Muthoot Finance

Muthoot Finance Limited
Registered Office :
NH Bypass, Palarivattom, Kochi - 682 028,
Kerala, India.
CIN: L65910KL1997PLC011300

Phone : +91-484-480 4000, 239 4712
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2026/6736 September 02, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 533398

NSE IFSC Limited (NSE IX)
Unit 1201, Brigade, International Financial Center,
12th Floor, Building No. 14-A,
GIFT SEZ Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated voting results on the resolutions taken up at the 29th Annual General Meeting (AGM) of the Company held on Monday, August 31, 2026, through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at 03.30 p.m. along with copy of the Scrutinizer's Report on remote e-voting is enclosed herewith as Annexure A to this letter in the prescribed format.

Remote E-voting facility was provided to the Members from August 28, 2026 at 9.00 a.m. to August 30, 2026 at 5.00 p.m. and e-voting facility was also provided to the Members who had not carried out remote e-voting and were present at the meeting through VC or OAVM.

The proceedings of the 29th AGM of the Company were submitted to the Stock Exchanges in the format specified under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Muthoot Finance Limited**

Rajesh Achutha Warrier

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Date: 2026.09.02 10:45:41 +05'30'

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

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Annexure A

SUBMISSION OF VOTING RESULTS

Sr. No	Particulars	Details
1.	Date of AGM	August 31, 2026
2.	Total number of shareholders on record date i.e. 24th August 2026	344390
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters & Promoter Group • Public	Not Applicable
4.	No. of shareholders attended the meeting through VC/OAVM • Promoter and Promoter Group • Public	 12 68

RESULTS OF THE MEETING				
Sr. No	**Agenda**	**Resolution required (Ordinary/ Special)**	**Mode of Voting**	**Remarks**
1.	Adoption of audited Financial statements for the financial year ended March 31, 2026	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
2.	Appointment of Mr. George Alexander Muthoot (DIN: 00016787) as a director, liable to retire by rotation	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	Appointment of Mr. George Jacob Muthoot (DIN: 00018235) as Director, liable to retire by rotation.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
4.	Re-appointment of Mr. Joseph Korah (DIN: 09128318) as an Independent Director for a second consecutive term.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
5.	Re-appointment of Mr. George Muthoot George (DIN: 00018329) as Whole Time Director.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
6.	Re-appointment of Mr. George Alexander, (S/o Mr. George Alexander Muthoot) holding DIN: 00018384 as Whole Time Director.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
7.	Re-appointment of Mr. George Muthoot Jacob (holding DIN: 00018955) as Whole Time Director.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority

8.	Appointment of Mr. Eapen Alexander (DIN: 03493601) as Director liable to retire by rotation	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
9.	Appointment of Mr. Eapen Alexander (holding DIN: 03493601) as Whole Time Director	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
10.	Appointment of Mr. Alexander George (holding DIN: 00938073) as Managing Director of the Company	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
11.	Appointment of Mr. George Alexander Muthoot (holding DIN: 00016787) as Vice Chairman and Whole Time Director	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority

For **Muthoot Finance Limited**

Rajesh Achutha Warrier

Digitally signed by Rajesh Achutha Warrier
Date: 2026.09.02 10:46:21 +05'30'

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Muthoot Finance Limited								
Resolution Required :Ordinary			1 - Adoption of financial statements.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	90104542	81999430	91.0048	81999430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81999430**	**91.0048**	**81999430**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	16900062	2812363	16.6411	2812228	135	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2812363**	**16.6411**	**2812228**	**135**	**99.9952**	**0.0048**
Total		**401468476**	**379275665**	**94.4721**	**379275530**	**135**	**100.0000**	**0.0000**

MUTHOOT FINANCE LTD. KOCHI-28 HEAD OFFICE

Muthoot Finance Limited								
Resolution Required :Ordinary			2 - Appointment of Mr. George Alexander Muthoot (DIN: 00016787) as a director, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	90104542	82034359	91.0435	69939373	12094986	85.2562	14.7438
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82034359**	**91.0435**	**69939373**	**12094986**	**85.2562**	**14.7438**
Public Non Institutions	E-Voting	16900062	2812350	16.6411	2812094	256	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2812350**	**16.6411**	**2812094**	**256**	**99.9909**	**0.0091**
Total		**401468476**	**379310581**	**94.4808**	**367215339**	**12095242**	**96.8113**	**3.1887**

MUTHOOT FINANCE LTD. KOCHI-28 HEAD OFFICE

Muthoot Finance Limited

Resolution Required :Ordinary			**3 - Appointment of Mr. George Jacob Muthoot (DIN: 00018235) as Director, liable to retire by rotation.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot.		0	0.0000	0	0	0.0000	0.0000
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	90104542	82034359	91.0435	75073871	6960488	91.5152	8.4848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82034359**	**91.0435**	**75073871**	**6960488**	**91.5152**	**8.4848**
Public Non Institutions	E-Voting	16900062	2812350	16.6411	2812094	256	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2812350**	**16.6411**	**2812094**	**256**	**99.9909**	**0.0091**
Total		**401468476**	**379310581**	**94.4808**	**372349837**	**6960744**	**98.1649**	**1.8351**

MUTHOOT FINANCE LTD. KOCHI-28 HEAD OFFICE

Muthoot Finance Limited

Resolution Required :Special			**4 - Re-appointment of Mr. Joseph Korah (DIN: 09128318) as an Independent Director for a second consecutive term.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	90104542	82034359	91.0435	78054274	3980085	95.1483	4.8517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82034359**	**91.0435**	**78054274**	**3980085**	**95.1483**	**4.8517**
Public Non Institutions	E-Voting	16900062	2812350	16.6411	2811662	688	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2812350**	**16.6411**	**2811662**	**688**	**99.9755**	**0.0245**
Total		**401468476**	**379310581**	**94.4808**	**375329808**	**3980773**	**98.9505**	**1.0495**

MUTHOOT FINANCE LTD
KOCHI-28
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Muthoot Finance Limited								
Resolution Required :Special			**5 - Re-appointment of Mr. George Muthoot George (DIN: 00018329) as Whole Time Director.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	90104542	82034359	91.0435	43387086	38647273	52.8889	47.1111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82034359**	**91.0435**	**43387086**	**38647273**	**52.8889**	**47.1111**
Public Non Institutions	E-Voting	16900062	2812350	16.6411	2811665	685	99.9756	0.0244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2812350**	**16.6411**	**2811665**	**685**	**99.9756**	**0.0244**
Total		**401468476**	**379310581**	**94.4808**	**340662623**	**38647958**	**89.8110**	**10.1890**

MUTHOOT FINANCE LTD
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HEAD OFFICE

Muthoot Finance Limited									
Resolution Required :Special			**6 - Re-appointment of Mr. George Alexander, (S/o Mr. George Alexander Muthoot) holding DIN: 00018384 as Whole Time Director.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	90104542	82034359	91.0435	43387086	38647273	52.8889	47.1111	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**82034359**	**91.0435**	**43387086**	**38647273**	**52.8889**	**47.1111**	
Public Non Institutions	E-Voting	16900062	2812350	16.6411	2811666	684	99.9757	0.0243	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**2812350**	**16.6411**	**2811666**	**684**	**99.9757**	**0.0243**	
Total		**401468476**	**379310581**	**94.4808**	**340662624**	**38647957**	**89.8110**	**10.1890**	

MUTHOOT FINANCE LTD. KOCHI-25 HEAD OFFICE

Muthoot Finance Limited

Resolution Required :Special	**7 - Re-appointment of Mr. George Muthoot Jacob (holding DIN: 00018955) as Whole Time Director.**
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	90104542	82034359	91.0435	43387086	38647273	52.8889	47.1111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82034359**	**91.0435**	**43387086**	**38647273**	**52.8889**	**47.1111**
Public Non Institutions	E-Voting	16900062	2812347	16.6410	2811662	685	99.9756	0.0244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2812347**	**16.6410**	**2811662**	**685**	**99.9756**	**0.0244**
Total		**401468476**	**379310578**	**94.4808**	**340662620**	**38647958**	**89.8110**	**10.1890**

MUTHOOT FINANCE LTD. KOCHI-28 HEAD OFFICE

Muthoot Finance Limited								
Resolution Required :Ordinary			**8 - Appointment of Mr. Eapen Alexander (DIN: 03493601) as Director liable to retire by rotation.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	90104542	82034359	91.0435	75001292	7033067	91.4267	8.5733
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82034359**	**91.0435**	**75001292**	**7033067**	**91.4267**	**8.5733**
Public Non Institutions	E-Voting	16900062	2812350	16.6411	2811885	465	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2812350**	**16.6411**	**2811885**	**465**	**99.9835**	**0.0165**
Total		**401468476**	**379310581**	**94.4808**	**372277049**	**7033532**	**98.1457**	**1.8543**

MUTHOOT FINANCE LTD. KOCHI-28 HEAD OFFICE

Muthoot Finance Limited								
Resolution Required :Special			**9 - Appointment of Mr. Eapen Alexander (holding DIN: 03493601) as Whole Time Director.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	90104542	82034359	91.0435	43387086	38647273	52.8889	47.1111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82034359**	**91.0435**	**43387086**	**38647273**	**52.8889**	**47.1111**
Public Non Institutions	E-Voting	16900062	2812350	16.6411	2811711	639	99.9773	0.0227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2812350**	**16.6411**	**2811711**	**639**	**99.9773**	**0.0227**
Total		**401468476**	**379310581**	**94.4808**	**340662669**	**38647912**	**89.8110**	**10.1890**

Muthoot Finance Limited								
Resolution Required :Special			10 - Appointment of Mr. Alexander George (holding DIN: 00938073) as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	90104542	82034359	91.0435	51283802	30750557	62.5150	37.4850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82034359**	**91.0435**	**51283802**	**30750557**	**62.5150**	**37.4850**
Public Non Institutions	E-Voting	16900062	2812350	16.6411	2811663	687	99.9756	0.0244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2812350**	**16.6411**	**2811663**	**687**	**99.9756**	**0.0244**
Total		401468476	379310581	94.4808	348559337	30751244	91.8929	8.1071

MUTHOOT FINANCE LTD. KOCHI-28 HEAD OFFICE

Muthoot Finance Limited

Resolution Required :Special			11 - Appointment of Mr. George Alexander Muthoot (holding DIN: 00016787) as Vice Chairman and Whole Time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**294463872**	**100.0000**	**294463872**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	90104542	82034359	91.0435	44313074	37721285	54.0177	45.9823
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82034359**	**91.0435**	**44313074**	**37721285**	**54.0177**	**45.9823**
Public Non Institutions	E-Voting	16900062	2812350	16.6411	2811770	580	99.9794	0.0206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2812350**	**16.6411**	**2811770**	**580**	**99.9794**	**0.0206**
Total		**401468476**	**379310581**	**94.4808**	**341588716**	**37721865**	**90.0552**	**9.9448**

MUTHOOT FINANCE LTD. KOCHI-28 HEAD OFFICE

C.S Sunil Sankar
LL.B, ACS, MBA
COMPANY SECRETARY IN PRACTICE

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013, Rule 21(2) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman
Muthoot Finance Limited
(CIN: L65910KL1997PLC011300)
NH Bypass, Palarivattom,
Ernakulam Kochi,
Kerala 682 028

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 for the 29th (Twenty Ninth) Annual General Meeting of Muthoot Finance Limited held on Monday, August 31, 2026 at 3.30 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM).

I, Sunil Sankar Puthalath (ACS No. 20171, C.P. No.: 10613), of M/s Sunil Sankar & Associates, having office at Ernakulam, Kerala have been appointed as Scrutinizer, by the Board of Directors of Muthoot Finance Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and pursuant to other applicable laws, regulations, circulars and guidelines to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 29th (Twenty Ninth) Annual General Meeting (AGM) of Muthoot Finance Limited on Monday, August 31, 2026 at 3.30 p.m. (IST) through VC/OAVM. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 01, 2026 convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM along with Integrated Annual Report 2025-26 was sent through electronic mode to those Members whose e-mail address are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars unless any member has requested for a physical copy of the same. The MCA vide various circular dated permitted the holding of AGM though VC/OAVM without physical presence of the members at a common venue.

The Notice and Integrated Annual Report 2025-26 was also uploaded on the Company's website www.muthootfinance.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services Limited (CDSL) www.evotingindia.com.

Sunil

14/22, Canal Road, Tripunithura
Ernakulam, Kerala 682301
Membership No ACS 20171
M :: +91 97 44 111 998, 99 47 271 911
E :: sunilsmenon@gmail.com
CoP No :: 10613

The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, August 28, 2026 (9:00 a.m. IST) and ended on Sunday, August 30, 2026 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The Shareholders of the Company holding shares as on the cut-off date August 24, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

As a scrutinizer, my responsibility is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions in the AGM notice, based on the reports generated from the e-voting system provided by the Central Depository Service Limited, the authorised agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No :: 1
Ordinary Business – Ordinary Resolution

To receive, consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

A. Voted in favour of the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	997	11	1008
Number of valid votes cast by them	379273492	2038	379275530
% of total number of valid votes cast	100%		

B. Vote casted against the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	8	1	9
Number of valid votes cast by them	35	100	135
% of total number of valid votes cast	0.00%		

C. Invalid Votes:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

Resolution No :: 2
Ordinary Business – Ordinary Resolution

Appoint a director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting.

A. Voted in favour of the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	812	10	822
Number of valid votes cast by them	367213360	1979	367215339
% of total number of valid votes cast	96.81%		

B. Vote casted against the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	209	2	211
Number of valid votes cast by them	12095083	159	12095242
% of total number of valid votes cast	3.19%		

C. Invalid Votes:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

Resolution No :: 3
Ordinary Business – Ordinary Resolution

Appoint a director in place of Mr. George Jacob Muthoot (holding DIN: 00018235), who retires by rotation at the Annual General Meeting

A. Voted in favour of the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	857	10	867
Number of valid votes cast by them	372347858	1979	372349837
% of total number of valid votes cast	98.16%		

B. Vote casted against the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	166	2	168
Number of valid votes cast by them	6960585	159	6960744
% of total number of valid votes cast	1.84%		

C. Invalid Votes:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

Resolution No :: 4

Special Business – Special Resolution

Re-appointment of Mr. Joseph Korah (holding DIN: 09128318) as Independent Director of the Company and approve continuation of his tenure as a Non-Executive Independent Director of the Company for a second consecutive term.

A. Voted in favour of the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	896	10	906
Number of valid votes cast by them	375327829	1979	375329808
% of total number of valid votes cast	98.95%		

B. Vote casted against the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	120	2	122
Number of valid votes cast by them	3980614	159	3980773
% of total number of valid votes cast	1.05%		

C. Invalid Votes:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

Resolution No :: 5

Special Business – Special Resolution

Re-appointment of Mr. George Muthoot George (holding DIN: 00018329) as Whole Time Director of the Company for a period of 5 (Five) years with effect from December 15, 2026.

A. Voted in favour of the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	407	10	417
Number of valid votes cast by them	340660644	1979	340662623
% of total number of valid votes cast	89.81%		

B. Vote casted against the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	606	2	608
Number of valid votes cast by them	38647799	159	38647958
% of total number of valid votes cast	10.19%		

C. Invalid Votes:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

Resolution No :: 6

Special Business – Special Resolution

Re-appointment of Mr. George Alexander (S/o Mr. George Alexander Muthoot), (holding DIN: 00018384) as Whole Time Director of the Company for a period of 5 (Five) years with effect from December 15, 2026

A. Voted in favour of the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	408	10	418
Number of valid votes cast by them	340660645	1979	340662624
% of total number of valid votes cast	89.81%		

B. Vote casted against the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	605	2	607
Number of valid votes cast by them	38647798	159	38647957
% of total number of valid votes cast	10.19%		

C. **Invalid Votes:**

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

Resolution No :: 7
Special Business – Special Resolution

Re-appointment of Mr. George Muthoot Jacob (holding DIN: 00018955) as Whole Time Director of the Company for a period of 5 (Five) years with effect from December 15, 2026.

A. **Voted in favour of the resolution:**

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	406	10	416
Number of valid votes cast by them	340660641	1979	340662620
% of total number of valid votes cast	89.81%		

B. **Vote casted against the resolution:**

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	606	2	608
Number of valid votes cast by them	38647799	159	38647958
% of total number of valid votes cast	10.19%		

C. **Invalid Votes:**

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

Resolution No :: 8
Special Business – Ordinary Resolution

Appointment of Mr. Eapen Alexander (DIN: 03493601) as Director liable to retire by rotation.

A. Voted in favour of the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	896	10	906
Number of valid votes cast by them	372275070	1979	372277049
% of total number of valid votes cast	98.15%		

B. Vote casted against the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	115	2	117
Number of valid votes cast by them	7033373	159	7033532
% of total number of valid votes cast	1.85%		

C. Invalid Votes:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

Resolution No :: 9
Special Business – Special Resolution

Appointment of Mr. Eapen Alexander (holding DIN: 03493601) as Whole Time Director of the company.

A. Voted in favour of the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	411	10	421
Number of valid votes cast by them	340660690	1979	340662669
% of total number of valid votes cast	89.91%		

B. Vote casted against the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	602	2	604
Number of valid votes cast by them	38647753	159	38647912
% of total number of valid votes cast	10.19%		

C. Invalid Votes:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

Resolution No :: 10
Special Business – Special Resolution

Appointment of Mr. Alexander George (holding DIN: 00938073) as Managing Director of the Company.

A. Voted in favour of the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	500	10	510
Number of valid votes cast by them	348557358	1979	348559337
% of total number of valid votes cast	91.89%		

B. Vote casted against the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	517	2	519
Number of valid votes cast by them	30751085	159	30751244
% of total number of valid votes cast			

C. Invalid Votes:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

Resolution No :: 11
Special Business – Special Resolution

Appointment of Mr. George Alexander Muthoot (holding DIN: 00016787) as Vice Chairman and Whole Time Director.

A. Voted in favour of the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	452	11	463
Number of valid votes cast by them	341586678	2038	341588716
% of total number of valid votes cast	90.06%		

B. Vote casted against the resolution:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	564	1	565
Number of valid votes cast by them	37721765	100	37721865
% of total number of valid votes cast	9.94%		

C. Invalid Votes:

Sr #	Through Remote e-voting prior to AGM	Through Remote e-voting during the AGM	Total
Number of members voted	Nil	Nil	Nil
Number of valid votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil		

The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate register maintained for this purpose. E-votes cast at the venue are considered for the purpose of this report.

The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.

All electronic data and relevant record of the e-voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on above information, you may kindly announce the results.

Thanking You,

Sunil Sankar Puthalath
Company Secretary in Practice

Membership No	:: 20171
Certificate of Practice No	:: 10613
Peer Review Certificate no.	:: 4335/2023
UDIN	:: A020171H001321361

August 31, 2026
Ernakulam

We the undersigned witnessed that the vote was unblocked from the e-voting website of Central Depository Services Limited (CDSL) www.evotingindia.com in our presence.

Adv. Jacob Thomas Muvattupuzha, Ernakulam Kerala	Adv. Najeeb Bakker Edapally, Ernakulam Kerala

Our Ref : d/prsnl/profwrk/MFL/AGM/Scrnrpt/26-27