



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2016/2250

Symbol: MUTHOOTFIN
Scrip code: 533398

September 30, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Voting results of 19th Annual General Meeting of Muthoot Finance Limited held on September 29, 2016

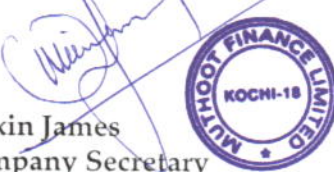
At 19th Annual General Meeting of the Company held at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala - 682 016 on September 29, 2016 at 10.30 AM, all the items of business contained in the Notice of Annual General Meeting dated 23.08.2016 were transacted and approved by the shareholders. All the agenda items as stated in aforesaid notice were approved by shareholders by requisite majority and details of the combined voting results (i.e. result of remote e-voting together with voting by ballot at venue of Annual General Meeting) as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

This is for your kind information and record thereon.

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary



Date of AGM	29/09/2016
Total number of shareholders on record date	38638
No. of shareholders present in the meeting either in person or through proxy:	97
Promoters and Promoter Group:	13
Public:	84
No. of shareholders present in the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda item no. 1

To receive consider and adopt financial statements(standalone & consolidated) of the Company for FY ended 31st March 2016

Resolution required: (Ordinary/ Special)	Ordinary							
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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54717787	99.20%	54717787	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54717787	99.20%	54717787	0	100.00%	0.00%
Public- Non Institutions	E- Voting	25900	25900	100.00%	25900	0	100.00%	0.00%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27245	0	100.00%	0.00%
Total		352985340	352542904	99.87%	352542904	0	100.00%	0.00%



Agenda item no. 2

To ratify the appointment of M/s Rangamani & Co. Chartered Accountants (FRN. 003050S) as statutory auditors of the Company

Resolution required: (Ordinary/ Special)	Ordinary							
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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54880098	99.49%	54373291	506807	99.08%	0.92%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54880098	99.49%	54373291	506807	99.08%	0.00%
Public- Non Institutions	E- Voting	25900	25900	100.00%	25900	0	100.00%	0.00%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27245	0	100.00%	0.00%
Total		352985340	352705215	99.92%	352198408	506807	99.86%	0.14%

MUTHOOT FINANCE LIMITED
KOCHI-18

Agenda item no. 3

To appoint a director in place of Mr. M. G. George Muthoot (holding DIN 00018201) who retires by rotation and being eligible offers himself for reappointment

Resolution required: (Ordinary/ Special)	Ordinary							
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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54880098	99.49%	54859161	20937	99.96%	0.04%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54880098	99.49%	54859161	20937	99.96%	0.00%
Public- Non Institutions	E- Voting	25900	25888	99.95%	25754	134	99.48%	0.52%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27233	100.00%	27099	134	99.51%	0.49%
Total		352985340	352705203	99.92%	352684132	21071	99.99%	0.01%



MUTHOOT FINANCE LIMITED
KOCHI-18

Agenda item no. 4

To appoint a director in place of Mr. George Thomas Muthoot (holding DIN 00018281) who retires by rotation and being eligible offers himself for reappointment

Resolution required: (Ordinary/ Special)	Ordinary							
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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54880098	99.49%	54859161	20937	99.96%	0.04%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54880098	99.49%	54859161	20937	99.96%	0.00%
Public- Non Institutions	E- Voting	25900	25900	100.00%	25766	134	99.48%	0.52%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27111	134	99.51%	0.49%
Total		352985340	352705215	99.92%	352684144	21071	99.99%	0.01%



MUTHOOT FINANCE LIMITED
KOCCHI-18

Agenda item no. 5

To reappoint Mr. John Kuttukaran Paul (holding DIN 00016513) as Independent Director for a period of 3 years

Resolution required: (Ordinary/ Special)	Special							
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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54880098	99.49%	54823433	56665	99.90%	0.10%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54880098	99.49%	54823433	56665	99.90%	0.10%
Public- Non Institutions	E- Voting	25900	25900	100.00%	25759	141	99.46%	0.54%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27104	141	99.48%	0.52%
Total		352985340	352705215	99.92%	352648409	56806	99.98%	0.02%

MUTHOOT FINANCE LIMITED
KOCHI-18

Agenda item no. 6

To reappoint Mr. George Joseph (holding DIN 00253754) as Independent Director for a period of 3 years


Resolution required: (Ordinary/ Special)	Special							
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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54880098	99.49%	54880098	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54880098	99.49%	54880098	0	100.00%	0.00%
Public- Non Institutions	E- Voting	25900	25900	100.00%	25759	141	99.46%	0.54%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27104	141	99.48%	0.52%
Total		352985340	352705215	99.92%	352705074	141	99.99%	0.01%

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "MUTHOOT FINANCE LIMITED" around the perimeter and "KOCHI-18" in the center.

Agenda item no. 7

To reappoint Mr. Kariath George John (holding DIN 00951332) as Independent Director for a period of 3 years

Resolution required: (Ordinary/ Special)	Special							
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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54880098	99.49%	44116951	10763147	80.39%	19.61%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54880098	99.49%	44116951	10763147	80.39%	19.61%
Public- Non Institutions	E- Voting	25900	25900	100.00%	25759	141	99.46%	0.54%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27104	141	99.48%	0.52%
Total		352985340	352705215	99.92%	341941927	10763288	96.95%	3.05%




Agenda item no. 8

To reappoint Mr. John Mathew Kattapurath (holding DIN 00371128) as Independent Director for a period of 1 year

Resolution required: (Ordinary/ Special)	Special							
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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54880098	99.49%	54880098	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54880098	99.49%	54880098	0	100.00%	0.00%
Public- Non Institutions	E- Voting	25900	25900	100.00%	25759	141	99.46%	0.54%
	Poll	1345	1345	100.00%	1345	0	100.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27104	141	99.48%	0.52%
Total		352985340	352705215	99.92%	352705074	141	99.99%	0.01%



Handwritten signature and circular stamp of MUTHOOT FINANCE LIMITED KOCHI-18.

Agenda item no. 9

To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement

Resolution required: (Ordinary/ Special)	Special							
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
Promoter and Promoter Group	E- Voting	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	297797872	297797872	100.00%	297797872	0	100.00%	0.00%
Public -Institutions	E- Voting	55160223	54609556	99.00%	38314276	16295280	70.16%	29.84%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	55160223	54609556	99.00%	38314276	16295280	70.16%	29.84%
Public- Non Institutions	E- Voting	25900	25900	100.00%	1345	0	100.00%	0.00%
	Poll	1345	1345	100.00%	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	27245	27245	100.00%	27111	134	99.51%	0.49%
Total		352985340	352434673	99.84%	336139259	16295414	95.38%	4.62%

For MUTHOOT FINANCE LTD.

MAXIN JAMES
Company Secretary



KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

Assuring Compliances & Solutions – beyond challenge™



KSR/CBE/M 154/F185/2016-17

September 30, 2016

To

Mr.M.G.George Muthoot,
Chairman,
Muthoot Finance Limited,
2nd Floor, Muthoot Chambers,
Opp.Sarith Theatre Complex.
Kochi - 682 018.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and physical voting at Annual General Meeting held vide Notice Dated 23rd, August 2016 under Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (LODR) Regulations, 2015.

1. The undersigned was appointed as Scrutinizer for the remote e-voting and voting by ballot at Annual General Meeting (AGM) in respect of resolutions proposed vide Notice dated 23rd, August 2016 of Muthoot Finance Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in connection with the 19th Annual General Meeting (AGM) of the Company convened and held on Thursday, the 29th September, 2016.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and voting by ballot at AGM was 22nd September, 2016. In addition to the above, shareholders to whom notice of AGM was served and who have no access to remote E-voting, have also been provided an option to voting by ballot at AGM.
3. The remote e-voting commenced on Monday, 26th September, 2016 at 9.00 AM and ended on Wednesday 28th September, 2016 (5.00 PM) (IST).
4. **As regards voting by ballot at the AGM;**
 - i. The ballots were duly opened in my presence in the presence of two shareholders as witnesses who are not in the employment of the company and scrutinized and the shareholding and signatures were verified with the Register of Members/ List of Beneficiaries, as the case may be.



Central Office : Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, Coimbatore - 641 018. Phone : (0422) 2302867, 2302868, 2302869
E-mail : rirs@eth.net

Branches : Chennai : Flat No. 1, Ground Floor, Baba Foundation Building, 102, South West Boag Road, T. Nagar, Chennai - 600 017. Phone : (044) 24337620
E-mail : rirs07@dataone.in, rirschennai@vsnl.net

www.ksrandco.in

- ii. At the AGM 07 (Seven only) ballots were cast. On verification of the 07 (Seven only) ballots, I hereby Report the result of ballot at the AGM as- **Annexure 1**.
- iii. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the ballots was accordingly verified and duly entered.
- iv. In determining the validity or other wise of the votes cast at the AGM, I have adopted the following criteria:
 - a. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
 - b. Where signatures are made available, which do not tally or ballot bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.
 - c. Where the shareholder has already exercised voting through remote e-voting facility and casted vote by ballot at AGM has been treated as invalid.
 - d. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
 - e. Particulars of all ballots cast at the AGM have been entered in a Register separately maintained for the purpose.

5. **As regards the remote e-voting,**

- i. The reports on remote e-voting from portal of Central Depository Services (India) Limited (CDSL) was opened and downloaded in the presence of two witnesses after counting the votes cast by ballot **at the AGM**, in respect of the resolutions as proposed in the said Notice.
- ii. A total of 213 (Two Hundred and thirteen) shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 09 (Nine) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said CDSL portal is annexed as - **Annexure-2**.



6. A complete summary of voting carried out by the following modes in respect of the 09 (Nine) resolutions as per the said Notice of AGM is annexed as **Annexure-3**.
 - i. Voting by ballot at the AGM
 - ii. Voting thorough remote E-voting
7. The detailed shareholder wise voting pattern by remote e-voting as downloaded from CDSL portal has been submitted separately by e-mail to the company secretary of the company.
8. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**



Date: 30th September 2016

Mr.C.V.MADHUSUDHANAN
Partner
SCRUTINIZER

ANNEXURE - 1

RESULT OF BALLOT AT AGM – MUTHOOT FINANCE LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT AT AGM	
			FOR	AGAINST
1.	To adopt Financial Results for the year ended 31 st March, 2016	Ordinary	1345	0
2.	To ratify the appointment of M/s Rangamani & Co., as Statutory Auditors and fixing their remuneration.	Ordinary	1345	0
3.	To re-appoint Mr.M.G.George Muthoot who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	1345	0
4.	To re-appoint Mr.George Thomas Muthoot who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	1345	0
5.	To re-appoint Mr.John Kuttukaran Paul as Independent Director	Special	1345	0
6.	To re-appoint Mr.George Joseph as Independent Director	Special	1345	0
7.	To re-appoint Mr.Kariath George as Independent Director	Special	1345	0
8.	To re-appoint Mr.John Mathew Kattapurath as Independent Director	Special	1345	0
9.	To approve offer or invitation to subscribe to Non-Convertible Debentures on Private placement basis.	Special	1345	0




KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

**ANNEXURE - 2****REMOTE E-VOTING POSITION OF MUTHOOT FINANCE LIMITED**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST
1.	To adopt Financial Results for the year ended 31 st March, 2016	Ordinary	352541559	0
2.	To ratify the appointment of M/s Rangamani & Co., as Statutory Auditors and fixing their remuneration.	Ordinary	352197063	506807
3.	To re-appoint Mr. M G George Muthoot who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	352682787	21071
4.	To re-appoint Mr. George Thomas Muthoot who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	352682799	21071
5.	To re-appoint Mr. John Kuttakaran Paul as Independent Director	Special	352647064	56806
6.	To re-appoint Mr. George Joseph as Independent Director	Special	352703729	141
7.	To re-appoint Mr. Kariath George as Independent Director	Special	341940582	10763288
8.	To re-appoint Mr. John Mathew Kattapurath as Independent Director	Special	352703729	141
9.	To approve offer or invitation to subscribe to Non-Convertible Debentures on Private placement basis.	Special	336137914	16295414



MUTHOOT FINANCE LIMITED

ANNEXURE – 3

SUMMARY RESULT OF REMOTE E-VOTING AND VOTING AT AGM

R. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To adopt Financial Results for the year ended 31 st March, 2016	Ordinary	352541559	0	1345	0	352542904	0	PASSED
2.	To ratify the appointment of M/s Rangamani & Co., as Statutory Auditors and fixing their remuneration.	Ordinary	352197063	506807	1345	0	352198408	506807	PASSED



MR.C.V.MADHUSUDHANAN

SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM

KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS



3	To re-appoint Mr. M G George Muthoot who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	352682787	21071	1345	0	352684132	21071	PASSED
4	To re-appoint Mr. George Thomas Muthoot who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	352682799	21071	1345	0	352684144	21071	PASSED
5.	To re-appoint Mr. John Kuttukaran Paul as Independent Director	Special	352647064	56806	1345	0	352648409	56806	PASSED

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SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM

6.	To re-appoint Mr. George Joseph as Independent Director	Special	352703729	141	1345	0	352705074	141	PASSED
7.	To re-appoint Mr.Kariath George as Independent Director	Special	341940582	10763288	1345	0	341941927	10763288	PASSED
8.	To re-appoint Mr.John Mathew Kattapurath as Independent Director	Special	352703729	141	1345	0	352705074	141	PASSED
9.	To approve offer or invitation to subscribe to Non-Convertible Debentures on Private placement basis.	Special	336137914	16295414	1345	0	336139259	16295414	PASSED



MR.C.V.MADHUSUDHANAN
 SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM