

Ref: SEC/MFL/SE/2021/4178

December 28, 2021

**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,

**Re: Intimation under Regulation 44 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 for declaration of results of Postal Ballot/E-Voting**

We refer to the Postal Ballot notice dated November 19, 2021 for passing the below mentioned resolution:

S.No	Type of resolution	Particulars
1.	Ordinary resolution	To approve the appointment of M/s. Elias George and Co. Chartered Accountants (FRN:000801S) as one of the Joint Statutory Auditors and to fix their remuneration.
2.	Ordinary resolution	To approve the appointment of M/s. Babu A Kallivayalil & Co. Chartered Accountants (FRN:05374S) as one of the Joint Statutory Auditors and to fix their remuneration.

In this regard, we wish to inform that as per the Scrutinizer's report dated December 28, 2021, both the above resolutions have been passed with requisite majority. Please find enclosed herewith the following documents in this regard:

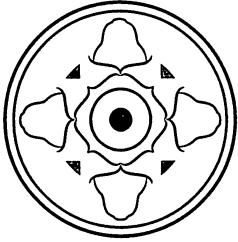
1. Scrutinizer's Report
2. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Thanking You,  
For **Muthoot Finance Limited**



Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106



KSR/CBE/ M154/837/2021-22

December 28, 2021

Mr. George Jacob Muthoot,  
Chairman,  
Muthoot Finance Limited,  
2<sup>nd</sup> 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 in respect of Postal Ballot Notice dated 19<sup>th</sup> November, 2021 under Section 110 read with Section 108 of the Companies Act, 2013**

1. The undersigned was appointed as Scrutinizer for the remote e-voting in respect of the resolutions proposed vide Postal Ballot Notice dated 19<sup>th</sup> November 2021 (“the Notice”) of **Muthoot Finance Limited (CIN: L65910KL1997PLC011300)** (the Company) as per the provisions of Section 110 read with Section 108 of the Act read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015, MCA circulars and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India.
2. As per the Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting on the resolutions proposed in the Notice was 19<sup>th</sup> November 2021.
3. The remote e-voting commenced on Sunday, November 28<sup>th</sup>, 2021 at 10:00 a.m. (IST) and ended on Monday, December 27<sup>th</sup>, 2021 at 5.00pm (IST).
4. **As regards the remote e-voting,**
  - i. The report on remote e-voting in respect of the Postal Ballot was opened and downloaded after the completion of the voting period as per the Notice from the portal of Central Depository Services (India) Limited (“CDSL”) on 27<sup>th</sup> December 2021 (Monday), by the scrutinizer.
  - ii. A total of 868 shareholders have voted successfully using the remote e-voting facility. The summary of the votes cast for and against the 2 (Two) resolutions as

**CENTRAL OFFICE :**

Indus Chambers,  
No. 101, Govt. Arts College Road,  
Coimbatore - 641 018.

Phone : (0422) 2302868, 2305676, 4982868, 4952868  
Telefax : (0422) 2302867 E-mail : info@ksrandco.in

**KSR & CO COMPANY SECRETARIES LLP**  
# 7C, “Mayflower Signature”  
Peelamedu, Avinashi Road,  
COIMBATORE - 641 004.

**BRANCH OFFICE :**

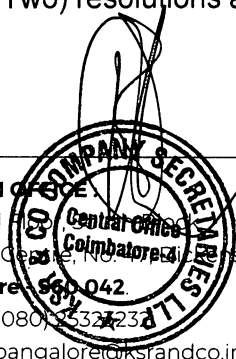
Flat No. 1, 26/27, Venkatesham Flat,  
Lopal Street, T. Nagar,  
Chennai - 600 017.

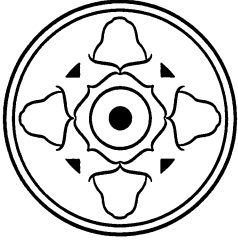
Phone : (044) 24337620  
E-mail : chennai@ksrandco.in

**BRANCH OFFICE :**

S-311, 3rd Floor,  
Manipal Centre, No. 101, Wilson Road,  
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per the said Notice and as extracted from the summary report of Remote e-voting from the said CDSL portal is annexed (**Annexure**) to this report.

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 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January 2021 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

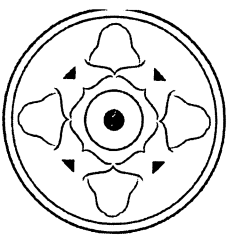
Place: Coimbatore

Date: December 28, 2021

For **KSR & Co Company Secretaries LLP**

  
**Dr. K. S. RAVICHANDRAN**  
Managing Partner (FCS 3675; CP 2150)  
SCRUTINIZER  
UDIN: F003675C001972048





**ANNEXURE**

**REMOTE E-VOTING POSITION OF MUTHOOT FINANCE LIMITED**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	To approve the appointment of M/s. Elias George and Co. Chartered Accountants (Firm Registration No. 000801S) as one of the Joint Statutory Auditors and to fix their remuneration.	Ordinary	356690712	421	<b>PASSED</b>
2.	To approve the appointment of M/s. Babu A. Kallivayalil & Co., Chartered Accountants (Firm Registration No. 05374S) as one of the Joint Statutory Auditors and to fix their remuneration.	Ordinary	356690595	538	<b>PASSED</b>

**Resolution Requirement:**

**Ordinary Resolution:**

In terms of Section 114(1) of the Companies Act, 2013 a resolution shall be an ordinary resolution, if the notice required under this Act has been duly given and it is required to be passed by the votes cast, whether on a show of hands, or electronically or on a poll, as the case may be, in favour of the resolution, including the casting vote, if any, of the Chairman, by members who, being entitled so to do, vote in person, or where proxies are allowed, by proxy or by postal ballot, exceed the votes, if any, cast against the resolution by members, so entitled and voting.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: December 28, 2021

**Dr.K.S.RAVICHANDRAN**  
Managing Partner (FCS 3675; CP 2160)  
SCRUTINIZER  
UDIN:F003675C001972048



**Muthoot Finance Limited**

<b>Resolution Required : (Ordinary)</b>		<b>1 - To Approve the Appointment of M/s. Elias George &amp; Co., Chartered Accountants (Firm Registration No. 000801S) as one of the Joint Statutory Auditors and to fix their remuneration.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
Promoter and Promoter Group	E-Voting	294463872	278946660	94.7304	278946660	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
	<b>Total</b>		<b>278946660</b>	<b>94.7304</b>	<b>278946660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	90029378	77026897	85.5575	77026897	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
	<b>Total</b>		<b>77026897</b>	<b>85.5575</b>	<b>77026897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16828316	717576	4.2641	717155	421	99.9413	0.0587
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>717576</b>	<b>4.2641</b>	<b>717155</b>	<b>421</b>	<b>99.9413</b>	<b>0.0587</b>
<b>Total</b>		<b>401321566</b>	<b>356691133</b>	<b>88.8791</b>	<b>356690712</b>	<b>421</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution Required : (Ordinary)		2 - To Approve the Appointment of M/s. Babu A. Kallivayalil & Co., Chartered Accountants (Firm Registration No. 05374S) as one of the Joint Statutory Auditors and to fix their remuneration:						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	278946660	94.7304	278946660	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
	<b>Total</b>		<b>278946660</b>	<b>94.7304</b>	<b>278946660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	90029378	77026897	85.5575	77026897	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
	<b>Total</b>		<b>77026897</b>	<b>85.5575</b>	<b>77026897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16828316	717576	4.2641	717038	538	99.9250	0.0750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>717576</b>	<b>4.2641</b>	<b>717038</b>	<b>538</b>	<b>99.9250</b>	<b>0.0750</b>
<b>Total</b>		<b>401321566</b>	<b>356691133</b>	<b>88.8791</b>	<b>356690595</b>	<b>538</b>	<b>99.9998</b>	<b>0.0002</b>