

MANAPPURAM FINANCE LIMITED

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

Ph: (0487) 3050408, 3050417, Fax No. (0487) 2399298

CINL65910KL1992PLC006623

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

Postal Ballot No.:

POSTAL BALLOT FORM

(Please read carefully the instructions overleaf before exercising your vote)

1. Registered Folio No./ DP ID No. & Client ID No. *

*(Applicable to investors holding shares in dematerialized form)

2. Name(s) and Registered Address of the sole/first named Shareholder / Beneficial owner, including Joint holder(s), if any (in block letters)

3. Number of Equity Shares held

4. I/we hereby exercise my/our vote in respect of the following Resolutions to be passed through Postal Ballot/e-voting by conveying my/our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box below

Sl. No.	Description	Type of Resolution	No. of Shares held	I/we Assent to the Resolution	I/we Dissent to the Resolution
1	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.	Special			
2	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	Special			

Place :

Date :

Signature of the Member

(PTO)

INSTRUCTIONS

1. Members desirous of exercising their vote by Postal Ballot are requested to complete and sign the prescribed Postal Ballot Form and send it to the Scrutinizer appointed by the Company, so as to reach the Scrutinizer not later than the close of the working hours (5:30 p.m.) on Wednesday, 10th September, 2014. For this purpose a self-addressed prepaid envelope is enclosed and the postage will be borne and paid by the Company.
2. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named joint holder. In case forms are signed by persons other than individual members, it should be signed by an authorised signatory whose specimen signature is already registered with the Company / Depository Participant.
3. In the case of shares held by Companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authorisation together with the attached specimen signature of the duly authorised signatories.
4. Members holding shares in dematerialised form are advised, in their own interest, to get their signature verified by their Bankers/ Depository Participant (DP). Signatures should be verified by the Manager of the Bank concerned / DP by affixing a rubber stamp / seal mentioning name and address of the Bank / DP and name, stamp and signature of the Manager.
5. There will be one postal ballot form for every Folio / Client ID irrespective of the number of jointholders.
6. Postal ballot forms shall not be exercised by a Proxy.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on Thursday, 7th August 2014
8. In accordance with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, Postal Ballot(s) received after Wednesday, 10th September, 2014 will be treated as if reply from the Member has not been received and it will not be considered for the purpose of the ballot.
9. Incomplete, unsigned or incorrectly ticked postal ballots will be rejected.
10. The Scrutinizer's decision on the validity of the postal ballot will be final.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and any other extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. The results of the Postal Ballot will be declared at the Registered Office of the Company as specified in the Notice. The results will also be published and communicated to the Stock Exchanges for the information of Members. The results of the Postal Ballot will also be posted on the website of the Company www.manappuram.com
13. Members may, if they so desire, address any query in relation to the aforesaid Special Resolutions to the Secretarial Department at the Registered Office of the Company. Ph: (0487) 3050408, 3050417, Fax No. (0487) 2399298 and by Email: cosecretary@manappuram.com