



MCSL/SEC/22-23/97

September 28, 2022

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 28th Annual General Meeting of the Company held on Tuesday, September 27, 2022, through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue at 01.00 p.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

Sl. No.	Particulars	Details
1.	Date of the Annual General Meeting	Tuesday, September 27, 2022
2.	Total number of shareholders on cut-off date i.e., September 20, 2022	22394
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 34
5.	No. of Resolutions Passed in the meeting	5

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, 2022, 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	5383216	52.27%	5383216	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		5383216	52.27%	5383216	0	100 %	0%
Public	E - voting	6148641	1540591	25.06%	1540590	1	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		1540591	25.06%	1540590	1	99.99%	0.01%
Total		16447533	6923807	42.09%	6923806	1	99.99%	0.01%

Resolution No. 2: To appoint a Director in place of Mr. Thomas Muthoot, Director (DIN: 00082099) 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
	Sub - Total		0	0	0	0	0	0
Public	E - voting	6148641	1540474	25.05%	1540357	117	99.99%	0.01%
	Poll		0	0	0	0	00	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		1540474	25.05%	1540357	117	99.99%	0.01%
Total		16447533	1540474	9.37%	1540357	117	99.99%	0.01%

Resolution No. 3: Appointment of M/s. PKF Sridhar & Santhanam LLP as the Statutory Auditors of the Company for further period of two years: - **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	5383216	52.27%	5383216	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		5383216	52.27%	5383216	0	100 %	0%
Public	E - voting	6148641	1540591	25.05%	1540590	1	99.80%	0.20%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		1540591	25.05%	1540590	1	99.80%	0.20%
Total		16447533	6923807	42.09%	6923806	1	99.80%	0.20%

SPECIAL BUSINESS - SPECIAL RESOLUTION:**Resolution No. 4: Approval of remuneration to Managing Director in the event of loss: - Not passed as a Special Resolution.**

Resolution required				Special 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
	Sub - Total		0	0	0	0	0	0
Public	E - voting	6148641	1540591	25.05%	717645	822946	46.58%	53.42%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		1540591	25.05%	717645	822946	46.58%	53.42%
Total		16447533	1540591	9.36%	717645	822946	46.58%	53.42%

Resolution No. 5: Approval of remuneration to the Managing Director for a period of three years: - Not passed as a Special Resolution.

Resolution required				Special 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
	Sub - Total		0	0	0	0	0	0
Public	E - voting	6148641	1540591	25.05%	717805	822786	46.59%	53.41%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total		1540591	25.05%	717805	822786	46.59%	53.41%
Total		16447533	1540591	9.36%	717805	822786	46.59%	53.41%