

MCSL / SEC / 12-13 / 661

August 01, 2012

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Intimation under Clause 35A o the Listing Agreement

This is to inform you that the 18th Annual General Meeting of the Company was held on Tuesday, July 31, 2012, at The International Hotel, P.B. No. 3563, Veekshanam Road, Kochi – 682 035, Kerala, India. In this connection, we inform you as under :

1. Total number of shareholders on record date : 7652
2. No. of shareholders present in the meeting either in person or through proxy :

Sl. No.	Category	In person	Proxy
1.	Promoters and Promoter Group	3	-
2.	Public	85	11

3. No. of shareholders attended the meeting through video conferencing
 - Promoters and Promoter Group
 - Public
 (Video Conferencing was not established)

4. Details of the Agenda :

Sl. No.	Resolution passed	Ordinary / Special	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)
1.	Adoption of audited Balance Sheet as at March 31, 2012 and Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon	Ordinary	Show of hands



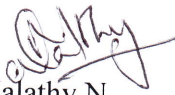
2.	Declaration of dividend @ 35% viz. Rs. 3.5% per equity share of Rs. 10 each	Ordinary	Show of hands
3.	Re-appointment of Mr. Thomas John Muthoot as a director	Ordinary	Show of hands
4.	Re-appointment of Mr. R. K. Nair as a director	Ordinary	Show of hands
5.	Appointment of M/s K. Venkitachalam Aiyer & Co. as statutory auditors	Ordinary	Show of hands
6.	Authority to the Board of Directors to borrow for the purpose of the business of the Company, such sum of moneys, not exceeding Rs. 1000 crores over and above the aggregate of the paid up capital of the Company and its free reserves at any time	Ordinary	Show of hands
7.	Increase in remuneration of Managing Director	Ordinary	Show of hands

All the resolutions referred as aforesaid were passed unanimously.

You are kindly requested to take note of the same.

Thanking you,

For Muthoot Capital Services Limited


Malathy N.
Company Secretary

