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GUARD
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adopt Unaudited
Quarter ended,
d Industries Limited
Sd/-
Jayasree K
pany Secretary
High School Road,
0, Fax: 0484-3005100;
00KL1996PLC010010

BusinessLine
WEDNESDAY, JULY 15, 2015


**MANAPPURAM
FINANCE LIMITED**

Make Life Easy
Regd. Office: IV/470A (old) W/638A (new) Manappuram House, Valapad,
Thrissur- 680567, Tel: 3050408, Fax: 2399298 . CIN-L65910KL1992PLC006623 .
Email : mail@manappuram.com, www.manappuram.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twenty Third Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 06th August 2015 at 10.30 AM at Anugraha Auditorium, Valapad, Thrissur -680567. Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is offering e-voting facility to its members whose names appear in the Register of Members/Beneficial owners as on the cut-off date (the record date) i.e. July 31, 2015 to exercise their right to vote by electronic means on the business specified in the Notice convening the Twenty Third Annual General Meeting of the Company.

The Notice of the AGM and detailed instructions and information relating to e-voting, together with Annual Report of the Company for the Financial Year 2014-2015 has been dispatched to the members on 13.07.2015. The same are available under investors page of Company's website www.manappuram.com.

The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility. The e-voting facility will be available during the following period.

Commencement of e-voting period: From 9.00 a.m. (IST) on August 03, 2015
End of e-voting : Up to 5.00 p.m. (IST) on August 05, 2015

E-voting shall not be allowed after 5.00 p.m. on August 05, 2015 and the e-voting shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 31.07.2015, may obtain the User ID and password by sending a request to the e-mail id of CDSL (helpdesk.evoting@cdslindia.com) or email id of M/s. SKDC Consultants Limited (info@skdc-consultants.com)

Members, who did not cast their vote through remote e-voting, during the e-voting period, will be provided with the secured electronic voting facility to cast their vote at the venue of the Meeting. Members who have voted through e-voting can attend the Meeting but cannot vote again through secured electronic voting at the Meeting.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing agreement the register of Members and share Transfer Books shall remain closed from July 31, 2015 to August 05, 2015 (both day inclusive) for the purpose of Annual General Meeting.

In case of any queries/grievances regarding e-voting, members may contact Company's Registrar and Share Transfer Agent: SKDC Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore-641006, Phone: +91 422 6549995, 2539835-836, Fax: +91 422 2539837.
Email : info@skdc-consultants.com

Valapad
14.07.2015

By Order of the Board
For Manappuram Finance Ltd.
Sd/-
Ramesh Periasamy
Company Secretary