



MANAPPURAM FINANCE LIMITED

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Ref: Sec/ SE/ 117/ 2024 - 25
August 14, 2024

To

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 531213**

**National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East)
Mumbai - 400 051
Scrip Code: MANAPPURAM**

Dear Madam/ Sir,

Please find attached the summary of proceedings of the 32nd Annual General Meeting of the Company held on Wednesday, 14th day of August, 2024, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The e-voting results along with the Scrutinizer's Report is made available on the Company's website at www.manappuram.com

All the business items as placed in the AGM had been approved by the shareholders with requisite majority.

Request you to kindly take the same on your record.

Thanking you.

**Yours Faithfully,
For Manappuram Finance Limited**

**Manoj Kumar V R
Company Secretary**

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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PROCEEDINGS AT THE 32nd ANNUAL GENERAL MEETING HELD ON WEDNESDAY, AUGUST 14, 2024, AT 11.00 A.M. AT LATHA CONVENTION CENTRE (FORMERLY KNOWN AS ANUGRAHA AUDITORIUM), VALAPAD, THRISSUR, KERALA - 680567, INDIA AS PER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Mr. Manoj Kumar V R, Company Secretary informed the meeting that Mr. Shailesh J Mehta, Chairman of the Board of Directors of the Company, Mr. Abhijit Sen, Chairman of the Audit Committee, Mr. Harshan Kollara, Chairman of Nomination, Compensation and Corporate Governance Committee, Mr. T C Suseel Kumar, Chairman of Stakeholders Relationship and Securities Transfer Committee, Mr. V P Nandakumar, Managing Director and Chief Executive Officer of the Company, Mr. Sankaran Nair Rajagopal, Mr. E.K. Bharat Bhushan, Adv. Veliath Pappu Seemandini, Independent Director of the Company, Dr. Sumitha Nandan, Executive Director of the Company are present in the meeting. He further informed the meeting that Ms. Pratima Ram, Independent Director of the Company was not able to be present in the meeting, but she has conveyed her regards to all the Shareholders. Representatives of Statutory Auditors, Scrutinizer, representative of e-voting service provider CDSL, promoters, and senior officials of the company & its subsidiary companies were also present at the meeting. Thereafter Mr. Manoj Kumar V R, Company Secretary requested Mr. Shailesh J Mehta, Chairman to call the meeting to order and the Chairman declared that there was proper quorum for the meeting and called the meeting to order. The meeting commenced with a silent prayer.

At the outset, Dr. Sumitha Nandan, Executive Director of the Company extended a warm welcome to all the Directors, Shareholders, Representatives of Statutory Auditors, Scrutinizer, representative of CDSL, promoters, and senior officials of the company & its subsidiary companies.

After the welcome speech, Mr. Shailesh J Mehta, Chairman of the Board of Directors of the Company addressed the meeting. The Chairman informed the meeting that the Company had ended the financial year 2023 - 24 with a stellar performance. In his speech, the Chairman expressed the view that the Company is quite confident of carrying forward the momentum. At the conclusion of his speech, the Chairman expressed his sincere thanks to all the shareholders of the company.

Thereafter, Mr. V P Nandakumar, Managing Director and Chief Executive Officer of the Company addressed the meeting. At the time of conclusion of his speech, he also expressed his heartfelt gratitude to the other directors on the board of the Company, the shareholders and all other stakeholders.

Notice convening the meeting

Notice dated 22nd July 2024 convening the 32nd Annual General Meeting of the Company at Latha Convention Centre (Formerly known as Anugraha Auditorium) Valapad, Thrissur, Kerala - 680 567 at 11.00 a.m. was read at the meeting by Mr. Manoj Kumar V R, Company Secretary.

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ORDINARY BUSINESS:

Item No. 1

To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with Reports of the Board of Directors and Auditors thereon.

Item No. 2

To appoint a director in place of Dr. Sumitha Nandan (DIN: 03625120), Executive Director of the Company who retires by rotation, and being eligible, offers herself for a re-appointment.

Item No. 3

Appointment of M/s. KKC & Associates LLP (ICAI Firm Registration No. 105146W/ W100621) as Joint Statutory Auditor of the Company and to fix their remuneration.

Item No. 4

Appointment of M/s. Chokshi & Chokshi LLP (ICAI Firm Registration No. 101872W/W100045) as Joint Statutory Auditor of the Company and to fix their remuneration.

SPECIAL BUSINESS

Item No. 5

Re-appointment of Mr. Abhijit Sen (DIN: 00002593) as independent Director-Special Resolution

Item No. 6

Revision in remuneration payable to Mr. V P Nandakumar, (DIN: 00044512), Managing Director & Chief Executive Officer of the Company.

Item No. 7

Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole time Director of the Company.

Open Forum

Few questions were raised by the Shareholders. Mr. V P Nandakumar, Managing Director and Chief Executive Officer of the Company answered all the queries satisfactorily.

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E-Voting

CS Suresh M V, FCS, Senior Partner, SMS & Co, Company Secretaries LLP was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. Venue e-voting was also provided for those members who have not cast their votes during the remote e-voting period and the same was informed the meeting to the members.

Vote of Thanks

The meeting concluded with a vote of thanks to the Chair, Directors, Members and Other Participants by Mr. Manoj Kumar V R, Company Secretary.

- All the Documents pursuant to the MCA circular and the Companies Act, 2013 were available for inspection.
- Meeting Commenced at 11:00 a.m. and concluded at 12.30 p.m.
- All the resolutions as set forth in the notice calling the 32nd AGM were passed on 14th August 2024 with requisite majority.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Date: 14th August 2024
Place: Valapad, Thrissur

Manoj Kumar V R
Company Secretary
Manappuram Finance Limited

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