

Make Life Easy

Ref: Sec/SE/643/2018-19 22nd February, 2019

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza
Dalal Street	Bandra (East)
Mumbai- 400001	Mumbai – 400 051
Scrip Code: 531213	Scrip Code: MANAPPURAM

Dear Sir / Madam,

Sub: Newspaper Advertisements of Postal Ballot Notice

Please find enclosed herewith the copy of Newspaper Advertisement published on 22^{nd} February, 2019 in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) in respect of notice of Postal Ballot.

Kindly take the same on your record. Thanking You.

Yours Faithfully, For Manappuram Finance Limited

ManojKumar Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

N. www.mathrubhumi.com

2019 ഫെബ്രുവരി 22 • വെള്ളിയാഴ്ച മാത്രഭ്രമി

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കൊച്ചി▶ പിറവം സെയ്ൻറ് മേരീസ് പള്ളിയിൽ ഓർത്ത ഡോക്സ് സഭ നിയോഗിച്ച വൈ ദികന് സുപ്രീംകോടതിവിധി മുൻ നിർത്തി പോലീസ് സംരക്ഷണം നൽകണമെന്ന ഹർജി പിൻവലി ക്കാൻ ഹൈക്കോടതി അനുമതി നൽകി. കൂടുതൽ രേഖകളും വി വരങ്ങളും ഉാംപ്പെടുത്തി പുതിയ ഹർജി നല്ലാൻ ഓർത്തഡോക്സ് വി ഭാഗത്തിനുള്ള സ്വാതന്ത്ര്യം നില നിർത്തിക്കൊണ്ടാണിത്.

അതേസമയം വരിക്കോലി,

കേരള കലാമണ്ഡലം കല്പിത സർവ KKMDU/D-1/2028/18 ടെണ്ടർ േ കേരള കലാമണ്ഡലം കല്പിത സർ ഇൻവെർട്ടറുകളിലേക്ക് ആവശ്യമായ Battery – 34 Nos. വിതരണം ചെയ്യുന്ന നിന്ന് ടെണ്ടറുകഠം ക്ഷണിച്ചുകൊള്ളും വെബ്സൈറ്റിൽ നിന്നും (www.kalama

പരിയാരം ഗ്രാമ പരിയാരം പി.ഒ. (ഫോൺ നമ്പർ-04802746025

നമ്പർ: എ1 1/19 ടെണ്ടർപ്പ

പരിയാരം ഗ്രാമപഞ്ചായത്തിൻെറ ഉരംപ്പെട്ട So 8/20 സ്ട്രീറ്റ് ലൈറ്റ് മെയ് ടെണ്ടർ പരസും www.tender.lsgkera Q98804/2019 എന്ന വിൻഡോ നമ്പ യിൻറനൻസിനാവശ്യമായ സാമഗ്രിക്ക ടെണ്ടർ Q98807/2019 എന്ന വിൻഡേ പറ്റെ പരിയാരം 20.02.2019

അവിണിശ്ശേരി സർവ്വീസ് സഹക പി.ഒ. അവിണിശ്ശേരി, തൃശ്ശൂർ-680306, ക്വട്ടേഷൻ ബാങ്കിലേക്ക് ആവശ്യമ സപ്പൈ ചെയ്യുന്നതിന് അംഗീകൃത 4 ക്ഷണിച്ചുകൊള്ളുന്നു. Partin SI. No. Unitized Substation: Supply consisting of 100 KVA, 11p double winding cast resin p load tap changer from +5% 630A 11KV 350 MVA Load),

3 KVA-Online UPS-1 Nos. 2 6 Nos. with Stand and Cab സീൽ ചെയ്ത ക്വട്ടേഷനുകരം ബാമി മുമ്പ് ലഭിച്ചിരിക്കണം; അവ അന്ന⁰ മുമ്പിൽ വെച്ച് തുറക്കുന്നതാണ്. ക തസമയത്തിനുള്ളിൽ ബാങ്ക് നിശ്ച അടക്കേണ്ടതാണ്. യാതൊരു കാൽ കരം ഭാഗികമായോ പൂർണ്ണമായേറ്. ബാങ്ക് ഭരണസമിതിക്ക് ഉണ്ടായിരിന്

ബാങ്ക് ഓഫീസുമായി ബന്ധപ്പെന് അവിണിശ്ശേരി, 22.02.2019 ആല

MANAPPURAM ANCE LIMITED

Regd. Office: IV/470A(Old)W638A(New), Manappuram House, Valapad P.O, Thrissur- 680567 Ph: (0487) 3050413,3050417, Fax No: (0487) 2399298, CIN: L65910KL1992PLC006623 Email: mail@manappuram.com, Waladia. Email: mail@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, the Postal Ballot Notice dated February 06, 2019 together with the Postal Ballot Form (Postal Ballot Papers) seeking approval of members for the businesses as set out in the 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 February 11, 2019.

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 February 21, 2019. 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., Friday, February 22, 2019 : Up to 5:00 p.m., Saturday , March 23, 2019

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 prochetics and the sector of the sector o torm in the enclosed self-addressed pre-paid business reprive the permitti should reach the Scrutinizer not later 5:00 p.m. March 23, 2019 at the address - Mr.Sathish V, Scrutinizer - Postal Ballot Voting Process, Manappuram Finance Limited, IV/470A(old) W638A(new), Manappuram House, Valapad P.O, Thrissur -680 567. E-voting shall not be allowed after 5:00 p.m., Saturday, March 23, 2019 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. 91-422-6549995,2539835, 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 website of the Company: www.manappuram.com (at Investors/Notice to Shareholders) or e-mail their request for duplicate Postal Ballot Form to the Company at cosecretary@manappuram.com or at info@skdcconsultants.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 Friday, March 29, 2019 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 For Manappuram Finance Ltd Sd/-

Manojkumar V.R

Company Secretary

Place : Valapad, Thrissur Date : 22/02/2019

8 BANKING

cheques submitted by them bound

PALAK SHAH

Mumbai, February 21 Universal Sompo General Insurance has come under a cloud for lax governance practices. A recent inspection report by the Insurance Regulat-Development and OLA Authority of India (IRDAI) shows that business commissions worth crores were paid to certain brokerages even when premium cheques submitted by them bounced.

'Close family connections'

The inspection report, to which Sompo replied last month, pertains to accounting year 2016-17, where 4,059 premium cheques bounced, of which, 1,124 belonged to a single broker, Risk Care Insurance. The inspé Dishonoured says the reason f_k Care are only aken in all such proach againster cent of the could be "close f_ntermediaries." tions" the brok denied that had with ON Sied above were been the Non-Ex to Singh. man of Sompo firther

added: decade now. The report set that were

family member the board. Disare shareholderest regarding members of Ri been made by gives rise to ")11. All vendors terest." In fact, rough purchase director at Fin accordance Finance & Invern procedures. holds a 4.39 p6jds are called Risk Care. Othey, negotiations of Risk Care ilected based on wife, daughtnd other daughter-in tions show. In



New Delhi, February 21 In what is seen as a reflection of India's dismal level of protection coverage, a new survey has revealed that just onethird of urban Indians feel protected, though two-thirds own insurance.

The survey - put out by Max Life Insurance and Kantar IMRB - has revealed that urban India stands at a protection quotient of 35 in the first-ever India Protection Quotient (IPQ), which measures how protected Indians feel from future uncertainties, on a scale of 0 to 100.

This proprietary tool has been developed for assessing how protected urban India is.

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End of e-voting

Place : Valapad, Thrissur

Date : 22/02/2019

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> By Order of the Board For Manappuram Finance Ltd

> > Sd/-Manojkumar V.R Company Secretary

> > > KI-X

BusinessLine

FRIDAY · FEBRUARY 22 · 2019