



**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/2017/2603

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,

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

**Sub: Voting results of 20<sup>th</sup> Annual General Meeting of Muthoot Finance Limited held on September 20, 2017**

At 20<sup>th</sup> 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 20, 2017 at 10.30 AM, all the items of business contained in the Notice of Annual General Meeting dated 08.08.2017 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	20/09/2017
Total number of shareholders on record date	41324
No. of shareholders present in the meeting either in person or through proxy:	102
Promoters and Promoter Group:	13
Public:	89
No. of shareholders present in the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

## Agenda item no. 1

## To adopt Financial Results for the year ended 31st March, 2017

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
<b>Promoter and Promoter Group</b>	E- Voting	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	<b>Total</b>	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
<b>Public -Institutions</b>	E- Voting	81066943	80966360	99.88%	80966360	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	<b>Total</b>	81066943	80966360	99.88%	80966360	0	100.00%	0.00%
<b>Public- Non Institutions</b>	E- Voting	28578	28578	99.91%	28578	0	100.00%	0.00%
	Poll	25	25	0.087%	25	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	0.00%
	<b>Total</b>	28603	28603	100.00%	28603	0	100.00%	0.00%
<b>Total</b>		375559418	375458835	99.97%	375458835	0	100.00%	0.00%



Agenda item no. 2

To re-appoint Mr. George Jacob Muthoot who retires by rotation and being eligible offers himself for re-appointment

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	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	81066943	79364048	97.90%	79364048	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	81066943	7,93,64,048.00	97.90%	79364048	0	100.00%	0.00%
Public- Non Institutions	E- Voting	28578	28578	99.91%	28578	0	100.00%	0.00%
	Poll	25	25	0.087%	25	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	0.00%
	Total	28603	28603	100.00%	28603	0	100.00%	0.00%
<b>Total</b>		375559418	373856523	99.55%	373856523	0	100.00%	0.00%



Agenda item no. 3

To re-appoint Mr. Alexander Muthoot George who retires by rotation and being eligible offers himself for re-appointment

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	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	81066943	81066943	100.00%	81066943	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	81066943	81066943	100.00%	81066943	0	100.00%	0.00%
Public- Non Institutions	E- Voting	28578	28578	99.91%	28578	0	100.00%	0.00%
	Poll	25	25	0.087%	25	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	0.00%
	Total	28603	28603	100.00%	28603	0	100.00%	0.00%
<b>Total</b>		375559418	375559418	100.00%	375559418	0	100.00%	0.00%



Agenda item no. 4

To appoint M/s Varma & Varma, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration

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	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	81066943	81066943	100.00%	81066943	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	81066943	81066943	100.00%	81066943	0	100.00%	0.00%
Public- Non Institutions	E- Voting	28578	28578	99.91%	28557	21	99.93%	0.07%
	Poll	25	25	0.087%	25	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	0.00%
	Total	28603	28603	100.00%	28582	21	99.93%	0.07%
<b>Total</b>		375559418	375559418	100.00%	375559397	21	100.00%	0.00%



Agenda item no. 5

To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis

Resolution required: (Ordinary/ Special)	Special							
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	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	294463872	294463872	100.00%	294463872	0	100.00%	0.00%
Public -Institutions	E- Voting	81066943	80855960	99.74%	79533961	1321999	98.36%	1.64%
	Poll	0	0	-	0	0	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	81066943	80855960	99.74%	79533961	1321999	98.36%	1.64%
Public- Non Institutions	E- Voting	28578	28578	99.91%	28577	1	99.9965%	0.0035%
	Poll	25	25	0.087%	25	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	0.00%
	Total	28603	28603	100.00%	28602	1	100.00%	0.0035%
<b>Total</b>		375559418	375348435	99.94%	374026435	1322000	99.65%	0.35%

