



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/194/2021-22
August 17,2021

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 – 400051 Scrip Code: MANAPPURAM
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Dear Madam/Sir

Sub: Newspaper advertisement pursuant to Rule 20 of Companies (Management and Administration Rules) 2014 regarding the e-voting procedures for the Annual General Meeting to be held on 10th September 2021

Please find enclosed herewith the copy of Newspaper Advertisement published on 17th August 2021 in Mathrubhumi (Thrissur Edition) and Business Line (All India Edition), of e-voting procedures to be followed by members for voting at the Annual general meeting to be held on 10th September 2021.

Kindly take the same on your record.

Thanking You.

Yours Faithfully
For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary
Ph; +91 9946239999

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

FMCG firms ramp up presence in chemist shops during pandemic

The channel, given the variety of products it dispenses, sees 11% growth in June quarter

MEENAKSHI VERMA AMBIVANI

New Delhi, August 16
While the neighbourhood grocery stores have emerged as go-to place for consumers during pandemic times, the chemist shops have also grown in significance for the FMCG sector to take note.

Leading FMCG companies in certain categories have been ramping up their presence across pharmacies in the past one-and-a-half years, especially to tackle supply chain challenges during Covid-induced restrictions.

Research and insights firm NielsenIQ pointed out in its latest report that the chemists channel emerged as the most dynamic entity within the traditional trade segment during the June quarter, which saw the country getting impacted by the second pandemic wave. It said that the chemists channel witnessed double-digit growth of about 11 per cent in the June quarter compared to the March quarter.

Food, homeware products

It added that this was due to a diverse categories of foods and homeware products being sold through pharmacies.

Companies such as Bisleri, Dabur India and Godrej Consumer Products have in recent times said that they have ramped up their presence in chemist channel.

Angelo George, CEO, Bisleri International had told *BusinessLine* last month, "During the pandemic, we focused on expanding our distribution coverage at pharmacies.

"During the pandemic waves, in some States this was the only channel that was allowed to operate through the day. Now, we have built significant coverage at pharmacies and we are continuing to strengthen this further. While our packaged water products are being sold at various pharmacies, we are also leveraging on this channel to expand the reach of our hand sanitisers."

In its annual report, Dabur India stated that in FY 20-21, the company increased its chemist coverage by around 17,000 outlets. The home-grown FMCG added that channel focus strategies helped it witness high growth not only in general grocery store space but also in the chemists and e-commerce channels.

Rajiv Singhla, General Secretary, All India Organisation



The chemists channel emerged as the most dynamic entity within the traditional trade segment during the quarter

of Chemists and Druggists said, "In the pandemic times, there has been growing demand for categories such as hygiene and personal care products.

"Hence, chemists have also been focusing on keeping additional FMCG products as consumers relied on their neighbourhood chemist shop to not just buy medicines but also other-related essential items."

New focus areas

The management of Godrej Consumer Products Ltd earlier this month also said that ramping up its presence

in new channels like e-commerce and chemists has been one of the key focus.

Saurabh Saith, CEO, Orion India said, "Till about few years back, in terms of FMCG products, chemists channel was restricted to certain health food products etc. But in the past one and half year, aided by the pandemic, chemists have begun stocking up on a variety of FMCG product categories.

"They broadly focus on keeping fast-moving SKUs as due to lack of space they cannot stock up on multiple products in the same categories."

Contestants battle it out at BusinessLine's Cerebration 2021

Keen competition marks Chennai, Hyderabad and Kochi rounds

OUR BUREAU

Chennai, August 16
In the early 1950s, what was described by its creator as something that would look like nothing else in the world and would be surrounded by a train? Which brand recently honoured Covid-19 healthcare heroes such as Amy O'Sullivan, Audrey Cruz, Chika Stacy Oriuwa, Jacqueline Goes de Jesus, Kirby Whitby and Sarah Gilbert by launching its signature products after them? Which product category of a particular brand got a new logo recently as the brand replaced the motto of this product category from 'Road Ahead' to a more adventurous 'Explore the Impossible'?

These were some of the interesting questions answered by the participants at the regional rounds of the 18th edition of *BusinessLine's* Cerebration 2021. One of India's premier corporate quiz championships, the competition is being held in virtual format this year. The regional rounds were held in Chennai and Kochi on Saturday (Aug 14) while the Hyderabad round took place on Sunday (Aug 15).

Sparks fly

The Chennai regional round saw an intense competition among



the six contestants: Jayakanthan R (TCS), Jaanu Surendran (Tentacube), Anjana Jayalakshmi KR (Marketing Consultant), Ramesh Natarajan (Freshworks), Pranav Hari (IIT Madras) and Srivathsava Sridhar (Servion Global Solutions). After a gruelling four rounds of quizzing, Jayakanthan emerged as the winner with 45 points while Pranav Hari finished second with 38 points followed by Ramesh at the third spot with 24 points.

Jameer K.B. of Q Collective Knowledge Solutions emerged as the winner of the Kochi regional round with 56 points. Amrut Abraham of Federal Bank (26 points) and Siddharth Rout of Kantar Analytics (25 points) took the second and third positions respectively. The other three participants in the Kochi regional round includes Anand Kumar (SAIL DSP), Jis John Sebastian (Advocate) and Sharat Chandar M (Optisol Business Solutions).

Thrilling contest

The Hyderabad regional round

saw a nail-biting contest among the six participants: Kapinjal Chowdhury (TCS), B Naveen Kumar (Sai Mitra Constructions), Vishnu Santhosh S (HPCL), Surya Prakash (Indian Bank), Siddharth Mishra (Cognizant) and Shivani Panda (Amazon). Kapinjal Chowdhury emerged as the winner of the Hyderabad regional round with 57 points while B Naveen Kumar and Surya Prakash secured second and third places with 41 and 10 points respectively.

BusinessLine's Cerebration quiz is designed for corporate executives, business professionals, B-school students, and MBA aspirants. It saw an overwhelming response for participation with over 6,000 candidates taking the initial test to qualify for the regional rounds.

The winners of Chennai, Kochi and Hyderabad regional rounds will now participate in the grand finale (along with the winners of Mumbai, Delhi and Bengaluru rounds) that will happen coming weekend to be held on August 28. A prize money worth ₹1.5 lakh (First Prize ₹75,000, 2nd Prize ₹50,000, 3rd Prize ₹25,000) are up for grabs in the finale. Union Bank of India is the title sponsor for the event, which is powered by CFA Institute in association with ManageEngine.

If you missed the regional rounds held so far, you can watch them at Chennai: <https://bit.ly/BLCQ1>, Kochi: <https://bit.ly/BLCQ3> and Hyderabad: <https://bit.ly/BLCQ4>.

HDFC Bank to issue debt instruments as ATI bonds

OUR BUREAU

Mumbai, August 16
HDFC Bank on Monday said it will issue debt instruments in the form of Additional Tier 1 bonds in international markets. "...we had informed the stock exchanges that the Board of Directors of HDFC Bank in its meeting held on July 17, 2021, is contemplating raising of long term funds through the issuance of Basel III compliant Additional Tier 1 Bonds (Notes), in the international markets, subject to market conditions," it said in a stock exchange filing.

An offering memorandum has been prepared and shall be made available to the prospective investors in relation to the contemplated issue of Notes, it further said. The bank, however, did not specify the amount to be raised.

Ba3 (hyb) rating

Meanwhile, Moody's Investors Service in a statement said it has assigned a Ba3 (hyb) rating to HDFC Bank's proposed USD-denominated, undated, non-cumulative and subordinated ATI capital securities. "The Ba3 (hyb) rating is three notches below HDFC Bank's Ba3 Baseline Credit Assessment (BCA) and Adjusted BCA, reflecting the probability of impairment associated with non-cumulative coupon suspension, as well as the likelihood of high loss severity when the bank reaches the point of non-viability," it said. In its meeting on July 17, the bank's board had approved the issue of standalone foreign currency-denominated Perpetual Debt Instruments as Basel III-compliant ATI bond for foreign (global) investors outside India, on an unsecured, public or a private placement basis, along with a proposed listing of the ATI Bonds and other related activities in the course of the financial year 2021-22.

Great Lakes Institute ties up with Chicago Booth School

To offer custom executive education programmes

OUR BUREAU

Chennai, August 16
Great Lakes Institute of Management (GLIM), Chennai, on Monday announced its partnership with The University of Chicago Booth School of Business - a globally renowned business school - to provide custom executive education programmes that will offer leadership, strategy, management and finance frameworks to participants.

"We are thrilled to be partnering with Chicago Booth in providing a unique learning and development programme through 'Project Ascent'. We believe this opportunity will have the calibre to transform the participants' perception of several management subjects and strengthen their confidence to handle complex situations in their day-to-day functioning,"

Suresh Ramanathan, Dean, Great Lakes Institute of Management, Chennai, said in a press release.

The programme has been co-created by the partners and L&T in assembling a contemporary curriculum intended to deepen the business, behavioural and leadership competencies of their senior managers.

The nine-month blended programme will combine the academic rigour with 'industry relevance' and will be delivered in sessions that will help the participants access the programme content in smaller portions, enabling them to retain interest and achieve learning throughout the duration, GLIM's release said.

The partnership will design and deliver 'Project Ascent', a high-impact leadership programme for senior leaders of L&T

'Project Ascent' The partnership will design and deliver 'Project Ascent', a high-impact leadership programme for senior leaders of L&T.

Scheduled to commence in October 2021, the programme will support the initiatives in developing a 'future ready' pipeline of senior leaders who will play an important role in the organisation's future growth.

Titagarh Wagons looks to expand after turnaround of Italian arm

ABHISHEK LAW

Kolkata, August 16
Kolkata-based Titagarh Wagons, one of the largest wagon-makers in the country, scripted a turnaround in its Italian operations - with the subsidiary turning EBITDA positive - while it looks at "internationalisation" of its freight wagon business by targeting new export markets such as Africa and Australia.

According to Umesh Chowdhary, Vice-Chairman and Managing Director, Titagarh Wagons, a reduction in loss-making legacy contracts of the Italian entity (Titagarh Firema SPA Italy) helped it turn profitable at the EBITDA-level after five quarters of losses. Nearly 80-90 per cent of these - which the company had to deliver at the time of acquisition

of the subsidiary - are already through. Delivery of the remaining 10-20 per cent is expected to be completed in Q2 and Q3 of FY22. "Italian operations had a turnover of ₹22-23 million in Q1FY22. We are expecting a similar run-rate for the full year, say around ₹100 million. While August is seen as a slower month as it is the holiday season in Italy, I believe, the full-year outlook is still positive in terms of orders. We expect operations to be EBITDA positive, provided the pandemic does not derail plans," he told *BusinessLine*.

The company has already won orders for Sicily Metro and deliveries are expected in September-October. It will also participate in upcoming tenders in Europe and the African region, Chowdhary said.



Umesh Chowdhary

hary said. Titagarh's order book stands at around ₹5,000 crore; with nearly ₹2,400-2,500 crore coming from Italian operations.

Export market

According to Chowdhary, the company will tap export markets for both the freight wagon and transit business. International certification and application for accreditation of services have

already been carried out.

Over the last few quarters, upgrades have been carried out at its manufacturing units in India. "It will take 6-12 months for the certification to come through. We have been exploring plans for a global footprint. The 'internationalisation' of the business is something that we are looking at over the next 30-36 months," he said adding that the move is aimed at a "geographical expansion" and "risk mitigation". Similar plans are being explored in the transit business (passenger rake making). "We have an established reputation in the freight wagon making business; while in the transit business we will be building our name next year onwards," Chowdhary said.

India business

In case of India operations, Titagarh's propulsion prototype is expected to be ready (for the Indian Railways) by Q4FY22. The company recently announced that it had entered into an exclusive cooperation agreement with ABB, a leading global engineering company, to address the large and growing business of propulsion equipment (traction converters) for the Indian railway electric multiple units/mainline electric multiple units market.

GAR GMR Infrastructure Limited
Regd. Office: Naman Centre, 7th Floor, Opp. Dena Bank, Plot No. C-31, C Block, Banda Kuria Complex, Banda (East), Mumbai-400015. P: +91 22 40028004
E: GIL.Coasey@gmrgroup.in W: www.gmrgrgroup.in CIN: L25203MH1996PLC281138

25th ANNUAL GENERAL MEETING OF GMR INFRASTRUCTURE LIMITED
Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) on Thursday, September 9, 2021 at 3:00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as 'Relevant Circulars') to conduct the business, as set out in the Notice of AGM which is being circulated for convening the AGM. In compliance with the Relevant Circulars, Notice of the AGM along with the Annual Report 2020-21 will be sent only through electronic mode to all those Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website www.gmrgrgroup.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Company's Registrar and Share Transfer Agent, Kfn Technologies Private Limited ('Kfnitech') at <https://evoting.kfnitech.com/>. Members can attend and participate in the AGM through the VC facility only. The instructions for joining the AGM are set out in the Notice of the AGM.
Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA), Kfn Technologies Private Limited, Kfnitech Selenium Tower B, Plot 31-32, Cachibowdi, Financial District, Nankramguda, Hyderabad - 500032 through email at enward.ris@kfnitech.com.
For the Members who have not registered/updated their email address and therefore could not receive the Annual Report, Notice of AGM and instructions for e-voting, the Company has provided link to update their email address and mobile number at <https://investor.gmrgrgroup.in/annual-reports> to receive the Annual Report and Notice of AGM (including instructions for e-voting).
The Company is providing the facility to all its Members to cast their votes by electronic means both through remote e-voting and e-voting during the AGM. Detailed procedure for remote e-voting/e-voting for Members holding shares in Dematerialized mode, Physical mode and for Members who have not registered their email address is provided in the Notice of the AGM. In case of queries or grievances pertaining to e-voting, Members are requested to contact Mr. S.V. Raju, DGM, Kfn Technologies Private Limited at Toll Free No: 1800-309-4001. Email: enward.ris@kfnitech.com.
Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 2, 2021 to Thursday, September 9, 2021 (both days inclusive) during which no transfer of shares will be registered.
Members holding shares in dematerialized form are requested to register/update their complete bank details and send the same immediately to their concerned Depository Participant and not to the Company by submitting the requisite documents and the Members holding shares in physical form are requested to contact the RTA by emailing at enward.ris@kfnitech.com and submit (i) their bank account details viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number, (ii) self-attested copy of PAN and cancelled cheque leaf.
For GMR Infrastructure Limited Sd/-
Place: New Delhi
Date: August 16, 2021
T. Venkat Ramana
Company Secretary & Compliance Officer
GMR GROUP - GIL / 167 / PREMI ASSOCIATES

DELHI JAL BOARD : GOVT. OF N.C.T. DELHI
OFFICE OF THE EXECUTIVE ENGINEER (E&M)
40 MGD WTP NANGLOI : NEW DELHI-110041
Email id: eevtpnangloi@gmail.com
Mobile No. 9650291163

"STOP CORONA: WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"
PRESS NOT. NO.06 (2021-22)/EE(E&M)WTP-Nangloi

S. No.	Name of work	Estimate cost	E/Money	Tender Fee	Date of release of tender in e-procurement solution	Last date / time of receipt of tender through e-procurement solution
1	SITC of submersible pump sets along with allied E&M equipment at WTP Dwarika.	Rs. 60,06,227/-	Rs. 1,21,000/-	Rs. 1000/-	2021_DJB_207109_1 Date 16-08-2021	30.08.2021 at 2.30 P.M

Further details in this regard can be seen at (<https://govtprocurement.delhi.gov.in>)
ISSUED BY P.R.O.(WATER)
Adv. No. J.S.V. 286 (2021-22)

(K.G. Mishra)
EE(E&M)WTP-Nangloi

LAMBODHARA TEXTILES LIMITED
CIN: L17117T1994PLC004929
Regd. Office : 3-A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018. Telefax: +91-422-2249338 Email : info@lambodharatextiles.com Web : www.lambodharatextiles.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,
Notice is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on Thursday, 9th September 2021 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 25th June 2021.
The Company has sent the Notice of AGM to those shareholders holding shares of the Company as on 13th August, 2021, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No. 2/2021 dated 13.01.2021 read with Circular No.20/2020 dated 05.05.2020, Circular No. 14/2020 dated 08.04.2020 and Circular No.17/2020 dated 13.04.2020 (collectively referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 ("SEBI Circulars").
The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2020-21 is available and can be downloaded from the Company's website www.lambodharatextiles.com and the website of Stock Exchanges in which the shares of the Company are traded listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIPL) at <https://investor.lintimeltd.com>. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://investor.lintimeltd.com>.
The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	16 th August, 2021
2	Date and time of commencement of remote e-voting	Monday, 6 th September 2021 (09.00 AM IST)
3	Date and time of end of remote e-voting	Wednesday, 8 th September 2021 (05.00 PM IST)
4	Cut-off date of determining the members eligible for e-voting	Thursday, 2 nd September 2021

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.
In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent 'RTA'/Depositories, log in details for e-voting are being sent on the registered email address.
If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:
Shareholders holding shares in physical mode are requested to send a request to the Registrar and Share Transfer Agent of the Company, S.K.D.C Consultants Limited ("SKDC") at info@skdc-consultants.com by providing Folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (Self-attested) for registering the e-mail address.
Shareholders holding shares in Demat mode are requested to contact your Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.
For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://investor.lintimeltd.com> in under Help Section or write an e-mail to enotices@lintimeltd.com in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@lintimeltd.com in or Call us at Tel: (022-49186175).
The result of voting will be announced by the Company in its website www.lambodharatextiles.com and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock exchanges.
Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to submit the necessary documents to green@skdc-consultants.com from their registered mail id on or before 9th September, 2021.
This public notice is also available in the Company's website viz. www.lambodharatextiles.com and in the website of LIPL viz. investor.lintimeltd.com in and on the website of the stock exchanges where the shares of the Company are listed.
Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 03rd September, 2021 to Thursday, 09th September, 2021 (Both days inclusive) for AGM and payment of Dividend. Dividends for the year 2020-2021, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Thursday, 2nd September 2021.
For Lambodhara Textiles Limited
Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer
DIN: 06392237

MANAPPURAM FINANCE LIMITED
Mumbai Life Ring
Regd Office: #0470(404) WESEA(New), Manappuram House, Vilepar, Thane, Kerala-680 567
Tel: 9447-3055190, 3050108 CIN: L65910KL1992PLC009623
E-Mail: real@manappuram.com Website: www.manappuram.com

29th Annual General Meeting and E-voting information

NOTICE IS HEREBY given that 29th Annual General Meeting (AGM) of Manappuram Finance Limited is scheduled to be held on Friday, 10th September 2021 at 10:00AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions laid down under the Companies Act, 2013, MCA circular dated 13th January 2021 read with circulars dated 8th April 2020, 13th April 2020, 5th May 2022 (referred to as the MCA Circulars) and SEBI circulars dated 12 May 2020 and 15 January 2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time, to transact the businesses as set out in the Notice convening the 29th AGM of the Company.
In compliance with the aforementioned circulars issued by MCA and SEBI, the Company has sent the Notice of 29th AGM and Annual Report for the Financial Year 2021-22 through electronic mode to all the members whose email IDs are registered with the RTA of the Company. The Notice convening the AGM and Annual Report for the Financial Year 2020-21 are made available in the website of the Company at <https://www.manappuram.com/investors/notice-to-shareholders.html> and <https://www.manappuram.com/investors/annual-reports.html> respectively, the Corporate Announcements section in website of the Stock Exchanges where the shares of the Company is listed BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and at the website of National Securities Depository Limited (NSDL) at <https://www.evotingnsdl.com>. Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Thursday, 02nd September 2021, may cast their vote electronically on the business as set out in the Notice convening 29th AGM through e-voting platform. The detailed procedure/instructions for e-voting are elucidated in the Notice convening the 29th AGM of the Company.
In This Regard, The Respected Members Are Requested To Take Note Of The Following:

- The Remote e-voting shall commence from Monday, 06th September 2021 (9.00 a.m.) and shall remain open till Thursday, 09th August 2021 (5.00 p.m.).
- Cut-off date for the purpose of e-voting shall be Thursday, 02nd September 2021.
- The Remote E-voting shall close by Thursday 09th September 2021 at 5.00 p.m and no member shall be allowed to vote remotely thereafter.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e., 02nd September, 2021, may obtain the User ID and password by sending a request to the e-mail id of NSDL (evoting@nsdl.com) or email id of S.K.D.C Consultants Limited (manappuram@skdc-consultants.com).
- Members, who are not barred from e-voting and was unable to cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged by NSDL to cast their votes while attending AGM through Audio-Visual means. The instructions for attending the AGM through VC/OAVM are provided in the Notice convening AGM of the Company.
- Members who have cast their votes during the remote e-voting phase prior to the AGM, can also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- In case of any queries/grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: S.K.D.C Consultants Limited at Phone: +91 422 4958995, 2539835/836, and Email: manappuram@skdc-consultants.com.
- Member are requested to maintain their updated email id registered with the RTA (in case of physical holding) and your Depository Participant (in case of demat) to receive timely communications.

Valagad, Kerala
16.08.2021

For Manappuram Finance Ltd. Sd/-
Manoj Kumar V.R.
Company Secretary