MCSL/SEC/26-27/194
September 01, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra
Scrip Code (Equity) - 511766
Scrip Code (Debenture and CP) - 975282, 975513, 975662, 976146, 976183, 976213, 976233, 976363, 976458, 976806, 976898, 976933, 976965, 978079, 729732, 729733 and 730251

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
Trading Symbol - MUTHOOTCAP

Dear Sir / Ma'am,

Sub: Voting Results and Scrutinizer's Report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results for the businesses transacted at the 32nd Annual General Meeting of Muthoot Capital Services Limited ("the Company") held on Monday, August 31, 2026, through Video Conferencing, along with the Scrutinizer's Report issued by M/s. S. Sandeep and Associates, Company Secretaries.

Please note that all resolutions as set out in the AGM Notice dated July 16, 2026, have been duly approved by the Shareholders with requisite majority.

The said results are also available on the website of the Company www.muthootcap.com and on CDSL www.evotingindia.com.

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

Thanking you,

Yours faithfully,
For **Muthoot Capital Services Limited**

DEEPA GOPALAKRISHNAN Digitally signed by DEEPA GOPALAKRISHNAN
Date: 2026.09.01 17:50:06 +05'30'

Deepa G
Company Secretary and Compliance Officer
(Membership No.: A68790)

Encl: *as above*

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

Voting results	
Date of AGM	31-08-2026
Record date	24-08-2026
Total number of shareholders on record date	21951
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	35
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt 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 Statutory Auditors thereon.				
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**	10416001	2034928	19.5366	2034928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10416001	2034928	19.5366	2034928	0	100.0000	0.0000
Public-Institutions	**E-Voting**	367744	121502	33.0398	121502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	367744	121502	33.0398	121502	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	5663788	9597	0.1694	9539	58	99.3956	0.6044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5663788	9597	0.1694	9539	58	99.3956	0.6044
	Total	16447533	2166027	13.1693	2165969	58	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Ms. Susan John (DIN: 10763021), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
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**	10416001	2034928	19.5366	2034928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10416001	2034928	19.5366	2034928	0	100.0000	0.0000
Public-Institutions	**E-Voting**	367744	121502	33.0398	1061	120441	0.8732	99.1268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	367744	121502	33.0398	1061	120441	0.8732	99.1268
Public-Non Institutions	**E-Voting**	5663788	9597	0.1694	9477	120	98.7496	1.2504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5663788	9597	0.1694	9477	120	98.7496	1.2504
	Total	16447533	2166027	13.1693	2045466	120561	94.4340	5.5660
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Manimekhalai A (DIN: 08411575) as an Independent Director of the Company				
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**	10416001	2034928	19.5366	2034928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10416001	2034928	19.5366	2034928	0	100.0000	0.0000
Public-Institutions	**E-Voting**	367744	121502	33.0398	121502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	367744	121502	33.0398	121502	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	5663788	9597	0.1694	9539	58	99.3956	0.6044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5663788	9597	0.1694	9539	58	99.3956	0.6044
	Total	16447533	2166027	13.1693	2165969	58	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Shirley Thomas (DIN: 08586100) as an Independent Director of the Company				
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**	10416001	2034928	19.5366	2034928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10416001	2034928	19.5366	2034928	0	100.0000	0.0000
Public-Institutions	**E-Voting**	367744	121502	33.0398	121502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	367744	121502	33.0398	121502	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	5663788	9597	0.1694	9297	300	96.8740	3.1260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5663788	9597	0.1694	9297	300	96.8740	3.1260
	Total	16447533	2166027	13.1693	2165727	300	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	

CS Sandeep S FCS, LLB, Registered Valuer
Managing Partner

S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)

To,

Board of Directors,
MUTHOOT CAPITAL SERVICES LIMITED,
CIN: L67120KL1994PLC007726
3rd Floor, Muthoot Towers, M.G. Road,
Kochi, Kerala - 682035

Dear Sir,

Sub: Combined Scrutinizer's Report for e-Voting of AGM

We thank you for appointing us as the Scrutinizer to scrutinize the e-voting process for the 32nd Annual General Meeting ("AGM") of Muthoot Capital Services Limited held on Monday, 31st August 2026 at 11.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner.

We are pleased to submit herewith our Scrutinizer's Report, containing the consolidated results of remote e-voting and e-voting during the AGM.

Please acknowledge receipt of the same. Thanking you.

Yours faithfully,
For S Sandeep & Associates,

SANDEEP
COP 5987
FCS 5853
COMPANY SECRETARY

S Sandeep
Managing Partner
FCS 5853; COP 5987
PR No: 6526/2025

1st September 2026

REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)

Name of the Company	Muthoot Capital Services Limited
Meeting	32nd Annual General Meeting ("AGM")
Day, Date & Time	Monday, 31st August 2026 at 11.00 AM (IST)
Deemed Venue	Registered office: 3rd Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment as Scrutinizer

We, S Sandeep & Associates, Practising Company Secretaries have been duly appointed as the Scrutinizer for the AGM by the Board of Directors of Muthoot Capital Services Limited (the **"Company")** vide resolution dated 16th July 2026 for the purpose of scrutinizing the e-Voting process in a fair and transparent manner, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company was responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the Notice of the AGM of the Company. Our responsibility as Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolution(s), proposed in the Notice, based on the reports generated from the e-Voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged to provide the facility of remote e-Voting and e-Voting at AGM.

2. Dispatch of Notice convening the AGM

2.1. In accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding General Meetings through Video Conference (VC) /Other Audio-Visual Means (OAVM) vide General Circulars No.14/2020, No.17/2020, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022, No.9/2023, No. 9/2024 and No. 03/2025 ("Circulars") the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to electronic voting, Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020179 dated May 12, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2021/11

S SANDEEP COMPANY SECRETARY COP 5987 FCS 5853 dated January 15,2021, SEBI/HO/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the resolutions as set out hereunder were placed for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.

2.2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, an advertisement was published in "**Business Line**" (English language) and "**Mangalam**" (Malayalam-Vernacular language) on Saturday, 8th August 2026, specifying the details of availability of the Notice on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who had not registered their email ids with the Company, manner of voting through remote e-Voting, etc.

2.3. The Company has published the Notice of AGM on its website at www.muthootcap.com, and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com, agency providing the platform for remote e-Voting and e-Voting at the AGM. Further the Notice was published in website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com as per the SEBI LODR Regulations.

2.4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by CDSL, the dispatch of Notice of AGM was completed by August 07, 2026, by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories.

3. Cut-off date

Voting rights were reckoned as on Monday, 24th August 2026, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 16th July 2026.

4. Remote e-Voting process

4.1. Agency

The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

COP FCS

4.2. Voting period

The Remote e-Voting period commenced from Thursday, 27th August 2026 at 09:00 A.M. (IST) and ended on Sunday, 30th August 2026 at 05:00 P.M. (IST) and for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of period of remote e-Voting, we have referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

The Company facilitated e-Voting for those members present at the AGM and who have not casted their votes earlier through remote e-Voting. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-Voting platform provided by CDSL.

5. Counting Process

5.1. We have scrutinized and reviewed the remote e-Voting and e-Voting at the AGM and votes cast therein based on the data downloaded from the CDSL e-Voting system. The results of the e-Voting process on the CDSL e-Voting platform was unblocked and downloaded in the presence of two witnesses, namely, Ms. Novina Bertina and Ms. G Nivveditha, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.

....

6. Results

The details containing *inter alia*, list of members of the Company who have voted "for" and "against" the resolution(s) that were put to vote, were generated from the e-Voting website of the Central Depository Services Limited (CDSL) i.e. www.evotingindia.com and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

S. SANDEEP
COP 5987
FCS 5853
COMPANY SECRETARIES

S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

Item No. 1: To receive, consider and adopt 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 Statutory Auditors thereon. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	53	2165969	100%
TOTAL	**53**	**2165969**	**100%**

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	4	58	0%
TOTAL	**4**	**58**	**0%**

(iii) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2: To appoint a Director in place of Ms. Susan John (DIN: 10763021), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

S SANDEEP COP 5987 FCS 5853 COMPANY SECRETARY

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	49	2045466	94.43%
TOTAL	**49**	**2045466**	**94.43%**

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	8	120561	5.57%
TOTAL	**8**	**120561**	**5.57%**

(iii) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3: Appointment of Ms. Manimekhalai A (DIN: 08411575) as an Independent Director of the Company (Special Resolution)

(i) Voted in **favour** of the resolution:

S. SANDEEP COP 5987 FCS 5853 COMPANY SECRETARIES

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	53	2165969	100%
TOTAL	**53**	**2165969**	**100%**

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	4	58	0%
TOTAL	**4**	**58**	**0%**

(iii) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4: Re-appointment of Mrs. Shirley Thomas (DIN: 08586100) as an Independent Director of the Company (Special Resolution)

(i) Voted in **favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	49	2165727	99.99%
TOTAL	**49**	**2165727**	**99.99%**

S SANDEEP
COP 5987
FCS 5853
COMPANY SECRETARY

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	8	300	0.01%
TOTAL	**8**	**300**	**0.01%**

(iii) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Place: Chennai
Date: 1st September 2026
Peer Review No.: 6526/2025
UDIN: F005853H001333828

For S Sandeep & Associates

S SANDEEP COP 5987 FCS 5853 COMPANY SECRETARY

S Sandeep
Managing Partner

Countersigned on behalf of Muthoot Capital Services Limited

DEEPA GOPALAKRISHNAN

Digitally signed by DEEPA GOPALAKRISHNAN
Date: 2026.09.01 17:33:41 +05'30'

Deepa G
Company Secretary and Compliance Officer
Membership Number: A68790