

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POSTAL BALLOT FOR
MUTHOOT CAPITAL SERVICES LIMITED**

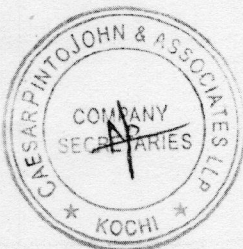
To

Mr. Thomas George Muthoot
Managing Director
Muthoot Capital Services Limited
3rd Floor, Muthoot Towers
M.G. Road, Kochi, Kerala - 682035

Sub: Passing of Resolution through Remote e-Voting and Postal Ballot of **Muthoot Capital Services Limited**

I, CS Nikhil George Pinto, Company Secretary in Practice, holding Membership Number: ACS – 39471 and Certificate of Practice Number – 16059, Partner, CaesarPintoJohn & Associates LLP, Company Secretaries, 5, Puthussery House, Edanad, Chowara P.O., Aluva, Ernakulam - 683 571 have been appointed as Scrutinizer for the Remote Electronic Voting and Postal Ballot voting process in respect of the below mentioned resolutions of **Muthoot Capital Services Limited (CIN: L67120KL1994PLC007726)**.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Saturday, the 03rd day of November, 2018 (09.00 A.M.) to Sunday, the 02nd day of December 2018 (5.00 P.M.). The remote e-voting results were unblocked by me on 03rd December 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 06th December 2018 attached herewith.



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The result of the E-voting together with that of the Postal Ballot is as under:

Res. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
SPECIAL BUSINESS – ORDINARY RESOLUTION						
1	Related Party Transactions with Muthoot Fincorp Limited	E Voting	2334114	100	-	-
		Postal Ballot	5924	100	-	-
		Total	2340038	100		
SPECIAL BUSINESS – SPECIAL RESOLUTION						
2	Continuation of Directorship of Mr. A P Kurian, Non Executive Independent Director who has attained the age of above 75 Years	E Voting	12080639	95.79	531447	4.21
		Postal Ballot	5533	88.34	730	11.66
		Total	12086172	95.78	532177	4.22
3	Continuation of Directorship of Mr. R K Nair, Non Executive Independent Director who has attained the age of above 75 Years	E Voting	12080639	95.79	531447	4.21
		Postal Ballot	5313	87.92	730	12.08
		Total	12085952	95.78	532177	4.22

The Resolution stands passed under Remote e-Voting and Postal Ballot as Ordinary/ Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thanking You

Yours faithfully

**For CaesarPintoJohn
& Associates LLP
Company Secretaries**



Nikhil George Pinto
Partner
M. No. 39471
CP. No. 16059

Kochi

06.12.2018

