

Ref: SEC/MFL/SE/2019/3271

September 30, 2019

National Stock Exchange of India Ltd.

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

BSE Limited

Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

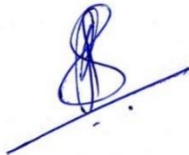
Sub: Voting Results of 22nd Annual General Meeting of Muthoot Finance Limited held on September 28, 2019

At the 22nd Annual General Meeting of the Company held on Saturday, 28th September, 2019 at IMA House, Behind Jawaharlal Nehru International Stadium, Kathrikadavu, Palarivattom, Kochi, Kerala 682025 at 10.30 a.m., all the items of business contained in the Notice of Annual General Meeting dated 12.08.2019 were transacted and approved by the shareholders. All the agenda items as stated in aforesaid notice were approved by shareholders by requisite majority and details of the combined voting results (i.e. result of remote e-voting together with voting by ballot at venue of Annual General Meeting) as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

This is for your kind information and record thereon.

Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary

Date of AGM	28/09/2019
Total number of shareholders on record date	52,961
No. of shareholders present in the meeting either in person or through proxy:	79
Promoters and Promoter Group:	8
Public:	71
No. of shareholders present in the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda item no. 1 To adopt Financial Results for the year ended 31st March, 2019

Resolution required: (Ordinary/ Special)	Ordinary							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72082653	79.37%	72082653	0	100.00%	0.00%
	Poll	0	0	-	-	-	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72082653	79.37%	72082653	0	100.00%	0.00%
Public- Non Institutions	E- Voting	15446324	668862	4.33%	668762	100	99.99%	0.01%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	15449214	671752	4.35%	671652	100	99.99%	0.01%
Total		400732901	367218277	91.64%	367218177	100	100.00%	0.00%



Agenda item no. 2

To re-appoint Mr. M G George Muthoot who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda/ resolution?	Yes							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72569158	79.90%	70417731	2151427	97.04%	2.96%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72569158	79.90%	70417731	2151427	97.04%	2.96%
Public- Non Institutions	E- Voting	15446324	668852	4.33%	668712	140	99.98%	0.02%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)			-			-	-
	Total	15449214	671742	4.35%	671602	140	99.98%	0.02%
Total		400732901	367704772	91.76%	365553205	2151567	99.41%	0.59%




Agenda item no. 3

To re-appoint Mr. George Jacob Muthoot who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda/ resolution?	Yes							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72569158	79.90%	72412906	156252	99.78%	0.22%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72569158	79.90%	72412906	156252	99.78%	0.22%
Public- Non Institutions	E- Voting	15446324	668862	4.33%	668722	140	99.98%	0.02%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)			-	-	-	-	-
	Total	15449214	671752	4.35%	671612	140	99.98%	0.02%
Total		400732901	367704782	91.76%	367548390	156392	99.96%	0.04%




Agenda item no. 4

To appoint Mr. George Alexander Muthoot (DIN: 00016787) as Managing Director

Resolution required: (Ordinary/ Special)	Special							
Whether promoter / promoter group are interested in the agenda/ resolution?	Yes							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72569158	79.90%	66410352	6158806	91.51%	8.49%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72569158	79.90%	66410352	6158806	91.51%	8.49%
Public- Non Institutions	E- Voting	15446324	668862	4.33%	668722	140	99.98%	0.02%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)			-			-	-
	Total	15449214	671752	4.35%	671612	140	99.98%	0.02%
Total		400732901	367704782	91.76%	361545836	6158946	98.33%	1.67%



Agenda item no. 5

To appoint Mr. M G George Muthoot (DIN: 00018201) as Whole time Director

Resolution required: (Ordinary/ Special)	Special							
Whether promoter / promoter group are interested in the agenda/ resolution?	Yes							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72569158	79.90%	66736781	5832377	91.96%	8.04%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72569158	79.90%	66736781	5832377	91.96%	8.04%
Public- Non Institutions	E- Voting	15446324	668862	4.33%	668722	140	99.98%	0.02%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)			-			-	-
	Total	15449214	671752	4.35%	671612	140	99.98%	0.02%
Total		400732901	367704782	91.76%	361872265	5832517	98.41%	1.59%




Agenda item no. 6

To appoint Mr. George Jacob Muthoot (DIN: 00018235) as Whole time Director

Resolution required: (Ordinary/ Special)	Special							
Whether promoter / promoter group are interested in the agenda/ resolution?	Yes							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72569158	79.90%	68243636	4325522	94.04%	5.96%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72569158	79.90%	68243636	4325522	94.04%	5.96%
Public- Non Institutions	E- Voting	15446324	668862	4.33%	668722	140	99.98%	0.02%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)			-			-	-
	Total	15449214	671752	4.35%	671612	140	99.98%	0.02%
Total		400732901	367704782	91.76%	363379120	4325662	98.82%	1.18%

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "MUTHOOT FINANCE LIMITED" around the perimeter and "KOCHI-18" in the center, with a small star at the bottom.

Agenda item no. 7

To appoint Mr. George Thomas Muthoot (DIN: 00018281) as Whole time Director

Resolution required: (Ordinary/ Special)	Special							
Whether promoter / promoter group are interested in the agenda/ resolution?	Yes							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72569158	79.90%	68243636	4325522	94.04%	5.96%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72569158	79.90%	68243636	4325522	94.04%	5.96%
Public- Non Institutions	E- Voting	15446324	668862	4.33%	668722	140	99.98%	0.02%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)			-			-	-
	Total	15449214	671752	4.35%	671612	140	99.98%	0.02%
Total		400732901	367704782	91.76%	363379120	4325662	98.82%	1.18%



Agenda item no. 8

To appoint Mr. Ravindra Pisharody (DIN: 01875848) as Independent Director

Resolution required: (Ordinary/ Special)	Ordinary							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72569158	79.90%	72111620	457538	99.37%	0.63%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72569158	79.90%	72111620	457538	99.37%	0.63%
Public- Non Institutions	E- Voting	15446324	668862	4.33%	668722	140	99.98%	0.02%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)			-			-	-
	Total	15449214	671752	4.35%	671612	140	99.98%	0.02%
Total		400732901	367704782	91.76%	367247104	457678	99.88%	0.12%




Agenda item no. 9

To appoint Vadakkakara Antony George (holding DIN: 01493737) as Independent Director

Resolution required: (Ordinary/ Special)	Ordinary							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72569158	79.90%	72569158	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72569158	79.90%	72569158	0	100.00%	0.00%
Public- Non Institutions	E- Voting	15446324	668862	4.33%	668722	140	99.98%	0.02%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)			-			-	-
	Total	15449214	671752	4.35%	671612	140	99.98%	0.02%
Total		400732901	367704782	91.76%	367704642	140	100.00%	0.00%



Agenda item no. 10

To re-appoint Mr. Pratip Chaudhuri (holding DIN: 00915201) as Independent Director

Resolution required: (Ordinary/ Special)	Special							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72569158	79.90%	52509564	20059594	72.36%	27.64%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72569158	79.90%	52509564	20059594	72.36%	27.64%
Public- Non Institutions	E- Voting	15446324	668862	4.33%	668762	100	99.99%	0.01%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)			-			-	-
	Total	15449214	671752	4.35%	671652	100	99.99%	0.01%
Total		400732901	367704782	91.76%	347645088	20059694	94.54%	5.46%



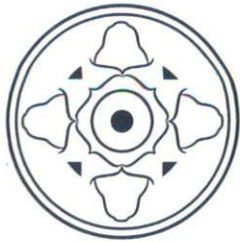
Handwritten signature and circular stamp of MUTHOOT FINANCE LIMITED KOCHI-18.

Agenda item no. 11

To approve payment of remuneration to non-executive directors

Resolution required: (Ordinary/ Special)	Special							
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
Promoter and Promoter Group	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	90819815	72569158	79.90%	70660661	1908497	97.37%	2.63%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	0	0	-	-	-	-	-
	Total	90819815	72569158	79.90%	70660661	1908497	97.37%	2.63%
Public- Non Institutions	E- Voting	15446324	668862	4.33%	668732	130	99.98%	0.02%
	Poll	2890	2890	100.00%	2890	0	100.00%	0.00%
	Postal Ballot (If Applicable)			-			-	-
	Total	15449214	671752	4.35%	671622	130	99.98%	0.02%
Total		400732901	367704782	91.76%	365796155	1908627	99.48%	0.52%



KSR&CO

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KSR/CBE/M-154/1143/2018-19

30th September 2019

Mr. M.G George Muthoot,
Chairman,
Muthoot Finance Limited,
2nd Floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Ernakulam - 682018

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and physical voting at Annual General Meeting held vide Notice dated 12th, August 2019 under Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEB) (LODR) Regulations, 2015.

1. The undersigned was appointed as Scrutinizer for the remote e-voting and physical voting in respect of resolutions proposed vide Notice dated 12th August 2019 of Muthoot Finance Limited (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 22nd Annual General Meeting (AGM) of the Company convened and held on Saturday, the 28th September 2019.
2. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting and voting by ballot at AGM was 21st September 2019.
3. The remote e-voting commenced on Wednesday, 25th September 2019 at 9.00am (ST) and ended on Friday 27th September, 2019 at 5.00pm (IST).
4. As regards voting by ballot at the AGM;
 - i. The ballots were duly opened in my presence and in the presence of two witnesses who are not in the employment of the company and were scrutinized. The shareholding and signatures were verified with the Register of Members/ List of Beneficiaries, as the case may be.
 - ii. At the AGM only 14 (Fourteen) ballots were cast. On verification of 5 (Five) ballots are invalid. I hereby report the result at the AGM in **Annexure-1**.
 - iii. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
 - iv. Where signatures are made available, which do not tally or ballot bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.

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

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, South Park,
Manipal Centre No. 47, Dickenson Road,

Bangalore - 560 022.

Phone : (080) 25523232
E-mail : bangalore@ksrandco.in





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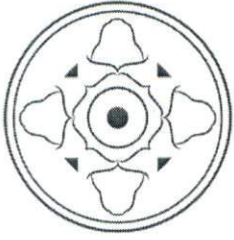
- v. Where the shareholder has already exercised voting through remote e-voting facility the ballot at the AGM been treated as invalid.
 - vi. Based on the data and information / reports I statements, I have carried out necessary checks / verifications as I considered necessary.
 - vii. Particulars of all ballots cast at the AGM have been entered in a Register separately maintained for the purpose.
5. As regards the remote e-voting.
- i. The reports on remote e-voting from portal of Central Depository Services Limited (CDSL) was opened and could be only downloaded on 30th September 2019 (Saturday) at 1135 Hours due to technical glitch at CDSL, in the presence of two witnesses after counting the votes cast by ballot at the AGM, in respect of the resolutions as proposed in the said Notice.
 - ii. A total of 326 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against 11 (eleven) 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-2**.
6. A complete summary of voting carried out by the following modes in respect of the 11 (Eleven) resolutions as per the said Notice of AGM is annexed as **Annexure-3**.
7. 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.
8. As a Scrutinizer, have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (LODR) Regulations, 2015

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: September 30, 2019

Dr.C.V.MADHUSUDHANAN
PARTNER
SCRUTINIZER



KSR&CO
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

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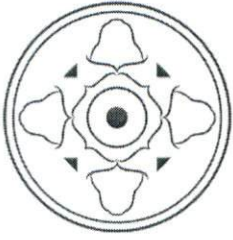
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ANNEXURE-1

BALLOT VOTING AT ANNUAL GENERAL MEETING MUTHOOT FINANCE LIMITED

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Adoption of Financial results for the year ended 31 st march 2019	Ordinary	Ordinary	2890	0	PASSED
2.	To re-appoint Mr. M G George Muthoot who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	2890	0	PASSED
3.	To re-appoint Mr George Jacob Muthoot who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	2890	0	PASSED
4.	To re-appoint Mr George Alexander Muthoot as Managing Director with effect from April 1 2020 for a term of 5 years	Special	Special	2890	0	PASSED
5.	To re-appoint Mr. M G George Muthoot as Whole time director with effect from April 1 2020 for a term of 5 years	Special	Special	2890	0	PASSED
6.	To re-appoint Mr.George Jacob Muthoot as Whole Time Director with effect from April 1 2020 for a term of 5 years	Special	Special	2890	0	PASSED
7.	To re-appoint Mr George Thomas Muthoot as Whole	Special	Special	2890	0	PASSED





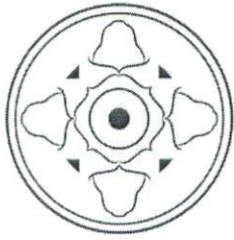
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	Time Director with effect from April 1 2020 for a term of 5 years					
8.	To appoint Mr Ravindra Pisharody as Independent Director for a term of 3 years	Special	Ordinary	2890	0	PASSED
9.	To appoint Mr Vadakakere George Antony as Independent Director	Special	Ordinary	2890	0	PASSED
10	To re-appoint Mr Pratip Chadhuri as Independent Director	Special	Special	2890	0	PASSED
11	To approve payment of remuneration to Non-executive Directors	Special	Special	2890	0	PASSED





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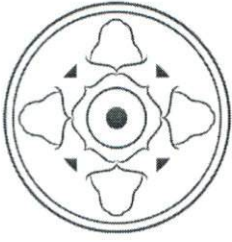
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ANNEXURE - 2

REMOTE E-VOTING POSITION OF MUTHOOT FINANCE LIMITED

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Adoption of Financial results for the year ended 31 st march 2019	Ordinary	Ordinary	367215287	100	PASSED
2.	To re-appoint Mr. M G George Muthoot who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	365550315	2151567	PASSED
3.	To re-appoint Mr George Jacob Muthoot who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	367545500	156392	PASSED
4.	To re-appoint Mr George Alexander Muthoot as Managing Director with effect from April 1 2020 for a term of 5 years	Special	Special	361542946	6158946	PASSED
5.	To re-appoint Mr. M G George Muthoot as Whole time director with effect from April 1 2020 for a term of 5 years	Special	Special	361869375	5832517	PASSED
6.	To re-appoint Mr. George Jacob Muthoot as Whole Time Director with effect from April 1 2020 for a term of 5 years	Special	Special	363376230	4325662	PASSED
7.	To re-appoint Mr George Thomas Muthoot as Whole Time Director with effect	Special	Special	363376230	4325662	PASSED





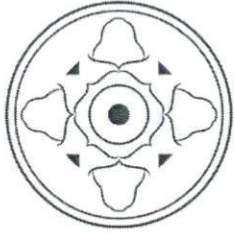
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	from April 1 2020 for a term of 5 years					
8.	To appoint Mr Ravindra Pisharody as Independent Director	Special	Ordinary	367244214	457678	PASSED
9.	To appoint Mr Vadakakere George Antony as Independent Director	Special	Ordinary	367701752	140	PASSED
10	To re-appoint Mr Pratip Chadhuri as Independent Director	Special	Special	347642198	20059694	PASSED
11	To approve payment of remuneration to Non-executive Directors	Special	Special	365793265	1908627	PASSED





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ANNEXURE – 3

MUTHOOT FINANCE LIMITED

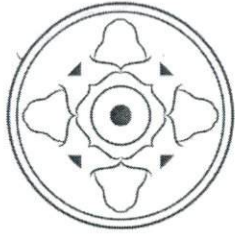
SUMMARY RESULT OF REMOTE E-VOTING BALLOT BY POST AND VOTING AT AGM

R. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E-VOTING		VOTING AT AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Financial results for the year ended 31 st march 2019	Ordinary	367215287	100	2890	0	367218177	100	PASSED
2.	To re-appoint Mr. M G George Muthoot who retires by	Ordinary	365550315	2151567	2890	0	365553205	2151567	PASSED


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SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM





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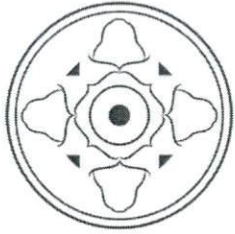
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	rotation and being eligible offers himself for re-appointment								
3.	To re-appoint Mr. George Jacob Muthoot who retires by rotation and being eligible offers himself for re-appointment	Ordinary	367545500	156392	2890	0	367548390	156392	PASSED
4.	To re-appoint Mr. George Alexander Muthoot as Managing Director with effect from April 1 2020	Special	361542946	6158946	2890	0	361545836	6158946	PASSED

DR.C.V.MADHUSUDHANAN

SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM





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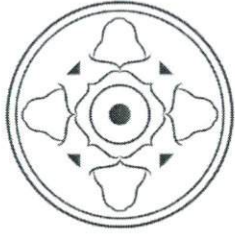
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	for a term of 5 years								
5.	To re-appoint Mr. M G George Muthoot as Whole time director with effect from April 1 2020 for a term of 5 years	Special	361869375	5832517	2890	0	361872265	5832517	PASSED

DR.C.V.MADHUSUDHANAN

SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM





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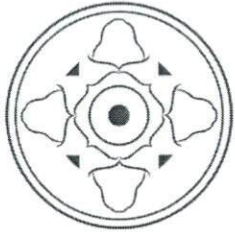
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6.	To re-appoint Mr.George Jacob Muthoot as Whole Time Director with effect from April 1 2020 for a term of 5 years	Special	363376230	4325662	2890	0	363379120	4325662	PASSED
7.	To re-appoint Mr. George Thomas Muthoot as Whole Time Director with effect from April 1 2020 for a term of 5 years	Special	363376230	4325662	2890	0	363379120	4325662	PASSED

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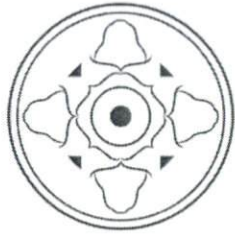
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8.	To appoint Mr. Ravindra Pisharody as Independent Director for a term of 3 years	Ordinary	367244214	457678	2890	0	367247104	457678	PASSED
9.	To appoint Mr Vadamakere George Antony as Independent Director for a term of 3 years	Ordinary	367701752	140	2890	0	367704642	140	PASSED

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10.	To re-appoint Mr. Pratip Chadhuri as Independent Director for a term of 3 Years	Ordinary	347642198	20059694	2890	0	347645088	20059694	PASSED
11.	To approve payment of remuneration to Non-executive Directors	Special	365793265	1908627	2890	0	365796155	1908627	PASSED

DR.C.V.MADHUSUDHANAN

SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM

