

MANAPPURAM HOME FINANCE LIMITED
[Formerly Manappuram Home Finance Private Limited]
Regd.Office:IV/470A(OLD)W/638A(NEW),MANAPPURAMHOUSE,VALAPAD,THRISSUR,
KERALA- Ph.No:0487-3050435, 3050419, Email: hfc@manappuramhomefin.com,
Website – www.manappuramhomefin.com CIN: U65923KL2010PLC039179

Notice is hereby given that the 11th Annual General Meeting of the Shareholders of Manappuram Home Finance Limited will be held on 31st August 2021 at 9.00 AM. at IV/470A(Old)W/638A(New),Manappuram House, Valapad, Thrissur, Kerala ,Registered office of the company to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Profit and Loss account for the financial year ended 31st March 2021 and the Balance Sheet as at that date, the report of the Directors and the Auditors thereon.
2. To appoint, Mr.V P Nandakumar, Director [DIN No. 00044512] who retires by rotation, being eligible, offering himself for reappointment.
3. To appoint Statutory Auditors

To consider and if thought fit to pass the following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to the provisions of Section 139,141 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or re-enactment thereof, for the time being in force), and the RBI circular No.Ref. No.DoS. CO.ARG/ SEC.01/08.91. 001/2021-22 dated April 27,2021 - Guidelines for Appointment of Statutory Auditors (SAs), after considering and endorsing the recommendation of Audit committee and Board, approval of shareholders be and is hereby accorded for the appointment of M/s. Mukund M Chitale & Co. (Firm Reg. No 106655W) as the Statutory Auditor of the Company to hold office from the conclusion of Eleventh (11th) Annual General Meeting till the conclusion of the Fourteenth (14th) Annual General Meeting, at a remuneration as may be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.”

Notes:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxy Form duly completed must be sent so as to reach the Registered Office of the company not later than 48 hours before the commencement of the meeting. A blank proxy form is enclosed.

By the order of the Board of Directors

**Sd/-
Sreedivya.S
Company Secretary**

Explanatory Statement Pursuant section 102 of the Companies Act 2013

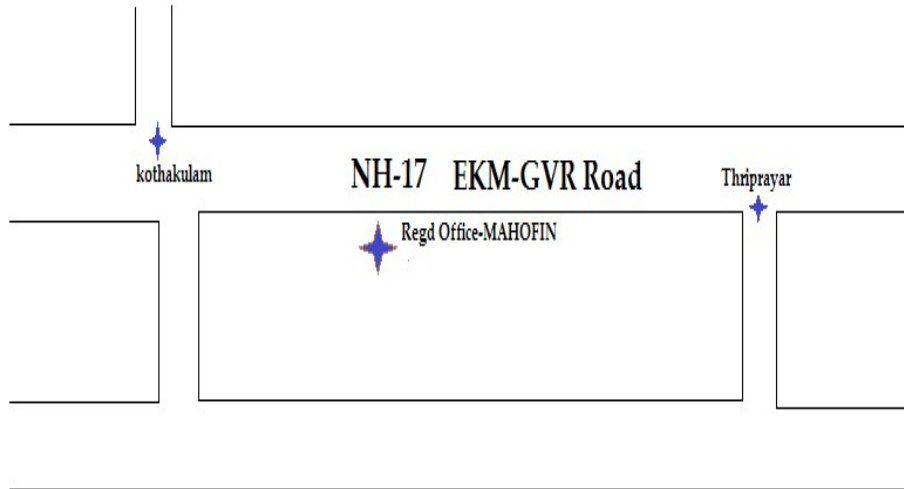
Item No-3

M/s. Deloitte Haskins and Sells LLP were appointed as the statutory auditors of the company at the 7th AGM of the company held on 9th August 2017 and will be completing 4 years of continuous service at the ensuing AGM of the company scheduled on 31st August 2021. Pursuant to the RBI circular dated 27 April, 2021 on Guidelines for appointment of statutory auditors of banks and NBFCs, Deloitte Haskins and Sells LLP will be ineligible to continue beyond 30 September, 2021. In view of the same, Deloitte Haskins and Sells LLP had communicated their intention to resign as statutory auditors of the company and the resignation will be effective upon the completion of the limited review for the quarter ending 30 June, 2021. Accordingly, the Board recommends the appointment of M/s. Mukund M Chitale & Co. (Firm Reg. No 106655W) as statutory auditors of the company for approval.

By the order of the Board of Directors

**Sd/-
Sreedivya.S
Company Secretary**

ROUTE MAP
To the venue of AGM
Regd.Office-Valapad



MANAPPURAM HOME FINANCE LIMITED

[Formerly Manappuram Home Finance Private Limited]

**Regd. Office: IV/470A(OLD)W/638A(NEW), MANAPPURAM HOUSE, VALAPAD, THRISSUR,
KERALA- 680567 ph.No;0487-3050435,3050419 Email: hfc@manappuramhomefin.com,**

Website – www.manappuramhomefin.com

CIN: U65923KL2010PLC039179

ATTENDANCE SLIP

(To be presented at the entrance)

11th ANNUAL GENERAL MEETING ON 31st August 2021 AT 09.00 A.M.

at Regd. Office: : IV/470A,W 638A, Valapad, Thrissur-680567

Ph No: 3050435, 3050419,

Sequence No.

Name and Address of the _____ :

Shareholder

Registered Folio No./DP ID & Client ID _____ :

No of shares held

Name of the member/proxy Signature of Member/Proxy :

Notes:

1. Members/proxy holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Members are requested to bring the copy of the notice of Annual General Meeting.
3. Members / proxies are also requested to bring a valid photo identity proof such as the PAN card, passport, Aadhar card or driving license to attend the Meeting.

MANAPPURAM HOME FINANCE LIMITED
[Formerly Manappuram Home Finance Private Limited]
Regd. Office: IV/470A(OLD)W/638A(NEW), MANAPPURAM HOUSE, VALAPAD, THRISSUR,
KERALA- ph.No;0487-3050435,3050419 Email: hfc@manappuramhomefin.com,
Website – www.manappuramhomefin.com C/N: U65923KL2010PLC039179

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

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 Shares of **Manappuram Home Finance Limited**, hereby appoint

1. Name :
2. E-mail ID :
3. Address :

Signature : or failing him / her

1. Name :
2. E-mail ID :
3. Address :

Signature :or failing him

- 1.Name :
2. E-mail ID :
- 3.Address:

Signature :

or failing him or failing him as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the company, to be held on 31st August 2021 at 9.00AM AM at : **IV/470A,W 638A, Valapad, Thrissur-680567 Ph No: 3050435, 3050419**, and at any adjournment thereof in respect of such resolutions as are indicated in the notice signed this 07th August of 2020.

Affix Revenue Stamp

Signature of Shareholder

Signature of Proxy holder

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