



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/ SE/ 116/ 2024 - 25
August 14, 2024

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 32nd Annual General Meeting held on Wednesday, 14th day of August, 2024, 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

Sl. No.	Particulars	
1.	Date of AGM	14 th August 2024
2.	Record Date	07 th August 2024
3.	Total number of shareholders on record date	4,82,716
4.	No. of shareholders present in the meeting either in person or through proxy:	
	a) Promoters and Promoter Group	4
	b) Public	608
5.	No. of Shareholders attended the meeting through Video Conferencing	N-A
	a) Promoters and Promoter Group	
	b) b) Public	
6.	No. of Resolutions passed in the meeting.	7 Nos.

Manappuram Finance Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with Reports of the Board of Directors and Auditors thereon.						
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
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	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		297947340	99.9988	297947340	0	100.0000	0.0000
Public Institutions	E-Voting	367281241	316937815	86.2929	316220428	717387	99.7737	0.2263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		316937815	86.2929	316220428	717387	99.7737	0.2263
Public Non Institutions	E-Voting	181202474	5632694	3.1085	5613583	19111	99.6607	0.3393
	Poll		119780	0.0661	119780	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5752474	3.1746	5733363	19111	99.6678	0.3322
Total		846434729	620637629	73.3237	619901131	736498	99.8813	0.1187

Manappuram Finance Limited

Resolution Required :Ordinary		2 - To appoint a director in place of Dr. Sumitha Nandan (DIN: 03625120), Executive Director of the Company who retires by rotation, and being eligible, offers herself for re-appointment.						
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])*10	[4]	[5]	[6]=([4]/[2])*10	[7]=([5]/[2])*10
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	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		297947340	99.9988	297947340	0	100.0000	0.0000
Public Institutions	E-Voting	367281241	318559892	86.7346	138870982	179688910	43.5934	56.4066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		318559892	86.7346	138870982	179688910	43.5934	56.4066
Public Non Institutions	E-Voting	181202474	5632349	3.1083	5517671	114678	97.9639	2.0361
	Poll		119780	0.0661	119780	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5752129	3.1744	5637451	114678	98.0063	1.9937
Total		846434729	622259361	73.5153	442455773	179803588	71.1047	28.8953

Manappuram Finance Limited

Resolution Required :Ordinary		3 - Appointment of M/s. KKC & Associates LLP (ICAI Firm Registration No. 105146W/ W100621) as Joint Statutory Auditor of the Company and to fix their remuneration.						
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])*10	[4]	[5]	[6]=([4]/[2])*10	[7]=([5]/[2])*10
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	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		297947340	99.9988	297947340	0	100.0000	0.0000
Public Institutions	E-Voting	367281241	318559892	86.7346	317852525	707367	99.7779	0.2221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		318559892	86.7346	317852525	707367	99.7779	0.2221
Public Non Institutions	E-Voting	181202474	5632214	3.1082	5605271	26943	99.5216	0.4784
	Poll		119780	0.0661	119610	170	99.8581	0.1419
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5751994	3.1743	5724881	27113	99.5286	0.4714
Total		846434729	622259226	73.5153	621524746	734480	99.8820	0.1180

Manappuram Finance Limited

Resolution Required : Ordinary		4 - Appointment of M/s. Chokshi & Chokshi LLP (ICAI Firm Registration No. 101872W/W100045) as Joint Statutory Auditor of the Company and to fix their remuneration						
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])*10	[4]	[5]	[6]=([4]/[2])*10	[7]=([5]/[2])*10
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	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		297947340	99.9988	297947340	0	100.0000	0.0000
Public Institutions	E-Voting	367281241	318559892	86.7346	317852525	707367	99.7779	0.2221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		318559892	86.7346	317852525	707367	99.7779	0.2221
Public Non Institutions	E-Voting	181202474	5632016	3.1081	5535833	96183	98.2922	1.7078
	Poll		119780	0.0661	118780	1000	99.1651	0.8349
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5751796	3.1742	5654613	97183	98.3104	1.6896
Total		846434729	622259028	73.5153	621454478	804550	99.8707	0.1293

Manappuram Finance Limited

Resolution Required :Special		5 - Re-appointment of Mr. Abhijit Sen (DIN: 00002593) as Independent Director.						
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])*10	[4]	[5]	[6]=([4]/[2])*10	[7]=([5]/[2])*10
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	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		297947340	99.9988	297947340	0	100.0000	0.0000
Public Institutions	E-Voting	367281241	318559892	86.7346	313162909	5396983	98.3058	1.6942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		318559892	86.7346	313162909	5396983	98.3058	1.6942
Public Non Institutions	E-Voting	181202474	5632340	3.1083	5599401	32939	99.4152	0.5848
	Poll		119780	0.0661	119780	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5752120	3.1744	5719181	32939	99.4274	0.5726
Total		846434729	622259352	73.5153	616829430	5429922	99.1274	0.8726

Manappuram Finance Limited

Resolution Required : Ordinary		6 - Revision in remuneration payable to Mr. V P Nandakumar (DIN: 00044512), Managing Director & Chief Executive Officer 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])*10	[4]	[5]	[6]=([4]/[2])*10	[7]=([5]/[2])*10
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	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		297947340	99.9988	297947340	0	100.0000	0.0000
Public Institutions	E-Voting	367281241	318559892	86.7346	141789743	176770149	44.5096	55.4904
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		318559892	86.7346	141789743	176770149	44.5096	55.4904
Public Non Institutions	E-Voting	181202474	5632086	3.1082	5569174	62912	98.8830	1.1170
	Poll		119780	0.0661	119780	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5751866	3.1743	5688954	62912	98.9062	1.0938
Total		846434729	622259098	73.5153	445426037	176833061	71.5821	28.4179

Manappuram Finance Limited

Resolution Required : Ordinary		7 - 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?								
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]	$[3]=([2]/[1])*10$	[4]	[5]	$[6]=([4]/[2])*10$	$[7]=([5]/[2])*10$
Promoter and Promoter Group	E-Voting	297951014	297947340	99.9988	297947340	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		297947340	99.9988	297947340	0	100.0000	0.0000
Public Institutions	E-Voting	367281241	318559892	86.7346	261400700	5.7E+07	82.0570	17.9430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		318559892	86.7346	261400700	5.7E+07	82.0570	17.9430
Public Non Institutions	E-Voting	181202474	5632086	3.1082	5495853	136233	97.5811	2.4189
	Poll		119780	0.0661	119610	170	99.8581	0.1419
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5751866	3.1743	5615463	136403	97.6285	2.3715
Total		846434729	622259098	73.5153	564963503	5.7E+07	90.7923	9.2077



Suresh MV
MCom, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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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 32nd Annual General Meeting of MANAPPURAM FINANCE LIMITED held on 14th August 2024.

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 32nd A.G.M, in respect of the below mentioned resolutions proposed in the Notice for the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday 14th August 2024 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



Manoj Kumar V.R.
Company Secretary



Suresh MV
MCom, LLB, FCS
Senior Partner

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COMPANY SECRETARIES LLP

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The Notice dated 24th May 2024, confirmed by the Company convening the 32nd 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., 07th August 2024.
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 10th August at (09:00 am IST) to Tuesday, 13th August, 2024 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



Manoj Kumar V.R.
Company Secretary



Suresh MV
MCom. LLB. FCS
Senior Partner

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

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5. After the closure of the e-voting during the AGM at 12.51 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 32nd 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.

SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

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For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary





Suresh MV
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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 32nd AGM:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the year ended 31st March 2024- Ordinary Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voted	1321	20	1341
Number of Votes Cast by them	619901131	736498	620637629
% of Valid Votes Cast	99.88	0.12	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	1086	261	1347
Number of Votes Cast by them	442455773	179803588	622259361
% of Valid Votes Cast	71.1	28.9	100

RESULT: Passed with Requisite majority.

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Manoj Kumar V.R.



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3.Appointment of M/s. KKC & Associates LLP (ICAI Firm Registration No. 105146W/ W100621) as Joint Statutory Auditor of the Company and to fix their remuneration – Ordinary Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	1311	29	1340
Number of Votes Cast by them	621524746	734480	622259226
% of Valid Votes Cast	99.88	0.12	100

RESULT: Passed with Requisite majority.

4.Appointment of M/s. Chokshi & Chokshi LLP (ICAI Firm Registration No. 101872W/W100045) as Joint Statutory Auditor of the Company and to fix their remuneration – Ordinary Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	1309	32	1341
Number of Votes Cast by them	621454478	804550	622259028
% of Valid Votes Cast	99.87	0.13	100

RESULT: Passed with Requisite majority



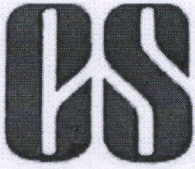
SMS & CO COMPANY SECRETARIES LLP

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For Manappuram Finance Limited

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

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SPECIAL BUSINESS:

5. Re-appointment of Mr. Abhijit Sen (DIN: 00002593) as independent Director – Special Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	1287	56	1343
Number of Votes Cast by them	616829430	5429922	622259352
% of Valid Votes Cast	99.13	0.87	100

RESULT: Passed with Requisite majority.

6. Revision in remuneration payable to Mr. V P Nandakumar (DIN: 00044512), Managing Director & Chief Executive Officer of the Company - Ordinary Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	1037	310	1347
Number of Votes Cast by them	445426037	176833061	622259098
% of Valid Votes Cast	71.58	28.42	100

RESULT: Passed with Requisite majority

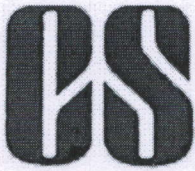


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Email : smscollp@gmail.com, sureshmv1966@gmail.com

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7. 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	1199	143	1342
Number of Votes Cast by them	564963503	57295595	622259098
% of Valid Votes Cast	90.79	9.21	100

RESULT: Passed with Requisite majority

9. I observed that:

- a. 1309 Members had cast their votes through remote e-voting during the period from 10th August 2024 to 13th August 2024
- b. 36 Members had exercised their votes through e-voting at the date of 32nd AGM i.e., on 14th August 2024.

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



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Company Secretary




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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 32nd Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

For SMS & CO Company Secretaries LLP

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

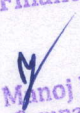
Thanking you

Yours Faithfully

Place: Thrissur
Date: 14/08/2024

UDIN: F009741F000979248

For Manappuram Finance Limited


Manoj Kumar V.R.
Company Secretary



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 32nd Annual General Meeting of the company held on 14.08.2024

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 the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2024.	REMOTE VOTE	620517849	619781351	99.88	736498	0.12
		COUNT	1305	1285		20	
		AGME VOTE	119780	119780	100	0	0
		COUNT	36	36		0	0
	TOTAL	VOTES	620637629	619901131	99.88	736498	0.12
		COUNT	1341	1321		20	
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 VOTE	622139581	442335993	71.1	179803588	28.9
		COUNT	1311	1050		261	
		AGME VOTE	119780	119780	100	0	0
		COUNT	36	36		0	0
	TOTAL	VOTES	622259361	442455773	71.1	179803588	28.9
		COUNT	1347	1086		261	
3	Ordinary Resolution- Appointment of M/s. KKC & Associates LLP (ICAI Firm Registration No. 105146W/ W100621) as Joint Statutory Auditor of the Company and to fix their remuneration	REMOTE VOTE	622139446	621405136	99.88	734310	0.12
		COUNT	1304	1276		28	
		AGME VOTE	119780	119610	99.86	170	0.14
		COUNT	36	35		1	
	TOTAL	VOTES	622259226	621524746	99.88	734480	0.12
		COUNT	1340	1311		29	

For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary



The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the 32nd Annual General Meeting of the company held on 14.08.2024

Annexure-A

4	Ordinary Resolution- Appointment of M/s. Chokshi & Chokshi LLP (ICAI Firm Registration No. 101872W/W100045) as Joint Statutory Auditor of the Company and to fix their remuneration	REMOTE E VOTE	622139248	621335698	99.87	803550	0.13
		COUNT	1305	1274		31	
		AGME VOTE	119780	118780	99.17	1000	0.83
		COUNT	36	35		1	
TOTAL		VOTES	622259028	621454478	99.87	804550	0.13
		COUNT	1341	1309		32	

5	Special Resolution – Re-appointment of Mr. Abhijit Sen (DIN: 00002593) as independent Director	REMOTE E VOTE	622139572	616709650	99.13	5429922	0.87
		COUNT	1307	1251		56	
		AGME VOTE	119780	119780	100	0	0
		COUNT	36	36		0	0
TOTAL		VOTES	622259352	616829430	99.13	5429922	0.87
		COUNT	1343	1287		56	

6	Special Resolution - Revision in remuneration payable to Mr. V P Nandakumar (DIN: 00044512), Managing Director & Chief Executive Officer of the Company -	REMOTE E VOTE	622139318	445306257	71.58	176833061	28.42
		COUNT	1311	1001		310	
		AGME VOTE	119780	119780	100	0	0
		COUNT	36	36		0	0
TOTAL		VOTES	622259098	445426037	71.58	176833061	28.42
		COUNT	1347	1037		310	

For Manappuram Finance Limited


Manoj Kumar V.R.
Company Secretary



The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the 32nd Annual General Meeting of the company held on 14.08.2024

Annexure-A

7	Ordinary Resolution - Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole- time Director of the Company -	REMOTE	622139318	564843893	90.79	57295425	9.21	
		E VOTE						
		COUNT	1306	1164		142		
		AGM E	119780	119610	99.86	170	0.14	
		VOTE						
		COUNT	36	35		1		
		VOTES	622259098	564963503	90.79	57295595	9.21	
		COUNT	1342	1199		143		
	TOTAL							

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

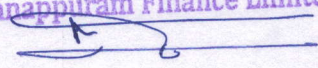
Date: 14/08/2024

Practicing Company Secretary

UDIN: F009741F000979248



For Manappuram Finance Limited



Manoj Kumar V.R.
 Company Secretary