

Dear Sir,

Sub: Revised Postal Ballot Result
Ref: Company Scrip Code: 531213

This has reference to our letter dated 12th September, 2014 filed online with your reference No.1209201484055 relating to the announcement of Postal Ballot results. Since the Scrutinizer has identified minor typographical error on tabulation of votes with reference to the resolution No.2 of the Scrutinizer's report dated 10th September, 2014. We are enclosing herewith an addendum to the result as submitted by scrutinizer Mr.Sathish.V, Practicing Company Secretary. The resolution passed with requisite majority as per the revised report as well.

Kindly upload the same in your website.

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



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