



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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www.muthootgroup.com

Ref: SEC/MFL/SE/2016/2250

Symbol: MUTHOOTFIN
Scrip code: 533398

September 30, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Voting results of 19th Annual General Meeting of Muthoot Finance Limited held on September 29, 2016

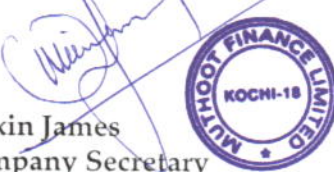
At 19th Annual General Meeting of the Company held at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala - 682 016 on September 29, 2016 at 10.30 AM, all the items of business contained in the Notice of Annual General Meeting dated 23.08.2016 were transacted and approved by the shareholders. All the agenda items as stated in aforesaid notice were approved by shareholders by requisite majority and details of the combined voting results (i.e. result of remote e-voting together with voting by ballot at venue of Annual General Meeting) as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

This is for your kind information and record thereon.

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary



Date of AGM	29/09/2016
Total number of shareholders on record date	38638
No. of shareholders present in the meeting either in person or through proxy:	97
Promoters and Promoter Group:	13
Public:	84
No. of shareholders present in the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda item no. 1

To receive consider and adopt financial statements(standalone & consolidated) of the Company for FY ended 31st March 2016

Resolution required: (Ordinary/ Special)	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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54717787	99.20%	54717787	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54717787	99.20%	54717787	0	100.00%	0.00%
Public- Non Institutions	E- Voting	25900	25900	100.00%	25900	0	100.00%	0.00%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27245	0	100.00%	0.00%
Total		352985340	352542904	99.87%	352542904	0	100.00%	0.00%



Agenda item no. 2

To ratify the appointment of M/s Rangamani & Co. Chartered Accountants (FRN. 003050S) as statutory auditors of the Company

Resolution required: (Ordinary/ Special)		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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54880098	99.49%	54373291	506807	99.08%	0.92%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54880098	99.49%	54373291	506807	99.08%	0.00%
Public- Non Institutions	E- Voting	25900	25900	100.00%	25900	0	100.00%	0.00%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27245	0	100.00%	0.00%
Total		352985340	352705215	99.92%	352198408	506807	99.86%	0.14%




Agenda item no. 3

To appoint a director in place of Mr. M. G. George Muthoot (holding DIN 00018201) who retires by rotation and being eligible offers himself for reappointment

Resolution required: (Ordinary/ Special)	Ordinary							
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	No. of Votes- In favour	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54880098	99.49%	54859161	20937	99.96%	0.04%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54880098	99.49%	54859161	20937	99.96%	0.00%
Public- Non Institutions	E- Voting	25900	25888	99.95%	25754	134	99.48%	0.52%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27233	100.00%	27099	134	99.51%	0.49%
Total		352985340	352705203	99.92%	352684132	21071	99.99%	0.01%



MUTHOOT FINANCE LIMITED
KOCHI-18

Agenda item no. 4

To appoint a director in place of Mr. George Thomas Muthoot (holding DIN 00018281) who retires by rotation and being eligible offers himself for reappointment

Resolution required: (Ordinary/ Special)	Ordinary							
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	No. of Votes- In favour	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54880098	99.49%	54859161	20937	99.96%	0.04%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54880098	99.49%	54859161	20937	99.96%	0.00%
Public- Non Institutions	E- Voting	25900	25900	100.00%	25766	134	99.48%	0.52%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27111	134	99.51%	0.49%
Total		352985340	352705215	99.92%	352684144	21071	99.99%	0.01%