



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104

Udupi Dist., Karnataka

Ph: 0820-2570741

Website: www.mfgroupco.com

Email: tnmpai@mfgroupco.com

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/231/2025

27.09.2025

Dept. of Corporate Services

BSE Ltd.

Regd. Office: Floor 25

P J Towers, Dalal Street

Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Kind Attn: Head – Listing Dept / Dept. of Corporate Communications

Sub: Details of voting results in respect to the 42nd Annual General Meeting and Scrutinizer's Report

Dear Sir,

Pursuant to the Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details of voting results with respect to the 42nd Annual General Meeting of the Company held on Friday, 26th September, 2025 at 11.00 a.m. as per the format prescribed.

Further, the results are also being uploaded on website of the Company at www.mfgroupco.com.

Also, please find enclosed herewith the report issued by the Scrutinizer, i.e. Mr. Ramachandra Bhat S, Practicing Company Secretary.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

(T Narayan M Pai)
Managing Director
[DIN 00101633]



DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Friday, the 26 th September, 2025
Total Number of shareholders as on record date (i.e. 19.09.2025 - cut-off date for voting purpose)	10745
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	5
b. Public	40
No of shareholders attended the meeting through V.C.	
a. Promoters and Promoter Group	N.A.
b. Public	N.A.

The Mode of voting on all the resolutions was :

1. Remote e-voting conducted between 23.09.2025 to 25.09.2025; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in Annexure - I

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

(T Narayan M Pai)
Managing Director
[DIN 00101633]



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Balance Sheet as at 31st March, 2025,				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2873831	1407583	48.9793	1407583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2873831	1407583	48.9793	1407583	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5507130	18546	0.3368	18546	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507130	18546	0.3368	18546	0	100.0000	0.0000
Total	Total	8380961	1426129	17.0163	1426129	0	100.0000	0.0000



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint a of Director in place of Sri Tonse Narayan Madhava Pai [DIN 00101633] who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2873831	1407583	48.9793	1407583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2873831	1407583	48.9793	1407583	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5507130	18546	0.3368	18546	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507130	18546	0.3368	18546	0	100.0000	0.0000
Total	Total	8380961	1426129	17.0163	1426129	0	100.0000	0.0000



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Vinoda C. Sherigar as Non-Executive Non-Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2873831	1407583	48.9793	1407583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2873831	1407583	48.9793	1407583	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5507130	18546	0.3368	18546	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507130	18546	0.3368	18546	0	100.0000	0.0000
Total	Total	8380961	1426129	17.0163	1426129	0	100.0000	0.0000



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hiriadka Mohandas as Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2873831	1407583	48.9793	1407583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2873831	1407583	48.9793	1407583	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5507130	18546	0.3368	18546	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507130	18546	0.3368	18546	0	100.0000	0.0000
Total	Total	8380961	1426129	17.0163	1426129	0	100.0000	0.0000



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Cs. Ramachandra Bhat S (Membership No.4441) as Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1407583	48.9793	1407583	0	100.0000	0.0000
	Poll	2873831	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2873831	1407583	48.9793	1407583	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18546	0.3368	18546	0	100.0000	0.0000
	Poll	5507130	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507130	18546	0.3368	18546	0	100.0000	0.0000
Total	Total	8380961	1426129	17.0163	1426129	0	100.0000	0.0000





Ramachandra Bhat S.

Company Secretary,
CP No 5421

No 59, 6th Cross, 1st Main Road
(Subhaschandra Bose Road),
Sai Nagar 3rd Stage, Chikkabettahalli
Bangalore North, Bangalore-560097
Mobile 94483 27988
E-mail : rc_bhat@rediffmail.com

SCRUTINIZER'S REPORT

(Puruant to rule 108 of the Companies Act, 2013 and rule 20 (xi) of the Companies
(Management and Administration) Rules, 2014)

Date: 26.09.2025

To :

The Managing Director
Manipal Finance Corporation Ltd.
Manipal House
Manipal - 576 104

Dear Sir,

I, RAMACHANDRA BHAT S, Practising Company Secretary, FCS No.4441, CP No.5421,,No 501/59, 6th Cross,1st Main Road (Subhaschandra Bose Road), Sai Nagar 3rd Stage, Chikkabettahalli, Bangalore North-560097 has been appointed as a Scrutinizer of Manipal Finance Corporation Ltd. (The Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s) at the 42nd Annual General Meeting of the Equity Shareholders of MANIPAL FINANCE CORPORATION LIMITED held on Friday, the 26th September, 2025 at 11.00 a.m. at the Regd. Office, Manipal House, Manipal - 576 104. I submit my report as under:

1. The e-voting period remained open from 23.09.2025 at 9.30 a.m to 25.09.2025 at 5.00 p.m.
2. The Shareholders holding shares as on the "Cut- off" date i.e., 19.09.2025 were entitled to vote on the proposed resolutions (Item No.1 to 5) as set out in the Notice of the 42nd Annual General Meeting of Manipal Finance Corporation Ltd.

Sundoori

1. Witness

Perumal

2. Witness

**RAMACHANDRA
BHAT
SADANGAYA**

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RAMACHANDRA BHAT
SADANGAYA
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Ramachandra Bhat S.

Company Secretary,
CP No 5421

No 59, 6th Cross, 1st Main Road
(Subhaschandra Bose Road),
Sai Nagar 3rd Stage, Chikkabettahalli
Bangalore North, Bangalore-560097
Mobile 94483 27988
E-mail : rc_bhat@rediffmail.com

Subject Matter of Special Resolution	Item No.2 To appoint a Director in place of Sri Tonse Narayan Madhava Pai DIN 00101633 who retires by rotation and being eligible offers himself for reappointment		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	0	0	0
Voted against the Resolution	0	0	0
E- voting			
Voted for the resolution	45	1426129	100
Voted against the Resolution	0	0	NA
Invalid votes	0		

Subject Matter of Ordinary Resolution	Item No.3 Appointment of Ms Vinoda C Sherigar as Non-Executive Non-Independent Director		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	0	0	0
Voted against the Resolution	0	0	0
E- voting			
Voted for the resolution	45	1426129	100
Voted against the Resolution	0	0	NA

RAMACHANDRA
BHAT SADANGAYA

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Ramachandra Bhat S.

Company Secretary,
CP No 5421

No 59, 6th Cross, 1st Main Road
(Subhaschandra Bose Road),
Sai Nagar 3rd Stage, Chikkabettahalli
Bangalore North, Bangalore-560097
Mobile 94483 27988
E-mail : rc_bhat@rediffmail.com

Invalid votes	0
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Subject Matter of Ordinary Resolution	Item No.4 Appointment of Mr. Hiriadka Mohandas (DIN: 06926720) as Independent Director		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	0	0	0
Voted against the Resolution	0	0	0
E- voting			
Voted for the resolution	45	1426129	100
Voted against the Resolution	0	0	NA
Invalid votes	0		

Subject Matter of Ordinary Resolution	Item No.5 To consider and approve appointment of CS Ramachandra Bhat S Membership No 4441 as Secretarial Auditor of the Company.		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	0	0	0
Voted against the Resolution	0	0	0
E- voting			
Voted for the	45	1426129	100

RAMACHANDRA BHAT
SADANGAYA

Digitally signed by RAMACHANDRA
BHAT SADANGAYA
Date: 2025.09.27 11:16:22 +05'30'



Ramachandra Bhat S.

Company Secretary,
CP No 5421

No 59, 6th Cross, 1st Main Road
(Subhaschandra Bose Road),
Sai Nagar 3rd Stage, Chikkabettahalli
Bangalore North, Bangalore-560097
Mobile 94483 27988
E-mail : rc_bhat@rediffmail.com

resolution			
Voted against the Resolution	0	0	NA
Invalid votes	0		

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

Thanking you,
Yours faithfully,

**RAMACHANDRA
BHAT SADANGAYA**

Digitally signed by RAMACHANDRA
BHAT SADANGAYA
Date: 2025.09.27 11:16:47 +05'30'

(RAMACHANDRA BHAT S.)
Company Secretary, FCS No.4441, CP No.5421
No 501/59, 6th Cross,
1st Main Road, (Subhashchandra Bose Road)
Sai Nagar 3rd Stage,
Chikkabettahalli,
Bangalore North-560097

UDIN number: F004441G001354341

The Peer Review Certificate no. 1345/2021 dated 28th June, 2021



Ramachandra Bhat S.

Company Secretary,
CP No 5421

No 59, 6th Cross, 1st Main Road
(Subhaschandra Bose Road),
Sai Nagar 3rd Stage, Chikkabettahalli
Bangalore North, Bangalore-560097
Mobile 94483 27988
E-mail : rc_bhat@rediffmail.com

STATEMENT OF VOTERS

Name of the Company : **MANIPAL FINANCE CORPORATION LIMITED**
EVSN : **250826002**
Date of Meeting : **26th September 2025**
Time : **11.00 a.m.**

Member ID	Name of the Shareholder	No of shares
00003393	SHAILA A PONKSHE	216
00003947	JAYALAKSHMI BALASUBRAMANIAN	1000
00006113	MANOHARA PRABHU M	221
00006126	SUMATHI RAO	150
00008057	CHANDRAN S	100
00008166	PERIYA SAMI V	100
00008383	HAREESH KUMAR	22
00008644	SATHISH CHANDRA	1500
00008652	JAYALAKSHMI	100
00008654	NAGARAJU	100
00008712	RAGHAMMA	100
00008818	IBRAHIM MANSOOR K A	100
00008977	SETHARAM PATALI	100
00009135	BASAVANTAPPA M MINAJIGI	200
00009179	RAGHAVENDRA	100
00010085	GULABI J SHETTY	500
00010091	SANJEEVA RAO	1000
00010133	VINOD	1000
00010366	ISHWARA BHAT S	100
00010388	AITHAPPA RAI	100
00010395	NAGARATHNA SHET	500
00010424	GANESH KAMAT S	500
00010427	BHASKAR	200
00010759	SHANTHERI BABU SHANBHAG	500
00011144	SHRIDHARA	500
00011790	HANUMANTAPPA	500

**RAMACHANDRA BHAT
SADANGAYA**

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BHAT SADANGAYA
Date: 2025.09.27 11:17:07 +05'30'



Ramachandra Bhat S.

Company Secretary,
CP No 5421

No 59, 6th Cross, 1st Main Road
(Subhaschandra Bose Road),
Sai Nagar 3rd Stage, Chikkabettahalli
Bangalore North, Bangalore-560097
Mobile 94483 27988
E-mail : rc_bhat@rediffmail.com

00011840	SEETHARAMA	500
00011929	CHANDRASEKAR	500
00012607	LISSY JOLLY MATHEW	500
00012699	SELVARAJ	1000
00012700	MURUGAN	1000
00012702	NARASIMHA PAI	500
00012717	ALOK M	500
1207160000018481	PARAS P BHINDE HUF	100
1208870156985425	MANJIT SINGH	100
1601010000445217	ICDS	449163
IN30001110611434	T NARAYAN M PAI	654872
IN30088813426471	T ASHOK PAI	2215
IN30113526493159	SHARATH INVESTMENTS PRIVATE LIMITED	15183
IN30113526848601	S PRABHAKAR PAI	174
IN30113526885034	GANAPATHI BHAT	274
IN30133017155446	PANGAL VASUDHA NAYAK	174
IN30133021982670	THONSE SANJAY PAI	5615
IN30302876870437	THONSE SUNIL PAI	282750
IN30311611122637	ANIL BUDHBHATTI	1500
Total		1426129

**RAMACHANDRA BHAT
SADANGAYA**

(RAMACHANDRA BHAT S.)

Company Secretary, FCS No.4441, CP No.5421
No 501/59, 6th Cross,
1st Main Road, (Subhashchandra Bose Road)
Sai Nagar 3rd Stage, Chikkabettahalli,
Bangalore North-560097

Digitally signed by RAMACHANDRA BHAT
SADANGAYA
Date: 2025.09.27 11:17:29 +05'30'

UDIN number: F004441G001354341

The Peer Review Certificate no. 1345/2021 dated 28th June, 2021