

MFL/SEC/BSE/24-25/61

September 30, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code - 948016

Company Code: 10054

Dear Sir/Madam,

Sub: Muthoot Fincorp Limited - Proceedings of the 27th Annual General Meeting of the members of the Company held on Monday, September 30, 2024

This is to inform you that the 27th Annual General Meeting (AGM) of the members of the Company was held today i.e., Monday, September 30, 2024, at 10.30 A.M. (IST) at the Registered Office of the Company at Muthoot Centre, TC No 27/ 3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695 001.

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the AGM.

We request you to take the above information on your records.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas

Company Secretary

ICSI Membership No. ACS: 60475



PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MUTHOOT FINCORP LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024, AT 10.30 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT MUTHOOT CENTRE, TC NO 27/ 3022, PUNNEN ROAD, THIRUVANANTHAPURAM, KERALA, INDIA - 695 001

The 27th Annual General Meeting (“AGM”) of the Members of Muthoot Fincorp Limited was held on Monday, September 30, 2024, at 10.30 A.M. (IST) at the Registered Office of the Company at Muthoot Centre, TC No 27/ 3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695 001.

Total 15 members were present in the meeting. The Statutory Auditors, the Secretarial Auditors, the Company Secretary and the Chief Financial Officer of the Company were also present at the AGM.

The Company Secretary informed the Chairman that the required quorum as per the Companies Act, 2013 and Articles of Association of the Company is present at the meeting. The Chairman then called the meeting to order.

The Chairman welcomed the Members present at the Meeting. The Chairman of the Audit Committee, Nomination & Remuneration Committee and the Chairman of the Stakeholders Relationship Committee were present at the AGM.

With the consent of the Members present, the Notice convening the 27th AGM along with the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024, and the Directors’ Report thereon, were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor.

The following items of business set out in the Notice of the AGM dated September 19, 2024, were put for approval of Members:

Ordinary Business	
1.	Adoption of financial statements (standalone & consolidated) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon
2.	Declaration of final dividend on equity shares at the rate of 57.50% [i.e., Rs. 5.75 per equity share] per equity share of face value of Rs. 10/- each (Rupees Ten Only) for the financial year ended March 31, 2024
3.	Appointment of Mr. Thomas Muthoot as a director, liable to retire by rotation
4.	Appointment of M/s Isaac & Suresh (ICAI Firm Registration No. 001150S), Chartered Accountants, Trivandrum as Joint Statutory Auditors - 1 of the Company
5.	Appointment of M/s Vishnu Rajendran & Co. (ICAI Firm Registration No. 004741S), Kochi as Joint Statutory Auditors - 2 of the Company



Special Business	
6.	Change in Designation of Mr. Thomas George Muthoot from Non - Executive Director to Whole Time Director designated as Joint Managing Director w.e.f. October 01, 2024
7.	Approval for revision in the terms of remuneration of Mr. Thomas John Muthoot, Managing Director w.e.f. October 01, 2024
8.	Approval for revision in the terms of remuneration of Mr. Thomas Muthoot, Whole Time Director designated as Joint Managing Director w.e.f. October 01, 2024

The Chairman asked the Members present to seek clarifications and/or offer comments and the same were answered/clarified by the Chairman adequately.

All the resolutions set out in the Notice of the 27th AGM were passed with requisite majority.

The Meeting started at 10:30 A.M and concluded at 11:00 A.M with a vote of thanks to the Chair.

