MANAPPURAM
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/297 /18-19
23rd August 2018

BSE Ltd.,	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza
Dalal Street	Bandra (East),
Mumbai- 400001	Mumbai – 400 051
Scrip Code:531213	Scrip Code:MANAPPURAM

Dear Sir/Madam,

Sub:Declaration of Voting Results under Regulation 44(3) of SEBI(LODR)Regulations,2015

We are enclosing herewith voting results of Annual General Meeting held on 21st August 2018 under Regulation 44(3) of SEBI(LODR)Regulations,2015 along with Scrutinizers Report in this Regard.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

RAMESH PERIASAMY

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Date: 2018.08.23 14:05:48 +05'30'

Ramesh Periasamy
Company Secretary

VOTING RESULTS	
Record date	10th August 2018
Total Number of shareholders on record date	129169
No of shareholders present in meeting either in person or through proxy	
Promoter and Promoter Group	3
Public	407
No of shareholders attend the meeting through Video Conferencing	
Promoter and Promoter Group	0
Public	0
No of resolutions passed in the meeting	5

RAMESH
PERIASAMY

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serialNumber=b7e07658e0d4a7d5b0fd0ec2cd8c73f69971daa2d12293a78a661dabff891702, cn=RAMESH PERIASAMY
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MANAPPURAM FINANCE LIMITED

Voting details for the business transacted at the Annual General meeting held on 21st August, 2018

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Adoption of Financial Statements for the year ended 31st March 2018 (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	292756139	292735414	99.993	292735414	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	292,756,139	292,735,414	99.99	292,735,414	-	100.00	-
		Public - Institutions - E-Voting		226975468	58.535	226975468	0	100.000	-
		Public - Institutions - Poll at AGM	387760205	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	387,760,205	226,975,468	58.54	226,975,468	-	100.00	-
		Public - Non Institutions - E-Voting		55884	0.034	55884	0	100.000	
		Public - Non Institutions - Poll at AGM	162022816	7751161	4.784	7741563	9598	99.876	0.124
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	162,022,816	7,807,045	4.82	7,797,447	9,598	99.88	0.12
		Total (A+B+C)	842,539,160	527,517,927	62.61	527,508,329	9,598	100.00	0.00

2	To confirm the interim dividends on equity shares paid during the financial year 2017-18. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	292756139	292735414	99.993	292735414	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	292,756,139	292,735,414	99.99	292,735,414	-	100.00	-
		Public - Institutions - E-Voting		226975468	58.535	226975468	0	100.000	-
		Public - Institutions - Poll at AGM	387760205	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	387,760,205	226,975,468	58.54	226,975,468	-	100.00	-
		Public - Non Institutions - E-Voting		55884	0.034	55884	0	100.000	
		Public - Non Institutions - Poll at AGM	162022816	7751161	4.784	7741453	9708	99.875	0.125
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	162,022,816	7,807,045	4.82	7,797,337	9,708	99.88	0.12
		Total (A+B+C)	842,539,160	527,517,927	62.61	527,508,219	9,708	100.00	0.00

		Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	292756139	292735414	99.993	292735414	0	100.000	-
	To appoint a director in	Promoter - Ballot by Post		-	-	-	-	-	-

RAMESH PERIASAMY

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	place of	Total (A)	292,756,139	292,735,414	99.99	292,735,414	-	100.00	-
	Mr.B.N.Raveendra Babu	Public - Institutions - E-Voting		226975468	58.535	226974084	1384	99.999	0.001
	(DIN 00043622) who	Public - Institutions - Poll at AGM	387760205	-	-	-	-	-	-
3	retires by rotation and	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	being eligible, offered	Total (B)	387,760,205	226,975,468	58.54	226,974,084	1,384	100.00	2,364.40
	himself for	Public - Non Institutions - E-Voting		55884	0.034	55737	147	99.737	0.263
	reappointment.	Public - Non Institutions - Poll at AGM	162022816	7751161	4.784	7731869	19292	99.751	0.249
	(Ordinary Resolution)	Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	162,022,816	7,807,045	4.82	7,787,606	19,439	99.75	0.25
		Total (A+B+C)	842,539,160	527,517,927	62.61	527,497,104	20,823	100.00	0.00

		Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	292756139	292735414	99.993	292735414	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	292,756,139	292,735,414	99.99	292,735,414	-	100.00	-
	To raise funds through	Public - Institutions - E-Voting		226975468	58.535	223023208	3952260	98.259	1.741
	Private Placement of	Public - Institutions - Poll at AGM	387760205	-	-	-	-	-	-
	Secured Redeemable	Public - Institutions - Ballot by Post		-	-	-	-	-	-
4	Non Convertible	Total (B)	387,760,205	226,975,468	58.54	223,023,208	3,952,260	98.26	6,751,960.37
	Debentures (NCDs)	Public - Non Institutions - E-Voting		55884	0.034	55864	20	99.964	0.036
	(Special Resolution)	Public - Non Institutions - Poll at AGM	162022816	7751161	4.784	7688042	63119	99.186	0.814
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	162,022,816	7,807,045	4.82	7,743,906	63,139	99.19	0.81
		Total (A+B+C)	842,539,160	527,517,927	62.61	523,502,528	4,015,399	99.24	0.76

		Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	292756139	292735414	99.993	292735414	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	292,756,139	292,735,414	99.99	292,735,414	-	100.00	-
	To appoint Mr.Gautam	Public - Institutions - E-Voting		226975468	58.535	226919235	56233	99.975	0.025
	Narayan (DIN 2971674)	Public - Institutions - Poll at AGM	387760205	-	-	-	-	-	-
5	as Director of the	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Company. (Ordinary	Total (B)	387,760,205	226,975,468	58.54	226,919,235	56,233	99.98	96,067.31
	Resolution)	Public - Non Institutions - E-Voting		55884	0.034	55744	140	99.749	0.251
		Public - Non Institutions - Poll at AGM	162022816	7751161	4.784	7728224	22937	99.704	0.296
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	162,022,816	7,807,045	4.82	7,783,968	23,077	99.70	0.30
		Total (A+B+C)	842,539,160	527,517,927	62.61	527,438,617	79,310	99.98	0.02

RAMESH PERIASAMY

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SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

Phone: 0484 – 4044551; 9961333309 Email: vsathish.cs@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 – as amended]

To,
The Chairman
M/s Manappuram Finance Ltd
(CIN - L65910KL1992PLC006623)
Regd Office IV/470 A (old) W638A (New)
Manappuram House
Valappad P.O
Thrissur – 680567

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll conducted at the 26th Annual General Meeting of M/s MANAPPURAM FINANCE LIMITED held on 21st August 2018

I, SATHISH V, Practising Company Secretary holding Membership No FCS 8005 and Certificate of Practice No: 8343, have been appointed by the Board of Directors of M/s Manappuram Finance Ltd (The Company) as the Scrutinizer for the remote e-voting process held between Saturday, 18th day of August 2018 at 9 am to Monday 20th day of August 2018 till 5 PM and for the Insta Poll taken at the 26th Annual General Meeting held on Tuesday 21st day of August 2018 at Latha Convention Centre, Valappad, Thrissur – 680567 at 12 p.m on the Resolution(s) set out under Item No 1 to Item No 5 in the Notice calling the 26th Annual General Meeting of the Company dt 21st Day of July 2018.

SATHISH.V
FCS 8005
COP 8343
COMPANY SECRETARY

SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

Phone: 0484 – 4044551; 9961333309 Email: vsathish.cs@gmail.com

1. **Dispatch of Notice Convening the 26th Annual General Meeting:**

   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 as under:

   - On 25.07.2018, by email to 1,14,410 members who had registered their email id's with the Company/ Depositories
   - On 25.07.2018 by Post to 14,759 members in physical form

2. **Cut-off Date**

   The voting rights were reckoned as on **Friday, 10th August 2018,** being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the 26th Annual General Meeting.

3. **Remote e-voting**

   3.1 Agency:

   The Company had appointed M/s Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform to the shareholders of the company.

   3.2 Remote e-Voting:

   Remote e-voting platform was open from Saturday 18th August 2018 at 9:00 a.m IST to Monday 20th August 2018 at 5:00 p.m 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.

SATHISH.V
FCS 8005
COP 8343
COMPANY SECRETARY

SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

Phone: 0484 – 4044551; 9961333309 Email: vsathish.cs@gmail.com

4. Voting at the AGM:

The company had also provided insta poll / e-voting facility to the shareholders present at the 26th Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

5. Counting Process:

5.1 On completion of voting at the meeting, M/s CDSL provided me with the List of members who had cast their votes through remote e-voting including their holding details and details of vote cast on the resolution

5.2 The votes were reconciled with the records maintained by the Company and M/s CDSL with respect to the authorisation/ proxies lodged with the company.

5.3 The insta e-voting facility was unblocked by me at around 1.10 p.m, after conclusion of voting at the 26th AGM, in the presence of two witnesses who are not the employees of the company and the insta e-voting results / list of equity shareholders who have voted for and against were also generated.

6. Results:

6.1 The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means (ie by remote e-voting and through insta e-voting at the venue of the AGM for the resolutions contained in the Notice to the 26th AGM. My responsibility as a Scrutinizer for the voting process is to make a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated hereunder based on the reports generated from the e-voting system provided by M/s CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities through electronic means and of the insta poll/ e-voting facility at the venue of AGM.

SATHISH.V
FCS 8005
COP 8343
COMPANY SECRETARY

SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

Phone: 0484 – 4044551; 9961333309 Email: vsathish.cs@gmail.com

6.2 I observed that

a) 410 Members had exercised their votes through insta poll/ e-voting at the 26th AGM.
b) 166 Members had cast their votes through remote e-voting

The combined voting results are as detailed in the Annexure A

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 26th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

Place: Cochin
Date: 23.08.2018

SATHISH V
Practising Company Secretary
FCS – 8005; CP – 8343

SATHISH.V
FCS 8005
COP 8343
COMPANY SECRETARY

Annexure A

The following is the summary of combined e voting results of

M/s **MANAPPURAM FINANCE LIMITED**

[CIN: L65910KL1992PLC006623]

relevant to the 26th Annual General Meeting of the company held on 21.08.2018

Resolution No	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	VOTES IN FAVOUR		VOTES AGAINST	
				NO OF VOTES	%	NO OF VOTES	%
	ORDINARY BUSINESS						
1	Adoption of Annual Accounts for 2017 - 2018	E VOTING	22,70,31,352	22,70,31,352	100.00	-	-
		INSTA POLL	30,04,86,575	30,04,76,977	100.00	9,598	0.00
		TOTAL	**52,75,17,927**	**52,75,08,329**	**99.998**	**9,598**	**0.00**
2	Declaration of Dividend	E VOTING	22,70,31,352	22,70,31,352	100.00	-	-
		INSTA POLL	30,04,86,575	30,04,76,867	100.00	9,708	0.00
		TOTAL	**52,75,17,927**	**52,75,08,219**	**100.00**	**9,708**	**0.00**
3	Appointment of Mr B N Raveendra Babu as Director	E VOTING	22,70,31,352	22,70,29,821	100.00	1,531	0.00
		INSTA POLL	30,04,86,575	30,04,67,283	99.99	19,292	0.01
		TOTAL	**52,75,17,927**	**52,74,97,104**	**100.00**	**20,823**	**0.00**

SATHISH.V ★ FCS 8005 COP 8343 COMPANY SECRETARY ★

23/8/2018

SATHISH.V
B.Com, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY
B1, PERIELLATH APARTMENTS
JAWAHAR- MAHATMA ROAD
VYTTILA, COCHIN-682019

The following is the summary of combined e voting results of

M/s **MANAPPURAM FINANCE LIMITED**

[CIN: L65910KL1992PLC006623]

relevant to the 26th Annual General Meeting of the company held on 21.08.2018

Resolution No	SUBJECT MATTER OF THE RESOLUTION	MODE OF E VOTING	TOTAL VOTES	VOTES IN FAVOUR		VOTES AGAINST	
				NO OF VOTES	%	NO OF VOTES	%
	SPECIAL BUSINESS						
4	Raising of funds through private placement of Redeemable Non Convertible Debentures (NCD)	E VOTING	22,70,31,352	22,30,79,072	98.26	39,52,280	1.74
		INSTA POLL	30,04,86,575	30,04,23,456	99.98	63,119	0.02
		TOTAL	**52,75,17,927**	**52,35,02,528**	**99.24**	**40,15,399**	**0.76**
5	Appointment of Mr Gautam Narayan as a Director of the Company	E VOTING	22,70,31,352	22,69,74,979	99.98	56,373	0.02
		INSTA POLL	30,04,86,575	30,04,63,638	99.99	22,937	0.01
		TOTAL	**52,75,17,927**	**52,74,38,617**	**99.98**	**79,310**	**0.02**

NOTE E VOTING: Refers to Electronic Voting at website www.evotingindia.com during the period 18/08/2018 to 20/08/2018

INSTA POLL: Refers to Electronic Voting at theVenue of 26th Annual General Meeting of the Company held on 21/08/2018 at Latha Convention Centre, Valappad

SATHISH.V * FCS 8005 COP 8343 * COMPANY SECRETARY

23/08/2018

SATHISH.V
B.Com, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY
B1, PERIELLATH APARTMENTS
JAWAHAR- MAHATMA ROAD
VYTTILA, COCHIN-682019

SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

Phone: 0484 – 4044551; 9961333309 Email: vsathish.cs@gmail.com

To,
The Chairman
M/s Manappuram Finance Ltd
(CIN - L65910KL1992PLC006623)
Regd Office IV/470 A (old) W638A (New)
Manappuram House
Valappad P.O
Thrissur – 680567

Dear Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting

I, SATHISH V, Practising Company Secretary holding Membership No FCS 8005 and Certificate of Practice No: 8343, have been appointed by the Board of Directors of M/s Manappuram Finance Ltd as the Scrutinizer for the Electronic Voting of the resolutions included in the Notice calling the 26th Annual General Meeting of the Company held at 11 a.m on 21st August 2018 at Latha Convention Centre, Valappad, Thrissur - 680567.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended, the above remote electronic voting remained open to the members from Saturday 18th August 2018 (9:00 A.M) to Monday 20th August 2018 (5:00 P.M). Further the remote e-voting period was completed on the date preceding the date of the 26th Annual General Meeting.

SATHISH.V
FCS 8005
COP 8343
COMPANY SECRETARY

SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

Phone: 0484 – 4044551; 9961333309 Email: vsathish.cs@gmail.com

On completion of the remote e-voting period, in compliance with the provisions of Rule 20(4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 21st August 2018, in the presence of two witnesses, who were not the employees of the Company.

The following is the summary of remote e-voting result:

ORDINARY BUSINESS: ORDINARY RESOLUTION

No	Subject Matter		In Favour	Against	Total
1.	Adoption of Financial Statements for the year ended 31st March 2018	Number of Votes Cast	22,70,31,352	0	22,70,31,352
		% of Valid Votes Cast	**100**	**0**	**100**
2.	Declaration of Dividend	Number of Votes Cast	22,70,31,352	0	22,70,31,352
		% of Valid Votes Cast	**100**	**0**	
3.	To appoint Mr B N Raveendra Babu as Director of the company	Number of Votes Cast	22,70,29,821	1,531	22,70,31,352
		% of Valid Votes Cast	**100**	**0**	**0**

SATHISH.V ★ FCS 8005 COP 8343 ★ COMPANY SECRETARY

CS

SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

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	SPECIAL BUSINESS: SPECIAL RESOLUTION				
4.	Raising of Fund through Private Placement of Redeemable Non-Convertible Debentures (NCD)	Number of Votes Cast	22,30,79,072	39,52,280	22,70,31,352
		% of Valid Votes Cast	**98.26**	**1.74**	**100**
	SPECIAL BUSINESS: ORDINARY RESOLUTION				
6.	Appointment of Mr Gautam Narayan as a Director of the Company	Number of Votes Cast	22,69,74,979	56,373	22,70,31,352
		% of Valid Votes Cast	**99.98**	**0.02**	**100**

All resolutions stand passed under remote E voting as Ordinary/ Special Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you

Yours Faithfully

Place: Cochin
Date: 23.08.2018

SATHISH V
Practising Company Secretary
FCS – 8005; CP – 8343

SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

Phone: 0484 – 4044551; 9961333309 Email: vsathish.cs@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
26th Annual General Meeting of the Equity Shareholders of
Manappuram Finance Limited
(CIN - L65910KL1992PLC006623)
Held on Tuesday 21st Day of August 2018
at Latha Convention Centre (*formerly known as Anugraha Auditorium*),
Valappad at 11.00 a.m

Dear Sir,

I, **SATHISH V**, Practising Company Secretary holding Membership No FCS 8005 and Certificate of Practice No: 8343, was appointed as Scrutinizer for the purpose of scrutinizing the poll taken on the below mentioned resolution(s), at the 26th Annual General meeting of the Equity Shareholders of Manappuram Finance Limited, held on 21st August 2018 at Latha Convention Centre (*formerly known as Anugraha Auditorium*), Valappad at 11.00 a.m.

I submit my report as under:

1. All the shareholders, who did not exercise their votes at the website evotingindia.com, were offered the electronic voting facility at the venue of the AGM.

2. After the time fixed for closing of the poll by the Chairman, the insta e-voting process at the AGM venue was concluded at 1.10 p.m. The votes cast were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

SATHISH.V * FCS 8005 COP 8343 COMPANY SECRETARY

SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

Phone: 0484 – 4044551; 9961333309 Email: vsathish.cs@gmail.com

3. There were no invalid votes.

4. The results of the Poll are as under:

RESOLUTION			VOTING		
No	**Subject Matter**	**Type**		**In Favour**	**Against**
	ORDINARY BUSINESS				
1.	Adoption of Financial Statements for the year ended 31st March 2018	O	Number of Members Present and voting (In Person & Proxy)	391	19
			Number of Votes Cast	30,04,76,977	9,598
			% of Valid Votes Cast	**99.996**	**0.003**
2.	Declaration of Dividend	O	Number of Members Present and voting (In Person & Proxy)	384	26
			Number of Votes Cast	30,04,76,867	9,708
			% of Valid Votes Cast	**99.996**	**0.003**
3.	To appoint Mr B N Raveendra Babu as Director of the company	O	Number of Members Present and voting (In Person & Proxy)	383	27
			Number of Votes Cast	30,04,67,283	19,292
			% of Valid Votes Cast	**99.993**	**0.003**
	SPECIAL BUSINESS				
4.	Raising of Fund through Private Placement of Redeemable Non-Convertible Debentures (NCD)	S	Number of Members Present and voting (In Person & Proxy)	379	31
			Number of Votes Cast	30,04,23,456	63,119
			% of Valid Votes Cast	**99.978**	**0.021**
5.	Appointment of Mr Gautam Narayan as a Director	O	Number of Members Present and voting (In Person & Proxy)	380	30
			Number of Votes Cast	30,04,63,638	22,937
			% of Valid Votes Cast	**99.992**	**0.007**

*Note: Type of Resolution **O** – Ordinary Resolution; **S** – Special Resolution*

5. All Resolutions stand passed under the poll as Ordinary/ Special resolutions with requisite majority as specified under the Companies Act 2013.

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST", for each resolution is enclosed.

SATHISH.V
FCS 8005
COP 8343
COMPANY SECRETARY

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7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

Place: Cochin
Date: 23.08.2018

SATHISH.V ★ FCS 8005 COP 8343 COMPANY SECRETARY ★

SATHISH V
Practising Company Secretary
FCS – 8005; CP – 8343