



MCSL/SEC/20-21/77

September 29, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol - MUTHOOTCAP

Dear Sir,

Sub: Voting Results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated voting results of the 26th Annual General Meeting of the Company held on Monday, September 28, 2020, through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue at 10.30 a.m. is enclosed herewith as **Annexure 1** to this letter in the prescribed format.

We request you to kindly take the same on your records.

Thanking you

Yours faithfully

For Muthoot Capital Services Limited

A handwritten signature in black ink, appearing to read 'Abhijith Jayan', written over a diagonal line.

Abhijith Jayan
Company Secretary and Compliance Officer



Encl: as above.

Annexure 1

Disclosure as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015

VOTING RESULTS

Sl. No.	Particulars	Details
1.	Date of the Annual General Meeting	Monday, September 28, 2020
2.	Total number of shareholders on cut-off date i.e., September 21, 2020	14368
3.	No. of shareholders present in the meeting. (a) Promoters and Promoter Group: (b) Public:	Not Applicable Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: (a) Promoters and Promoter Group: (b) Public:	6 28
5.	No. of Resolutions Passed in the meeting	3

AGENDA-WISE DISCLOSURE

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the standalone Audited Statement of Profit and Loss for the financial year ended March 31, 2020, the Audited Balance Sheet as at that date, together with the Cash Flow Statement, the Reports of the Board of Directors and Independent Auditors, thereon : - **Passed with requisite majority as an Ordinary Resolution.**

Resolution required			Ordinary 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	10298900	10298900	100	10298900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		10298900	100	10298900	0	100	0
Public	E - voting	6148633	1647491	26.79	1647490	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		1647491	26.79	1647490	1	0	0
Total		16447533	11946391	72.63	11946390	1	100	0

Resolution No. 2: Re-appointment of Director retiring by rotation, Mr. Thomas Muthoot (DIN: 00082099): - **Passed with requisite majority as an Ordinary Resolution.**

Resolution required				Ordinary Resolution				
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
		(1)	(2)	(3) = (2) / (1) * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = (5) / (2) * 100
Promoters & Promoter Group	E - voting	10298900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		0	0	0	0	0	0
Public	E - voting	6148633	1647491	26.79	1647489	2	100	0
	Poll		0	0	0	0	00	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		1647491	26.79	1647489	2	0	0
Total		16447533	1647491	26.79	1647489	2	100	0

SPECIAL BUSINESS - ORDINARY RESOLUTION:

Resolution No. 3: Approval for entering into related party transactions with Muthoot Fincorp Limited: - **Passed with requisite majority as an Ordinary Resolution.**

Resolution required				Ordinary Resolution				
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
		(1)	(2)	(3) = (2) / (1) * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = (5) / (2) * 100
Promoters & Promoter Group	E - voting	10298900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		0	0	0	0	0	0
Public	E - voting	6148633	1647491	26.79	1647490	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		1647491	26.79	1647490	1	100	0
Total		16447533	1647491	26.79	1647490	1	100	0