



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 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/2017/2581

Symbol: MUTHOOTFIN
Scrip Code: 533398

August 23, 2017

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,

Re: Notice for 20th Annual General Meeting (AGM) of the members of Muthoot Finance Limited

We herewith enclose a copy of the Notice of 20th Annual General Meeting (AGM) of the shareholders of the Company scheduled at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala - 682 016 on Wednesday, 20th September 2017 at 10.30 a.m.

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has engaged services of Central Depository Services Limited (CDSL) for providing the facility to Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being September 13, 2017, to exercise their right to vote by electronic means ('remote e-voting') on any or all of the businesses specified in the Notice convening the 20th AGM of the Company as mentioned above. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.

The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the meeting should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the Notice. The Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not vote at the AGM.

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

Thank you,
For Muthoot Finance Limited

Maxin James
Company Secretary





Muthoot Finance Limited
Regd. & Corporate Office: 2nd Floor, Muthoot Chambers,
Opposite Saritha Theatre Complex, Kochi, Kerala, India - 682018
(T): +91-484-2394712, Fax: +91-484-2396506; Email: csmuthoot@muthootgroup.com
www.muthootfinance.com, CIN: L65910KL1997PLC011300

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 20th Annual General Meeting of the members of Muthoot Finance Limited will be held at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala – 682 016 on Wednesday, 20th September 2017 at 10.30 a.m. to conduct the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss and Cash flow Statement for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. George Jacob Muthoot (holding DIN: 00018235), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

3. To appoint a Director in place of Mr. Alexander Muthoot George (holding DIN: 00938073), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

4. To appoint M/s. Varma & Varma, Chartered Accountants (Firm Registration No.: 0045325) as Statutory Auditors of the Company and fix their remuneration and to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactments thereof, for the time being in force), M/s. Varma & Varma, Chartered Accountants (Firm Registration No.: 0045325) be and are hereby appointed as the Auditors of the Company in place of M/s. Rangamani & Co., Chartered Accountants, the retiring Auditors, to hold office for a term of five years i.e. from the conclusion of this Annual General Meeting till the conclusion of 25th Annual General Meeting of the Company, subject to ratification of their appointment by the Members at every Annual General Meeting thereafter, at such remuneration as may be mutually agreed between the Board of Directors and the Auditors, in addition to out of pocket expenses as may be incurred by them during the course of the audit."

SPECIAL BUSINESS:

5. To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement and in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 42, 71 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and applicable Reserve Bank of India (RBI) or Securities Exchange Board of India (SEBI) Regulations as amended from time to time, the approval of the members be and is hereby accorded to authorize the Board of Directors of the Company to offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/ tranches, on the basis of private placement, on such terms and conditions as the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall also include any committee thereof) may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of the issue, issue size, utilization of the issue proceeds and all matters connected with or incidental thereto etc. for the period commencing from the date of this meeting hereof until the conclusion of the 21st Annual General Meeting."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above mentioned resolution including delegations of all or any of the powers herein conferred to any Directors, and/or Director(s) or officer(s) of the Company, to give effect to the resolutions."

6. To re-appoint Ms. Pamela Anna Mathew (holding DIN: 00742735) as Independent Director and in this regard to consider and if thought fit, to pass, the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Ms. Pamela Anna Mathew (holding DIN: 00742735), be and is hereby appointed as an Independent Director of the Company to hold office for three years from this Annual General Meeting till the 23rd Annual General Meeting of the Company."

7. To appoint Mr. Jose Mathew (holding DIN: 00023232) as Independent Director and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Jose Mathew (holding DIN: 00023232), be and is hereby appointed as an Independent Director of the Company to hold office for three years from this Annual General Meeting till the 23rd Annual General Meeting of the Company."

8. To appoint Justice (Retd.) Jacob Benjamin Koshy (holding DIN: 07901232) as Independent Director and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Justice (Retd.) Jacob Benjamin Koshy (holding DIN: 07901232), be and is hereby appointed as an Independent Director of the Company to hold office for three years from this Annual General Meeting till the 23rd Annual General Meeting of the Company."

9. To appoint Mr. Pratip Chaudhuri (holding DIN: 00915201) as Independent Director and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Pratip Chaudhuri (holding DIN: 00915201), be and is hereby appointed as an Independent Director of the Company to hold office for three years from this Annual General Meeting till the 23rd Annual General Meeting of the Company."

By Order of Board of Directors
For Muthoot Finance Limited

Sd/-

Maxin James
Company Secretary

Place: Kochi
Date: 08.08.2017

NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting (AGM or the Meeting) is entitled to appoint a proxy to attend and vote on a poll instead of him/her and the proxy need not be a Member of the Company. However only such members (including members represented by their proxies) who have not exercised their vote by electronic means as described herein will be permitted to vote at the meeting.
2. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member. No Proxies will be entertained in respect of those members who cast their votes by electronic means. However, such members can attend the AGM in person.
3. The instrument appointing proxy should be deposited at the Registered Office of the company not less than forty eight hours before the commencement of the Meeting.
4. Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.
5. Members/Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
6. In case of Joint holders attending the Meeting, only such joint holder who is the first in order of names will be entitled to vote.
7. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) along with other requirements in order to attend and vote (if not voted earlier) on behalf of such members at the Annual General Meeting.
8. All required documents are open for inspection at the Registered Office of the Company on all working days between 10.00 a.m. and 1.00 p.m. upto the date of the Annual General Meeting.
9. The Register of Members and Share Transfer Books of the Company will remain closed from 14.09.2017 to 20.09.2017 (both days inclusive). Transfers received during book closure will be considered only after reopening of the Register of Members.
10. Section 124 and other applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, mandates that the dividend that has remained unpaid/unclaimed for a period of seven years be transferred to the Investor Education and Protection Fund (the Fund), established by the Central Government along with other amounts as required to be credited to the fund ("other unclaimed amounts") under Section 125 of the Companies Act, 2013. In view of the said provisions, the Company has transferred the Fund as required under section 125 of the Companies Act, 2013, for which no claim lies against the Company. There is no unclaimed dividend which was transferrable to IEPF Account during the year. The Company has also uploaded the details of unpaid and unclaimed dividend amounts and other unclaimed amount lying with the Company as on September 29, 2016 (date of last Annual General Meeting) on the website of the Company (www.muthootfinance.com), and is also available at the website of the IEPF Authority (www.iepf.gov.in). Further according to the Rules, the shares in respect of which dividends has not been paid or claimed by the shareholders for a period of seven consecutive years or more shall also be transferred to the said fund/ dealt with as per the procedure to be prescribed by the Appropriate Authority.
11. Members may please note that there is a facility for nomination, in the prescribed form, available at request from Company or Registrar and Transfer Agent of the Company, of any person to whom shares in the Company held by such Member shall vest in the event of his / her death.
12. Members should notify the changes in their address immediately to the Registrar and Transfer Agent of the Company / Depository Participants as the case may be. Members who are holding shares in DEMAT are requested to keep their Bank Account Details including IFSC and/or MICR updated with their respective DPs (Depository Participant) and those members who are holding shares in physical form by sending a request to Registrar and Transfer Agent by quoting their Folio No., PAN along with cancelled Cheque or other acceptable Bank Account proof.
13. Members who have not registered their e-mail addresses so far are requested to update their e-mail address with their DP for members holding shares in DEMAT and those members who are holding physical shares with Registrar of the Company i.e. M/s Link Intime India Pvt. Ltd, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Email: coimbatore@linkintime.co.in, for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
14. A brief profile of the Directors, who are appointed/re-appointed, nature of their expertise in specific functional areas, names of Companies in which they hold directorships and memberships/chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are provided as annexure to this notice.
15. In compliance with the provisions of Section 108 of the Act, read with Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to offer the facility of voting through electronic means, to all its Members to enable them to cast their votes electronically. Members who have not voted through electronic means or members who have no access to electronic voting can vote at the Annual General Meeting. The cut-off date for recognizing voting rights of members to vote by electronic means as well as at the General Meeting is September 13, 2017 in terms of Companies (Management and Administration) Amendment Rules, 2015 (cut-off date).
16. The facility for voting will also be made available at the AGM and the members who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
17. Any person who acquires shares of the company and becomes its member after the dispatch of the notice for the annual general meeting and continues to hold the shares of the company as on the cut-off date may obtain credentials by sending a request at coimbatore@linkintime.co.in or helpdesk.evoting@cdslindia.com
18. The Results declared along with Scrutinizer's Report(s) will be available on the website of the Company (www.muthootfinance.com) within two (2) days of completion of voting if any at the Annual General Meeting and communication of the same to the BSE Limited and the National Stock Exchange of India Limited.
19. The Annual Report of the Company circulated to the members of the Company, will be made available on the website of the Company (www.muthootfinance.com). The physical copies of the aforesaid Annual Report will be made available on request. The Annual Report for the Financial Year 2016-17 will be sent to the members separately.
20. The Company is providing E-voting facility through Central Depository Services (India) Limited (CDSL) for all members of the Company to enable them to cast their votes electronically on the resolutions mentioned in the notice of 20th Annual General Meeting dated September 20, 2017 (the AGM Notice). The Company has appointed Mr. C. V. Madhusudhanan, B.Sc., B.L., FCS, Partner or failing him Dr. K. S. Ravichandran, M.Com, LLB., FCS., Ph.D, Managing Partner, KSR & Co. Company Secretaries LLP, Coimbatore as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The E-voting rights of the shareholders/beneficial owners shall be reckoned on the equity shares held by them on cut-off date.
21. The instructions for members for voting electronically are as under :-
 - (i) The voting period begins on 17.09.2017 at 9.00 AM and ends on 19.09.2017 at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (13.09.2017) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (iii) Click on Shareholders.
 - (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (v) Next enter the Image Verification as displayed and Click on Login.
 - (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Address Stickers.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member ID / folio number in the Dividend Bank details field as mentioned in instruction (iv).

 - (viii) After entering these details appropriately, click on "SUBMIT" tab.
 - (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - (xi) Click on the EVSN 170816033 for Muthoot Finance Limited to enable you to vote.
 - (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
 - (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
 - (xix) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The following person shall be responsible to address grievances concerned with facility for remote e-voting:

Name: Mr. Rakesh Dalvi
 Designation: Deputy Manager
 Address: 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
 E-mail ID: helpdesk.evoting@cdslindia.com
 Phone number: 18002005533

Statement of material facts as required under Section 102(1) of the Companies Act, 2013 annexed to and forming part of the Notice:

Item No. 5:

Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 deals with private placement of securities by a Company. Sub-rule (2) of the said Rule 14 states that in case of an offer or invitation to subscribe for non-convertible debentures on private placement, the Company shall obtain previous approval of its shareholders by means of a special resolution only once in a year for all the offers or invitations for such debentures during the year.

In order to augment resources for lending, repayment/refinance of existing debt, working capital requirement, purchase of assets, investments, general corporate purposes etc, the Company may invite subscription for secured / unsecured redeemable non-convertible debentures (NCDs), in one or more series / tranches on private placement basis. The NCDs proposed to be issued, may be issued either at par or at premium or at a discount to face value and the issue price shall be decided by the Board on the basis of interest rate/ effective yield determined, based on market situation at the time of the issue.

The present borrowing limits of the Company which is approved by members u/s 180(1)(c) is Rs. 50,000 crores in addition to the paid up capital and free reserves of the Company and the total borrowings including the issuance of Non-convertible debentures (NCDs) by Board by way of private placement shall be within the said limit.

The Company's directors, key managerial personnel, or their Relatives may be deemed to be concerned or interested in the passing of resolution only to the extent of securities issued/allotted to them or to the companies or firms in which they are directors or members or partners as the case may be.

Save as aforesaid, none of the Company's directors, key managerial personnel, or their Relatives has any concern or interest, financial or otherwise, in this resolution.

The Board recommends the resolution for the approval of the members as a Special Resolution.

Item No. 6:

Ms. Pamela Anna Mathew (holding DIN: 00742735) was appointed as Independent Director on Board of Directors on September 30, 2015 for a term of two years and is retiring at 20th Annual General Meeting of the Company. The present resolution is for re-appointment of Ms. Pamela Anna Mathew as the Independent Director for a Second term in terms of requirement of Section 149, 150, 152 read with Schedule IV of the Companies Act, 2013 and Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Section 149(10) of the Companies Act, 2013, the present appointment of Ms. Pamela Anna Mathew (holding DIN: 00742735) is to hold office for a term of three years, from this Annual General Meeting till the 23rd Annual General Meeting of the Company.

In terms of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013, the Board of Directors have reviewed the declarations made by Ms. Pamela Anna Mathew (holding DIN: 00742735) that she meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013, and the Board is of the opinion that she fulfil the conditions specified in the Companies Act, 2013 and the Rules made thereunder and is independent of the management. Particulars of proposed appointee as required under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed to the notice.

In view of the above provisions, the proposals for appointment of Ms. Pamela Anna Mathew (holding DIN: 00742735) as Independent Director, not liable to retire by rotation, for a period as specified in proposed resolution is placed for the approval of shareholders by means of a Special Resolution.

The Board of Directors considers that the appointment of Ms. Pamela Anna Mathew (holding DIN: 00742735) as Independent Director will be beneficial to the Company. The Board recommends the resolution No. 6 for the approval of the members as a Special Resolution.

Except Ms. Pamela Anna Mathew (holding DIN: 00742735) being appointee in resolution, none of the Directors nor Key Managerial Personnel or relatives thereof are in any way, concerned or interested in the above Resolution.

Item No. 7:

The Board of Directors at their meeting held on 08.08.2017 have recommended the appointment of Mr. Jose Mathew as the Independent Director of the Company in terms of requirement of Section 149, 150, 152 read with Schedule IV of Companies Act, 2013 and Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of section 149(10) of the Companies Act, 2013, the present appointment of Independent Director is to hold office for a term of three years, from this Annual General Meeting till the 23rd Annual General Meeting of the Company.

In terms of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013, the Board of Directors have reviewed the declaration made by Mr. Jose Mathew that he meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013, and the Board is of opinion that he fulfils the conditions specified in the Companies Act, 2013 and the Rules made thereunder and is independent of the management. Particulars of proposed appointee as required under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed to the notice.

In view of the above provisions, the proposals for appointment of Mr. Jose Mathew (holding DIN: 00023232) as Independent Director, not liable to retire by rotation, for a period as specified in proposed resolution is placed for the approval of shareholders by means of an Ordinary Resolution.

The Board of Directors considers that the appointment of Mr. Jose Mathew (holding DIN: 00023232) as Independent Director will be beneficial to the Company. The Board recommends the resolution No. 7 for the approval of the members as an Ordinary Resolution.

None of the Directors nor Key Managerial Personnel or relatives thereof are in any way, concerned or interested in the above Resolution.

Item No. 8:

The Board of Directors at their meeting held on 08.08.2017 have recommended the appointment of Justice (Retd.) Jacob Benjamin Koshy (holding DIN: 07901232) as the Independent Director of the Company in terms of requirement of Section 149, 150, 152 read with Schedule IV of Companies Act, 2013 and Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of section 149(10) of the Companies Act, 2013, the present appointment of Independent Director is to hold office for a term of three years, from this Annual General Meeting till the 23rd Annual General Meeting of the Company.

In terms of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013, the Board of Directors have reviewed the declaration made by Justice (Retd.) Jacob Benjamin Koshy that he meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013, and the Board is of opinion that he fulfils the conditions specified in the Companies Act, 2013 and the Rules made thereunder and is independent of the management. Particulars of proposed appointee as required under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed to the notice.

In view of the above provisions, the proposals for appointment of Justice (Retd.) Jacob Benjamin Koshy (holding DIN: 07901232) as Independent Director, not liable to retire by rotation, for a period as specified in proposed resolution is placed for the approval of shareholders by means of an Ordinary Resolution.

The Board of Directors considers that the appointment of Justice (Retd.) Jacob Benjamin Koshy (holding DIN: 07901232) as Independent Director will be beneficial to the Company. The Board recommends the resolution No. 8 for the approval of the members as an Ordinary Resolution.

None of the Directors nor Key Managerial Personnel or relatives thereof are in any way, concerned or interested in the above Resolution.

Item No. 9:

The Board of Directors at their meeting held on 08.08.2017 have recommended the appointment of Mr. Pratip Chaudhuri (holding DIN: 00915201) as the Independent Director of the Company in terms of requirement of Section 149, 150, 152 read with Schedule IV of Companies Act, 2013 and Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of section 149(10) of the Companies Act, 2013, the present appointment of Independent Director is to hold office for a term of three years, from this Annual General Meeting till the 23rd Annual General Meeting of the Company.

In terms of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013, the Board of Directors have reviewed the declaration made by Mr. Pratip Chaudhuri that he meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013, and the Board is of opinion that he fulfils the conditions specified in the Companies Act, 2013 and the Rules made thereunder and is independent of the management. Particulars of proposed appointee as required under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed to the notice.

In view of the above provisions, the proposals for appointment of Mr. Pratip Chaudhuri (holding DIN: 00915201) as Independent Director, not liable to retire by rotation, for a period as specified in proposed resolution is placed for the approval of shareholders by means of an Ordinary Resolution.

The Board of Directors considers that the appointment of Mr. Pratip Chaudhuri (holding DIN: 00915201) as Independent Director will be beneficial to the Company. The Board recommends the resolution No. 9 for the approval of the members as an Ordinary Resolution.

None of the Directors nor Key Managerial Personnel or relatives thereof are in any way, concerned or interested in the above Resolution.

**ADDITIONAL INFORMATION OF DIRECTORS FOR APPOINTMENT/ RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

1. Mr. George Jacob Muthoot

DIN	00018235
Date of Birth	21st September, 1952
Nationality	Indian
Date of First Appointment on the Board	16 August, 2005
Qualifications	B.E. (Civil)
Brief Profile	Mr. George Jacob Muthoot is a graduate in civil engineering from Manipal University and is a businessman by profession. He is a member of the Trivandrum Management Association, the Confederation of Real Estate Developers Association of India (Trivandrum) and the Trivandrum Agenda Task Force. He is also a member of the Rotary Club, Trivandrum (South), governing body member of the Charitable and Educational Society of Trivandrum Orthodox Diocese, Ulloor, Trivandrum, Finance Committee Member, Mar Diocese College of Pharmacy, Althara, Trivandrum and Mar Gregorious Orthodox Christian Mercy Fellowship, Trivandrum. He has over thirty years of experience in managing businesses operating in the field of financial services.
Directorship in other Indian Companies	1. Muthoot Leisure and Hospitality Services Private Limited 2. Muthoot Infopark Private Limited 3. Muthoot Insurance Brokers Private Limited 4. Muthoot Forex Limited 5. M.G.M Muthoot Medical Centre Private Limited 6. Muthoot Marketing Services Private Limited 7. Muthoot Broadcasting Private Limited 8. Marari Beach Resorts Private Limited 9. Muthoot Developers Private Limited 10. Muthoot Securities Limited 11. Muthoot Commodities Limited 12. Adams Properties Private Limited 13. Oxbow Properties Private Limited 14. Muthoot M George Institute of Technology 15. Muthoot Anchor House Hotels Private Limited 16. Geobros Properties and Realtors Private Limited 17. Muthoot Health Care Private Limited 18. Muthoot M. George Real Estate Private Limited
Chairmanship/ Membership of Audit Committee and Stakeholders Relationship Committee of the Board of Directors of other Indian Companies of which he is a Director as required under Regulation 26(1) of SEBI (LODR) Regulations, 2015	1. Muthoot Forex Limited
Terms and conditions of appointment or re-appointment	Mr. George Jacob Muthoot was appointed as Whole- time Director w.e.f April 01, 2015 on terms and conditions as approved by shareholders of the Company by an ordinary resolution at Annual General Meeting dated September 25, 2014 for a period of five years and liable to retire by rotation. Present re-appointment of Mr. George Jacob Muthoot on retirement by rotation is within above said period of appointment as Whole- Time Director and hence there is no change in terms and condition of appointment.
Details of remuneration sought to be paid	Mr. George Jacob Muthoot was appointed as Whole -time Director w.e.f April 01, 2015 on terms and conditions as approved by shareholders of the Company by an ordinary resolution at Annual General Meeting dated September 25, 2014 for a period of five years and liable to retire by rotation. Present re-appointment of Mr. George Jacob Muthoot on retirement by rotation is within above said period of appointment as Whole -Time Director and remuneration will be paid as specified in the said resolution and subject to recommendations of Nomination and Remuneration Committee of Board of Directors.
Details of remuneration last drawn by such person (Financial Year 2016-17)	Rs. 880 Lakhs
Relationship with other Directors and Key Managerial Personnel	Except Mr. George Jacob Muthoot being appointee and Mr. M G George Muthoot, Mr. George Thomas Muthoot, Mr. George Alexander Muthoot and Mr. Alexander M George being relatives of appointee, none of the Directors and other Key Managerial Personnel of the Company and their relatives are related.
Number of Meetings of the Board attended during the Financial Year 2016-17	Seven out of Seven Board meetings held
Shareholding in the Company	4,36,30,900 equity shares

2. Mr. Alexander Muthoot George

DIN	00938073
Date of Birth	07th August 1980
Nationality	Indian
Date of First Appointment on the Board	05 November 2014
Qualifications	MBA
Brief Profile	Alexander M George is an MBA graduate from Thunderbird, The Garvin School of International Management, Glendale, Arizona, USA. He joined Muthoot Finance Limited in 2006 and has been heading the marketing, operations and international expansion of the Company. Under his dynamic leadership and keen vision, the Company has enhanced its brand visibility through innovative marketing strategies and has also implemented various IT initiatives that have benefitted both the customers and employees.
Directorship in other Indian Companies	1. Nerur Rubber & Plantations Private Limited 2. Tarkali Rubber & Plantations Private Limited 3. Patgaon Plantations Private Limited 4. Muthoot Systems and Technologies Private Limited 5. Unisom Rubber and Plantations Private Limited 6. Muthoot M George Permanent Fund Ltd 7. Geo Bros Muthoot Funds India Limited 8. Muthoot Precious Metals Limited 9. Muthoot Vault and Lockers Private Limited 10. Muthoot Insurance Brokers Private Limited 11. Muthoot Holidays Private Limited

Chairmanship/ Membership of Audit Committee and Stakeholder's Relationship Committee of the Board of Directors of other Indian Companies of which he is a Director as required under Regulation 26(1) of SEBI (LODR) Regulations, 2015	Nil
Terms and conditions of appointment or re-appointment	Mr. Alexander Muthoot George was appointed with effect from November 05, 2014 as an Additional Director of the Company by a resolution of the Board dated November 05, 2014. He has been appointed as Whole Time Director by the members in their Annual General Meeting dated September 30, 2015 for a period of five years and liable to retire by rotation. Present re-appointment of Mr. Alexander Muthoot George on retirement by rotation is within above said period of appointment as Whole- time Director and hence there is no change in terms and condition of appointment.
Details of remuneration sought to be paid	Mr. Alexander Muthoot George was appointed with effect from November 05, 2014 as an Additional Director of the Company by a resolution of the Board dated November 05, 2014. He has been appointed as Whole Time Director by the members in their Annual General Meeting dated September 30, 2015 for a period of five years and liable to retire by rotation. Present re-appointment of Mr. Alexander Muthoot George on retirement by rotation is within above said period of appointment as Whole- time Director and remuneration will be paid as specified in the said resolution and subject to recommendations of Nomination and Remuneration Committee of Board of Directors.
Details of remuneration last drawn by such person (Financial Year 2016-17)	Rs. 60 Lakhs
Relationship with other Directors and Key Managerial Personnel	Except Mr. Alexander Muthoot George being appointee and Mr. M. G. George Muthoot, Mr. George Jacob Muthoot, Mr. George Thomas Muthoot and Mr. George Alexander Muthoot being relatives of appointee, none of the Directors and other Key Managerial Personnel of the Company and their relatives are related.
Number of Meetings of the Board attended during the Financial Year 2016-17	Seven out of Seven Board meetings held
Shareholding in the Company	67,72,500 equity shares

3. Ms. Pamela Anna Mathew

DIN	00742735
Date of Birth	24 February, 1950
Nationality	Indian
Date of First Appointment on the Board	05 November 2014
Qualifications	Post graduate degree in Economics from Kerala University and in Business Administration from Cochin University
Brief Profile	Ms. Pamela Anna Mathew is a twin postgraduate in economics and business administration. She is presently Managing Director of O/E/N India Limited, market leader in the country in the field of Electro-Mechanical Components for the Electronics Industry. She has served as the Chairperson of CII Kerala Council from 2002 to 2003 and as Chairperson of Social Development & Women Empowerment panel for Southern Region of CII for two terms from 2003 to 2004 and from 2004 to 2005. She was also honoured with the CII Award for the best Chairperson at National level, for outstanding contributions to the industry. She was also the past President of Cochin Chamber of Commerce, Kerala Management Association and Electronic Components Industries Association and is also closely associated with Kerala State Productivity Council.
Directorship in other Indian Companies	1. OEN India Ltd 2. GTN Textiles Limited 3. Patspin India Ltd 4. INKEL-KSIDC Projects Limited 5. INKEL Limited 6. Geomaths Stocks and Shares Trading Private Limited
Chairmanship/ Membership of Audit Committee and Stakeholders Relationship Committee of the Board of Directors of other Indian Companies of which she is a Director as required under Regulation 26(1) of SEBI (LODR) Regulations, 2015	1. Inkel Limited 2. Inkel- KSIDC Projects Limited
Terms and conditions of appointment or re-appointment	The present re- appointment is for a period of three years and not liable to retire by rotation during the said tenure. She being a non-executive Director, in terms of Ordinary Resolution passed at the Annual General Meeting held on September 30, 2015 will be eligible for a Commission (in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, as the Board of Directors may from time to time determine) not exceeding in aggregate one percent of the net profits of the Company for each financial year, as computed in the manner laid down in Section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof and subject to the recommendation of Nomination and Remuneration Committee of the Board of Directors.
Details of remuneration sought to be paid	As stated in terms and conditions of appointment above
Details of remuneration last drawn by such person (Financial Year 2016-17)	Rs. 7 Lakhs as commission
Relationship with other Directors and Key Managerial Personnel	None of the Directors or Key Managerial Personnel of the Company are related to the Director
Number of Meetings of the Board attended during the Financial Year 2016-17	Four out of Seven Board meetings held
Shareholding in the Company	Nil

4. Mr. Jose Mathew

DIN	00023232
Date of Birth	17 June, 1951
Nationality	Indian
Date of First Appointment on the Board	Not Applicable

Qualifications	Chartered Accountant
Brief Profile	<p>Mr. Jose Mathew is a qualified Chartered Accountant and became the Member of the Institute of Chartered Accountants of India in 1977. He was employed with M/s Kerala State drugs & Pharmaceutical Ltd, a Government of Kerala Undertaking from 1978 in various positions and demitted office as Managing Director in 1996 – 97. He was also a Director of M/s Vellappally Plantations Pvt Ltd. He also served as the Secretary and General Manager Finance of M/s Kerala State Industrial Enterprises, a holding Company of Government of Kerala during the year 1991- 92 and as the member of the first Responsible Tourism Committee constituted by Department of Tourism, Government of Kerala.</p> <p>He was a Management Committee member of Kerala Travel Mart Society, a private - public association/ Society of travel & tourism fraternity and the Treasurer & Secretary of Kerala Travel Mart Society.</p> <p>Mr. Jose Mathew is presently the Managing Director of M/s Green Shore Holidays & Resorts Pvt Ltd (Rainbow Cruises), Alleppey and an Independent Director of M/s Muthoot Vehicle & Asset Finance Ltd, Kochi. He is also a member of Kerala Tourism Advisory Committee since 2015.</p> <p>He has been honoured with various Awards and Recognitions in tourism, including awards from Kerala Travel Mart. He was also honoured with the CNBC 'Awaz' Award, for sustainability in Responsible Tourism in the year 2013.</p>
Directorship in other Indian Companies	<p>1. Green Shore Holidays and Resorts Private Limited</p> <p>2. Muthoot Vehicle & Asset Finance Limited</p>
Chairmanship/ Membership of Audit Committee and Stakeholders Relationship Committee of the Board of Directors of other Indian Companies of which he is a Director as required under Regulation 26(1) of SEBI (LODR) Regulations, 2015	1. Muthoot Vehicle & Asset Finance Limited
Terms and conditions of appointment or re-appointment	The present appointment is for a period of three years and not liable to retire by rotation during the said tenure. He being appointed as the non-executive Director will be eligible for a Commission (in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, as the Board of Directors may from time to time determine) not exceeding in aggregate one percent of the net profits of the Company for each financial year, as computed in the manner laid down in Section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof and subject to the recommendation of Nomination and Remuneration Committee of the Board of Directors.
Details of remuneration sought to be paid	As stated in terms and conditions of appointment above
Details of remuneration last drawn by such person (Financial Year 2016-17)	Nil
Relationship with other Directors and Key Managerial Personnel	None of the Directors or Key Managerial Personnel of the Company are related to the proposed Director
Number of Meetings of the Board attended during the Financial Year 2016-17	Not Applicable
Shareholding in the Company	Nil

5. Justice (Retd.) Jacob Benjamin Koshy

DIN	07901232
Date of Birth	13 May, 1947
Nationality	Indian
Date of First Appointment on the Board	Not Applicable
Qualifications	Post Graduate in Law
Brief Profile	<p>Justice (Retd.) Jacob Benjamin Koshy is the Former Chief Justice of Patna High Court. He enrolled as an advocate in the High Court of Kerala in October, 1968. In 1971, he joined M/s. Menon and Pai, a leading Advocates' firm and become a Partner of the firm in 1982. He specialized in indirect taxation, Labour and Industrial law and appeared in various Courts throughout India. He was Director of Aspinwall and Co. Ltd., William Goodacre (India) Ltd. etc. and life member of YMCA. He represented public sector undertakings like Cochin Port Trust, FACT, Central Bank of India, Indian Oil Corporation, Bharat Petroleum Corporation Limited and various private sector undertakings like TATA Tea Ltd., Hindustan Lever Ltd. Harrison Malayalam Ltd. etc.</p> <p>Elevated as a judge of the High Court of Kerala on 17.01.1996, became Acting Chief Justice of the High Court of Kerala in December, 2008. Thereafter promoted as Chief Justice of Patna High Court (Bihar State) and from there he took retirement.</p> <p>Pronounced judgments in various branches of law including Public Interest Litigation, Constitution, Criminal, Taxation, Arbitration etc. He was the Executive Chairman of the Kerala State Legal Services Authority from 2006 to 2009 and Chairman of the Indian Law Institute, Kerala Chapter from 2007 onwards till his promotion as Chief Justice, Chairman of the Advisory Board constituted under the COFEPOSA Act and National Security Act from April 2005 to March, 2009. He also functioned as Chancellor of the National University of Advanced Legal Studies, Cochin and Chancellor of the Chanakya National Law University of Patna during his tenure as Acting Chief Justice and Chief Justice respectively.</p> <p>He was appointed as Chairman of the Appellate Tribunal for Forfeited Property New Delhi on 08.04.2010. In May, 2010 he was given additional charge as Chairman of the Appellate Tribunal under the Prevention of Money Laundering Act. At the request of the then Chief Minister of Kerala, he assumed charge as the Chairperson of the Kerala State Human Rights Commission and on completion of the five year tenure, retired on 04.09.2016.</p>
Directorship in other Indian Companies	Nil
Chairmanship/ Membership of Audit Committee and Stakeholders Relationship Committee of the Board of Directors of other Indian Companies of which he is a Director as required under Regulation 26(1) of SEBI (LODR) Regulations, 2015	Nil
Terms and conditions of appointment or re-appointment	The present appointment is for a period of three years and not liable to retire by rotation during the said tenure. He being appointed as the non-executive Director will be eligible for a Commission (in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, as the Board of Directors may from time to time determine) not exceeding in aggregate one percent of the net profits of the Company for each financial year, as computed in the manner laid down in Section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof and subject to the recommendation of Nomination and Remuneration Committee of the Board of Directors.
Details of remuneration sought to be paid	As stated in terms and conditions of appointment above
Details of remuneration last drawn by such person (Financial Year 2016-17)	Nil
Relationship with other Directors and Key Managerial Personnel	None of the Directors or Key Managerial Personnel of the Company are related to the proposed Director

Number of Meetings of the Board attended during the Financial Year 2016-17	Not Applicable
Shareholding in the Company	Nil

6. Pratip Chaudhuri

DIN	00915201
Date of Birth	12 September, 1953
Nationality	Indian
Date of First Appointment on the Board	Not Applicable
Qualifications	Master's Degree in Science and Statistics from University of Rajasthan and is an alumnus of University Business School, Chandigarh
Brief Profile	Mr. Pratip Chaudhuri is the former Chairman of State Bank of India and has 40 years of rich experience in banking sector. He has also served as the Chairman of SBI Global Factors Ltd, State Bank of Mysore, State Bank of Bikaner & Jaipur, State Bank of Travancore and State Bank of Hyderabad. He was also a Director at Export-Import Bank of India and State Bank of Patiala
Directorship in other Indian Companies	<ol style="list-style-type: none"> 1. CESC Ltd 2. Visa Steel Limited 3. Qess Corp Limited 4. Cosmo Films Limited 5. IFFCO Kisan Sanchar Limited 6. Kota Electricity Distribution Limited 7. CESC Infrastructure Limited 8. Alchemist Asset Reconstruction Company Limited 9. Dynamic Drilling & Services Private Limited 10. Sundaram Asset Management Company Limited
Chairmanship/ Membership of Audit Committee and Stakeholders Relationship Committee of the Board of Directors of other Indian Companies of which he is a Director as required under Regulation 26(1) of SEBI (LODR) Regulations, 2015	<ol style="list-style-type: none"> 1. Cosmo Films Limited 2. IFFCO Kisan Sanchar Limited 3. Dynamic Drilling & Services Private Limited 4. Sundaram Asset Management Company Limited 5. Visa Steel Limited
Terms and conditions of appointment or re-appointment	The present appointment is for a period of three years and not liable to retire by rotation during the said tenure. He being appointed as the non-executive Director will be eligible for a Commission (in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, as the Board of Directors may from time to time determine) not exceeding in aggregate one percent of the net profits of the Company for each financial year, as computed in the manner laid down in Section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof and subject to the recommendation of Nomination and Remuneration Committee of the Board of Directors.
Details of remuneration sought to be paid	As stated in terms and conditions of appointment above
Details of remuneration last drawn by such person (Financial Year 2016-17)	Nil
Relationship with other Directors and Key Managerial Personnel	None of the Directors or Key Managerial Personnel of the Company are related to the proposed Director
Number of Meetings of the Board attended during the Financial Year 2016-17	Not Applicable
Shareholding in the Company	Nil

PROXY FORM

Form No. MGT -11

(Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Muthoot Finance Limited

Regd. & Corporate Office: 2nd Floor, Muthoot Chambers, Opposite Saritha Theatre Complex, Kochi, Kerala, India - 682018

(T): +91-484-2394712, Fax: +91-484-2396506; Email: csmuthoot@muthootgroup.com

www.muthootfinance.com, CIN: L65910KL1997PLC011300

Name of the member (s) :

Registered Address :

Folio No/DP ID and Client Id :

E-mail ID :

I/We.....being the member(s), holding

Shares of the above named company, hereby appoint:

1. Name :
Address:
E-mail Id : Signature: or failing him/her;
2. Name :
Address:
E-mail Id : Signature: or failing him/her;
3. Name :
Address:
E-mail Id : Signature:

As my/our proxy to attend and vote for me/us on my/our behalf at the Twentieth Annual General Meeting of the Company to be held at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala – 682 016, on Wednesday, 20th September 2017 at 10.30 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Optional*	
		Assent	Dissent
1	To adopt Financial Results for the year ended 31 st March, 2017		
2	To appoint Mr. George Jacob Muthoot who retires by rotation and being eligible offers himself for re-appointment		
3	To appoint Mr. Alexander Muthoot George who retires by rotation and being eligible offers himself for re-appointment		
4	To appoint M/s Varma & Varma, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration		
5	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis		
6	To re-appoint Ms. Pamela Anna Mathew as Independent Director		
7	To appoint Mr. Jose Mathew as Independent Director		
8	To appoint Justice (Retd.) Jacob Benjamin Koshy as Independent Director		
9	To appoint Mr. Pratip Chaudhuri as Independent Director		

Signed thisday of of 2017

Affix Re.1
Revenue
Stamp

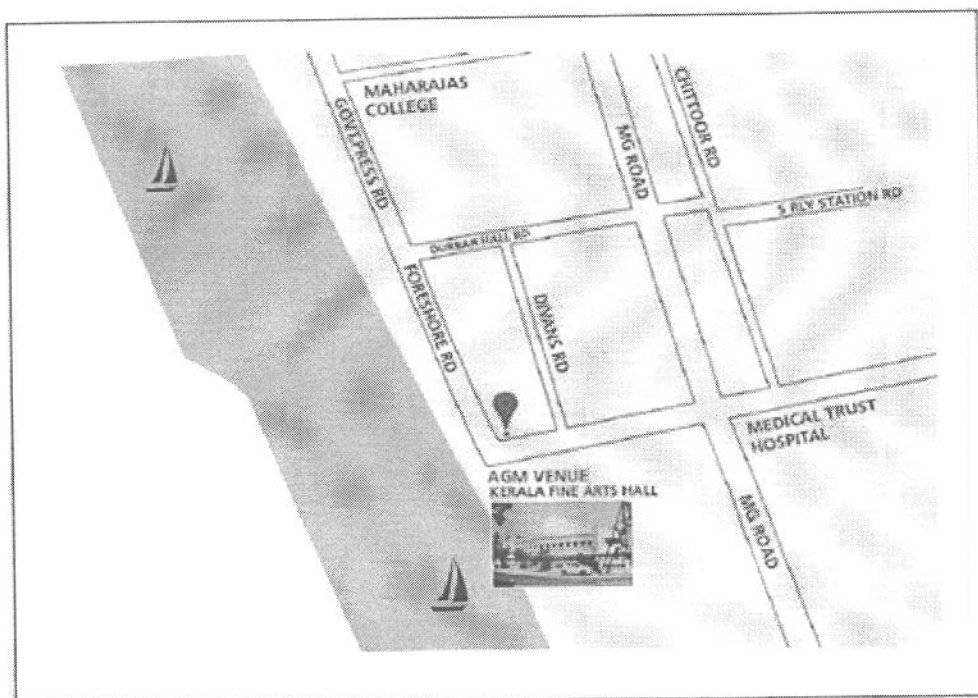
Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- *1. Please put a X in the Box in the appropriate column against the respective resolutions. If you leave the 'Assent' or 'Dissent' column blank against any or all the resolutions, your Proxy will be entitled to vote in manner as he/she thinks appropriate.
2. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

Route Map to AGM Venue



Muthoot Finance Limited

Regd. & Corporate Office: 2nd Floor, Muthoot Chambers,
Opposite Saritha Theatre Complex, Kochi, Kerala, India - 682018
(T): +91-484-2394712, Fax: +91-484-2396506; Email: csmuthoot@muthootgroup.com
www.muthootfinance.com, CIN: L65910KL1997PLC011300

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the meeting hall.

Name and Address of the member :

Folio No./ DEMAT A/c No. :

I/We hereby record my/our presence at the Twentieth Annual General Meeting of the Company to be held at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala – 682 016, on Wednesday, 20th September 2017 at 10.30 a.m.

Signature of the member or proxy :