



MCSL/SEC/18-19/139

December 07, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol - MUTHOOTCAP

Dear Sir/Madam,

Sub: Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015

Ref: Our letter no. MCSL/SEC/18-19/126 dated November 02, 2018

Further to our above referred letter enclosing the Postal Ballot Notice along with the explanatory statement seeking the consent of the members vide postal ballot/electronic voting with respect to the following items of business:

1. Related party transaction with Muthoot Fincorp Limited (Ordinary Resolution);
2. Continuation of directorship of Mr. A.P Kurian, Non-Executive Independent Director who has attained the age above 75 years (Special Resolution); and
3. Continuation of directorship of Mr. R.K Nair, Non-Executive Independent Director who has attained the age above 75 years (Special Resolution).

We would like to inform you that the resolutions mentioned above have been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on December 02, 2018.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the voting results and scrutinizer's report are enclosed herewith as **Annexure 1**. The same is also available on the website of the Company at www.muthootcap.com.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

VENKATA RAVI
ORUGANTI
Digitally signed by
VENKATA RAVI
ORUGANTI
Date: 2018.12.06
18:41:49 +05'30'

Ravi Oruganti

Company Secretary & Compliance Officer

Encl: as above.

Muthoot Capital Services Ltd., Registered Office: 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, India
P: +91-484-6619600, 6613450, F: +91-484-2381261, Email: mail@muthootcap.com, www.muthootcap.com

CIN: L67120KL1994PLC007726



Annexure 1

Disclosure as per Regulation 44 of SEBI (LODR) Regulations, 2015

VOTING RESULTS

Sl. No.	Particulars	Details
1.	Name of the Company	Muthoot Capital Services Limited
2.	Date of Postal Ballot	Notice dated October 18, 2018
3.	Total number of shareholders on cut-off date i.e., October 26, 2018	14055
4.	No. of shareholders present in the meeting either in person or through proxy: (a) Promoters and Promoter Group: (b) Public:	 NA NA
	No. of Shareholders attended the meeting through Video Conferencing (a) Promoters and Promoter Group: (b) Public:	 NA NA

POSTAL BALLOT VOTING RESULTS

Resolution No. 1: Related party transaction with Muthoot Fincorp Limited: - **Passed with requisite majority as an Ordinary Resolution.**

Resolution required				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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
Promoters & Promoter Group	E - voting	10277972	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		0	0	0	0	0	0
Public	E - voting	6169561	2334114	37.833	2334114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		5924	0.096	10138	0	100	0
	Sub -Total		2340038	37.929	2340038	0	100	0
Total		16447533	2340038	14.227	2340038	0	100	0

Resolution No. 2: Continuation of directorship of Mr. A.P Kurian, Non-Executive Independent Director who has attained the age above 75 years: - **Passed with requisite majority as a Special Resolution.**

Resolution required				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
Promoters & Promoter Group	E - voting	10277972	10277972	100	10277972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		10277972	100	10277972	0	100	0
Public	E - voting	6169561	2334114	37.833	1802667	531447	77.231	22.769
	Poll		0	0	0	0	0	0
	Postal Ballot		6263	0.102	5533	730	88.344	11.656
	Sub -Total		2340377	37.934	1808200	532177	77.261	22.739
Total		16447533	12618349	76.719	12086172	532177	95.783	4.217

Resolution No. 3: Continuation of directorship of Mr. R.K Nair, Non-Executive Independent Director who has attained the age above 75 years:
- Passed with requisite majority as a Special Resolution.

Resolution required				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
Promoters & Promoter Group	E - voting	10277972	10277972	100	10277972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		10277972	100	10277972	0	100	0
Public	E - voting	6169561	2334114	37.833	1802667	531447	77.231	22.769
	Poll		0	0	0	0	0	0
	Postal Ballot		6043	0.098	5313	730	87.920	12.080
	Sub -Total		2340157	37.931	1807980	532177	77.259	22.741
Total		16447533	12618129	76.717	12085952	532177	95.782	4.218