



Muthoot Finance Limited

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Kerala, India.

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Ref: SEC/MFL/NSE/2013/434

Symbol: **MUTHOOTFIN**

September 27, 2013

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: Details Regarding Voting Results at the 16th Annual General Meeting

The 16th Annual General Meeting of the shareholders of the Company was held today (27.09.2013) at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala – 682 016. We are enclosing the details regarding the voting results of various agenda items in the AGM for your records as required under clause 35A of the listing agreement.

Kindly acknowledge the receipt.

Thank you.

For Muthoot Finance Limited

Anjana Varghese
Company Secretary



Details under Clause 35A of the Listing Agreement

1. Total Number of Shareholders on the record date: **52453**
2. No. of shareholders present in the meeting either in person or through proxy:

Sl No	Category	In Person	Through Proxy
1	Promoters and Promoter Group	6	7
2	Public	156	34

3. No. of Shareholders attended through video conferencing: Nil as no video conferencing facility was made available for the meeting.
4. Details of Business transacted at the Meeting:

Sl No	Agenda Item	Type of Resolution	Mode of Voting	Result
1	Adoption of audited Balance sheet as at 31.03.2013 and Profit and Loss account for the year ended on that date together with the reports of Directors and Auditors thereof.	Ordinary Resolution	Show of Hands	Unanimously Passed
2	Declaration of Dividend	Ordinary Resolution	Show of Hands	Unanimously Passed
3	Reappointment of Mr. George Thomas Muthoot as a Director liable to rotation	Ordinary Resolution	Show of Hands	Unanimously Passed
4	Appointment of Mr. K George John as a Director liable to rotation in place of Mr. P George Varghese who retires by rotation and is not seeking reappointment	Ordinary Resolution	Show of Hands	Unanimously Passed
5	Appointment of M/s Rangamani & Co. Chartered Accountants (Firm Registration No. 003050S) as Statutory Auditors of the Company.	Ordinary Resolution	Show of Hands	Unanimously Passed



6	Issue of options exercisable into shares or securities convertible into Equity Shares upto 3% of the paid-up capital of the company at any point in time under one or more employee stock options schemes for the benefit of to the Permanent Employees of the Company	Special Resolution	Show of Hands	Unanimously Passed
7	Issue of options exercisable into shares or securities convertible into Equity Shares upto 3% of the paid-up capital of the company at any point in time under one or more employee stock options schemes for the benefit of to the Permanent Employees of the Company's Present or Future Holding or Subsidiary Companies.	Special Resolution	Show of Hands	Unanimously Passed

