



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2020/3580

September 10, 2020

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

Sub: Newspaper Advertisements of 23rd AGM Notice to shareholders

Please find enclosed herewith the copy of Newspaper Advertisements published on September 08, 2020 in 'Business Standard' and 'Metro Vaartha' in respect of the 23rd Annual General Meeting of the shareholders of the Company to be held on Wednesday, September 30, 2020 at 10.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Request you to kindly take on record the information.

Thank you,

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106


Muthoot Finance Ltd

 Registered & Corporate Office : 2nd Floor, Muthoot Chambers
 Opposite Saritha Theatre Complex, Ernakulam, Kerala - 682 018, India
 Telephone: (+91 484) 239 4712; Facsimile: (+91 484) 239 6506
 Website: www.muthootfinance.com; Email: cs@muthootgroup.com
 CIN: L65910KL1997PLC011300

**NOTICE TO THE MEMBERS OF 23rd ANNUAL GENERAL MEETING
 AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the Twenty Third Annual General Meeting ("AGM") of Muthoot Finance Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2020 at 10.30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("collectively referred to as Relevant Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report are being sent by email only to all those Members, whose email addresses are registered with the Company/ DP, in accordance with the Relevant Circulars. The aforesaid documents will also be available on the website of the Company at www.muthootfinance.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of NSDL at <https://www.evotingnsdl.com>

Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM provided by National Securities Depositories Limited ("NSDL") at <https://www.evotingnsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The instructions for joining the AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the Cut-off date i.e. September 23, 2020, may cast their vote through remote e-voting.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Mobile Number at cs@muthootgroup.com as mentioned in the Notice to the meeting. The facility to express views/ ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

All the members are informed that (a) all of the business as set out in the Notice of 23rd AGM may be transacted through remote e-voting; (b) the remote e-voting shall commence on September 27, 2020 at 9.00 a.m. IST (c) remote e-voting shall end on September 29, 2020 at 05.00 p.m. IST (d) remote e-voting shall not be allowed beyond 05.00 p.m. IST on September 29, 2020 (e) the facility for voting through electronic voting system shall also be available for Members present at the AGM; (f) a Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM; (g) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DP as on the Cut-off date i.e. September 23, 2020 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (h) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the Cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote (i) in case of any queries relating to e-voting, you may refer to the FAQs for members and e-voting user manual for members available at the Downloads section of <https://www.evotingnsdl.com>. (m) in case of any grievances connected with the facility of remote e-voting please contact Mr Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India. Email: amitv@nsdl.co.in or call on: 1800 222 990 (toll free) or may write to the Company Secretary at cs@muthootgroup.com

The manner of remote e-voting and voting by electronic means during the AGM by members holding shares in dematerialized/ physical mode, who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.muthootfinance.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evotingnsdl.com>.

The process for registration of email address for obtaining Annual Report and User ID/ Password for e-voting is given below:

Physical Holding	Please send a request to the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at coimbatore@linkintime.co.in providing the Folio No, Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN Card), Aadhaar (self – attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

 Kochi
 September 08, 2020

 For Muthoot Finance Limited
 Sd/-
 George Alexander Muthoot
 Managing Director
 DIN: 00016787

Declaration of Dividend under Monthly Dividend Option of Kotak Equity Savings Fund

Notice is hereby given that Kotak Mahindra Trustee Company Limited; the Trustee to Kotak Mahindra Mutual Fund has approved declaration of dividend under Monthly Dividend Option of the Kotak Equity Savings Fund, an open ended scheme investing in equity, arbitrage and debt. The details are as under:

Name of the Scheme	Quantum of dividend per unit #	Record Date	Face Value per unit	NAV as on September 07, 2020
Kotak Equity Savings Fund – Regular Plan – Monthly Dividend Option	Rs. 0.0405	September 14, 2020	Rs. 10.00	Rs.11.4068
Kotak Equity Savings Fund – Direct Plan – Monthly Dividend Option	Rs. 0.0457	September 14, 2020	Rs. 10.00	Rs.11.7080

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus.
Note: The Payment of Dividend will be subject to deduction of applicable statutory Levy.

Pursuant to payment of dividend, the NAVs of the Dividend Option under the Scheme(s) would fall to the extent of payout and statutory levy, if any.

All Unit Holders / Beneficial Owners of the Monthly Dividend Option of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Pvt. Ltd. / Depositories as on September 14, 2020 will be eligible to receive the dividend.

For Kotak Mahindra Asset Management Company Limited Investment Manager – Kotak Mahindra Mutual Fund
Sd/-
Nilesh Shah
Managing Director

Mumbai
September 08, 2020

Any queries / clarifications in this regard may be addressed to:
Kotak Mahindra Asset Management Company Limited
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 022 - 66056825 • Email: mutual@kotak.com • Website: assetmanagement.kotak.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ZEE MEDIA CORPORATION LIMITED
Regd. Office: Marathon Futurex, 14th Floor, A Wing, N. M. Joshi Marg, Lower Parel, Mumbai - 400013
Corp. Office: FC - 19, Sector 18 A, Noida - 201301, U.P.
E-mail: compliance@zeemedia.essegroup.com,
CIN: L92100MH1999PLC121506, Website: www.zeenews.india.com,
Tel: 0120-2511064-73, Fax: 0120-2515240

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September 2020, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1st quarter and three months period ended June 30, 2020, of the Financial year 2020-21.

The information contained in this notice is also available on the Company's website at www.zeenews.india.com and the website of Stock Exchanges where the Company's shares are listed i.e. the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Zee Media Corporation Limited
Sd/-
Ranjit Srivastava
Company Secretary & Compliance Officer

Place: Noida
Date: September 8, 2020

Membership No.-A18577

PRIME FOCUS LIMITED
Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • Phone: 022 - 6715 3000 • Fax: 022 - 6715 3001
Website: www.primofocus.com • Email Id: info@primofocus.com
CIN: L52100MH1997PLC108981

NOTICE
Notice is hereby given in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, *inter-alia* to consider, approve and take on record Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020.

Further, as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter ended June 30, 2020.

The notice is also available on the website of the Company www.primofocus.com and that of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

By order of the Board,
For Prime Focus Limited Sd/-
Parina Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 08, 2020

SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that the Fifteenth Annual General Meeting ("15th AGM") of the members of the Company will be held on **Wednesday, the 30th day of September, 2020 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020 (April 8, 2020), 17/2020 (April 13, 2020) and 20/2020 (May 5, 2020) issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of the 15th AGM.

In Compliance with the above mentioned Circulars, the Notice of the 15th AGM setting out the Ordinary and Special business(es) to be transacted there at together with the Annual Report for the Financial Year 2019-20 has been sent to all the members electronically at the email id's registered with the Company/ Depository Participant(s). The e-mail transmission of Notice and Annual Report has been completed on September 08, 2020. Notice and Annual Report will also be available on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), the Company is providing its members facility to cast their vote electronically for transacting all the business items as mentioned in the Notice of 15th AGM of the Company through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The Remote e-voting period begins at 9.00 a.m., on Sunday, September 27, 2020 and ends at 5.00 p.m., on Tuesday, September 29, 2020. The remote e-voting module shall be disabled by the CDSL at 5.00 p.m. on September 29, 2020.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall also be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of 15th AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting as well as e-voting during the AGM is Wednesday, September 23, 2020. Any person who becomes a member of the Company after the electronic dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 23, 2020 may obtain user id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Monday, September 21, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Board of Directors of the Company (the "Board") at its meeting held on August 31, 2020 have appointed Mr. Satyender Kumar, (Membership No. F4087), Satyender Kumar & Associates, Company Secretaries, Gurugram as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner in accordance with law.

Members who have not registered their e-mail addresses can register the same with the Depository Participant in case you hold the shares in electronic form and by writing to Registrar and Transfer Agents with details of Folio No. and attaching a self-attested copy of PAN CARD at admin@mcsregistrars.com, if the shares are held in Physical Form

In case you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to: Mr. Rakesh Dalvi, Manager, (CDSL) (022-23058542) or Mr. Nitin Kunder (022-23058738)

By order of the Board
For Shivam Autocech Limited
Sd/-
Samta Bajaj
Company Secretary
M. No. A50269

Date: September 08, 2020
Place: Gurugram

KOTHARI PRODUCTS LIMITED
REGD. OFF: "PAN PARAG HOUSE", 24/18, THE MALL, KANPUR – 208 001
PH.: (0512) - 2312171 - 74 & FAX NO.: (81) (0512) 2312058
E-MAIL: rk Gupta@kothariproducts.in, Website: www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th September, 2020, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company (Standalone & Consolidated) for the Quarter ended 30th June, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company has already been closed from Wednesday 1st July, 2020 and will reopen after 48 hours after the aforesaid results are made public on 15th September, 2020.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

PLACE: KANPUR
DATE : 8th SEPTEMBER, 2020 FCS-3281

HPL ELECTRIC & POWER LIMITED
CIN : L74899DL1995PLC068021
Regd. Office: 12/20, Asaf Ali Road, New Delhi 110 002
Ph. : +91-11-23224411, Fax: +91-11-23223939
E-mail: hpl@hplindia.com, Website: www.hplindia.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of HPL Electric & Power Limited (the "Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, the 30th September, 2020 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial year ended 31st March, 2020 have been sent on 8th September, 2020 to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Pvt. Ltd. ("KFin") at <https://evoting.karvy.com>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended along with relevant circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of KFin for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 28th AGM through VC/OAVM along with e-voting during the AGM. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

Mr. Deepak Kukreja and Mrs. Monika Kohli, Partners, DMK Associates, Company Secretaries are appointed as the Scrutinizer and Alternate Scrutinizer respectively to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparent manner.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is 23rd September, 2020.
- The remote e-voting period shall commence on 27th September, 2020 from 9.00 AM (IST) and end on 29th September, 2020 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2020, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company www.hplindia.com and on KFin website at the <https://evoting.karvy.com>.
- The members, who have cast their vote by remote e-voting may participate in the meeting but shall not be allowed to vote again at the AGM venue. Vote once cast cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 23rd September, 2020.
- The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
- A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any grievance/query connected with remote e-voting, please refer the Help & Frequently Asked Questions (FAQs) available at <https://evoting.karvy.com> or contact:

Name – Mr. P. Nageswara Rao
Designation – Manager
Address – KFin Technologies Private Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032
Toll Free No. 1800-345-4001
E-mail : einward.ris@karvy.com
Website: www.kfintech.com

Manner of registering / updating email addresses:
a.) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on https://ris.kfintech.com/email_registration/ or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at hplcs@hplindia.com or to KFin Technologies Pvt. Ltd. at einward.ris@kfintech.com.
b.) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the ensuing AGM and payment of Dividend, if declared at the meeting. The record date for the purpose of dividend payment (if declared) is 23rd September, 2020.

By order of the Board
For HPL Electric & Power Limited
Sd/-
Vivek Kumar
Company Secretary
M. No. A18491

Place: Noida
Date : 08.09.2020

NOTICE TO THE MEMBERS OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
NOTICE is hereby given that the Twenty Third Annual General Meeting ("AGM") of Muthoot Finance Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2020 at 10.30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("collectively referred to as Relevant Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report are being sent by email only to all those Members, whose email addresses are registered with the Company/ DP, in accordance with the Relevant Circulars. The aforesaid documents will also be available on the website of the Company at www.muthootfinance.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of NSDL at <https://www.evotingnsdl.com>

Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM provided by National Securities Depositories Limited ("NSDL") at <https://www.evotingnsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The instructions for joining the AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the Cut-off date i.e. September 23, 2020, may cast their vote through remote e-voting.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Mobile Number at cs@muthootgroup.com as mentioned in the Notice to the meeting. The facility to express views/ ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

All the members are informed that (a) all of the business as set out in the Notice of 23rd AGM may be transacted through remote e-voting; (b) the remote e-voting shall commence on September 27, 2020 at 9.00 a.m. IST (c) remote e-voting shall end on September 29, 2020 at 05.00 p.m. IST (d) remote e-voting shall not be allowed beyond 05.00 p.m. IST on September 29, 2020 (e) the facility for voting through electronic voting system shall also be available for Members present at the AGM, (f) a Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM; (g) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DP as on the Cut-off date i.e. September 23, 2020 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (h) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the Cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote (i) In case of any queries relating to e-voting, you may refer to the FAQs for members and e-voting user manual for members available at the Downloads section of <https://www.evotingnsdl.com>. (m) In case of any grievances connected with the facility of remote e-voting please contact Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India. Email: amitv@nsdl.co.in or call on: 1800 222 990 (toll free) or may write to the Company Secretary at cs@muthootgroup.com

The manner of remote e-voting and voting by electronic means during the AGM by members holding shares in dematerialized/ physical mode, who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.muthootfinance.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evotingnsdl.com>.

The process for registration of email address for obtaining Annual Report and User ID/ Password for e-voting is given below:

Physical Holding	Please send a request to the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at coimbatore@linkintime.co.in providing the Folio No. Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN Card), Aadhaar (self - attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

Kochi
September 08, 2020

For Muthoot Finance Limited
Sd/-
George Alexander Muthoot
Managing Director
DIN: 00016787

INFO EDGE (INDIA) LIMITED
Regd. Office : Ground Floor, GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi - 110019
CIN: L74899DL1995PLC068021, Tel no. : 0120-3082000, Fax: 0120-3082095, Website : www.infoedge.in, Email: investors@naukri.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Particulars	Results on Standalone Basis				Results on Consolidated Basis			
	3 months ended 30/06/2020	Preceding 3 months ended 31/03/2020	Corresponding 3 months ended in the previous year 30/06/2019	Previous year ended 31/03/2020	3 months ended 30/06/2020	Preceding 3 months ended 31/03/2020	Corresponding 3 months ended in the previous year 30/06/2019	Previous year ended 31/03/2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Total Income from operations (net)	2,801.41	3,228.15	3,127.72	12,726.95	2,850.46	3,275.99	3,197.37	13,119.30
2. Net profit/(loss) for the period (before tax and exceptional items)	1,121.74	1,034.17	1,138.63	4,422.82	1,168.68	(371.68)	(1,470.65)	(3,078.68)
3. Net profit/(loss) for the period before tax (after exceptional items)	1,121.74	662.20	1,057.02	3,189.87	1,228.89	1,464.44	(1,501.16)	(1,257.62)
4. Net Profit/(loss) for the period after tax	832.24	416.21	667.44	2,056.65	936.63	1,190.97	(1,909.15)	(2,457.48)
5. Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	838.85	376.92	665.73	2,008.11	944.06	1,152.46	(1,921.07)	(2,486.59)
6. Equity Share Capital	1,225.16	1,225.16	1,223.16	1,225.16	1,225.16	1,225.16	1,223.16	1,225.16
7. Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year				23,093.93				20,732.90
Earning per share (of ₹ 10 each) (not annualised)								
(a) Basic	6.81	3.40	5.48	16.85	7.66	9.74	(15.39)	(19.46)
(b) Diluted	6.76	3.38	5.43	16.75	7.60	9.68	(15.26)	(19.46)

Note :
1. The above is an extract of the detailed format of Quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the Quarterly financial results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the company's website (www.infoedge.in).

2. The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Noida
Date : September 07, 2020

Hitesh Oberoi
Managing Director

