



MANAPPURAM FINANCE LIMITED

Regd. Office: IV/470A(Old)W638A(New), Manappuram House, Valapad P.O., Thrissur – 680 567
Ph.: (0487) 3050413, 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 Manappuram Finance Limited, holding shares, 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 (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of Members of the Company, to be held on **21st August 2018, Tuesday at 11.00 a.m. IST at Latha Convention Centre (formerly known as Anugraha Auditorium), Valapad, Thrissur, Kerala - 680 567** and at any adjournment thereof in respect of such resolutions as are indicated below:

R. NO.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement for the financial year ended 31st March, 2018 and the report of the Board of Directors and the Auditors thereon.		
2	To confirm the interim dividends on equity shares paid during the financial year 2017-18.		

R. NO.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
3	To appoint a director in place of Mr. B. N. Raveendra Babu (DIN: 00043622) who retires by rotation, and being eligible, offered himself for re-appointment.		
SPECIAL BUSINESS:			
4	To raise funds through Private Placement of Secured Redeemable Non-Convertible Debentures (NCDs).		
5	To appoint Mr. Gautam Narayan (DIN: 2971674) as Director of the Company.		

Signed this _____ day of _____ 2018



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.
- Holders of proxy form may vote either for or against each resolution.