



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

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

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor,
Mumbai- 400001

National Stock Exchange of India Ltd
5th 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

JUST
in - 575 010
06.2016
e-portal
es fulfilling
e work of
Port for a

and the
nt can be
mission of
ubmission
tailed NIT
website
e.gov.in
s.gov.in
websites
er (GR-I)

UPUR
UAPUR

s

x two bid
provide
er, packet
ontaining
website
e.gov.in
0 hours.
stration

ID
Road,
600 031
L HADU
ida.com

T (EOI)
t / 2016
h, (One
ountant
vited by
ENT OF
MS OF
IN NLC
18-19.

07.2016
ST)

T)

0 Hrs.
m



Regd. Office: IV/470A(old) W838A(now), Manappuram House, Valappad 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, Valappad 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: Valappad, 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. : Betul-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 Klrioskar 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

