



The Muthoot Group

MUTHOOT VEHICLE & ASSET FINANCE LIMITED

SEC/MVFL/BSE/2021/67

December 30, 2021

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 937151

Dear Sir/ Madam,

Subject: Proceedings of Extra-Ordinary General Meeting of Muthoot Vehicle & Asset Finance Limited

We wish to inform you that the Extra-ordinary General Meeting ("EGM") of the Company was held today i.e. Thursday, December 30, 2021 at 11.00 a.m. (IST) through Video-Conference ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with applicable circulars issued by the Securities and Exchange Board of India without the physical presence of the Members at a common venue to transact the business as stated in the Notice dated December 7, 2021, convening the EGM.

Pursuant to the Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part B of the Listing Regulations, please find enclosed proceedings of EGM of the Company. Kindly take the same on record.

Thanking you.

Yours faithfully,

For Muthoot Vehicle & Asset Finance Limited

Kavitha K Nair
Company Secretary
Enclosed as above

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: 5th & 6th 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

Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting ('EGM') of Muthoot Vehicle & Asset Finance Limited ('the Company') was held on Thursday, December 30, 2021 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the challenges and risk faced due to the ongoing Covid-19 pandemic. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

Chairman of the Board of Directors, chaired the meeting. The requisite quorum being present, the Meeting was put to order.

Mr George Muthoot Jacob, Whole Time Director, Mr Kurian C George, Independent Director, Mr T Thomas Mathew, Independent Director, Mrs Anna Alexander, Non-Executive Director and Mr Ragesh G R, Non-Executive Director of the Company were present at the EGM through VC from their respective residence/ office.

The Members of Senior Management Team including Chief Executive Officer & General Manager, Chief Financial Officer and the Company Secretary were also present at the EGM.

Since this EGM was held pursuant to the MCA Circulars and SEBI Circulars through VC/ OAVM, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the EGM. Five members attended the meeting through VC/ OAVM.

The Company Secretary informed the members the regulatory aspects relating to participation at the EGM through VC.

The following items of business, as per the EGM Notice dated December 7, 2021 were transacted at the meeting:

| Item No. | Particulars |
|-------------------------|--|
| SPECIAL BUSINESS | |
| 1 | Ordinary resolution for appointment of Statutory Auditors M/s Rangamani & Co, Chartered Accountants for the financial year ending 31 March 2022. |
| 2 | Special resolution for approval of remuneration to Mr Ragesh G R by way of Commission |

The above mentioned businesses were approved with requisite majority at the meeting. The queries of members were addressed by the management during the meeting.

The EGM commenced at 11.00 A.M. and concluded at 11.45 A.M.