

Manappuram Finance Limited

Voting results

Date of AGM/EGM	Last date of evoting 10-12-2022
Total Number of shareholders on record date	4,23,151
No of Shareholders present in the meeting either in person or through Promoters & promoter Group; Public;	NA
No of Shareholders attended the meeting through video conferencing Promoters & promoter Group; Public;	NA

Resolution Required : (Special)		1 - Appointment of Ms. Pratima Ram (DIN: 03518633) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	297930289	99.9930	297930289	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		297930289	99.9930	297930289	0	100.0000	0.0000
Public Institutions	E-Voting	351950120	294368934	83.6394	294368934	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		294368934	83.6394	294368934	0	100.0000	0.0000
Public Non Institutions	E-Voting	196493595	6016613	3.0620	5975425	41188	99.3154	0.6846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000

	Bal o t							
	Total		6016613	3.0620	5975425	41188	99.3154	0.6846
Total		846394729	598315836	70.6899	598274648	41188	99.9931	0.0069