



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 71 /2015-16
29th October, 2015

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor,
Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East
Mumbai- 400051

Dear Sir / Madam,

Sub: Newspaper Advertisements for completion of despatch of Postal Ballot Notice

Enclosed herewith the copy of Newspaper Advertisements published in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) of Notice for completion of despatch of Postal Ballot Notice.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

CC to : Madras Stock Exchange Limited
PB No: 183, New No.30 (Old: 11)
Second Line Beach, Chennai-600001



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

Corporate Office : (CIN-165910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

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Systems Ltd is rease supplies of obile manufactur- a and other glob- its second plant ping on stream. y inaugurated its ring plant at the omic and Devel- CEDZ), Changshu onth. The other supply plastic in- parts for China (original equip- s.
nitted to growing China as it plays a "global business," Systems Ltd MD & said.
company's oper- are focused on India, operations at Nanjing and focused at serv- ina as well as ex- s in Europe and he added.
hu plant com- tion with suppli- quar Land Rover rovery programs plying for Jaguar ear, the company nt.

Pre-bid conference : 25/11/2015
Application due date : 10/12/2015
अधिक जानकारी के लिए/ For further details visit our website
www.mplgoa.com
मुख्य अभियंता/ Chief Engineer

**MANAPPURAM
FINANCE LIMITED**

Regd. Office: IV/470A(Old)W638A(new), Manappuram House, Valapad P.O., Thrissur - 680 567 Ph: (0487) 3050408, 3050417, Fax No. (0487) 2399298
CIN: L65910KL1932PLC00623 Email: cosecretary@manappuram.com, Website: www.manappuram.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Clause 35B of the Listing Agreement with stock exchanges and other applicable laws and regulations, the Notice dated August 14, 2015 together with the Postal Ballot form (Postal Ballot Papers) seeking approval of members for the businesses as set out in the notice by way of Postal Ballot including voting by electronic means (e-voting), have been dispatched to the Members whose name appear in the Register of Members/Beneficial Owners as on the cut-off date October 23, 2015.

The detailed instructions and information relating to voting including e-voting are set out in the postal ballot papers sent to the Members. The Company has completed dispatch of the postal ballot papers on October 28, 2015. The facility to exercise vote by postal ballot, including e-voting facility through Central Depository Services Limited (CDSL), will be available during the following period:

Commencement of e-voting: From 9:00 a.m., Friday, October 30, 2015
End of e-voting : Up to 5:30 p.m., Thursday, November 27, 2015

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the duly completed form in the enclosed self-addressed pre-paid Business Reply Envelope which should reach the Scrutinizer not later 5:30 p.m. November 27, 2015 at the address - Mr. Sathish.V, Scrutinizer, IV/470A(Old)W638A(new), Manappuram House, Valapad P.O., Thrissur - 680 567. E-voting shall not be allowed after 5:30 p.m., Thursday, November 27, 2015 and any Postal Ballot form received thereafter will be strictly treated invalid as if reply has not been received.

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact:

S.K.D.C. Consultants Ltd, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006
Telephone No. 91-422-6549995, 2539935, 2539936
Fax No.: 91-422-2539837; Email Id : info@skdc-consultants.com

Members who have not received the postal ballot papers or who have received the postal ballot papers by e-mail and who wish to vote by physical Postal Ballot Form may use the Postal Ballot Form attached to e-mail or download the Postal Ballot Form from the website of the Company: www.manappuram.com or e-mail their request for duplicate Postal Ballot Form to the Company at cosecretary@manappuram.com or at info@skdc-consultants.com.

The Company has appointed Mr. Sathish.V, Practising Company Secretary, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The detailed procedure for e-voting is enumerated in the Postal Ballot Form. Members can opt for any one mode of voting.

The result of the Postal Ballot would be announced on or before Friday, December 04, 2015 at 6.00 p.m. at the Registered Office of the Company. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website, www.manappuram.com.

By Order of the Board of Directors
For Manappuram Finance Limited
Sd/-
Ramesh Periasamy
Company Secretary

Place: Valapad
Date : 28.10.2015



For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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- Perce
share
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total
b. Non-er
- Num
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3. Current
a. Short
b. Trade
c. Other
d. Short
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EQUITY AN
B. ASSETS
1. Non-curr
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b. Non c
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d. Other
Non-curr
2. Current
a. Current
b. Invent
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