



**Muthoot Finance Limited**

Registered Office :  
2<sup>nd</sup> floor, Muthoot Chambers,  
Opp. Saritha Theatre Complex,  
Banerji Road, Ernakulam - 682 018  
Kerala, India.  
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712  
Fax : +91 484 2396506, 2397399  
mails@muthootgroup.com  
www.muthootgroup.com

Ref: SEC/MFL/ SE/2017/2602

Symbol: MUTHOOTFIN  
Scrip Code: 533398

September 20, 2017

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,

**Subject: Intimation of Proceedings of 20<sup>th</sup> Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 20<sup>th</sup> Annual General Meeting of the Company was held on 20<sup>th</sup> September, 2017 at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala - 682 016 at 10.30 a.m.

The brief summary of proceedings of 20<sup>th</sup> Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Request you to kindly take on record the information and disseminate the same through the website.

Thank you,  
For Muthoot Finance Limited

Maxin James  
Company Secretary



Cc: Link Intime India Private Limited



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**PROCEEDINGS OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF MUTHOOT  
FINANCE LIMITED HELD ON WEDNESDAY, 20<sup>TH</sup> SEPTEMBER, 2017**

The 20<sup>th</sup> Annual General Meeting (AGM) of Muthoot Finance Limited (the Company) was held on Wednesday, 20<sup>th</sup> September, 2017 at 10.30 a.m. at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala - 682 016.

The Meeting commenced with a silent prayer. Mr. Maxin James, Company Secretary welcomed the members and informed them about the e-voting conducted from 17.09.2017 to 19.09.2017 (both days inclusive) on the proposed resolutions in the Notice of Annual General Meeting through CDSL e-voting platform for members of the Company as on cut-off date i.e. 13.09.2017. Thereafter he requested the Chairman to preside over the meeting.

Mr. M. G. George Muthoot, Chairman of the Company presided over the 20<sup>th</sup> Annual General Meeting. The requisite quorum being present, Chairman called the meeting to order. All the Directors, except Mr. K George John, Independent Director who was not able to attend the Annual General Meeting due to prior commitment, were present for the meeting. Chairman thereafter introduced the Directors sitting on the dias to the shareholders present. Chairman of Audit Committee, Nomination and Remuneration Committee and representatives of Secretarial Auditors and Statutory Auditors were also present.

After obtaining the consent of the shareholders present, the notice sent to members calling the Annual General Meeting along with Board's report was taken as read.

Chairman addressed the shareholders and apprised them about the performance of the Company during the Financial Year 2016-17 and also stated that the net profit of the Company increased by 46% to Rs. 1180 crores in the FY2016-17 from Rs. 810 crores in FY2015-16. He also informed the members about the performance of the subsidiaries of the Company i.e. M/s. Muthoot Homefin (India) Ltd., M/s. Belstar Investment and Finance Private Limited, M/s. Muthoot Insurance Brokers Pvt. Ltd. and M/s. Asia Asset Finance PLC during the year 2016-17.



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Chairman further briefed the members about the Capital Adequacy Ratio of the Company which stood at 24.88% of the average risk weighted assets on balance sheet and risk adjusted value of the off- balance sheet items, which is well above the regulatory minimum of 15%.

Chairman apprised the shareholders about the e-voting conducted for resolutions proposed in notice of 20<sup>th</sup> Annual General Meeting. He also informed that voting at AGM venue through ballot is available for shareholders who have not opted for e-voting.

The following resolution was proposed in the Notice of the 20<sup>th</sup> Annual General Meeting:

Sl. No.	Items	Resolution Required
1.	To adopt Financial Results for the year ended 31st March, 2017	Ordinary
2.	To re-appoint Mr. George Jacob Muthoot who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3.	To re-appoint Mr. Alexander Muthoot George who retires by rotation and being eligible offers himself for re-appointment	Ordinary
4.	To appoint M/s Varma & Varma, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration	Ordinary
5.	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	Special
6.	To re-appoint Ms. Pamela Anna Mathew as Independent Director	Special
7.	To appoint Mr. Jose Mathew as Independent Director	Ordinary
8.	To appoint Justice (Retd.) Jacob Benjamin Koshy as Independent Director	Ordinary
9.	To appoint Mr. Pratip Chaudhuri as Independent Director	Ordinary

Chairman invited the shareholders for their views and comments. Few shareholders came up to the dais and apprised the financial results and expressed their contentment on the performance of the Company during the FY 2016-17. Some shareholders asked their queries on Dividend, expenses, etc. Mr. George Alexander Muthoot, Managing Director answered the

