



Ref: *MCSL/SEC/14-15/1263*

September 5, 2014

To :

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub : Proceedings of 20th Annual General Meeting

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform that 20th Annual General Meeting held on 3rd September, 2014 at 10.00 AM at the International Hotel, Veekshanam Road, Kochi 682 035 wherein members approved the following resolutions:

1. Adoption of Annual Accounts of the Company for the year ended March 31, 2014 and the report of the Directors and of the Auditors thereon.
2. A dividend @ 45% (Re.4.50 per share) for the year 2013-14 was declared to be paid to those shareholders whose name appeared on the register of members of the Company as on August 25, 2014
3. Re- appointment of retiring Director, Mr. Thomas Muthoot.
4. Appointment of Statutory Auditors, M/s K Venkatachalam Aiyer & Co. Chartered Accountants as the statutory auditors of the Company until the conclusion of third Annual General Meeting to be held after this meeting that is upto the date of the Annual General Meeting for the Financial Year ending 2016 – 17, subject to ratification at every Annual General Meeting and fixation of remuneration thereof.
5. Approval of special resolution for appointment of Mr. R K Nair as an Independent Director for five consecutive years for a term upto 2nd September, 2019.
6. Approval of special resolution for appointment of Mr. A P Kurien as an Independent Director for five consecutive years for a term upto 2nd September, 2019.
7. Approval of special resolution for appointment of Ms Radha Unni as an Independent Director for five consecutive years for a term upto 2nd September, 2019.





muthoot PAPPACHAN **CAPITAL SERVICES**

CIN: L67120KL1994PLC007726

8. Approval of special resolution fixing the borrowing powers of pursuant to section 180 (1) (c) of the Companies Act, 2013 provided that the total amount so borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs.1000 crores (Rupees one thousand crores only).

9. Approval of special resolution authorizing related party transaction(s) under section 188 of the Companies Act, 2013 with Muthoot Fincorp limited and Muthoot Bankers for a period of 5 years, subject to the annual limits mentioned in the resolution with effect from 1st April 2014.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Muthoot Capital Services Limited**

SYAM KUMAR R
Company Secretary & Head Governance.

