

PROCEDURE FOR E-VOTING

We request you to follow the following procedure for e-voting:

1. Open your web browser and log on to the e-voting website www.evotingindia.com.
2. Click on the button "Shareholders" and select the Electronic Voting Sequence Number (EVSN) of "Muthoot Finance Limited" from the drop down menu on the next page.
3. You can then login to the e-voting system using your user-id, PAN and the password.
4. After logging in, for the first time, you will have to mandatorily change your password in the new password field and confirm your demographic details.
5. In the demographic details, you may also provide your e-mail address and your mobile number.
6. Kindly remember that this password can be used for voting on future resolutions of any other Company, as well.
7. Click on the resolution file link if you wish to view the complete resolution.
8. You will then be directed to the Voting Page where you will be able to select the "YES/NO" options and enter the number of shares under each of the headings (number of votes to be casted on the resolutions), but not exceeding your total holding.
9. After selecting the list of resolutions you have decided to vote on, click on submit. A confirmation box will be displayed. If you wish to confirm you vote click on submit. A confirmation box will be displayed. If you wish to confirm your vote click on OK or else to change your vote click on Cancel and accordingly modify your vote.
10. Once you have voted on a resolution, you will not be allowed to modify your vote.
11. You can login any number of times till you have cast your vote on the resolution or till the end of the voting period whichever is earlier.

If you have any queries or issues regarding e-voting please contact on helpdesk.evoting@cdslindia.com