



Muthoot Finance Ltd.

Corporate Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 682 018
Kerala, India.

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



Symbol: MUTHOOTFIN

September 28, 2011

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

Sir/Madam,

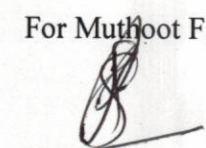
Re: Outcome of Annual General Meeting

The 14th Annual General Meeting the shareholders of Muthoot Finance Limited was held today, the 28th day of September, 2011 at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala - 682 016.

We herewith attach a corporate announcement regarding the outcome of the said Annual General Meeting for your information thereon. Kindly take on record the same and acknowledge the receipt.

Thank you.

For Muthoot Finance Limited


Rajesh A
Company Secretary



Corporate Announcement

Symbol : MUTHOOTFIN
Company : Muthoot Finance Limited
Date : September 28, 2011

Subject: Outcome of Annual General Meeting held on September 28, 2011

Announcement: At the 14th Annual General Meeting of the shareholders of Muthoot Finance Limited, the following resolutions were passed with requisite majority:

Ordinary Business:

1. Adoption of audited Balance Sheet of the Company as on March 31, 2011 and Profit and Loss Account for the period ended March 31, 2011 along with the Schedules and Notes thereon;
2. Re-appointment of Mr. K John Mathew as a Director liable to retire by rotation;
3. Re-appointment of Mr. George Jacob Muthoot as a Director liable to retire by rotation;
4. Appointment of M/s Rangamani & Co. Chartered Accountants [**Firm Registration No: 003050S**] as auditors of the Company from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting;

Special Business:

5. Increase in borrowing powers of the Board of Directors to Rs. 50,000 Crores;
6. Appointment of Mr. George M Alexander, relative of Directors as Vice President – Operations (South) under Section 314 (1B) of the Companies Act, 1956.

