



muthoot CAPITAL SERVICES

CIN: L67120KL1994PLC007726

Ref: MCSL/SEC/14-15/1262

September 5, 2014

To :

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Declaration of Polling results – 20th Annual General Meeting

Pursuant to Clause 35A of the listing agreement, the voting results at the 20th Annual General Meeting of the Company held on 3rd September 2014, at Hotel International, Veekshanam Road, Kochi is enclosed as ANNEXURE to this letter in the prescribed format.

You are requested to kindly take the same into your records.

Thanking you

Yours faithfully

For Muthoot Capital Services Limited

Syam Kumar R
Company Secretary & Head Governance

Encl: as above.



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ANNEXURE :

Disclosure as per Clause 35A of the Listing Agreement to be submitted to Stock Exchanges

Date of AGM	03rd September, 2014
No. of shareholders on record date	6875
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	3
- Public:	61
No. of Shareholders attended the meeting through Video Conferencing	NA
- Promoters and Promoter Group:	
- Public:	

Details of the Agenda

In case of Poll & E-voting

The mode of voting for all the resolutions were E-voting & Poll

Resolution No. 1- Adoption of Annual Accounts of the Company for the financial year ended March 31, 2014 – Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled (E-Voting & Poll)	% of votes against on votes polled (E-Voting & Poll)
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter	9257377	9257377	100	9257377	-	100	0
Public	550482	550482	100	550482	-	100	0
Total	9807859	9807859		9807859	-		

Resolution No.2 – Declaration of Dividend on Equity Shares- Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled	% of votes polled on outstanding shares	No. of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter	9257377	9257377	100	9257377	-	100	0
Public	550181	550181	100	550181	-	100	0
Total	9807558	9807558		9807558	-		

Resolution No.3 – Reappointment of Mr. Thomas Muthoot who retires by rotation- Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled	% of votes polled on outstanding shares	No. of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter	9257377	9257377	100	9257377	-	100	0
Public	549910	549910	100	549608	302	99.94	0.06
Total	9807287	9807287		9806985	302		

Resolution No.4 – Appointment of Statutory Auditors and fixing their remuneration- Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled	% of votes polled on outstanding shares	No. of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter	9257377	9257377	100	9257377	-	100	0
Public	549999	549999	100	549697	302	99.94	0.06
Total	9807376	9807376		9807074			



Resolution No.5 –Appointment of Mr. R. K. Nair as an Independent Director- Passed with requisite majority as a Special Resolution

Promoter/Public	No. of Shares Held	No of votes Polled	% of votes polled on outstanding shares	No. of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter	9257377	9257377	100	9257377	-	100	0
Public	549920	549920	100	549618	302	99.94	0.06
Total	9807297	9807297		9806995			

Resolution No.6 – Appointment of Mr. A. P Kurian as an Independent Director- Passed with requisite majority as a Special Resolution

Promoter/Public	No. of Shares Held	No of votes Polled	% of votes polled on outstanding shares	No. of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter	9257377	9257377	100	9257377	-	100	0
Public	549890	549890	100	549588	302	99.94	0.06
Total	9807267	9807267		9806965			

Resolution No.7 – Appointment of Ms. Radha Unni as an Independent Director- Passed with requisite majority as a Special Resolution

Promoter/Public	No. of Shares Held	No of votes Polled	% of votes polled on outstanding shares	No. of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter	9257377	9257377	100	9257377	-	100	0
Public	549999	549999	100	549697	302	99.94	0.06
Total	9807376	9807376		9807074			



Resolution No.8 –Confirming limits on the borrowing powers of the Company at Rs. 1000 Crores over and above the paid up capital and free reserves of the Company- Passed with requisite majority as a Special Resolution

Promoter/Public	No. of Shares Held	No of votes Polled	% of votes polled on outstanding shares	No. of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter	9257377	9257377	100	9257377	-	100	0
Public	549910	549910	100	549608	302	99.94	0.06
Total	9807287	9807287		9806985			

Resolution No.9 –Consent to enter into related party transactions - Passed with requisite majority as a Special Resolution

Promoter/Public	No. of Shares Held	No of votes Polled	% of votes polled on outstanding shares	No. of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter	NA	NA	NA	NA	NA	NA	0
Public	549919	549919	100	549617	302	99.94	0.06
Total	549919	549919		549617			

FOR MUTHOOT CAPITAL SERVICES LIMITED

SYAM KUMAR R.
COMPANY SECRETARY & HEAD - GOVERNANCE

