MCSL / SEC / 16-17 / 55

06th June, 2016

The Deputy General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Deputy General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Proceedings of 22nd Annual General Meeting of M/s. Muthoot Capital Services Limited

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 22nd Annual General Meeting (AGM) of the Company was held on Monday, 06th June, 2016, at the International Hotel, Veekshanam Road, Kochi - 35 at 10.00 a.m. The meeting considered the following items in the agenda:

1. Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of the Board of Directors and Auditors thereon for the year ended 31st March, 2016.

2. Ratification of the Interim dividend of ₹ 5.50/- per equity share of ₹ 10/- each paid to shareholders as the final dividend for the FY 2015 - 2016.

3. Re-appointment of Retiring Director, Mr. Thomas Muthoot (DIN: 00082099).

4. Ratification of the appointment of M/s. K. Venkatachalam Aiyer & Co. Chartered Accountants, as Auditors and Fixation of remuneration thereof.

5. Approval of re-appointment of Mr. Thomas George Muthoot (DIN: 00011552) as Managing Director and fixation remuneration terms.

E-voting facility was made available to the members from 03rd June, 2016 9.00 a.m. to 05th June, 2016 5.00 p.m. Voting by ballot was arranged for the members who have not done e-voting and were present at the meeting.

MUTHOOT CAPITAL SERVICES LTD. 3rd Floor, Muthoot Towers M.G. Road KOCHI 682035

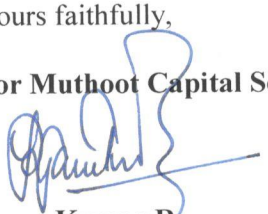
The Company will publish the consolidated results of the voting separately.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited



Syam Kumar R.
Company Secretary & Head - Governance.