

മെമ്പർമാർക്ക് അറിയിക്കുന്നതാണ്. 1996ലാണ് ടി.ആർ.എസ്. ഇൻഷുറൻസ് കമ്പനി സ്ഥാപിതമായത്. ഇതിന്റെ പലതരം ഉപകരണങ്ങളും 2011ൽ പുറത്തിറക്കിയിട്ടുണ്ട്. ഇതിനാൽ ഇതാ...

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മാതൃഭൂമി

2015 ഫെബ്രുവരി 29 വ്യാഴം
www.manappuram.com/loccalnews

വുമാ അവാർഡ് ദാനവും 31 ന്

പ്രദാനം നടത്തും. അതിൽ പങ്കെടുക്കുന്നവർക്ക് അവാർഡും മറ്റ് സമ്മാനങ്ങളും ലഭിക്കും. അതിനാൽ ഇതാ...

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MANAPPURAM FINANCE LIMITED

Regd. Office: IV/470A(Old)/W638A(New), Manappuram House, Valapad P.O., Thrissur - 680 567 Ph: (0487) 3050408, 3050417; Fax No: (0487) 2399298
CIN: 6510611992PLC06623 Email: corporate@manappuram.com, Website: www.manappuram.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Clause 35B of the Listing Agreement with stock exchanges and other applicable laws and regulations, the Notice dated August 14, 2015 together with the Postal Ballot form (Postal Ballot Papers) seeking approval of members for the businesses as set out in the notice by way of Postal Ballot including voting by electronic means (e-voting), have been dispatched to the Members whose name appear in the Register of Members/Beneficial Owners as on the cut-off date October 23, 2015.

The detailed instructions and information relating to voting including e-voting are set out in the postal ballot papers sent to the Members. The Company has completed dispatch of the postal ballot papers on October 28, 2015. The facility to exercise vote by postal ballot, including e-voting facility through Central Depository Services Limited (CDSL), will be available during the following period:

Commencement of e-voting: From 9:00 a.m., Friday, October 30, 2015
End of e-voting: Up to 5:30 p.m., Thursday, November 27, 2015

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the duly completed form in the enclosed self-addressed pre-paid Business Reply Envelope which should reach the Scrutinizer not later 5:30 p.m. November 27, 2015 at the address - Mr. Sathish V. Scrutinizer, IV/470A(Old)/W638A(New), Manappuram House, Valapad P.O., Thrissur - 680 567. E-voting shall not be allowed after 5:30 p.m., Thursday, November 27, 2015 and any Postal Ballot form received thereafter will be strictly treated invalid as if reply has not been received.

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact:

S.K.D.C. Consultants Ltd, Kanapathy Towers, 3rd Floor, 1391A-1, Sathy Road, Ganapathy, Coimbatore - 641 005
Telephone No. 91-422-6549955, 2539835, 2539836
Fax No.: 91-422-2539837; Email Id: info@skdc-consultants.com

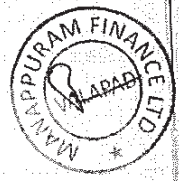
Members who have not received the postal ballot papers or who have received the postal ballot papers by e-mail and who wish to vote by physical Postal Ballot Form may use the Postal Ballot Form attached to e-mail or download the Postal Ballot Form from the website of the Company: www.manappuram.com or e-mail their request for duplicate Postal Ballot Form to the Company at corporate@manappuram.com or at info@skdc-consultants.com.

The Company has appointed Mr. Sathish V. Practising Company Secretary, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The detailed procedure for e-voting is enumerated in the Postal Ballot Form. Members can opt for any one mode of voting.

The result of the Postal Ballot would be announced on or before Friday, December 04, 2015 at 6.00 p.m. at the Registered Office of the Company. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website, www.manappuram.com.

By Order of the Board of Directors
For Manappuram Finance Limited
Sd/-
Ramesh Periasamy
Company Secretary

Place: Valapad
Date: 28.10.2015



For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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Pre-bid conference : 25/11/2015
Application due date : 10/12/2015

अधिक जानकारी के लिए/ For further details visit our website
www.mplgoa.com मुख्य अभियंता/Chief Engineer

MANAPPURAM FINANCE LIMITED

Regd. Office: IV/470A(Old)/W638A(now), Manappuram House, Valapad P.O.,
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Place: Valapad
Date : 28.10.2015

By Order of the Board of Directors
For Manappuram Finance Limited
Sd/-
Ramesh Periasamy
Company Secretary



For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

a. Pledged
- Num
- Perce
share
- Perce
total
b. Non-pledged
- Num
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- Perce
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B. INVESTOR
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STAT

A. EQUITY AND LIABILITIES
1. Shareholders' Funds
a. Share
b. Reserves
Shareholders' Funds
2. Non-current Liabilities
a. Deferred Tax
b. Other Long-term
Non-current Liabilities
3. Current Liabilities
a. Short-term Debt
b. Trade Payables
c. Other Current Liabilities
d. Short-term Debt

EQUITY AND LIABILITIES
B. ASSETS
1. Non-current Assets
a. Fixed Assets
b. Non-current Financial Assets
c. Long-term Investments
d. Other Non-current Assets
2. Current Assets
a. Current Financial Assets
b. Inventories
c. Trade Receivables
d. Cash and Bank Balances
e. Short-term Investments
Current Assets