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

The Muthoot Group

Ref: SEC/MFL/ SE/2016/2244

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,

Subject: Intimation of Proceedings of 19th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 19th Annual General Meeting of the Company was held on 29th September, 2016 at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala – 682 016 at 10.30 a.m.

The brief summary of proceedings of 19th Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Request you to kindly take on record the information and disseminate the same through the website.

Thank you,
For Muthoot Finance Limited

MUTHOOT FINANCE LIMITED KOCHI-18

Maxin James
Company Secretary

Cc: Link Intime India Private Limited

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PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF MUTHOOT FINANCE LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2016

The 19th Annual General Meeting (AGM) of Muthoot Finance Limited (the Company) was held on Thursday, 29th September, 2016 at 10.30 a.m. at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala – 682 016.

The Meeting commenced with a silent prayer. Mr. Maxin James, Company Secretary welcomed the members and informed them about the e-voting conducted from 26.09.2016 to 28.09.2016 (both days inclusive) on the proposed resolution in the Notice of Annual General Meeting. Thereafter he requested the Chairman to preside over the meeting.

Mr. M. G. George Muthoot, Chairman of the Company presided over the 19th Annual General Meeting. The requisite quorum being present, Chairman called the meeting to order. All the Directors except Ms. Pamela Anna Mathew, Independent Director was present for the meeting. Chairman thereafter introduced the members sitting on the Dias to the shareholders.

After obtaining the consent of the members present, the notice sent to members calling the Annual General Meeting along with Board's report was taken as read.

Chairman addressed the members and appraised them about the performance of the company during the financial year 2015-16, and the general economic scenario of the country, regulatory changes which affected the Company during Financial Year and also the prospects and future course of actions planned for the Company. He also informed the members about the investment made by the Company in Muthoot Homefin (India) Ltd., the acquisition of M/s. Belstar Investment and Finance Private Limited and M/s. Muthoot Insurance Brokers Pvt. Ltd. and about the enhancement of shareholding in the subsidiary company M/s. Asia Asset Finance PLC. He further informed the shareholders about the upward revision in credit rating of the Company by CRISIL and ICRA, India's leading credit rating agencies from 'AA-/ Stable' to 'AA/ Stable'.

The following resolution was proposed in the said Notice of the 19th Annual General Meeting:

Sl. No.	Items	Resolution Required
1.	To adopt Financial Results for the year ended 31st March, 2016	Ordinary
2.	To ratify the appointment of M/s Rangamani & Co., as Statutory Auditors and fixing their remuneration	Ordinary
3.	To re-appoint Mr. M G George Muthoot who retires by rotation and being eligible offers himself for reappointment	Ordinary

For **MUTHOOT FINANCE LTD.**

MAXIN JAMES
Company Secretary

MUTHOOT FINANCE LIMITED KOCHI-18

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4.	To re-appoint Mr. George Thomas Muthoot who retires by rotation and being eligible offers himself for reappointment	Ordinary
5.	To re- appoint Mr. John Kuttukaran Paul as Independent Director	Special
6.	To re- appoint Mr. George Joseph as Independent Director	Special
7.	To re- appoint Mr. Kariath George John as Independent Director	Special
8.	To re-appoint Mr. John Mathew Kattapurath as Independent Director	Special
9.	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	Special

Chairman invited the shareholders for any clarifications and comments. Few shareholders came up to the dais and apprised the financial results and expressed their contentment on the performance of the Company. Managing Director, Mr. George Alexander Muthoot addressed to the queries of the shareholders. No member present at meeting raised any specific query on proposed resolutions.

Mr. C V Madhusudanan, Partner KSR & Co. Company Secretaries LLP, Coimbatore, was appointed as the Scrutinizer for conducting the e-voting process. The option of voting at the venue was made available to the members present who have not cast their votes by e- voting during 26.09.2016 to 28.09.2016 (both days inclusive). The members who have not cast their votes through remote e-voting, voted at the venue of Annual General Meeting. After completion of voting, Chairman explained that the voting results along with the Scrutinizer Report shall be filed to the Stock Exchanges within forty eight hours of the conclusion of Annual General Meeting and published on the Company's website http://www.muthootfinance.com/.

Thereafter Managing Director delivered the vote of thanks to the Chair and all the members and directors present.

The Chairman declared the meeting as over and thereafter concluded with the National Anthem.

This summary of the proceedings is issued pending the approval of the Minutes by the Chairman.

For MUTHOOT FINANCE LTD.

MUTHOOT FINANCE LIMITED KOCHI-18

MAXIN JAMES
Company Secretary