



Muthoot Finance Limited

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

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Ref: SEC/MFL/SE/2024/5891

October 04, 2024

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

NSE IFSC Limited (NSE IX)
Unit 1201, Brigade, International Financial Center,
12th Floor, Building No. 14-A,
GIFT SEZ Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: Report from E-Voting service provider

Report on remote E-voting conducted on various resolutions taken up at the 27th Annual General Meeting (AGM) of the Company is enclosed.

Voting results along with Scrutinisers report were published on October 03, 2024.

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Muthoot Finance Limited

Resolution Required :Ordinary		1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82398325	88.6783	82394669	3656	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82398325	88.6783	82394669	3656	99.9956	0.0044
Public Non Institutions	E-Voting	14081749	181391	1.2881	181177	214	99.8820	0.1180
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848737	214	99.9925	0.0075
Total		401463891	379711148	94.5816	379707278	3870	99.9990	0.0010

Muthoot Finance Limited

Resolution Required :Ordinary		2 - RE-APPOINTMENT OF MR. GEORGE MUTHOOT GEORGE (DIN: 00018329) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	75697064	6813654	91.7421	8.2579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	75697064	6813654	91.7421	8.2579
Public Non Institutions	E-Voting	14081749	181391	1.2881	181078	313	99.8274	0.1726
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848638	313	99.9890	0.0110
Total		401463891	379823541	94.6096	373009574	6813967	98.2060	1.7940

Muthoot Finance Limited

Resolution Required :Ordinary		3 - RE-APPOINTMENT OF MR. GEORGE ALEXANDER (DIN: 00018384) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	80142394	2368324	97.1297	2.8703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	80142394	2368324	97.1297	2.8703
Public Non Institutions	E-Voting	14081749	181391	1.2881	181078	313	99.8274	0.1726
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848638	313	99.9890	0.0110
Total		401463891	379823541	94.6096	377454904	2368637	99.3764	0.6236

Muthoot Finance Limited

Resolution Required :Ordinary		4 - RE-APPOINTMENT OF MR. GEORGE MUTHOOT JACOB (DIN: 00018955) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	74851236	7659482	90.7170	9.2830
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	74851236	7659482	90.7170	9.2830
Public Non Institutions	E-Voting	14081749	181391	1.2881	181072	319	99.8241	0.1759
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848632	319	99.9888	0.0112
Total		401463891	379823541	94.6096	372163740	7659801	97.9833	2.0167

Muthoot Finance Limited

Resolution Required : Ordinary		5 - APPOINTMENT OF M/S KRISHNAMOORTHY AND KRISHNAMOORTHY, CHARTERED ACCOUNTANTS, KOCHI AS JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	80707378	1803340	97.8144	2.1856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	80707378	1803340	97.8144	2.1856
Public Non Institutions	E-Voting	14081749	181391	1.2881	181152	239	99.8682	0.1318
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848712	239	99.9916	0.0084
Total		401463891	379823541	94.6096	378019962	1803579	99.5252	0.4748

Muthoot Finance Limited

Resolution Required :Ordinary		6 - APPOINTMENT OF M/S P S D Y AND ASSOCIATES, CHARTERED ACCOUNTANTS, KOCHI AS JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	80707378	1803340	97.8144	2.1856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	80707378	1803340	97.8144	2.1856
Public Non Institutions	E-Voting	14081749	181391	1.2881	181157	234	99.8710	0.1290
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848717	234	99.9918	0.0082
Total		401463891	379823541	94.6096	378019967	1803574	99.5252	0.4748

Muthoot Finance Limited

Resolution Required :Special		7 - RE-APPOINTMENT OF MR. ABRAHAM CHACKO (DIN: 06676990) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND CONSECUTIVE TERM.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	80774653	1736065	97.8960	2.1040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	80774653	1736065	97.8960	2.1040
Public Non Institutions	E-Voting	14081749	181391	1.2881	181089	302	99.8335	0.1665
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848649	302	99.9894	0.0106
Total		401463891	379823541	94.6096	378087174	1736367	99.5428	0.4572

Muthoot Finance Limited

Resolution Required :Special		8 - APPROVAL FOR CONTINUATION OF MR. VADAKKAKARA ANTONY GEORGE (DIN: 01493737) AS A NON - EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY WHO ATTAIN THE AGE OF 75 YEARS DURING THE TERM.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	77318182	5192536	93.7068	6.2932
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	77318182	5192536	93.7068	6.2932
Public Non Institutions	E-Voting	14081749	181391	1.2881	180985	406	99.7762	0.2238
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848545	406	99.9857	0.0143
Total		401463891	379823541	94.6096	374630599	5192942	98.6328	1.3672

Muthoot Finance Limited

Resolution Required :Special		9 - RE-APPOINTMENT OF MR. GEORGE JACOB MUTHOOT (DIN: 00018235) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM APRIL 01, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82433526	88.7162	47409158	35024368	57.5120	42.4880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82433526	88.7162	47409158	35024368	57.5120	42.4880
Public Non Institutions	E-Voting	14081749	181391	1.2881	180968	423	99.7668	0.2332
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848528	423	99.9852	0.0148
Total		401463891	379746349	94.5904	344721558	35024791	90.7768	9.2232

Muthoot Finance Limited

Resolution Required :Special		10 - RE-APPOINTMENT OF MR. GEORGE THOMAS MUTHOOT (DIN: 00018281) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM APRIL 01, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	47409158	35101560	57.4582	42.5418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	47409158	35101560	57.4582	42.5418
Public Non Institutions	E-Voting	14081749	181391	1.2881	180968	423	99.7668	0.2332
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848528	423	99.9852	0.0148
Total		401463891	379823541	94.6096	344721558	35101983	90.7583	9.2417

Muthoot Finance Limited

Resolution Required :Special		11 - RE-APPOINTMENT OF MR. GEORGE ALEXANDER MUTHOOT (DIN: 00016787) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM APRIL 01, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	42840859	39669859	51.9216	48.0784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	42840859	39669859	51.9216	48.0784
Public Non Institutions	E-Voting	14081749	181391	1.2881	180928	463	99.7448	0.2552
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848488	463	99.9837	0.0163
Total		401463891	379823541	94.6096	340153219	39670322	89.5556	10.4444

Muthoot Finance Limited

Resolution Required :Special		12 - REVISION IN THE TERMS OF REMUNERATION OF MR. GEORGE MUTHOOT GEORGE (DIN: 00018329) WHOLE TIME DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	46488934	36021784	56.3429	43.6571
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	46488934	36021784	56.3429	43.6571
Public Non Institutions	E-Voting	14081749	181391	1.2881	180888	503	99.7227	0.2773
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848448	503	99.9823	0.0177
Total		401463891	379823541	94.6096	343801254	36022287	90.5160	9.4840

Muthoot Finance Limited

Resolution Required :Special		13 - REVISION IN THE TERMS OF REMUNERATION OF MR. GEORGE MUTHOOT JACOB (DIN: 00018955), WHOLE TIME DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	46488934	36021784	56.3429	43.6571
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	46488934	36021784	56.3429	43.6571
Public Non Institutions	E-Voting	14081749	181391	1.2881	180912	479	99.7359	0.2641
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848472	479	99.9832	0.0168
Total		401463891	379823541	94.6096	343801278	36022263	90.5161	9.4839

Muthoot Finance Limited

Resolution Required :Special		14 - REVISION IN THE TERMS OF REMUNERATION OF MR. GEORGE ALEXANDER (DIN: 00018384), WHOLE TIME DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82510718	88.7992	46488934	36021784	56.3429	43.6571
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82510718	88.7992	46488934	36021784	56.3429	43.6571
Public Non Institutions	E-Voting	14081749	181391	1.2881	180887	504	99.7221	0.2779
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848447	504	99.9823	0.0177
Total		401463891	379823541	94.6096	343801253	36022288	90.5160	9.4840

Muthoot Finance Limited

Resolution Required :Ordinary		15 - APPOINTMENT OF MR. EAPEN ALEXANDER AS EXECUTIVE DIRECTOR (IT AND DIGITAL INITIATIVES).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	92918270	82507062	88.7953	47142300	35364762	57.1373	42.8627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82507062	88.7953	47142300	35364762	57.1373	42.8627
Public Non Institutions	E-Voting	14081749	181391	1.2881	180927	464	99.7442	0.2558
	Poll		2667560	18.9434	2667560	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2848951	20.2315	2848487	464	99.9837	0.0163
Total		401463891	379819885	94.6087	344454659	35365226	90.6889	9.3111