



MCSL / SEC / 15-16 / 146

22nd August, 2015

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Proceedings of 21st Annual General Meeting of Muthoot Capital Services Limited

As per the results of AGM declared pursuant to Clause 35A of the Listing Agreement along with the scrutinizers report, the Members approved the following resolutions in the 21st Annual General Meeting of the Company held on 21st August, 2015 at 10:00 A.M. at the International Hotel, Veekshanam Road, Kochi - 35:

1. Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of the Board of Directors and Auditors thereon for the year ended 31st March, 2015.
2. A dividend @ 50% (Rs.5 per share) for the year 2014-15 was declared to be paid to those Shareholders whose name appeared on the register of members of the Company as on 14th August, 2015.
3. Re- appointment of retiring Director, Mr. Thomas John Muthoot.
4. Ratification of appointment of Statutory Auditors, M/s K Venkatachalam Aiyer & Co. Chartered Accountants as Auditors and fixation of remuneration thereof.
5. Approval of Special Resolution for increase in borrowing powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.



6. Approval of Ordinary Resolution for Related Party Transaction(s) under Section 188 of the Companies Act, 2013.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Muthoot Capital Services Limited**



SYAM KUMAR R
Company Secretary & Head - Governance.