



MANAPPURAM FINANCE LIMITED

Regd. Office: IV/470A(Old)W638A(New), Manappuram House, Valapad P.O, Thrissur- 680567
Ph.: (0487) 3050408, 3050417, **Fax No:** (0487) 2399298, **CIN:** L65910KL1992PLC006623
Email: cosecretary@manappuram.com, **Website:** www.manappuram.com

FORM NO. MGT-11 PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L65910KL1992PLC006623
Name of the Company : MANAPPURAM FINANCE LIMITED
Regd. Office : IV/470A (Old) W638A (New), Manappuram House,
 Valapad P.O., Thrissur, Kerala - 680 567.

Name of the Member(s) :
 Registered address :
 E-mail ID :
 Folio No./Client ID No. : DP ID No.

I/We, being the member(s) of Shares of **Manappuram Finance Limited**, hereby appoint

1. Name : E-mail ID :
 Address :
 Signature :
 or failing him / her
2. Name : E-mail ID :
 Address :
 Signature :
 or failing him / her
3. Name : E-mail ID :
 Address :
 Signature :

As my/our proxy to attend and vote electronically for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on 09th August, 2016 at 9.30 a.m. at Anugraha Auditorium, Valapad, Thrissur-680567 and at any adjournment thereof in respect of such resolutions as are indicated below :

R. NO.	RESOLUTIONS	FOR	AGAINST	ABSTAIN
ORDINARY BUSINESS				
1	To receive, consider and adopt the audited Standalone & Consolidated Profit and Loss account for the financial year ended 31st March 2016 and the Balance Sheet, Notes annexed thereto and Cash flow statement as at that date, the report of the Directors and the Auditors thereon.			
2	To confirm the first, second, third and fourth interim dividends of Rs.0.45 each in aggregate Rs.1.80/- per equity share of Rs.2/- each, as divided for the year 2015-16.			

R. NO.	RESOLUTIONS	FOR	AGAINST	ABSTAIN
ORDINARY BUSINESS				
3	To ratify the appointment of Statutory Auditors			
SPECIAL BUSINESS:				
4	Raising of Fund through Private Placement of Secured Redeemable Non-Convertible Debentures (NCDs).			

Signed this _____ day of _____ 2016



Signature of shareholder

Signature of Proxyholder(s) _____

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- Holder of proxy form may vote either for or against each resolution.