MANAPPURAM
FINANCE LIMITED
Make Life Easy

Ref: SEC/ SE/ 11/ 2025-26
April 16, 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

Dear Madam/ Sir,

We enclosed herewith the voting results of Extra-Ordinary General Meeting held on Wednesday, 16th day of April 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

MANOJK
UMAR V R

Digitally signed by MANOJKUMAR V R
DN: c=IN, o=Personal, title=3934,
pseudonym=6rzdt0e5hqc9asplx24wo1im8vfgyk3j,
2.5.4.20=9610d36c8eec56cf4e0984bc9d33b6737066d7d69ce4ee2dcb3e6bbd25cbba4e,
postalCode=680581, st=Kerala,
serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87,
cn=MANOJKUMAR V R
Date: 2025.04.16 18:37:46 +05'30'

Manoj Kumar V R
Company Secretary

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

Sl No	Particular	
1	Record date	09-04-2025
2	Total number of shareholders on record date	647053
3	No. of shareholders present in the meeting either in person or through proxy	
	a) Promoters and Promoter group	0
	b) Public	0
4	No. of shareholders attended the meeting through video conferencing	
	a) Promoters and Promoter group	1
	b) Public	88
	No. of resolution passed in the meeting	4

Manappuram Finance Limited								
Resolution Required :Ordinary			**1 - Ordinary Resolution - Increase in the Authorised Share Capital of the Company and Alteration in the Capital Clause of the Memorandum of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	298401014	100.0000	298401014	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
	Total		**298401014**	**100.0000**	**298401014**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	315813272	262318207	83.0612	255495462	6822745	97.3991	2.6009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**262318207**	**83.0612**	**255495462**	**6822745**	**97.3991**	**2.6009**
Public Non Institutions	E-Voting	232220443	7682962	3.3085	7681586	1376	99.9821	0.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7682962**	**3.3085**	**7681586**	**1376**	**99.9821**	**0.0179**
Total		**846434729**	**568402183**	**67.1525**	**561578062**	**6824121**	**98.7994**	**1.2006**

Manappuram Finance Limited

Resolution Required :Special			**2 - Special Resolution - Amendment to the Articles of Association of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	298401014	100.0000	298401014	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
	Total		**298401014**	**100.0000**	**298401014**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	315813272	262318207	83.0612	255495462	6822745	97.3991	2.6009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**262318207**	**83.0612**	**255495462**	**6822745**	**97.3991**	**2.6009**
Public Non Institutions	E-Voting	232220443	7682813	3.3084	7681208	1605	99.9791	0.0209
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7682813**	**3.3084**	**7681208**	**1605**	**99.9791**	**0.0209**
Total		**846434729**	**568402034**	**67.1525**	**561577684**	**6824350**	**98.7994**	**1.2006**

Manappuram Finance Limited

Resolution Required :Special			**3 - Special Resolution - Issuance of Equity Shares and Warrants by way of Preferential Issue on a Private Placement Basis.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	298401014	100.0000	298401014	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
	Total		**298401014**	**100.0000**	**298401014**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	315813272	260911207	82.6157	258245438	2665769	98.9783	1.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**260911207**	**82.6157**	**258245438**	**2665769**	**98.9783**	**1.0217**
Public Non Institutions	E-Voting	232220443	7682881	3.3084	7679388	3493	99.9545	0.0455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7682881**	**3.3084**	**7679388**	**3493**	**99.9545**	**0.0455**
Total		**846434729**	**566995102**	**66.9863**	**564325840**	**2669262**	**99.5292**	**0.4708**

Manappuram Finance Limited									
Resolution Required :Special			**4 - Special Resolution - To Consider and approve the (I) Adoption of the Amended and Restated Articles of Association of the Company; and (II) Grant of Special Rights to Identified Shareholders of the Company.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	298401014	100.0000	298401014	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
	Total		**298401014**	**100.0000**	**298401014**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	315813272	262318207	83.0612	214752442	47565765	81.8672	18.1328
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**262318207**	**83.0612**	**214752442**	**47565765**	**81.8672**	**18.1328**
Public Non Institutions	E-Voting	232220443	7682873	3.3084	7680715	2158	99.9719	0.0281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7682873**	**3.3084**	**7680715**	**2158**	**99.9719**	**0.0281**
Total		**846434729**	**568402094**	**67.1525**	**520834171**	**47567923**	**91.6313**	**8.3687**

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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

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 Extra Ordinary General Meeting of MANAPPURAM FINANCE LIMITED held on 16th April, 2025 through video conferencing ("vc")/other audio-visual means("OAVM")

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 Extra Ordinary General Meeting in respect of the below mentioned resolutions proposed in the Notice for the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Wednesday 16th April, 2025 at 10 a.m.

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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

The Notice dated 20th March 2025, confirmed by the Company convening the Extra Ordinary 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., 09th April, 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, Saturday 12th April at (09:00 am IST) to Tuesday, 15th April, 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 EGM through VC/OAVC, and who had not casted their vote earlier through remote e- voting facility.

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Email : smscollp@gmail.com, sureshmv1966@gmail.com

5. After the closure of the e-voting during the EGM at 12.00 p.m. 1ST, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM 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.

S.Gowri **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 EGM, on the resolutions contained in the Notice of the EGM.

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.

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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Email : smscollp@gmail.com, sureshmv1966@gmail.com

8. I now submit my consolidated Report as under on the result of the

   remote e-voting and e-voting in respect of the 4 resolutions as included in the Notice of the AGM:

1.INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY – ORDINARY RESOLUTION.

	ASSENT	DISSENT	TOTAL
Number of Members Voted	**714**	**28**	**742**
Number of Votes Cast by them	561578062	6824121	568402183.
% of Valid Votes Cast	98.8%	1.2%	**100**

RESULT: Passed with Requisite majority.

2. AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY – Special Resolution.

	ASSENT	DISSENT	TOTAL
Number of Members Voted	705	34	**739**
Number of Votes Cast by them	561577684	6824350	568402034.
% of Valid Votes Cast	98.8%	1.2%	100

RESULT: Passed with Requisite majority.

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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Email : smscollp@gmail.com, sureshmv1966@gmail.com

3. ISSUANCE OF EQUITY SHARES AND WARRANTS BY WAY OF A PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS– Special Resolution.

	ASSENT	DISSENT	TOTAL
Number of Members Voting	697	42	739
Number of Votes Cast by them	564325840	2669262	566995102.
% of Valid Votes Cast	99.53%	0.47%	**100**

RESULT: Passed with Requisite majority.

4. TO CONSIDER AND APPROVE THE (I) ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY; AND (II) GRANT OF SPECIAL RIGHTS TO IDENTIFIED SHAREHOLDERS OF THE COMPANY– Special Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	643	98	**741**
Number of Votes Cast by them	520834171	47567923	568402094.
% of Valid Votes Cast	91.63%	8.37%	100

RESULT: Passed with Requisite majority

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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Email : smscollp@gmail.com, sureshmv1966@gmail.com

9. **I observed that**:

   a. 717 Members had cast their votes through remote e-voting during the period from 12th April, 2025 to 15th April, 2025

   b. 22 Members had exercised their votes through e-voting at the date of EGM i.e., on 16th April 2025.

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

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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

Suresh M V Digitally signed by Suresh M V Date: 2025.04.16 15:34:17 +05'30'

CS. Suresh MV,
M.No: 9741, COP No: 17830

MANOJ KUMAR V R Digitally signed by MANOJKUMAR V R DN: c=IN, o=Personal, title=3934, pseudonym=6rzdt0e5hqc9asplx24wo1im8vfgyk3j, 2.5.4.20=9610d36c8eec56cf4e0984bc9d33b6737066d7d69ce4ee2dcb3e6bbd25cbba4e, postalCode=680581, st=Kerala, serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=MANOJKUMAR V R Date: 2025.04.16 18:38:39 +05'30'

Place: Thrissur
Date: 16/04/2025

UDIN: F009741G000121567

The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the Extra Ordinary General Meeting of the company held on 16.04.2025

Annexure-A

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
1	**ORDINARY RESOLUTION:- INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**	REMOTE E VOTE	568398146	561574025	98.8	6824121	1.2
		COUNT	720	692		28	
		EGM E VOTE	4037	4037	100	0	0
		COUNT	22	22		0	
	TOTAL	VOTES	568402183	561578062		6824121	
		COUNT	**742**	**714**		**28**	
2	**SPECIAL RESOLUTION: - AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.**	REMOTE E VOTE	568398057	561573707	98.8	6824350	1.2
		COUNT	718	684		34	
		EGM E VOTE	3977	3977	100	0	0
		COUNT	21	21		0	
	TOTAL	VOTES	568402034	561577684		6824350	
		COUNT	**739**	**705**		**34**	

3	**SPECIAL RESOLUTION:- ISSUANCE OF EQUITY SHARES AND WARRANTS BY WAY OF A PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS–**	REMOTE E VOTE	566991065	564321803	99.53%	2669262	0.47
		COUNT	717	675		42	
		EGM E VOTE	4037	4037	100	0	0
		COUNT	22	22		0	
	TOTAL	**VOTES**	566995102	564325840		2669262	
		COUNT	**739**	**697**		**42**	

The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the Extra Ordinary General Meeting of the company held on 16.04.2025

Annexure-A

4	**SPECIAL RESOLUTION:- TO CONSIDER AND APPROVE THE (I) ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY; AND (II) GRANT OF SPECIAL RIGHTS TO IDENTIFIED SHAREHOLDERS OF THE COMPANY**	REMOTE E VOTE COUNT	568398057 719	520830194 622	91.63%	47567863 97	8.37
		EGM E VOTE COUNT	4037 22	3977 21	98.51	60 1	1.49
	TOTAL	VOTES	568402094	520834171		47567923	
		COUNT	**741**	**643**		**98**	

Thanking you

Yours Faithfully

Suresh M V Digitally signed by Suresh M V Date: 2025.04.16 15:36:01 +05'30'

CS. Suresh MV,
M.No: 9741, COP No: 17830

Place: Thrissur

Practicing Company Secretary

Date: 16/04/2025

UDIN: F009741G000121567

MANOJ KUMAR V R

Digitally signed by MANOJKUMAR V R
DN: c=IN, o=Personal, title=3934, pseudonym=6rzdt0e5hqc9asplx24wo1im8vfgyk3j, 2.5.4.20=9610d36c8eec56cf4e0984bc9d33b6737066d7d69ce4ee2dcb3e6bbd25cbba4e, postalCode=680581, st=Kerala, serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=MANOJKUMAR V R
Date: 2025.04.16 18:39:06 +05'30'