



MANAPPURAM FINANCE 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: cosecretary@manappuram.com, **Website:** www.manappuram.com

FORM NO. MGT-11 PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L65910KL1992PLC006623

Name of the Company : MANAPPURAM FINANCE LIMITED

Regd. Office : IV/470A (Old) W638A (New), Manappuram House,
Valapad P.O., Thrissur, Kerala - 680 567.

Name of the Member(s) :

Registered address :

E-mail ID :

Folio No./Client ID No. : DP ID No.

I/ We being the member(s) of Manappuram Finance Limited, holding.....shares, hereby appoint;

1. Name : E-mail ID :

Address :

..... Signature :

or failing him / her

2. Name : E-mail ID :

Address :

..... Signature :

or failing him / her

3. Name : E-mail ID :

Address :

..... Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of Members of the Company, to be held on **18th August 2017, Friday at 10.30 a.m. IST at Latha Convention Centre (formerly known as Anugraha Auditorium), Valapad, Thrissur, Kerala - 680 567** and at any adjournment thereof in respect of such resolutions as are indicated below:

R. NO.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement for the financial year ended 31st March, 2017 and the report of the Board of Directors and the Auditors thereon.		
2	To confirm the interim dividends on equity shares paid during the financial year 2016-17.		

R. NO.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
3	To appoint a director in place of Mr. E.A. Kshirsagar (DIN:00121824) who retires by rotation, and being eligible, offered himself for re-appointment.		
4	To appoint Statutory Auditors.		
SPECIAL BUSINESS:			
5	To reappoint Mr. V.P. Nandakumar (DIN:00044512) as Managing Director and Chief Executive Officer of the Company.		
6	To raise funds through Private Placement of Secured Redeemable Non-Convertible Debentures (NCDs).		

Signed this _____ day of _____, 2017



Signature of shareholder

Signature of Proxyholder(s) _____

Notes:

- **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- **Holders of proxy form may vote either for or against each resolution.**