





**Annexure 1**

**Disclosure as per Regulation 44 of SEBI (LODR) Regulations, 2015**

**VOTING RESULTS**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	Muthoot Capital Services Limited
2.	Date of Postal Ballot	Notice dated September 04, 2019
3.	Total number of shareholders on cut-off date i.e., August 30, 2019	13695
4.	No. of shareholders present in the meeting either in person or through proxy:  (a) Promoters and Promoter Group: (b) Public:	  NA NA
	No. of Shareholders attended the meeting through Video Conferencing  (a) Promoters and Promoter Group: (b) Public:	  NA NA

**POSTAL BALLOT VOTING RESULTS**

**Resolution No. 1:** Approval for creation of charges / mortgage etc., on company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013: **Passed with requisite majority as Special Resolution.**

Resolution required				Special Resolution				
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
		(1)	(2)	(3) = (2) / (1) * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = (5) / (2) * 100
Promoters & Promoter Group	E - voting	<b>10294239</b>	10294239	100%	10294239	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub - Total</b>		<b>10294239</b>	<b>100%</b>	<b>10294239</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public	E - voting	<b>6153294</b>	1936505	31.47%	1936188	317	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		1979	0.03%	1979	0	100%	0
	<b>Sub - Total</b>		<b>1938484</b>	<b>31.50%</b>	<b>1938167</b>	<b>317</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>16447533</b>	<b>12232723</b>	<b>74.37%</b>	<b>12232406</b>	<b>317</b>	<b>99.99%</b>	<b>0.01%</b>

**Resolution No. 2:** Amendment to the existing MCSL Employee Stock Option Scheme 2018 - "Scheme-II" to the employees of the Company: Passed with requisite majority as Special Resolution.

Resolution required				Special Resolution				
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
		(1)	(2)	(3) = (2) / (1) * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = (5) / (2) * 100
Promoters & Promoter Group	E - voting	10294239	10294239	100%	10294239	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub - Total</b>		<b>10294239</b>	<b>100%</b>	<b>10294239</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public	E - voting	6153294	1936505	31.47%	1936408	97	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		1969	0.03%	1969	0	100%	0
	<b>Sub - Total</b>		<b>1938474</b>	<b>31.50%</b>	<b>1938377</b>	<b>97</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>16447533</b>	<b>12232713</b>	<b>74.37%</b>	<b>12232616</b>	<b>97</b>	<b>99.99%</b>	<b>0.01%</b>

**Resolution No. 3:** Amendment to the existing MCSL Employee Stock Option Scheme 2018 - "Scheme-III" to the employees of the Company:  
**Passed with requisite majority as a Special Resolution.**

Resolution required				Special Resolution				
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
		(1)	(2)	(3) = (2) / (1) * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = (5) / (2) * 100
Promoters & Promoter Group	E - voting	10294239	10294239	100%	10294239	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub - Total</b>		<b>10294239</b>	<b>100%</b>	<b>10294239</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public	E - voting	6153294	1936505	31.47%	1936188	317	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		1969	0.03%	1969	0	100%	0
	<b>Sub - Total</b>		<b>1938474</b>	<b>31.50%</b>	<b>1938377</b>	<b>97</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>16447533</b>	<b>12232713</b>	<b>74.37%</b>	<b>12232616</b>	<b>97</b>	<b>99.99%</b>	<b>0.01%</b>