

MCSL / SEC / 13-14 / 964

August 10, 2013

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 19<sup>th</sup> Annual General Meeting of the Company was held on Thursday, August 8, 2013, at The International Hotel, P.B. No. 3563, Veekshanam Road, Kochi – 682 035, Kerala, India. In this connection, we inform you as under :

5. Total number of shareholders on record date : 7250
6. No. of shareholders present in the meeting either in person or through proxy :

Sl. No.	Category	In person	Proxy
1.	Promoters and Promoter Group	2	-
2.	Public	67	7

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

8. 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, 2013 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 @ 40% viz. Rs. 4% per equity share of Rs. 10 each	Ordinary	Show of hands
3.	Re-appointment of Mr. A. P. Kurian as a director	Ordinary	Show of hands
4.	Re-appointment of Mr. Philip Thomas as a director	Ordinary	Show of hands
5.	Appointment of M/s K. Venkitachalam Aiyer & Co. as statutory auditors	Ordinary	Show of hands
6.	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

