



# MANAPPURAM<sup>®</sup> FINANCE LIMITED



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Ref: Sec/SE/ 573 /2014-15  
19<sup>th</sup> September, 2014

The Manager  
Department of Corporate Relations  
Bombay Stock Exchange Limited  
✓ PJ Towers, Dalal Street  
Fort, Mumbai- 400001

Dear Sir,

**Sub: Revised Postal Ballot Result**  
**Ref: Company Scrip Code: 531213**

This has reference to our letter dated 12<sup>th</sup> September, 2014 filed online with your reference No.1209201484055 relating to the announcement of Postal Ballot results. Since the Scrutinizer has identified minor typographical error on tabulation of votes with reference to the resolution No.2 of the Scrutinizer's report dated 10<sup>th</sup> September, 2014. We are enclosing herewith an addendum to the result as submitted by scrutinizer Mr.Sathish.V, Practicing Company Secretary. The resolution passed with requisite majority as per the revised report as well.

Kindly upload the same in your website.

Yours Faithfully,  
For Manappuram Finance Limited

Rajesh Kumar.K  
Company Secretary

CC to: Cochin Stock Exchange Limited  
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex  
15/1536, 4<sup>th</sup> Floor, Judges Avenue, Kaloor, Cochin

: Madras Stock Exchange Limited  
PB No: 183, New No.30 (Old: 11)  
Second Line Beach, Chennai-600001

: National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra East, Mumbai- 400051



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