



MCSL/SEC/21-22/80

September 26, 2021

**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 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 25, 2021, 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**

**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**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the Annual General Meeting	<b>Saturday, September 25, 2021</b>
2.	Total number of shareholders on cut-off date i.e., September 21, 2020	<b>20651</b>
3.	No. of shareholders present in the meeting. (a) Promoters and Promoter Group: (b) Public:	<b>Not Applicable</b> <b>Not Applicable</b>
4.	No. of Shareholders attended the meeting through Video Conferencing: (a) Promoters and Promoter Group: (b) Public:	<b>6</b> <b>34</b>
5.	No. of Resolutions Passed in the meeting	<b>3</b>

**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, 2021, 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	10298892	9363068	90.91%	9363068	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub -Total</b>		<b>9363068</b>	<b>90.91%</b>	<b>9363068</b>	<b>0</b>	<b>100 %</b>	<b>0%</b>
Public	E - voting	6148641	3024811	49.19%	3024422	389	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub -Total</b>		<b>3024811</b>	<b>49.19%</b>	<b>3024422</b>	<b>389</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>16447533</b>	<b>12387879</b>	<b>75.32%</b>	<b>12387490</b>	<b>389</b>	<b>99.99%</b>	<b>0.01%</b>

**Resolution No. 2:** To appoint a Director in place of Mr. Thomas John Muthoot (DIN: 00011618), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and Article 97 of the Articles of Association, and being eligible, offers himself for re-appointment .  
**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	10298892	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub -Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public	E - voting	6148641	3024811	49.19%	3024388	423	99.99%	0.01%
	Poll		0	0	0	0	00	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub -Total</b>		<b>3024811</b>	<b>49.19%</b>	<b>3024388</b>	<b>423</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>16447533</b>	<b>3024811</b>	<b>49.19%</b>	<b>3024388</b>	<b>423</b>	<b>99.99%</b>	<b>0.01%</b>

**SPECIAL BUSINESS - ORDINARY RESOLUTION:**

**Resolution No. 3:** Re-appointment of Mr. Thomas George Muthoot (DIN: 00011552) as Managing Director and fixing remuneration terms: -  
**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	10298892	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub -Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public	E - voting	6148641	3024810	49.19%	3018846	5964	99.80%	0.20%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub -Total</b>		<b>3024810</b>	<b>49.19%</b>	<b>3018846</b>	<b>5964</b>	<b>99.80%</b>	<b>0.20%</b>
<b>Total</b>		<b>16447533</b>	<b>3024810</b>	<b>49.19%</b>	<b>3018846</b>	<b>5964</b>	<b>99.80%</b>	<b>0.20%</b>