



MCSL/SEC/24-25/198

September 25, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debenture and CP) - 974915,
974292, 974550, 974552, 975282,
975513, 975662, 975739, 975982,
976006, 727368, 727488 and 727790**

**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 30th Annual General Meeting of Muthoot Capital Services
Limited held on Wednesday, September 25, 2024**

The 30th Annual General Meeting (the 'AGM') of the Company was held today i.e. Wednesday, September 25, 2024 at 02.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, to transact the business as stated in the Notice dated August 07, 2024 convening the meeting.

In this regard, please find enclosed the Summary of Proceedings of the 30th AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

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

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Srikanth G Menon
Company Secretary and Compliance Officer
Membership Number: FCS11743

Encl: As above



SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 25, 2024, AT 02.30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 30th Annual General Meeting ('AGM') of Muthoot Capital Services Limited was held on Wednesday at 02.30 P.M through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI')

Opening Remarks

Mr. Srikanth G Menon, Company Secretary & Chief Compliance Officer, commenced the Meeting with a moment of silent prayer. He welcomed all members and distinguished guests, noting that the AGM was convened in accordance with applicable provisions of the Companies Act 2013 and SEBI regulations.

Chairman's Address

Mr. Thomas John Muthoot, Chairman of the Company, officially welcomed all attendees. He introduced the Board of Directors present:

- Mr. Thomas George Muthoot – Managing Director
- Mr. Thomas Muthoot – Non-Executive Director
- Mr. Thomas Mathew – Independent Director
- Ms. Shirley Thomas – Independent Director
- Ms. Divya Abhishek – Independent Director

Mr. Thomas John Muthoot acknowledged the attendance of key executives and representatives from the statutory and secretarial auditors, as well as the Registrar & Share Transfer Agent.

He noted that the Notice of the 30th AGM and the Annual Report for FY 2023-24 had been circulated electronically and were taken as read with the consent of the members. Mr. Thomas John Muthoot then presented an overview of the company's financial performance for FY 2023-24.

Voting Process

Mr. Srikanth G Menon outlined the voting procedures:

- Remote e-voting commenced at 09.00 a.m. on September 20, 2024, and concluded on September 24, 2024 at 05.00 p.m.
- The e-voting platform would be available for 30 minutes post-AGM for members who had not yet voted.
- **CS Puzhankara Sivakumar**, Managing Partner of M/s. SEP & Associates, was appointed as the scrutinizer for the voting process.



Resolutions

The following business was transacted at the Meeting through remote e-voting:

1. Adoption of the standalone Audited Financial Statements including Audited Balance Sheet and Statement of Profit and Loss for the financial year ended March 31, 2024 together with the Cash Flow Statement, the Report of the Board of Directors and Independent Auditors – as Ordinary Resolution
2. Re-appointment of Mr. Thomas Muthoot (DIN: 00082099) as Non-Executive Director, who retires by rotation – as Ordinary Resolution
3. Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants (Firm Registration No. 004207S) as Statutory Auditors and fixing their remuneration – as Ordinary Resolution

Vote of Thanks

Mr. Mathews Markose, Chief Executive Officer, delivered the vote of thanks, expressing gratitude to all members for their participation.

The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. The Meeting was then declared closed.

The meeting was concluded at 03:40 PM.

Post-Meeting Actions

The Scrutinizer shall submit his report to the Chairman of the Company and the results of e-voting shall be declared by the Chairman or Managing Director within 48 hours from the conclusion of AGM at the Registered Office of the Company at Kochi. The said results along with the Scrutinizer's Report will be posted on the website of the Company, i.e., www.muthootcap.com and on the e-voting website of CDSL at www.evotingindia.com shall also be placed on the notice Board of the Company at its Registered office. The results will simultaneously be communicated to the Stock Exchanges where the shares of the Company are listed.

For Muthoot Capital Services Limited

Srikanth G Menon
Company Secretary and Compliance Officer
Membership Number: FCS11743