



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/2022/4459

September 01, 2022

National Stock Exchange of India Ltd.

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

BSE Limited

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

Dear Sir/Madam,

Sub: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated voting results on the resolutions taken up at the 25th Annual General Meeting (AGM) of the Company held on Wednesday, August 31, 2022, through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at 03.30 p.m. is enclosed herewith as Annexure A to this letter in the prescribed format.

Remote E-voting facility was provided to the Members from August 28, 2022 at 9.00 a.m. to August 30, 2022 at 5.00 p.m. and e-voting facility was also provided to the Members who had not carried out remote e-voting and were present at the meeting through VC or OAVM. A copy of the Scrutinizer's Report on remote e-voting is attached herewith as Annexure B to this letter.

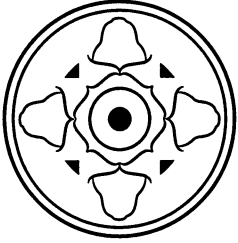
We request you to kindly take the same on your records.

The proceedings of the 25th AGM of the Company were submitted to the Stock Exchanges in the format specified under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank You,

For **Muthoot Finance Limited**

Rajesh A
Company Secretary



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KSR/CBE/M 154/664/2022-23

September 01, 2022

Mr. George Jacob Muthoot,
Chairman,
Muthoot Finance Limited,
2nd Floor, Muthoot Chambers
Opposite Saritha Theatre Complex,
Banerji Road, Ernakulam,
Kerala - 682 018.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting, at 25th Annual General Meeting held on 31st August 2022 vide Notice Dated 06th August 2022 under Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (LODR) Regulations, 2015.

1. The undersigned was appointed as Scrutinizer for the remote e-voting and e-voting at the 25th Annual General Meeting in respect of resolutions proposed vide Notice dated 06th August 2022 of **Muthoot Finance Limited (CIN: L65910KL1997PLC011300)** (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in connection with the 25th Annual General Meeting (AGM) of the Company convened and held on Wednesday, the 31st August 2022.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting AGM was 24th August 2022.
3. The remote e-voting commenced on Sunday, 28th August 2022 at 9.00am (IST) and ended on Tuesday 30th August, 2022 at 5.00pm (IST). Further e-voting was enabled during the AGM to enable voting by those shareholders who could not vote earlier.
4. **As regards the remote e-voting,**
 - i. The reports on remote e-voting and e-voting at the AGM was opened and downloaded after the completion of the AGM from the portal of Central Depository Services (India) Limited (CDSL) on 1st September 2022 (Thursday), in respect of the resolutions as proposed in the said Notice.

CENTRAL OFFICE :

7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,
Coimbatore - 641 004.

Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868
E-mail : info@ksrandco.in

BRANCH OFFICE :

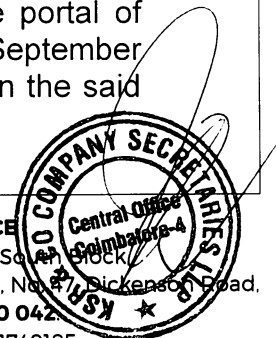
Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai - 600 017.

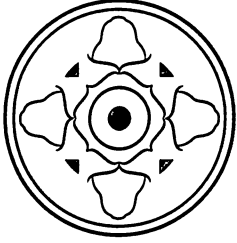
Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

S-311, 3rd Floor, Seetha,
Manipal Centre, New, Dickenson Road,
Bangalore - 560 042.

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Continuation Sheet

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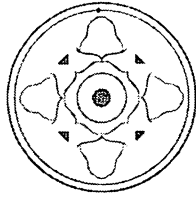
- ii. A total of 827 shareholders have voted successfully using the remote e-voting and e-voting at AGM facility. The summary of the votes cast for and against the 08, (Eight) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said CDSL portal is annexed as **Annexure**.
5. The detailed shareholder wise voting pattern by remote e-voting as downloaded from CDSL has been submitted separately by e-mail to the Company Secretary of the company.
6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020 05th May, 2020 and 13th January 2021 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: September 01, 2022

Dr.C.V.MADHUSUDHANAN
PARTNER (FCS 5367; CP 4408)
SCRUTINIZER
UDIN: F005367D000885785



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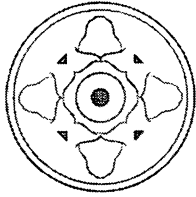
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ANNEXURE

E-VOTING POSITION OF MUTHOOT FINANCE LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	E-VOTING AT AGM		REMOTE E-VOTING		TOTAL VOTING		RESULT
				FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To receive, consider and adopt Financial Statements (Standalone and Consolidated) for the year ended March 31, 2022.	Ordinary	Ordinary	3230	0	357515795	162	357519025	162	PASSED
2.	To appoint a Director in place of Mr.George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary	Ordinary	3178	1	357521668	153601	357524846	153602	PASSED
3.	To appoint a Director in place of Mr.Alexander George (holding DIN: 00938073), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary	Ordinary	3178	1	353510159	4165140	353513337	4165141	PASSED



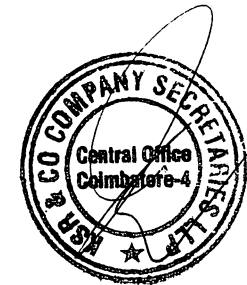


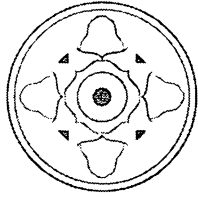
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4.	To Appoint M/s.Elias George and Co., Chartered Accountants, Kochi as Joint Statutory Auditors of the Company.	Ordinary	Ordinary	3178	1	353965230	3710069	353968408	3710070	PASSED
5.	To Appoint M/s.Babu A. Kallivayalil and Co., Chartered Accountants, Kochi as Joint Statutory Auditors of the Company.	Ordinary	Ordinary	3178	1	353965042	3710257	353968220	3710258	PASSED
6.	To appoint Mr.Chamacheril Abraham Mohan as an Independent Director of the Company.	Special	Special	3178	1	357674832	467	357678010	468	PASSED
7.	To re-appoint Mr.Ravindra Pisharody as an Independent Director of the Company.	Special	Special	3178	52	357564944	46134	357568122	46186	PASSED






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8.	To re-appoint Mr.Vadakkakara Antony George as an Independent Director of the Company.	Special	Special	3178	1	355230459	2444840	355233637	2444841	PASSED
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For **KSR & Co Company Secretaries LLP**


Dr.C.V.MADHUSUDHANAN
PARTNER (FCS 5367; CP 4408)
SCRUTINIZER
UDIN: F005367D000885785