



MANAPPURAM[®]

FINANCE LIMITED

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Reference No.: SEC/SE/172/2025-26

January 22, 2026

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
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Dear Madam/ Sir,

We enclosed herewith the e-voting results of Extra-ordinary General Meeting held on Thursday, January 22, 2026, along with Scrutinizer's Report, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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
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Manoj Kumar V R
Company Secretary



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Sl. No.	Particulars	
1.	Date of EGM	January 22, 2026
2.	Record Date	January 15, 2026
3.	Total number of shareholders on record date	571486
4.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	N-A
5.	No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group b) Public	1 59
6.	No. of Resolutions passed in the meeting.	3 Nos.



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Manappuram Finance Limited								
Resolution Required :Special			1 - Approval to borrow in excess of the aggregate of paid-up share capital and free reserves and securities premium of the Company under Sec on 180(1)(c) of the Companies Act, 2013.					
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	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
	Total		298380289	99.9931	298380289	0	100.0000	0.0000
Public Institutions	E-Voting	335017962	295564596	88.2235	289293263	6271333	97.8782	2.1218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295564596	88.2235	289293263	6271333	97.8782	2.1218
Public Non Institutions	E-Voting	213015753	4260383	2.0000	4243778	16605	99.6102	0.3898
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4260383	2.0000	4243778	16605	99.6102	0.3898
Total		846434729	598205268	70.6735	591917330	6287938	98.9489	1.0511



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Manappuram Finance Limited								
Resolution Required :Special			2 - Approval to create charge/mortgage over the proper es of the Company for the purpose of borrowing in terms of Sec on 180(1)(a) of the Companies Act, 2013.					
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	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
	Total		298380289	99.9931	298380289	0	100.0000	0.0000
Public Institutions	E-Voting	335017962	295564596	88.2235	289293263	6271333	97.8782	2.1218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295564596	88.2235	289293263	6271333	97.8782	2.1218
Public Non Institutions	E-Voting	213015753	4260383	2.0000	4243771	16612	99.6101	0.3899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4260383	2.0000	4243771	16612	99.6101	0.3899
Total		846434729	598205268	70.6735	591917323	6287945	98.9489	1.0511



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Manappuram Finance Limited								
Resolution Required :Ordinary			3 - Revision in terms of remuneration payable to Dr Sumitha Nandan (DIN: 03625120), Whole-me Director 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	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
	Total		298380289	99.9931	298380289	0	100.0000	0.0000
Public Institutions	E-Voting	335017962	293577051	87.6302	250734397	42842654	85.4067	14.5933
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		293577051	87.6302	250734397	42842654	85.4067	14.5933
Public Non Institutions	E-Voting	213015753	4260383	2.0000	4221066	39317	99.0771	0.9229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4260383	2.0000	4221066	39317	99.0771	0.9229
Total		846434729	596217723	70.4387	553335752	42881971	92.8077	7.1923



Suresh MV
MCom, LLB, FCS
Senior Partner

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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 22nd January, 2026 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 Thursday, 22nd January, 2026 at 11 a.m.

UDIN: F009741G003435482

SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM -4297

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



Suresh MV
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The Notice dated 26th December 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., 26th December, 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, Sunday, 18th January at (09:00 am IST) to Wednesday, 21st January, 2026 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.

After the closure of the e-voting during the EGM at 12.15 p.m. 1ST,

UDIN: F009741G003435482

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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.

(.....)

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5. 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.
6. 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.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the 3 resolutions as included in the Notice of the AGM:

SMS & CO COMPANY SECRETARIES LLP

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1. Approval to borrow in excess of the aggregate of paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013: Special Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voted	642	50	692
Number of Votes Cast by them	591917330	6287938	598205268
% Of Valid Votes Cast	98.95	1.05	

RESULT: Passed with Requisite majority.

2. Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013: Special Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voted	643	49	692
Number of Votes Cast by them	591917323	6287945	598205268
% Of Valid Votes Cast	98.95	1.05	

RESULT: Passed with Requisite majority.

UDIN: F009741G003435482

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3.

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

	ASSENT	DISSENT	TOTAL
Number of Members Voting	579	103	682
Number of Votes Cast by them	553335752	42881971	596217723
% Of Valid Votes Cast	92.81	7.19	

RESULT: Passed with Requisite majority.

5. **I observed that:**

- 678 Members had cast their votes through remote e-voting during the period from 18th January, 2026 to 21st January, 2026
- 10 Members had exercised their votes through e-voting at the date of EGM i.e., on 22nd January 2026.

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

UDIN: F009741G003435482



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

Suresh
M V

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by Suresh M V
Date: 2026.01.22
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Thanking you

Yours Faithfully

Place: Thrissur
Date: 22/01/2026

UDIN: F009741G003435482

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SMS & CO COMPANY SECRETARIES LLP

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