



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/340/2019-20

03rd August, 2019

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

Sub: Newspaper Advertisements of 27th AGM Notice to shareholders

Please find enclosed herewith the copy of Newspaper Advertisements published on 03rd August, 2019, in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) in respect of Notice of 27th AGM to be held on 27th August, 2019, at 11:00 am in Latha Convention Centre (formerly known as Anugraha Auditorium) Valapad, Thrissur, Kerala.

Kindly take the same on your record.

Thanking You.
Yours Faithfully,

For Manappuram Finance Limited

ManojKumar VR
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



360 ലയിൽ

വാണിജ്യം 07

12.27 എക്കർ ഭൂമി സലിംരാജ് അടക്കം 27 പ്രതികരണ തട്ടിയെടുത്തുവെന്നാണ് സി.ബി.ഐ. കേസ്.

ഭൂവുടമകളുടെ പരാതിയെത്തുടർന്ന് ഹൈക്കോടതി നിർദ്ദേശപ്രകാരമാണ് സി.ബി.ഐ. കേസെടുത്ത് പ്രതികളെ പിടികൂടിയത്.

സംസ്ഥാന അതിർമാരവോവാദികളും തപോലിസും തമ്മിൽ

ഷിഹാബുദ്ദീൻ കാളികാവ് കാളികാവ്

▶ സംസ്ഥാന അതിർത്തിയിൽ വഴിക്കടവ് കൊക്കോകാട്ടിൽ മാവോവാദികളും തമിഴ്നാട് പോലീസും തമ്മിൽ വെടിവെപ്പ് നടന്നു. തമിഴ്നാട് പോലീസിന്റെ സ്പെഷ്യൽ ഓപ്പറേഷൻ (എസ്.ടി.എഫ്.) മാവോവാദികളും തമ്മിലാണ് വെടിവെപ്പുണ്ടായത്. മാവോവാദികളുടെ ഭാഗത്ത് ആളപായമുള്ളതായി വിവരിച്ചു.

വഴിക്കടവിൽനിന്ന് 20 കിലോമീറ്റർ ദൂരത്ത് ഉൾക്കാട്ടിലാണ് മാവോവാദികളെ കണ്ടത്. സംഭവമറിഞ്ഞ കേരള പോലീസ് വൻ സന്നാഹമായി വന്നതിലേക്കു പോയിട്ടുണ്ട്.

അതിർത്തിയിലെ പ്രത്യേക നിരീക്ഷണത്തിനിടയിൽ പോലീസ്



സമാക്കളെ മുന്നോട്ട് എ.ഐ.എസ്.എഫ്. സിവിൽ ഹജയം രക്തസാക്ഷിമണ്ഡപത്തിൽ മെമ്പർ ശേഷം സി.ബി.ഐ. ദേശീയ കാബിനറ്റ് ഗാനം ആലപിച്ചപ്പോൾ മന്ത്രി വി.എസ്. സുനിൽകുമാർ തുടങ്ങിയവർ എഴുന്നേറ്റുവന്നു | ഫോട്ടോ: ബി.ജെ.പി.

MANAPPURAM FINANCE LIMITED

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Regd. Office: IV/470A(Old)W638A(New), Manappuram House, Valapad P.O., Thrissur- 680567
 Ph: (0487) 3050413, 3050417, Fax No: (0487) 2399298, CIN: L65910KL1992PLC006623
 Email: mail@manappuram.com, Website: www.manappuram.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, August 27, 2019 at 11.00 AM at Latha Convention Centre (Formerly known as Anugraha Auditorium), Valapad, Thrissur, Kerala- 680567. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. August 20, 2019 to exercise their right to vote by electronic means on the business specified in the Notice convening the Twenty Seventh Annual General Meeting of the Company.

The Company has duly completed dispatch of Notice of the AGM, Attendance Slip, Proxy Form, detailed instructions and information relating to e-voting along with Annual Report by sending emails to the members whose email id's are registered with the Company/ Depositories on July 31, 2019. To the members whose email id's not registered with the Company/ Depositories, the Notice of the AGM, Attendance Slip, Proxy Form and Annual Report along with detailed instructions and information relating to e-voting was dispatched on August 02, 2019, at their registered address in the permitted mode. The same are available in the investors page of the Company's website www.manappuram.com.

The facility to exercise vote by remote e-voting is arranged through Central Depository Services Limited (CDSL) and the e-voting facility will be available during the following period:

Commencement of e-voting period : From 9.00 a.m. (IST) on August 24, 2019
End of e-voting : Up to 5.00 p.m. (IST) on August 26, 2019

E-voting shall not be allowed after 5.00 p.m. on August 26, 2019 and the e-voting shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. August 20, 2019, may obtain the User ID and password by sending a request to the E-mail id of CDSL (helpdesk.evoting@cdslindia.com) or E-mail id of S.K.D.C Consultants Limited (info@skdc-consultants.com).

Members, who did not cast their vote through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged through CDSL to cast their vote at the venue of the Meeting. Registration for electronic voting shall begin at 9.30 a.m. on August 27, 2019 at the venue and voting shall be completed before the conclusion of the meeting. Members who have voted through remote e-voting can attend the Meeting but cannot vote again through the electronic voting at the Meeting.

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 proxy need not be a member of the Company. The instrument appointing proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

In case of any queries/grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: S.K.D.C Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore- 641006. Phone: +91 422 4958995, 2539835-836, Fax: +91 422 2539837. Email: info@skdc-consultants.com / www.skdc-consultants.com.

By Order of the Board
 For Manappuram Finance Ltd

Sd/-
Manoj Kumar VR
 Company Secretary

Valapad
 August 02, 2019

second quarter ended June 30, up 10.8 per cent from ₹395.03 crore posted in the corresponding quarter last fiscal. Revenue from operations grew 11.2 per cent to ₹3,000.85 crore. It follows a January-December financial year.

In a statement, Suresh Narayanan, Chairman and Managing Director, Nestle India, said: "In line with our commitment to 'Make in India', we will soon

Amazon in tall stake in Reliance

REUTERS

New Delhi, August 2

Amazon.com Inc is in talks with Reliance Industries Ltd's retail unit to buy a stake in India's biggest brick-and-mortar retailer, two sources with knowledge of the talks told Reuters on Friday.

Amazon's massive online presence could help bolster Reliance's consumer and private labels business. More importantly, a potential partnership will help the duo counter Walmart, which last year invested \$16 billion in Flipkart, in their battle for a bigger share of India's fast-growing e-commerce market.

Amazon had made the proposal to Reliance for the partnership, but it was not clear whether a deal would materialise, said one of the sources. The second source said



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By Order of the Board
 For Manappuram Finance Ltd

Sd/-
Manoj Kumar VR
 Company Secretary

Valapad
 August 02, 2019

DELHI OFFICE NEAR TRANSPORT NIT. No.24	
S. No.	Name of work
1.	Providing and laying 300 mm dia sewer line from Shyama Mukharji Park B-Block to H-25 Model Town to Stop sewerage flow into the storm water drain AC-18, Model Town Constituency under E.E. (North)-II. I.D 2019_DJB_177478_2
2.	Providing and Laying Sewer line to trapping of sewerage from Chaudhary Sweet to UTS Shakti Nagar AC-18 Model town

the Quarter Ended 30th