



MCSL/SEC/21-22/124

December 30, 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/Madam,

**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 Extra-Ordinary General Meeting of the Company held on Wednesday, December 29, 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 Extra-Ordinary General Meeting	<b>Wednesday, December 29, 2021</b>
2.	Total number of shareholders on cut-off date i.e., December 23, 2021	<b>19791</b>
3.	No. of shareholders physically 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>30</b>
5.	No. of Resolutions Passed in the meeting	<b>2</b>

**AGENDA-WISE DISCLOSURE**

**SPECIAL BUSINESS - ORDINARY RESOLUTION:**

**Resolution No. 1:** Appointment of Statutory Auditors for the financial year ending March 31, 2022 and payment of remuneration thereof:  
**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	7418144	72.03%	7418144	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub - Total</b>		<b>7418144</b>	<b>72.03%</b>	<b>7418144</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public	E - voting	6148641	1166378	18.97%	1166378	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub - Total</b>		<b>1166378</b>	<b>18.97%</b>	<b>1166378</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>16447533</b>	<b>8584522</b>	<b>52.19%</b>	<b>8584522</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**SPECIAL BUSINESS - SPECIAL RESOLUTION:**

**Resolution No. 2:** Appointment of Mrs. Shirley Thomas (DIN: 08586100) as Non-Executive Independent Woman Director: **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	10298892	7418144	72.03%	7418144	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub -Total</b>		<b>7418144</b>	<b>72.03%</b>	<b>7418144</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public	E - voting	6148641	1166378	18.97%	1166378	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub -Total</b>		<b>1166378</b>	<b>18.97%</b>	<b>1166378</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>16447533</b>	<b>8584522</b>	<b>52.19%</b>	<b>8584522</b>	<b>0</b>	<b>100%</b>	<b>0%</b>