



**The Muthoot Group**

**MUTHOOT VEHICLE & ASSET FINANCE LIMITED**

Ref: SEC/MVFL/BSE/2023/148

September 28, 2023  
Company Code: 12281

**Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai 400 001**

Dear Sir/ Madam,

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting of Muthoot Vehicle & Asset Finance Limited ("the Company")**

**Ref: Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We wish to inform you that the 31<sup>st</sup> Annual General Meeting of the Company was held on Thursday, September 28, 2023 and the business mentioned in the notice of the said AGM were transacted.

In this regard, please find enclosed herewith summary of proceedings of the AGM as required under Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

**For Muthoot Vehicle & Asset Finance Limited**

**Akshay Anand T S  
Company Secretary**

Registered Office: Muthoot Chambers, Opp Saritha Theatre, Banerji Road, Cochin,  
Ernakulam, Kerala, India – 682 018 Phone: +91 75938 64417, 75938 64418  
mvflcoadmin@muthootgroup.com | www.mvaf.com | CIN: U65910KL1992PLC006544

Corporate Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Midhun Tower, K.P. Vallon Road, Kadavanthra, Cochin, Kerala – 682 020

**The Muthoot Group - 20 Diversified Business Divisions**

Financial Services | Wealth Management | Money Transfer | Foreign Exchange | Securities | Media | Vehicle & Asset Finance  
Information Technology | Healthcare | Housing & Infrastructure | Education | Power Generation | Leisure & Hospitality  
Vehicle Loan | Plantations & Estates | Precious Metals | Housing Finance | Overseas Operations | Personal Loan | Micro Finance

**Muthoot Family - 800 years of Business Legacy**

## **Summary of proceedings of the 31<sup>st</sup> Annual General Meeting of Muthoot Vehicle & Asset Finance Limited**

The 31<sup>st</sup> Annual General Meeting of Muthoot Vehicle & Asset Finance Limited was held on Thursday, September 28, 2023 at 11.00 AM (IST) at the registered office of the Company at 2<sup>nd</sup> Floor, Muthoot Chambers, Opp. Saritha Theatre, Banerji Road, Ernakulam, Kerala – 682 018. Mr. George Alexander Muthoot, Director presided over the meeting.

The meeting started at 11:00 AM with a silent prayer and Chairman thereafter welcomed all the shareholders, directors, and other invitees to the meeting. 5 shareholders attended the meeting in person at the registered office of the meeting. The Representatives of Statutory Auditors and Secretarial Auditors were also present at the meeting.

Mr. Kurian C George, Independent Director and Chairman of the Audit Committee, Mr. George Muthoot Jacob, Whole-time Director and Member of Audit Committee was present at the meeting. Mr. T Thomas Thevalakkara, Independent Director had sought leave of absence owing to personal exigencies and authorized Mr. George Muthoot Jacob, to represent various committees on his behalf.

The Chairman informed that all efforts have been made by the Company to enable members to participate and vote on the items being considered in the meeting. The necessary registers were made available for inspection by the members. The notice of the meeting was circulated to all members and the same was taken as read with permission of the members.

The chairman informed that there were no qualifications made by the Statutory Auditors in the Standalone Financial Statements. There were no qualification/ observations made by the Secretarial Auditors of the Company. Thereafter, Chairman addressed the shareholders and elaborated on various financial and operational performance of the Company during the past financial year. Post Chairman's address, the agenda items contained in the notice of the AGM was taken up for discussion and voting by show of hands.

The following items were transacted at the AGM:

SI No.	Particulars of Resolution	Type of resolution
1	To consider and adopt the standalone financial statements for the financial year ended 31 <sup>st</sup> March 2023, together with the Board's Report and Auditors Reports thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Anna Alexander (holding DIN: 00017147), who retires by rotation at the Annual General Meeting and being eligible, offers herself for re-appointment	Ordinary Resolution
3	Alteration of Articles of Association of the Company	Special Resolution

All the above resolutions were put to vote on simple show of hands and the same was approved with the requisite majority.

The Chairman concluded the meeting at 12.00 noon with a vote of thanks to all the Directors, Statutory Auditors, Secretarial Auditors and the shareholders for attending the 31<sup>st</sup> Annual General Meeting of the Company.