

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 12th Annual General Meeting of the Shareholders of Manappuram Home Finance Limited will be held on 17th August 2022 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 2022 and the Balance Sheet as at that date, the report of the Directors and the Auditors thereon.
2. To appoint, Mr.Gautam Saigal, Director [DIN No. 00640229] who retires by rotation, being eligible, offering himself for reappointment.

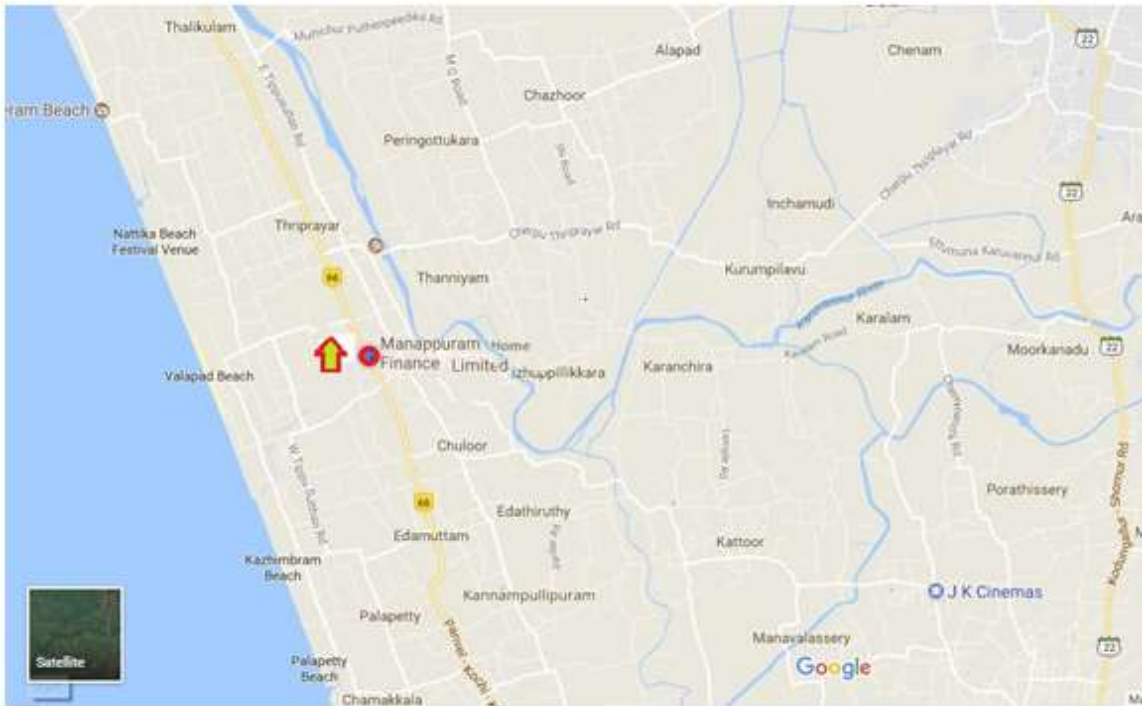
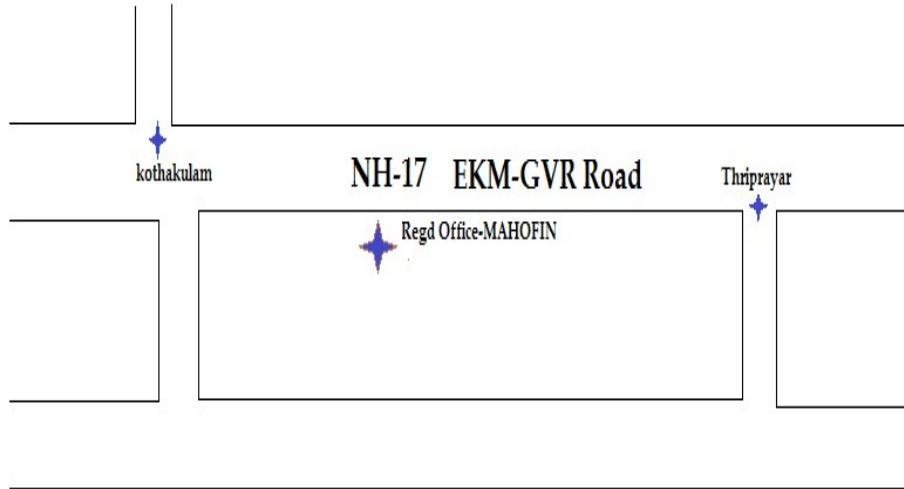
Notes:

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

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



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CIN: U65923KL2010PLC039179

ATTENDANCE SLIP

(To be presented at the entrance)

**12th ANNUAL GENERAL MEETING ON 17th August 2022 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.

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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 12th Annual General Meeting of the company, to be held on 17th August 2022 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 17th August of 2022.

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.