



MCSL/SEC/16 - 17/56

07th June, 2016

The Deputy General Manager
Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Mumbai - 400 001

The Deputy General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Voting Results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Ref: Our letter no. MCSL/SEC/16-17/55, dated 06th June, 2016

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated voting results at the 22nd Annual General Meeting of the Company held on Monday, 06th June, 2016, at The Hotel International, Veekshanam Road, Kochi - 35, at 10.00 a.m. is enclosed herewith as *Annexure I* to this letter in the prescribed format.

Kindly take the same on your records and acknowledge receipt.

Thanking you

Yours faithfully

For Muthoot Capital Services Limited

Syam Kumar R.
Company Secretary & Head - Governance

Encl: as above.

Annexure 1

Disclosure as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015

VOTING RESULTS

Sl. No.	Particulars	Details
1.	Date of the Annual General Meeting	Monday, 06 th June, 2016
2.	Total number of shareholders on record date i.e., 30 th May, 2016	6546
3.	No. of shareholders present in the meeting either in person or through proxy: (a) Promoters and Promoter Group: (b) Public: (i) Members: 49 (ii) Proxy: 13	3 62
4.	No. of Shareholders attended the meeting through Video Conferencing (a) Promoters and Promoter Group: (b) Public: (i) Members: Nil (ii) Proxy: Nil	Nil Nil



AGENDA-WISE DISCLOSURE

Resolution No. 1: Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2016:- Passed with requisite majority as an Ordinary Resolution.

Resolution required		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 (3) = (2) / (1) * 100	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (6) = (4) / (2) * 100	% of Votes Against on Votes Polled (7) = (5) / (2) * 100
Promoters & Promoter Group	E - voting	9345231	9345231	100	9345231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		9345231	100	9345231	0	100	0
Public	E - voting	3127344	537417	17.18	537417	0	100	0
	Poll		4302	0.14	4302	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		541719	17.32	541719	0	100	0
Total		12472575	9886950	79.27	9886950	0	100	0



Resolution No. 2: Ratification of Interim Dividend of ₹ 5.50/- per equity share of ₹ 10/- each for the FY 2015 - 2016:- Passed with requisite majority as an Ordinary Resolution.

Resolution required				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
		(1)	(2)	(3) = (2) / (1) * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = (5) / (2) * 100
Promoters & Promoter Group	E - voting		9345231	100	9345231	0	100	0
	Poll	9345231	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		9345231	100	9345231	0	100	0
Public	E - voting		537417	17.18	537417	0	100	0
	Poll		3902	0.13	3902	0	100	0
	Postal Ballot	3127344	0	0	0	0	0	0
	Sub - Total		541319	17.31	541319	0	100	0
Total		12472575	9886550	79.26	9885950	0	100	0



Resolution No. 3: Appointment of Director Mr. Thomas Muthoot (DIN: 00082099) who retire by rotation: - Passed with requisite majority as an Ordinary Resolution.

Resolution required		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 (3) = (2) / (1) * 100	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (6) = (4) / (2) * 100	% of Votes Against on Votes Polled (7) = (5) / (2) * 100
		(1)	(2)	(3) = (2) / (1) * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = (5) / (2) * 100
Promoters & Promoter Group	E - voting		9345231	100	9345231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	9345231	0	0	0	0	0	0
	Sub - Total		9345231	100	9345231	0	100	0
Public	E - voting		537417	17.18	537417	0	100	0
	Poll		3902	0.13	3902	0	100	0
	Postal Ballot	3127344	0	0	0	0	0	0
	Sub - Total		541319	17.31	541319	0	100	0
Total		12472575	9886550	79.26	9885950	0	100	0



Resolution No. 4: Ratification of appointment of M/s. K Venkatachalam Aiyer & Co., as the Statutory Auditors and fixation of remuneration thereof: - Passed with requisite majority as an Ordinary Resolution.

Resolution required		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 (3) = (2) / (1) * 100	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (6) = (4) / (2) * 100	% of Votes Against on Votes Polled (7) = (5) / (2) * 100
Promoters & Promoter Group	E - voting		9345231	100	9345231	0	100	0
	Poll	9345231	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		9345231	100	9345231	0	100	0
Public	E - voting		537417	17.18	537417	0	100	0
	Poll	3127344	3902	0.13	3902	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		541319	17.31	541319	0	100	0
Total			9886550	79.26	9885950	0	100	0



Resolution No. 5: Re-appointment of Mr. Thomas George Muthoot (DIN: 00011552) as Managing Director of the Company and fixation of his remuneration: - Passed with requisite majority as a Special Resolution.

Resolution required							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 (3) = (2) / (1) * 100	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (6) = (4) / (2) * 100	% of Votes Against on Votes Polled (7) = (5) / (2) * 100		
		(1)	(2)	(3) = (2) / (1) * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = (5) / (2) * 100		
Promoters & Promoter Group	E - voting		0	0	0	0	0	0		
	Poll	9345231	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Sub - Total		0	0	0	0	0	0		
Public	E - voting		418918	13.40	418918	0	100	0		
	Poll		3802	0.12	3802	0	100	0		
	Postal Ballot	3127344	0	0	0	0	0	0		
	Sub - Total		422720	13.52	422720	0	100	0		
Total		12472575	422720	3.39	422720	0	100	0		

