



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/226/2025
26.09.2025

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Dear Sir,

Sub: Summary of proceedings of the 42nd AGM of the Company held on Friday the 26th September, 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to provide herein the summary of proceedings of the 42nd AGM of the Company held on Friday the 26th September, 2025.

| Item No. | Particulars | Resolutions (ordinary/special) | Results |
|----------|--|--------------------------------|--------------------------------|
| 1 | To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2025, statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon. | Ordinary | Passed with requisite majority |
| 2 | Appointment of a Director in place of Sri Tonse Narayan Madhava Pai [DIN 00101633] who retires by rotation and being eligible, offers himself for reappointment. | Special | Passed with requisite majority |
| 3 | Appointment of Ms. Vinoda C. Sherigar as Non-Executive Non-Independent Director | Ordinary | Passed with requisite majority |
| 4 | Appointment of Mr. Hiriadka Mohandas as Independent Director | Ordinary | Passed with requisite majority |
| 5 | Appointment of CS Ramachandra Bhat S (Membership No.4441) as Secretarial Auditor of the Company. | Ordinary | Passed with requisite majority |



Mr T Narayan M Pai, Managing Director elected as the Chairman was presided over the meeting and conducted the proceedings. He invited the members to express their views, give suggestions and make enquiries.

The Chairman then authorised the Company Secretary to carry out the evoting process and conclude the AGM. It was also informed that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The AGM concluded at 12.00 noon with a vote of thanks (including e-voting facility). A detailed Scrutinizer's Report shall be submitted within the statutory period of time to BSE Ltd. and shall also be made available on the website of the Company at www.mfgroupco.com and also at CDSL website, the service provider for e-voting facility.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.


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

