



MCSL/SEC/22-23/98

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/Madam,

Sub: Proceedings of 28th Annual General Meeting of Muthoot Capital Services Limited held on Tuesday, September 27, 2022

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 28th Annual General Meeting (AGM) of the Company was 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 1.00 p.m.

The required quorum was present, and all the items of business as mentioned in the Notice of AGM dated May 17, 2022, were discussed, and based on the report of the Scrutinizer, all resolutions except two Special business items requiring Special Resolution were declared as duly passed by the requisite majority by remote e-voting and venue e-voting.

The meeting considered the following items in the agenda:

A. Ordinary Business:

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.
2. Re-appointment of Director retiring by rotation, Mr. Thomas Muthoot (DIN: 00082099).
3. Appointment of M/s. PKF Sridhar & Santhanam LLP as the Statutory Auditors of the Company for further period of two years.

B. Special Business:

4. Approval of remuneration to Managing Director in the event of loss
5. Approval of remuneration to the Managing Director for a period of three years

Remote E-voting facility was provided to the Members from September 24, 2022 at 9.00 a.m. to September 26, 2022 at 5.00 p.m. and e-voting facility was also provided to the Members who have not done remote e-voting and were present at the meeting through VC or OAVM.

It may please be noted that the voting results were submitted to the Stock Exchanges in the format specified under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Scrutinizer's Report on remote e-voting and venue e-voting is also attached herewith.

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

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Abhijith Jayan
Company Secretary & Compliance Officer

Encl: As above.