



Muthoot Finance Limited

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Ref: SEC/MFL/NSE/2012/288

Symbol: **MUTHOOTFIN**

December 4, 2012

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

Dear Sir/Madam,

Re: Result of Postal Ballot Process

The Chairman of the Board of Directors has today announced the result of the postal ballot process carried out seeking the consent of the shareholders for the following resolutions:

1. Special Resolution under Section 81 (1A) of the Companies Act, 1956 for further Issue of Shares/Securities
2. Special Resolution under Section 17 of the Companies Act, 1956 for amendment to the "Other Objects Clause" of the Memorandum of Association of the Company.
3. Special Resolution under Section 149 (2A) of the Companies Act, 1956 for "Commencement of New Business" as mentioned in the Other Objects Clause of the Memorandum of Association of the Company

Attaching a copy of the report submitted by Mr. Thomas Shanti, Practising Chartered Accountant, Scrutinizer appointed to conduct the Postal Ballot Process. All the three resolutions mentioned in the postal ballot notice dated October 29, 2012 have been passed as Special Resolution.

Thank you

For Muthoot Finance Limited

Rajesh A
Company Secretary

