



# MANAPPURAM<sup>®</sup>

## FINANCE LIMITED

Make Life Easy

Ref: SEC/ SE/ 88/ 2025 - 26  
August 14, 2025

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

**India International Exchange (IFSC) Ltd**

1st Floor, Unit No. 101, The Signature,  
Building no. 13B, Road 1C, Zone 1, GIFT  
SEZ, GIFT City, Gandhinagar, Gujarat –  
382355

Dear Madam/ Sir,

We enclosed herewith the voting results of 33<sup>rd</sup> Annual General Meeting held on Thursday, 14<sup>th</sup> day of August 2025, along with Scrutinizer's Report, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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Sl. No.	Particulars	
1.	Date of AGM	14 <sup>th</sup> August 2025
2.	Record Date	07 <sup>th</sup> August 2025
3.	Total number of shareholders on record date	5,99,033
4.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	3 741
5.	No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group b) Public	N-A
6.	No. of Resolutions passed in the meeting.	7 Nos.

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Resolution Required: Ordinary			1 - To consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	298401014	298380289	99.9931	298380289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>298380289</b>	<b>99.9931</b>	<b>298380289</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	328955383	271858301	82.6429	265740951	6117350	97.7498	2.2502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>271858301</b>	<b>82.6429</b>	<b>265740951</b>	<b>6117350</b>	<b>97.7498</b>	<b>2.2502</b>
Public Non Institutions	E-Voting	219078332	6622550	3.0229	6613373	9177	99.8614	0.1386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6622550</b>	<b>3.0229</b>	<b>6613373</b>	<b>9177</b>	<b>99.8614</b>	<b>0.1386</b>
<b>Total</b>		<b>846434729</b>	<b>576861140</b>	<b>68.1519</b>	<b>570734613</b>	<b>6126527</b>	<b>98.9380</b>	<b>1.0620</b>

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Resolution Required : Ordinary			2 - Appointment of Dr. Sumitha Nandan (DIN: 03625120) as a director, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	298401014	298380289	99.9931	298380289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>298380289</b>	<b>99.9931</b>	<b>298380289</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	328955383	265394088	80.6778	140430492	124963596	52.9139	47.0861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>265394088</b>	<b>80.6778</b>	<b>140430492</b>	<b>124963596</b>	<b>52.9139</b>	<b>47.0861</b>
Public Non Institutions	E-Voting	219078332	6622550	3.0229	6589057	33493	99.4943	0.5057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6622550</b>	<b>3.0229</b>	<b>6589057</b>	<b>33493</b>	<b>99.4943</b>	<b>0.5057</b>
<b>Total</b>		<b>846434729</b>	<b>570396927</b>	<b>67.3882</b>	<b>445399838</b>	<b>124997089</b>	<b>78.0859</b>	<b>21.9141</b>

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Resolution Required :Ordinary			3 - Appointment of KSR and Co Company Secretaries LLP, as Secretarial Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	298401014	298380289	99.9931	298380289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>298380289</b>	<b>99.9931</b>	<b>298380289</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	328955383	272333242	82.7873	272333242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>272333242</b>	<b>82.7873</b>	<b>272333242</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	219078332	6622550	3.0229	6602624	19926	99.6991	0.3009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6622550</b>	<b>3.0229</b>	<b>6602624</b>	<b>19926</b>	<b>99.6991</b>	<b>0.3009</b>
<b>Total</b>		<b>846434729</b>	<b>577336081</b>	<b>68.2080</b>	<b>577316155</b>	<b>19926</b>	<b>99.9965</b>	<b>0.0035</b>

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Resolution Required: Special			4 - Re-appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	298401014	298380289	99.9931	298380289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>298380289</b>	<b>99.9931</b>	<b>298380289</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	328955383	272517360	82.8433	266038683	6478677	97.6227	2.3773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>272517360</b>	<b>82.8433</b>	<b>266038683</b>	<b>6478677</b>	<b>97.6227</b>	<b>2.3773</b>
Public Non Institutions	E-Voting	219078332	6622550	3.0229	6596607	25943	99.6083	0.3917
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6622550</b>	<b>3.0229</b>	<b>6596607</b>	<b>25943</b>	<b>99.6083</b>	<b>0.3917</b>
<b>Total</b>		<b>846434729</b>	<b>577520199</b>	<b>68.2297</b>	<b>571015579</b>	<b>6504620</b>	<b>98.8737</b>	<b>1.1263</b>

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Resolution Required : Ordinary			5 - Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	298401014	298380289	99.9931	298380289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>298380289</b>	<b>99.9931</b>	<b>298380289</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	328955383	272517360	82.8433	239861110	32656250	88.0168	11.9832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>272517360</b>	<b>82.8433</b>	<b>239861110</b>	<b>32656250</b>	<b>88.0168</b>	<b>11.9832</b>
Public Non Institutions	E-Voting	219078332	6622500	3.0229	6585517	36983	99.4416	0.5584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6622500</b>	<b>3.0229</b>	<b>6585517</b>	<b>36983</b>	<b>99.4416</b>	<b>0.5584</b>
<b>Total</b>		<b>846434729</b>	<b>577520149</b>	<b>68.2297</b>	<b>544826916</b>	<b>32693233</b>	<b>94.3390</b>	<b>5.6610</b>

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Resolution Required :Special			6 - To consider and approve 'Manappuram Finance Limited - Employee Stock Option Scheme 2025'.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	298401014	298380289	99.9931	298380289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>298380289</b>	<b>99.9931</b>	<b>298380289</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	328955383	271214360	82.4472	168468065	102746295	62.1162	37.8838
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>271214360</b>	<b>82.4472</b>	<b>168468065</b>	<b>102746295</b>	<b>62.1162</b>	<b>37.8838</b>
Public Non Institutions	E-Voting	219078332	6622550	3.0229	6587918	34632	99.4771	0.5229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6622550</b>	<b>3.0229</b>	<b>6587918</b>	<b>34632</b>	<b>99.4771</b>	<b>0.5229</b>
<b>Total</b>		<b>846434729</b>	<b>576217199</b>	<b>68.0758</b>	<b>473436272</b>	<b>102780927</b>	<b>82.1628</b>	<b>17.8372</b>

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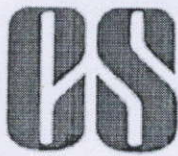
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Resolution Required :Special			7 - To consider and approve grant of employee stock options to the employees of subsidiary company (ies) of the Company under 'Manappuram Finance Limited - Employee Stock Option Scheme 2025'.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Nil					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	298401014	298380289	99.9931	298380289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>298380289</b>	<b>99.9931</b>	<b>298380289</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	328955383	271214360	82.4472	168699189	102515171	62.2014	37.7986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>271214360</b>	<b>82.4472</b>	<b>168699189</b>	<b>102515171</b>	<b>62.2014</b>	<b>37.7986</b>
Public Non Institutions	E-Voting	219078332	6622550	3.0229	6588395	34155	99.4843	0.5157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6622550</b>	<b>3.0229</b>	<b>6588395</b>	<b>34155</b>	<b>99.4843</b>	<b>0.5157</b>
<b>Total</b>		<b>846434729</b>	<b>576217199</b>	<b>68.0758</b>	<b>473667873</b>	<b>102549326</b>	<b>82.2030</b>	<b>17.7970</b>

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Suresh MV  
MCom, LLB, FCS  
Senior Partner

SMS&CO  
COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob : 9447726399, 9562983611  
Email : smscollp@gmail.com, sureshmv1966@gmail.com

:1:

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - as amended]

To,  
**The Chairman**  
Manappuram Finance Ltd  
(CIN - L65910KL1992PLC006623)  
Regd. Office: W- 4/638A  
Manappuram House, Valapad PO  
Thrissur - 680567, Kerala

Dear Sir,

**Sub: Report of Remote e-voting process and e - voting at the 33<sup>rd</sup> Annual General Meeting of MANAPPURAM FINANCE LIMITED held on 14<sup>th</sup> August 2025.**

I, SURESH.M.V, Practicing Company Secretary holding Membership No FCS 9741 and Certificate of Practice No: 17830, was appointed by the Board of Directors of M/s Manappuram Finance Ltd (The Company) as the Scrutinizer (*pursuant to Section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended*), for the purpose of scrutinizing the e-voting process (**remote e-voting**) and electronic voting (**e-voting**) during the 33<sup>rd</sup> A.G.M, in respect of the below mentioned resolutions proposed in the Notice, and subsequent addendum to the notice for the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday 14<sup>th</sup> August 2025 at 11 a.m. at Latha Convention Centre (formerly known as Anugraha Auditorium), Valapad, Thrissur, Kerala - 680 567.

SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

Regd. Office Thrissur Chaithram, Manavazhy, Viyyur - 680 010







Suresh MV  
MCom, LLB, FCS  
Senior Partner

SMS&CO  
COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob : 9447726399, 9562983611  
Email : smscollp@gmail.com, sureshmv1966@gmail.com

:2:

The Notice and subsequent addendum to the notice dated 11<sup>th</sup> July 2025 and 23<sup>rd</sup> July, 2025 respectively confirmed by the Company convening the 33<sup>rd</sup> Annual General Meeting of its Equity Share Holders.

1. The Company has informed that, on the basis of the Register of Members and the list of Beneficiary owners made available by the Depositories Viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed the dispatch of the Notice of the Annual General Meeting through electronic mode, to those members whose email address are registered with the Company Depositories as on the Cut- Off date i.e., 11<sup>th</sup> July, 2025.
2. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e- voting platform to the shareholders of the Company
3. The Remote e- voting platform was open from, Monday, the 11<sup>th</sup> August at (09:00 am IST) to wednesday, the 13<sup>th</sup> August, 2025 at (05:00 pm IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and special resolutions, on the e-voting Platform provided by CDSL.
4. The Company had also arranged through CDSL, the facility of electronic voting (e- Voting) to the Share Holders present at the AGM, and who had not casted their vote earlier through remote e- voting facility.

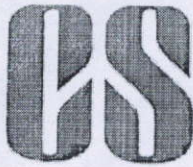
SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM -4297

Regd. Office Thrissur Chaithram, Manavazhy, Viyyur - 680 010







Suresh MV  
MCom, LLB, FCS  
Senior Partner

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5. After the closure of the e-voting during the AGM at 01.20 p.m. 1ST, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in employment of the Company/ Depositories/ RTA, and they have signed below in confirmation of the same.

**K. Geetha**

**P V Arun**

6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 33<sup>rd</sup> AGM.
7. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

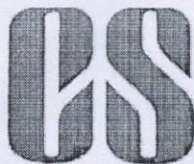


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8. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the 7 resolutions as included in the Notice of 33<sup>rd</sup> AGM:

**ORDINARY BUSINESS:**

1. **Adoption of Financial Statements for the year ended 31<sup>st</sup> March 2025- Ordinary Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voted	850	44	894
Number of Votes Cast by them	570734613	6126527	576861140
% of Valid Votes Cast	98.94	1.06	100

**RESULT: Passed with Requisite majority.**

2. **Appointment of Dr. Sumitha Nandan (DIN: 03625120) as Director, liable to retire by rotation, who retires by rotation, and being eligible, offers herself for re- appointment- Ordinary Resolution.**

	ASSENT	DISSENT	TOTAL
Number of Members Voted	707	191	898
Number of Votes Cast by them	445399838	124997089	570396927
% of Valid Votes Cast	78.09	21.91	100

**RESULT: Passed with Requisite majority.**

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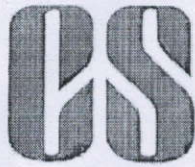
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**SPECIAL BUSINESS:**

**3. Appointment of KSR & Co Company Secretaries LLP, as Secretarial Auditor of the Company – Ordinary Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	873	21	894
Number of Votes Cast by them	577316155	19926	577336081
% of Valid Votes Cast	100	0	100

**RESULT: Passed with Requisite majority.**

**4. Re-appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent Director of the Company.- Special Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	830	65	895
Number of Votes Cast by them	571015579	6504620	577520199
% of Valid Votes Cast	98.87	1.13	100

**RESULT: Passed with Requisite majority**

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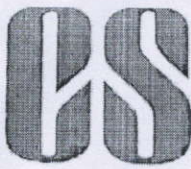


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**5. Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company- Ordinary Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	797	97	894
Number of Votes Cast by them	544826916	32693233	577520149
% of Valid Votes Cast	94.34	5.66	100

**RESULT: Passed with Requisite majority.**

**6. To consider and approve 'Manappuram Finance Limited - Employee Stock Option Scheme 2025'- Special Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	718	184	902
Number of Votes Cast by them	473436272	102780927	576217199
% of Valid Votes Cast	82.16	17.84	100

**RESULT: Passed with Requisite majority**

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**SMS & CO COMPANY SECRETARIES LLP**

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**7. To consider and approve grant of employee stock options to the employees of subsidiary company (ies) of the Company under 'Manappuram Finance Limited - Employee Stock Option Scheme 2025'- Special Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voting	718	184	902
Number of Votes Cast by them	473667873	102549326	576217199
% of Valid Votes Cast	82.20	17.80	100

**RESULT: Passed with Requisite majority**

**9. I observed that:**

- 870 Members had cast their votes through remote e-voting during the period from 11<sup>th</sup> August 2025 to 13<sup>th</sup> August 2025
- 25 Members had exercised their votes through e-voting at the date of 33<sup>rd</sup> AGM i.e., on 14<sup>th</sup> August 2025.

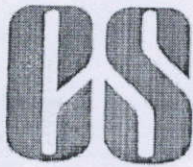


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As required under Rule 20 (xii), A Register has been maintained in electronic form recording the assent or dissent received, the particulars of name, address, folio number or Client ID of the shareholders, number of shares held by them and the nominal value of such shares. None of these shares have any differential voting rights. All the relevant records of electronic voting, will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 33<sup>rd</sup> Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

The combined voting results are detailed in **Annexure A** which forms an integral part of this report.

Thanking you

Yours Faithfully

For SMS & CO Company Secretaries LLP

CS Suresh M.V, M.com, LLB, FCS  
Senior Partner  
MNo: 9741, COP No: 17830

CS.SURESH M V

Membership No: 9741, COP No: 17830

Practicing Company Secretary

UDIN: F009741G001013216

Place: Thrissur

Date: 14/08/2025



SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

Regd. Office Thrissur Chaithram, Manavazhy, Viyyur - 680 010



The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the 33<sup>rd</sup> Annual General Meeting of the company held on 14.08.2025

Annexure-A

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
1	Ordinary Resolution – Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2025	REMOTE E VOTE	576764771	570639246	98.94	6125525	1.06
		COUNT	869	826		43	
		AGME VOTE	96369	95367	98.96	1002	1.04
		COUNT	25	24		1	
	TOTAL	VOTES	576861140	570734613	98.94	6126527	1.06
		COUNT	894	850		44	
2	Ordinary Resolution – Appointment of Dr. Sumitha Nandan (DIN: 03625120) as Director, liable to retire by rotation, who retires by rotation, and being eligible, offers herself for re- appointment	REMOTE E VOTE	570300558	445304780	78.08	124995778	21.92
		COUNT	873	685		188	
		AGME VOTE	96369	95058	98.64	1311	1.36
		COUNT	25	22		3	
	TOTAL	VOTES	570396927	445399838	78.09	124997089	21.91
		COUNT	898	707		191	
3	Ordinary Resolution - Appointment of KSR & Co Company Secretaries LLP, as Secretarial Auditor of the Company	REMOTE E VOTE	577239712	577220788	100.00	18924	0.00
		COUNT	869	849		20	
		AGME VOTE	96369	95367	98.96	1002	1.04
		COUNT	25	24		1	
	TOTAL	VOTES	577336081	577316155	100.00	19926	0.00
		COUNT	894	873		21	



For SMS & CO Company Secretaries LLP

CS Suresh M.V, M.com.LLB. FCS  
Senior Partner  
MNo: 9741, COP No: 17830



The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the 33<sup>rd</sup> Annual General Meeting of the company held on 14.08.2025

Annexure-A

4	<b>Special Resolution- Re-appointment of Mr. Harshan Sankarakutty (DIN: 01519810) as an Independent Director of the Company: -</b>	REMOTE E VOTE	577423830	570920313	98.87	6503517	1.13
		COUNT	870	807		63	
		AGM E VOTE	96369	95266	98.86	1103	1.14
		COUNT	25	23		2	
	<b>TOTAL</b>	VOTES	577520199	571015579	98.87	6504620	1.13
		COUNT	895	830		65	
5	<b>Ordinary Resolution  Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company-</b>	REMOTE E VOTE	577423780	544732575	94.34	32691205	5.66
		COUNT	869	779		90	
		AGM E VOTE	96369	94341	97.90	2028	2.10
		COUNT	25	18		7	
	<b>TOTAL</b>	VOTES	577520149	544826916	94.34	32693233	5.66
		COUNT	894	797		97	
6.	<b>Special Resolution - To consider and approve 'Manappuram Finance Limited - Employee Stock Option Scheme 2025'</b>	REMOTE E VOTE	576120830	473342927	82.16	102777903	17.84
		COUNT	877	698		179	
		AGM E VOTE	96369	93345	96.86	3024	3.14
		COUNT	25	20		5	
	<b>TOTAL</b>	VOTES	576217199	473436272	82.16	102780927	17.84
		COUNT	902	718		184	

*(Handwritten signature)*



For SMS & CO Company Secretaries LLP

*(Handwritten signature)*

CS Suresh M.V, M.com.LLB. FCS  
Senior Partner  
MNo: 9741, COP No: 17830



The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the 33<sup>rd</sup> Annual General Meeting of the company held on 14.08.2025

Annexure-A

7.	Special Resolution - To consider and approve grant of employee stock options to the employees of subsidiary company (ies) of the Company under 'Manappuram Finance Limited - Employee Stock Option Scheme 2025'	REMOTE E VOTE	576120830	473572666	82.20	102548164	17.80
		COUNT	877	696		181	
		AGM E VOTE	96369	95207	98.79	1162	1.21
		COUNT	25	22		3	
	TOTAL	VOTES	576217199	473667873	82.20	102549326	17.80
		COUNT	902	718		184	

For SMS & CO Company Secretaries LLP  
  
 CS Suresh M.V, M.com.LLB. FCS  
 Senior Partner  
 MNo: 9741, COP No: 17830

Thanking you  
 Yours Faithfully

Place: Thrissur

Date: 14/08/2025

Membership No: 9741, COP No: 17830

Practicing Company Secretary

UDIN: F009741G001013216

