MANAPPURAM®
FINANCE LIMITED

Make Life Easy

12th March, 2013

The Manager (Listing)
Madras Stock Exchange Ltd.
No.30, Second Line Beach,
Chennai, 600 001.

Dear Sir,

Sub: Intimation of Calendar of Events for Postal Ballot, Completion of Dispatch of Notice of Postal Ballot & News Paper Advertisement in this behalf.

With reference to the above and further to our letter dated 25th January, 2013, regarding the intimation of cut off date for the purpose of sending postal ballot notice to share holders, please find enclosed herewith the calendar of events of the said postal ballot process and also a copy of the Notice of Postal ballot dispatched to all the share holders along with the News Paper advertisement for the completion of dispatch of notice of Postal Ballot.

These are submitted in terms of Clause 31 of the Listing Agreement. Request you to kindly take the above on record.

Thanking You.

Yours faithfully,

For Manappuram Finance Limited

Rajesh Kumar K
Company Secretary

Enclosures:
As above.

Corporate Office : Manappuram House, P.O. Valapad, Thrissur, Kerala - 680 567, India, Tel : 0487 - 3050108, 3050000
Fax : 0487 - 2399298, E mail : mail@manappuram.com, Website : www.manappuram.com

CALENDAR OF EVENTS

Calendar of Events for Postal Ballot approved by the Board of Directors at their meeting held on 10th January, 2012 pursuant to Section 192A of the Companies Act, 1956 read with the Companies (passing of resolutions by postal ballot) Rules, 2011:

Sr. No:	Events	Date of Event	Day
1	Date on which consent is given by the Scrutinizer.	10th January, 2013	Thursday
2	Date of appointment of Scrutinizer	10th January, 2013	Thursday
3	Date of board resolution authorizing one of the Functional directors and the Company Secretary/ Compliance Officer to be responsible for the entire postal ballot process	10th January, 2013	Thursday
4	Date of completion of Dispatch of Notice to the Members of the Company.	08th March, 2013	Friday
5	Date of publication of notice in the News Paper.	12th March 2013	Tuesday
6	Last date for receiving postal ballot papers by Scrutinizer.	08th April, 2013	Monday
7	Preparation and submission of Scrutinizer's Report to Chairman.	12th April, 2013	Friday
9	Date of declaration of result of Postal Ballot and to: - Inform the Stock Exchanges; and - Display on website of the Company	12th April, 2013	Friday
8	Date of publication of results in the newspapers	13th April, 2013	Saturday

For Manap[illegible]d

Rajesh Kumar.K

9	Date of signing of the Minutes book by the Chairman in which the results of ballot is recorded	13th April, 2013	Saturday
10	Date of returning the ballot papers, register and other related papers to the Authorized Officer of the Company by the Scrutinizer.	13th April, 2013	Saturday

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

MANAPPURAM FINANCE LIMITED

Regd. Office: V/104, Manappuram House, Valapad P.O., Thrissur - 680 567
Ph: (0487)3050191, Fax No. (0487) 2399298
E-mail: cosecretary@manappuram.com Website -www.manappuram.com

POSTAL BALLOT NOTICE

Dear Member,

Notice is hereby given pursuant to Section 192A of the Companies Act, 1956 (**"Companies Act"**) read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 (**"Postal Ballot Rules"**), that the Company is seeking the consent of its members by way of Postal Ballot in respect of **two** businesses as mentioned in the Annexure to the notice. In terms of said Section and the Rules, a listed company may and in case of resolutions relating to such business as Central Government may, by notification, declare to be conducted only by Postal Ballot, shall, get any resolution passed by means of Postal Ballot, instead of transacting the business in general meeting of the company. Rule 5 of the Postal Ballot Rules specifies the list of businesses in which resolutions shall be passed only through Postal Ballot.

The Board of Directors of your Company have proposed to obtain the consent of the share holders for the following:

1) To mortgage and or charge all or any of the movable and or immovable properties of the company both present and future and or the whole or any part of the undertaking of the company in favour of the lenders for securing the borrowings of the company up to a aggregate limit of ₹.20,000 Crores (Rupees Twenty Thousand Crores Only).
2) To re-appoint/renew the term of office of Shri. V.P.Nandakumar, Managing Director & CEO of the Company for a further period of 5 years from 29th July, 2012 to 28th July, 2017.

In terms of Section 192A of the Companies Act, 1956 read with Postal Ballot Rules, in the case of item 1 above, it is mandatory to obtain the consent of share holders through Postal Ballot, whereas for item 2, it is not mandatory to obtain the consent of the shareholders by way of Postal Ballot. However, in order to facilitate wider participation in the approval process by shareholders residing at different locations it is proposed to obtain their consent by way of Postal Ballot for item 2 as well. The proposed resolutions along with explanatory statement under section 173(2) of the Companies Act, 1956 and a Postal Ballot Form is annexed herewith for your consideration. .

You are requested to convey your approval or otherwise on the Ballot Form sent herewith (no other form or photocopy thereof is permitted) and return the same to the scrutinizer at the Corporate Office so as to reach the Ballot Form on or before the 8th Day of April, 2013. *Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.*

Electronic Voting (e-voting)

Pursuant to Circular No. *CIR/CFD/DIL/6/2012* dated July 13, 2012 of the Securities and Exchange Board of India (SEBI), the Company is pleased to offer the option of e-voting facility to all the shareholders. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable shareholders to cast their votes electronically instead of physical mode. E-voting is optional for shareholders. The shareholders who wish to vote by Postal Ballot Form (instead of e-voting), can download Postal Ballot Form from the Company's website www.manappuram.com.

The detailed process and manner of e-voting is available at www.evotingindia.com

The Company has in compliance with Rule 6(b) of the Postal Ballot Rules, appointed Shri.V.K Kerala Varma, FCA, FCS, Practising Company Secretary, for conducting the Postal Ballot process in a fair and transparent manner. The scrutinizer will submit his report after completion of the scrutiny and the result of the Postal Ballot will be displayed at theRegistered Office of the Company on 12th day of April, 2013. The results of the Postal Ballot will also be posted on the Company's website www.manappuram.com besides communicating to the stock exchanges on which the shares of the company are listed.

By order of the Board
Sd/-
Rajesh Kumar. K
Company Secretary

Place : Valapad
Date : 11.02.2013

Encl:

1. Draft Resolution with Explanatory Statement
2. Postal Ballot Form and Self addressed postage pre paid envelope.

ANNEXURE TO THE NOTICE

Item No. 1: Mortgage and/or charge all or any of the movable and or immovable properties of the Company

To consider and, if thought fit to pass with or without modification, the following resolution as an **Ordinary Resolution.**

"RESOLVED THAT subject to the approval of Financial Institutions, Banks and pursuant to the provisions of Section 293(1)(a) and other applicable provisions, if any, of the Companies Act 1956 including any statutory modifications or re-enactments thereof, the company hereby accords its consent to mortgage and or charge in addition to the mortgages/charges created /to be created by the company in such form and manner and such ranking and at such time and on such terms as the Board may determine all or any of the movable and or immovable properties of the company both present and future and or the whole or any part of the undertaking of the company in favour of the lender, agent, trustees for securing the borrowings of the company availed/to be availed by way of loan in foreign currency and or in rupee currency and securities comprising of fully/partly convertible debentures and or secured premium notes and or floating rates notes, bonds or other debt instruments issued/ to be issued by the company from time to time in one more tranches up to a aggregate limit of ₹.20,000 Crores (Rupees Twenty Thousand Crores Only) as approved under Section 293(1)(d) of the Companies Act, 1956 together with interest at the respective agreed rates additional interest and in case of default accumulated interest, liquidated damages, commitment charges on pre payment, remuneration of the agents and or trustees, premium if any on redemption all other costs charges and expenses including any increase as a result of devaluation, revaluation, fluctuation in the rates of exchange and all other moneys payable by the company in terms of the respective loan agreement, debentures, trust deed or any other document entered into/ to be entered into between the company and the lenders, investors, agents and or trustees in respect of the said loans borrowings debentures and continuing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the board of directors or any committees thereof and the lenders agents and or trustees.

RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorised to finalize the documents and such other agreements for creation of charge as aforesaid and to do all such acts deeds matters and things as may be necessary and expedient and also to authorise/delegate its directors/officers for giving effect to the above resolution"

Item 2 - Reappointment/renewal of term of office of Mr. V.P.Nandakumar, Managing Director & CEO

To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the approval of the Company is hereby accorded under Sections 198, 269, 309, Schedule XIII of the Companies Act, 1956, and other applicable provisions, if any, for the re-appointment of Shri.V.P. Nandakumar as Managing Director and Chief Executive Officer (MD&CEO) of the company for a period of five years with effect from 29th July 2012 as recommended by the Nomination, Compensation and Corporate Governance Committee and the Board of Directors at their meeting held on 10th January 2013 on the following terms and conditions.

Salary & allowances	:	₹ 15,00,000/- per month as Salary and ₹10,00,000/-per month towards allowances with effect from 29th July, 2012.
Commission	:	Not exceeding 1% of net profit of the Company calculated as per the provisions of Section 349 and 350 of the Companies Act, 1956. The quantum of commission to be determined by the Board of Directors subject to the norms framed by the Board from time to time.
Retirement benefits / Perquisites		
Contribution to PF	:	@ 12% of the monthly salary
Contribution to	:	Pension Fund, Superannuation Fund, Gratuity Fund, Encashment of leave at the end of the tenure of appointment as per the rules of the Company (These shall not be included in the computation of remuneration or ceiling on the perquisites)
Medical reimbursement expenses	:	For self and family including premium payable for medical insurance in accordance with the rules of the Company.
Personal accident insurance	:	As per the rules of the Company
Leave travel concession	:	For self and family once in a year as per the rules of the Company
Fee for clubs	:	Subject to maximum of two clubs excluding admission and life membership fees
Others	:	1. Provision of chauffeur driven car for official purposes and telephone at residence 2. Such other allowances, perquisites, benefits and amenities as may be provided by the Company to the senior management staff from time to time.

For the purposes of calculating the ceiling on remuneration, perquisites shall be evaluated as per Income Tax Rules wherever applicable and in the absence of any such Rule, the same shall be evaluated at actual cost.

The above said remuneration and perquisites shall be subject to the ceiling laid down in Section 198, 309, Schedule XIII and all other applicable provisions of the Companies Act, 1956, as may be amended from time to time.

FURTHER RESOLVED THAT in the event of loss, absence or inadequacy of profits in any financial year, the remuneration aforesaid shall be the minimum remuneration subject to the applicable provisions of section II of part II of Schedule XIII of the Companies Act, 1956. Any excess over the limits prescribed under the Companies Act, 1956 shall become payable with the approval of the Central Government wherever so required.

By order of the Board
Sd/-
Rajesh Kumar. K
Company Secretary

Place : Valapad
Date : 11.02.2013

Notes:

1. Explanatory Statement pursuant to Sections 173(2) of the Companies Act, 1956, in respect of item 1 and 2 is annexed hereto.
2. You are requested to communicate your assent or dissent in writing in the Postal Ballot form sent herewith in accordance with the instructions therein set out/ through e-voting.
3. The Board of Directors at its meeting held on 10th January, 2013 has appointed Shri.V.K.Kerala Varma FCA, FCS, Practising Company Secretary as scrutiniser for conducting the Postal Ballot process in a fair and transparent manner.
4. Postal Ballot form and the self addressed postage pre paid envelopes are enclosed for the use of members.
5. Members are requested to carefully read the instructions printed in the Postal Ballot form and return the form (No other form or photocopy thereof is permitted) duly completed in the attached self addressed envelope so as to reach the scrutiniser at the address of the Registered office of the company on or before 8th day of April, 2013.
6. Members who have not received the postal ballot either by may contact the company or Registrar and Transfer Agent for obtaining a duplicate copy thereof.

INSTRUCTIONS FOR VOTING:

(A) For Voting through Physical Postal Ballot Form

1. The Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form duly completed with the assent (for) or dissent (against), in the enclosed postage pre-paid self-addressed envelope, so as to reach the Scrutinizer, before the closing of working hours on 8th day of April, 2013, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member.
2. The Members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted.

(B) For voting in electronic form (e-voting)

The Company is pleased to provide the e-voting facility as an alternate to the share holders, to enable them to cast their vote electronically instead of dispatching postal ballot. The procedure for the same is provided hereunder:

1. Open your web browser during the voting period and log on to the e-voting website www.evotingindia.com.
2. Now click on "Shareholders tab to cast your votes".
3. Now select the "Electronic Voting Sequence Number (EVSN) along with "MANAPPURAM FINANCE LIMITED" from the drop down menu and click on SUBMIT.
4. Now, fill up the following details in the appropriate boxes:
   i. After entering these details appropriately, click on "SUBMIT".
   ii. The individual members holding shares in physical form will reach directly to the voting screen. However members holding shares in DEMAT form will now be required to mandatorily change their password in the new Password field. The new password has to be minimum eight characters consisting of atleast one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that the changed password can be used by the Demat Share Holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
   iii. Members can also update their mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.
   iv. If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any company, then your existing login id and password are to be used.
   v. For Members holding shares in physical form, the password and default number can be used only for e-voting on the resolutions contained in this Postal Ballot Notice.
5. On voting page, you will see Resolution Description and option for voting YES/NO/ CANT SAY against Resolution Description. The option YES implies that you assent to the Resolution, NO implies that you dissent to the Resolution and CANT SAY implies that you are not sure or don't want to vote for that resolution.
6. Click on the Resolution File Link if you wish to view the entire resolution file.
7. Enter the number of shares (which represents number of votes) under YES/NO/CANT SAY or alternatively you may partially enter any number in YES, partially in NO and partially in CANT SAY, but the total number in YES, NO and CANT SAY taken together should not exceed your total shareholding.
8. After selecting the resolution you have decided to vote on, click on SUBMIT. A confirmation box will be displayed. If you wish to confirm your vote, click on OK, else to change to vote, click on CANCEL and accordingly modify your vote.
9. Once you have confirmed your vote on the resolution, you will not be allowed to modify your vote.
10. Kindly note that, members can opt only one mode of voting i.e. either by physical ballot or by e-voting. If you are opting for e-voting, then do not vote by Physical Ballot also and vice-versa. In case, member(s) cast their vote both via physical ballot and e-voting then voting done through physical ballot shall prevail and voting done by e-voting shall be treated as invalid.
11. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at vkkvarma76@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.
12. If you wish to provide your feedback on the e-voting system or you have any queries or issues regarding e-voting please contact helpdesk.evoting@cdslindia.com or cosecretary@manappuram.com.

User – ID	For the Members holding shares in Demat Form a) For NSDL – 8 Character DP ID followed by 8 digits Client ID b) For CDSL – 16 digits beneficiary ID For the Members holding shares in Physical Form Folio number registered with the Company.
Password	Your unique Password is printed on the Postal Ballot Form
PAN*	Enter your 10 digit alpha numeric Permanent Account Number issued by Income tax Department In case of shares held in Physical Form enter the Postal Ballot Serial No. printed on the Postal Ballot

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956.

Item No.1

According Section 293(1)(a) and Section 192A of the Companies Act, 1956 read with the Companies (passing of resolutions by Postal Ballot) Rules 2011 approval of the shareholders by way of an Ordinary Resolution through Postal Ballot/e-voting is required for sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company. The Company is required to create charges over its assets, movable and immovable properties by way of hypothecation, mortgage, or otherwise in favour of its lenders for the purpose of securing the loan facilities extended/ to be extended by the lenders to the Company. Hence, the assets of the Company both movable and immovable may be given as security to the lenders for securing the repayment of money advanced/to be advanced and thereby the lenders will have a right over the assets of the Company including the right to sell or dispose of the same upon occurrence of default under the relevant loan agreements and other documents as may be executed by the Company with them. Therefore, creation of charges as aforesaid would amount to sale/ disposal of the whole or substantially the whole of the undertaking of the company within the meaning of Section 293(1)(a).

The company has been sanctioned term loans, working capitals facilities from financial institutions, banks and also foresees the debt funding to part finance the expansion and hence the above ordinary resolution is being proposed for approval of shareholders.

The board recommends that the share holders may pass the resolution as an ***ordinary resolution*** in the best interest of the company. None of the directors are personally interested or concerned in the resolution.

Item No.2

Shri V.P Nandakumar was appointed as the Chairman and Managing Director of the Company for a period of five years at the Annual General Meeting held on 08th September 2007 with effect from 29th July 2007. The Board further varied his terms of appointment and designation as Executive Chairman at its meeting held on 30th April, 2009 and the same was approved by Members at the Annual General Meeting held on 17th August 2009. Further, the Board at its meeting held on 18th May 2012 re-designated Shri. Nandakumar as the Managing Director and Chief Executive Officer of the Company. Now, the Board at its meeting held on 10th January 2013 renewed his term for a period of 5 years with effect from 29th July, 2012 on a monthly remuneration of Rs.15.lacs as Salary and Rs.10.lacs towards allowances with effect from that date of appointment and remuneration of managerial personnel shall be in accordance with the provisions of Section 198,269,309,310,316,317 read with Schedule XIII of the Act, The re-appointment and the terms of appointment of Shri. V.P Nandakumar is in line with the above said provisions of the Act.

Your Directors recommend passing the resolution as an ***Ordinary Resolution.***

Except Shri V.P Nandakumar, no other director is interested or concerned in the resolution.

By order of the Board

Sd/-

Rajesh Kumar. K

Company Secretary

Place : Valapad

Date : 11.02.2013

Business Line - 12-03-2013

OECD, the reading for China pointed to "moderating growth" at 99.0 after 99.1 in December. India saw "growth slowing down", with a reading of 97.2 after 97.3, the OECD said.

commitment on this and four rounds of negotiations have been held, said Suckling, addressing the 23rd annual day of the Indo-Australian Chamber of Commerce in the city.

Goods tariffs have already been exchanged and services tariffs will be discussed soon, he said. A fifth round of negotiations will be held in May in Australia. Bilateral trade between the two countries stands at $22 billion and has the potential to double in a few years. Last year, India invested $11 billion in Australia. Indian exports to Australia doubled to $3 billion, in the last few years.

"Economic relations will be the bedrock of the relationship growing forward," said Suckling. Four top Australian banks, infrastructure, education, agribusiness and biotech companies from Australia are in India. Indian interest in Australia encompasses aircraft technology, medical, IT and education, he said.

TRADE AGENDA

The G20 forum of which both India and Australia are members is looking to promote a quick economic recovery. "We are working closely with India on a sustainable global growth and trade agenda." The high commissioner said security cooperation, especially maritime security, will also be deepened between the two countries.

Australia is committed to negotiating safeguards with India to sell uranium, which is currently not exported as India is not a signatory to the non-proliferation treaty, said Suckling.

Extending friendly hand: Patrick Suckling, Australian High Commissioner in India and C. Sarat Chandran, Director, Indo-Australian Chamber of Commerce, at the 23rd annual day of the Indo-Australian Chamber of Commerce, in Chennai on Monday. — Bijoy Ghosh

SAFEGUARDING INDIANS

People to people relations are also growing, said Suckling. Around 450,000 people of Indian origin are in Australia. Indians are the fastest growing migrant group. Indians also comprise the second largest student population, after Chinese students. (In 2012, there were 55,000 Indian students in Australia).

hoaxes

that monitors Twitter for stock activity, said it sent an alert on the fake tweet at 12:28 p.m.

The firm "was able to warn its clients of a market rumor far in advance of the market-movement, along with providing context on the veracity of the message," said Dataminr Chief Executive Ted Bailey.

While Dataminr declined to provide the actual language of the alert, it said the alert conveyed skepticism about the tweet on Audience, noting the account's past activity and its "demonstrated domain expertise across the social graph."

Overall, analytic firms said scanning programs were not advanced enough to be fully automated yet.

"We're a strong believer in the human element in this," said Emmett Kilduff, CEO of Dublin-based Eagle Intel, a social media analytics firm that has alerts evaluated by a research team composed of former portfolio managers and analysts.

Another analytics firm, London-based Knowsis, filters its alerts through market professionals. CEO Oli Freeling-Wilkinson said the firm looks at who is sending information, taking into account the person's location, whether they are an established market professional, and how shares react.

No system is fail proof, and big share reactions will still likely occur from time to time, goosed initially by Twitter but later as investors react to price moves. It is this aspect that will keep people on their toes.

"There's an impulse, when you see a name of yours moving like this, to shoot first and ask questions later and find out why it is moving," said Sam Ginzburg, head of trading at First New York in New York.

MANAPPURAM FINANCE LIMITED

Regd. Office: Manappuram House, Valapad, Thrissur- 680 567, Tel: 2399303, Fax: 2399298
cosecretary@manappuram.com, www.manappuram.com

NOTICE

Members are hereby informed that the Company has on 08th day of March, 2013 completed the dispatch of Notice under Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011 along with the postal ballot form and self addressed reply envelope (for which the postage will be paid by the Company) in relation to the two Ordinary Resolutions to be passed under Section 293(1)(a) and under Section 269 read with Schedule XIII of the Companies Act, 1956. The date of commencement of voting for voting through postal ballot and electronic mode shall be 08th day of March, 2013.Duly completed postal ballot should reach the scrutinizer on or before close of working hours up to 08th day of April 2013. The postal ballot form received after the closure of the working hours and e-voting done after 23:55 Hrs on 08th day of April 2013 will be treated strictly as if reply from the member has not been received. The members who have not received the postal ballot form/e-mail communication for e-voting may apply to Company/Registrar (M/s. SKDC Consultants Limited) to obtain the duplicate thereof

By Order of the Board of Directors
For Manappuram Finance Limited
Sd/-
Valapad 11-03-2013
Rajesh Kumar.K
Company Secretary

DhanlaxmiBank

DHANLAXMI BANK LIMITED

Registered Office: P B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur – 680 001

NOTICE

Notice is hereby given that an Extraordinary General Meeting of the Bank will be held on Saturday, 30th March 2013 at 10.30 A.M at Vadakke Samooham Kalyanamandapam, Thrissur - 680 001 to transact the business set out in the Notice. The Notice of Extraordinary General Meeting has been sent to each registered shareholder of the Bank.

Place: Thrissur
Date: 09/03/2013

For Dhanlaxmi Bank Ltd.,
Sd/-
Ravindran K Warrier
Secretary to Board & Company Secretary

Notes:
1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the Bank.
2. The instrument appointing the proxy shall be deposited at the Registered office of the Bank not later than 48 hours before the time fixed for holding the meeting.

WABCO INDIA LIMITED

Registered Office : Plot No.3 (SP) III Main Road, Ambattur Industrial Estate, Chennai 600 058

NOTICE PURSUANT TO SECTION 192A OF THE COMPANIES ACT, 1956 READ WITH COMPANIES (PASSING OF THE RESOLUTION BY POSTAL BALLOT) RULES, 2011

Despatch of postal ballot forms

Members are hereby informed that on 11th March 2013 the Company has despatched to the shareholders at their registered addresses, a Notice in terms of Section 192A of the Companies Act, 1956 (the Act) for passing of a special resolution under section 163 of the Act, along with the draft resolution, explanatory statement, postal ballot form and a self-addressed reply envelope (for which postage will be paid by the Company).

Members have also been provided e-voting facility, as an additional and alternative facility for voting, in accordance with Clause 35B of the listing agreement with stock exchanges, through National Securities Depository Limited (NSDL), an agency authorized for this purpose. For further details on e-Voting, members may visit website www.evoting.nsdl.com.

The Board of Directors of the Company has appointed Mr. K Sriram, Practising Company Secretary, Chennai, as the Scrutinizer for conducting the Postal Ballot/e-voting in a fair and transparent manner.

Members are requested to carefully read the instruction printed for voting through Postal Ballot/e-Voting on the postal Ballot Form.

Members exercising their voting through physical form, shall send the postal ballot form duly completed and signed to reach the Scrutinizer not later than 6.00 p.m on 11th April 2013.

Members exercising their voting through e-Voting shall tender their vote in the NSDL portal not later than 6.00 p.m on 11th April 2013.

The declaration of results of the postal ballot by the whole-time director or other authorised officer of the Company will be on 16th April 2013.

Members who do not receive the postal ballot forms, may apply to the Share Transfer Agent of the Company and obtain a duplicate thereof.

Chennai
11th March 2013

For WABCO INDIA LIMITED
R Madhavan
General Manager Finance and Secretary

MANAPPURAM FINANCE LIMITED

Mathrubhumi - 12-03-2013

എം.എൽ.എ.യുടെ നേതൃത്വത്തിൽ ഭൂമി അളന്നുനൽകിയത് റവന്യുവകുപ്പ് തടഞ്ഞു

മൂന്നാർ: കുറിയാർവാലിയിൽ ഭൂമി അനുവദിച്ചവർക്ക് എം.എൽ.എ.യുടെ നേതൃത്വത്തിലുള്ള സംഘം ഭൂമി അളന്നുതിരിച്ചുനൽകി. എന്നാൽ റവന്യുവകുപ്പ് ഇടപെട്ട് നടപടി നിർത്തിവയ്ച്ചു.

ദേവികുളം എം.എൽ.എ. എസ്. രാജേന്ദ്രന്റെ നേതൃത്വത്തിലാണ് തികളാഴ്ച രാവിലെ ഭൂമി അളന്നു തിരിച്ചുനൽകാൻ തുടങ്ങിയത്. കുറിയാർവാലിയിൽ ടാസെൻറ് വീതം പട്ടയം ലഭിച്ച 127 പേർക്കാണ് ഭൂമി അളന്നുനൽകാൻ എം.എൽ.എ.യുടെ നേതൃത്വത്തിൽ നടപടി ആരംഭിച്ചത്. പ്ലോട്ട് നമ്പർ 1392 മുതൽ 1419 വരെയും, 1515 മുതൽ 1544 വരെയും, 1614 മുതൽ 1642 വരെയും, 1723 മുതൽ 1758 വരെയുമുള്ള പ്ലോട്ടുകളാണ് അളന്നുതിരിച്ചത്.

സൂര്യനെല്ലി: പൊതുതാത്പര്യ ഹർജിയിൽ സർക്കാർ പത്രിക നൽകാൻ നിർദേശം

കൊച്ചി: സൂര്യനെല്ലി കേസിൽ പി.ജെ. കുര്യനെതിരെ കൂടുതൽ അന്വേഷണം ആവശ്യപ്പെടുന്ന പൊതുതാത്പര്യ ഹർജി നിലനിൽക്കുമോ എന്ന കാര്യത്തിൽ സർക്കാർ പത്രിക നൽകണമെന്ന് ഹൈക്കോടതി. കേരള മഹിളാ സംഘം സെക്രട്ടറി കമലാ സദാനന്ദൻ സമർപ്പിച്ച ഹർജിയിലാണ് ചീഫ് ജസ്റ്റിസ് മഞ്ജുള ചെല്ലൂരും ജസ്റ്റിസ് കെ. വിനോദ് ചന്ദ്രനും ഉൾപ്പെട്ട ഡിവിഷൻ ബെഞ്ചിന്റെ ഈ നിർദേശം. ഹർജി വേനലവധിക്കു ശേഷം പരിഗണിക്കാനായി മാറ്റിയിട്ടുണ്ട്.

കേസിൽ കുര്യന്റെ പങ്കിനെക്കുറിച്ച് ശിക്ഷിക്കപ്പെട്ട ധർമരാജൻ നടത്തിയ വെളിപ്പെടുത്തലിനെത്തുടർന്നാണ് പെൺകുട്ടി പോലീസിൽ പുതിയ പരാതി നൽകിയിട്ടുള്ളത്. നിലവിൽ രാജ്യസഭാ ഉപാധ്യക്ഷനായ പി.ജെ. കുര്യനെതിരെ പീഡനത്തിനിരയായ പെൺകുട്ടി മജിസ്ട്രേട്ട് മുമ്പാകെ സ്വകാര്യ അന്യായം നൽകിയിരുന്നു. ആ പരാതിയെക്കുറിച്ച് നിയമാനുസൃതം പുതിയ അന്വേഷണം നടത്തി സത്യം കണ്ടെത്തണമെന്നാണ് ആവശ്യം. കുര്യനെതിരെ നേരത്തെ സിബി മാത്യൂസ് നടത്തിയ അന്വേഷണത്തിന്റെ റിപ്പോർട്ട് വിളിച്ചുവരുത്തി പരിശോധിക്കണമെന്നാണ് മറ്റൊരു ആവശ്യം.

സിവിൽ സപ്ലൈസ് വഴി കെ.എസ്.ആർ.ടി.സിക്ക് ഡീസൽ ലഭ്യമാക്കാൻ ശുപാർശ

തിരുവനന്തപുരം: എണ്ണക്കമ്പനികളിൽനിന്നും സംസ്ഥാന സിവിൽ സപ്ലൈസ് കോർപ്പറേഷൻവഴി ഡീസൽ വാങ്ങി കെ.എസ്.ആർ.ടി.സിക്ക് നൽകി കെ.എസ്.ആർ.ടി.സിയുടെ നിലവിലുള്ള പ്രതിസന്ധി പരിഹരിക്കാൻ ഉന്നതതലസമിതിയുടെ ശുപാർശ. കെ.എസ്.ആർ.ടി.സിയുടെ നിലവിലുള്ള പ്രതിസന്ധി മറികടക്കുന്നതിനുള്ള മാർഗങ്ങം നിർദേശിക്കാൻ സർക്കാർ ചുമതലപ്പെടുത്തിയ ചീഫ് സെക്രട്ടറി ജോസ് സിറിയക് അധ്യക്ഷനായ സമിതിയാണ് ഈ ശുപാർശ നൽകിയത്. എണ്ണക്കമ്പനികളിൽനിന്നും സിവിൽ സപ്ലൈസ് കോർപ്പറേഷൻവഴി ഡീസൽ വാങ്ങുകയും അതിനെറ പണം കെ.എസ്.ആർ.ടി.സി. സിവിൽ സപ്ലൈസ് കോർപ്പറേഷൻവഴി എണ്ണക്കമ്പനികം നൽകുകയും വേണം.

ക്രമണത്തിൽ രണ്ട് സ്ത്രീകൾ മരിച്ചു

സ്റ്റുമോർട്ടത്തിനയച്ചു. ലിസിയുടെ ഭർത്താവ് ബെന്നി ബ്രാവോ കടവിലെ കടത്തുകാരനാണ്. മക്കൾ: ബ്ലെസ്ലിന (തൊടുപുഴ മുതലക്കുളം ആശുപത്രി നഴ്സ്), ബസ്റ്റിൻ, ബെബിൻ (ഇരുവരും പ്ലസ് ടു വിദ്യാർഥികൾ). ശവസംസ്കാരം നടത്തി.

കാലടി മളകുഴിയിൽ തികളാഴ്ച രാവിലെ 11 മണിയോടെയാണ് കാട്ടുപന്നിയുടെ ആക്രമണമുണ്ടായത്. റബ്ബർ തോട്ടത്തോട് ചേർന്നുള്ള കനാലിന്റെ വശത്ത് കിടക്കുകയായിരുന്ന കാട്ടുപന്നി പ്രദേശവാസിയായ ബേബിയെ ഇടിച്ചു വീഴ്ത്തിയ ശേഷമാണ് അനംകുട്ടിയുടെ നേരേ തിരിഞ്ഞത്. ഓടിമാറാനാകാതെ നിന്ന അനംകുട്ടിയുടെ ശരീരം പന്നി കീറിവലിച്ചു. നിലവിളികേട്ട് ഓടിയെത്തിയ മരുമകളായ ബാബുവും ജോർജും പ്രദേശവാസികളും ഏറെ പണിപ്പെട്ടാണ് പന്നിയിൽ നിന്ന് അനംകുട്ടിയെ വേർപെടുത്തിയത്. ഉടനെ എൽ എഫ് ആശുപത്രിയിൽ എത്തിച്ചെങ്കിലും മരണം സംഭവിച്ചിരുന്നു. ആക്രമണശേഷം പ്രദേശം വിട്ടുപോകാതെ മറ്റൊരിടത്ത് കാട്ടുപന്നി കടന്നു പന്നിയെ നോക്കിവെന്ന പ്രദേശവാസി സജീവിനെ ആക്രമിച്ചു പരിക്കേല്പിച്ചു. ഏറെനേരം ആക്രമണോത്സുകത പ്രകടിപ്പിച്ച പന്നിയെ ഒടുവിൽ മയക്കുവെടി വിദഗ്ധൻ ഡോ. ഗിരീഷ്കുമാർ എത്തിയാണ് മയക്കിവീഴ്ത്തിയത്. വനംവകുപ്പ് ഉദ്യോഗസ്ഥരെത്തി കാട്ടുപന്നിയെ കൈകാൽ കെട്ടി ജീപ്പിൽ കയറ്റി ഉംബന്നത്തിൽ കൊണ്ടുപോയി അഴിച്ചുവിട്ടു.

MANAPPURAM FINANCE LIMITED

Regd. Office: Manappuram House, Valapad, Thrissur- 680 567, Tel: 2399303, Fax: 2399298

NOTICE

Members are hereby informed that the Company has on 08th day of March, 2013 completed the dispatch of Notice under Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011 along with the postal ballot form and self addressed reply envelope (for which the postage will be paid by the Company) in relation to the two Ordinary Resolutions to be passed under Section 293(1)(a) and under Section 269 read with Schedule XIII of the Companies Act, 1956. The date of commencement of voting for voting through postal ballot and electronic mode shall be 08th day of March, 2013.Duly completed postal ballot should reach the scrutinizer on or before close of working hours up to 08th day of April 2013. The postal ballot form received after the closure of the working hours and e-voting done after 23.55 Hrs on 08th day of April 2013 will be treated strictly as if reply from the member has not been received. The members who have not received the postal ballot form/e-mail communication for e-voting may apply to Company/Registrar (M/s. SKDC Consultants Limited) to obtain the duplicate thereof

By Order of the Board of Directors
For Manappuram Finance Limited
Sd/-
Rajesh Kumar.K
Company Secretary

Valapad
11-03-2013

പുനർ പരസ്യം

പട്ടിപറമ്പ് ക്ഷീരോൽപ്പാദക സഹകരണ സംഘം ലിമിറ്റഡ്
No. R-172 (D) APCOS
പട്ടിപറമ്പ്, (P.O.) തിരുവില്വാമല തൃശ്ശൂർ (ജില്ല)

സംഘത്തിൽ സെക്രട്ടറി തസ്തികയിലേക്ക് അപേക്ഷകൾ ക്ഷണിക്കുന്നു.
പ്രായപരിധി: 18-38 വയസ്സ്
യോഗ്യത: IDC/HDC/B.Com
(Co-operation)
സ്വന്തം കൈപടയിലെഴുതിയ ബയോഡാറ്റ, യോഗ്യത. ജാതി, വയസ്സ് എന്നിവ തെളിയിക്കുന്ന രേഖകളുടെ പകർപ്പ് സഹിതം, ഇന്നേക്ക് 15 ദിവസത്തിനകം സംഘത്തിൽ എത്തേണ്ടതാണ്. തദ്ദേശവാസികൾക്ക് മുൻഗണന. കൂടുതൽ വിവരങ്ങൾക്ക് Ph: 9446622420.
(ഫ്രീ പ്രസിഡണ്ട്

ഇത്തിലേക്ക് ആവശ്യമുണ്ട്
• ഫർണിച്ചർ കാർപന്റർ
• മൊൾഡർ • മേസൺ
• കമ്പിപണി • സെന്റിംങ് കാർപന്റർ
• അലുമിനിയം ഫാബ്രിക്കേഷൻ
• സൗദി • ഹസ് ഡ്രൈവർ
• ഇലക്ട്രിഷൻ • ഹെവി ഡ്രൈവർ
• വാട്ടർ പ്രൂഫ് ടെക്നീഷ്യൻ
GEMINI ENTERPRISES
Ameen Complex Bldg. (10 a.m. - 5 p.m)
East Kotaparamba, Calicut - 2,
(M) 9349873836, Ph: 0495-2728239 2720508
E-mail:geminienterprises3839@gmail.com

MAN URGENTLY REQUIRES
CALICUT ON 16TH MAR 2013
B.com or M.com graduates worked under professional accountants and having a minimum 5years of exp. in finalization of accounts
ഉന്നതിലേക്ക് ആവശ്യമുണ്ട്
ഇന്റർവ്യൂ താഴെ പറയുന്ന സ്ഥലത്തും തീയതികളിലും
Building, Puthiyara.
& TRADE LINKS, Tee Kay Complex, Cntc Rd, Malappuram
5, 9744580007, 9656564011
RAVELS, Jubilee Complex, Sulthan Bathery.
27545194, 9895090142, 9400861936
exp. certificates and 2 white background colour Photos
UT: Careers Building, Puthiyara.
4175555, 2724127, 9349101842, 9387659483
s2@manpowerin.com, Web: www.manpowerin.com

DUBAI
LARGEST FIRE TRUCK / MFG CO.
CLIENT INTERVIEW
AT CALICUT ON 13TH MAR. (WED)
GRP TECHNICIANS
(ഫൈബർ ഗ്ലാസ് വർക്കർ)
• FIRE ALARM/PUMP TECHNS. • PIPE FITTERS
• WOOD SPRAY PAINTERS (POLISHERS)
Contact with original Passport, CV, copies of certificates photograph
CALICUT CAREERS WORLD TRAVEL & TRADE LINKS
Careers Building, Puthiyara, CALICUT -4.
ASHWIN 2nd Floor, G282, Panampilly Nagar Main Avenue, COCHIN - 36.

MARUTI SUZUKI
Way of Life!

എർട്ടിഗ വീട്ടിലെത്തിക്കൂ,
മാർച്ചിൽ ലഭ്യമായ ഉയർന്ന നേട്ടങ്ങളോടെ

25,000 രൂപയുടെ ഏറ്റവും ഉയർന്ന ക്യാഷ് ഓഫറും