



**The Muthoot Group**

**MUTHOOT VEHICLE & ASSET FINANCE LIMITED**

Ref: SEC/MVAFL/BSE/2021/59

October 01, 2021

Department of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal Street  
Mumbai - 400 001

Scrip Code: 937151

Dear Sir/Madam,

**Subject: Intimation of Proceedings of 29<sup>th</sup> Annual General Meeting under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 51 of Listing Regulations, we are submitting herewith the details regarding the proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 28, 2021 through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) from 11.00 a.m. to 12:00 p.m.

Request you to kindly take on record the information and disseminate the same through the website.

Thanking You,

**For Muthoot Vehicle & Asset Finance Limited**

**Kavitha K Nair**  
Company Secretary  
ICSI Membership No. ACS 60318

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.mvafl.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**



**PROCEEDINGS OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF MUTHOOT VEHICLE & ASSET FINANCE LIMITED HELD ON TUESDAY, SEPTEMBER 28, 2021**

The 29<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of Muthoot Vehicle & Asset Finance Limited (the "Company") was held on Tuesday, September 28, 2021 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Video Means (VC/OAVM). 5 shareholders including promoters & members of the promoter group of the Company attended the meeting through VC/OAVM. Representative from M/s CaesarPintoJohn, Secretarial Auditors attended the meeting remotely through video conference and representative from M/s. JVR & Associates, Statutory Auditors attended the meeting in person.

Due to the current situation arising out of the COVID-19 pandemic and social distancing norms that Company needs to follow, the AGM was conducted through video conference. The Meeting was held in video conference mode in compliance with the directions of the Ministry of Corporate Affairs.

The Meeting commenced at 11.00 a.m. with a silent prayer. Mr. George Alexander Muthoot, Chairman presided over the meeting and welcomed shareholders, directors and other attendees to the meeting.

Chairman after ascertaining the quorum and after having satisfied that the requisite quorum was present, called the Meeting to order. Upon the request of Chairman, Company Secretary explained about the legal formalities of the AGM which was conducted through VC.

After obtaining the consent of the shareholders present, the 'Notice of AGM' sent to the members calling the AGM along with Auditors' Report and Board's Report was taken as read. Statutory Registers were made available for inspection through online. Since there was no physical attendance of Members and Meeting was conducted through video conferencing mode, no proxies had attended the meeting.

All the Directors were present at the Meeting and had joined the meeting through video conferencing facility from remote locations. Chairman welcomed all directors and introduced the Directors present through the VC/OAVM. Chairman of Audit Committee, Chairman of Risk Management Committee, Chairman of ALM Committee, Chairman of Nomination and Remuneration Committee, Chairman of Stakeholders Relationship Committee, Chairman of CSR Committee were also present at the meeting through the VC/OAVM.

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Chairman thereafter took the matters to be passed in the meeting one by one and requested the members to pass each of the resolution. All resolutions were passed by the members with requisite majority.

- i) Ordinary Resolution on approval of Standalone Financial Statements of the Company including the audited balance sheet, statement of profit and loss account and cash flow statement for the financial year ended March 31, 2021 was proposed by Mr Jose Mathew and seconded by Mr George Jacob Muthoot.
- ii) Ordinary Resolution on approval of resignation of Mr George Thomas Muthoot, who retires by rotation and do not seek re-appointment was proposed by Mr George Muthoot George and seconded by Mr George Muthoot Jacob.
- iii) Ordinary Resolution on approval of appointment of Mr Ragesh G R as a Non-Executive Director liable to retire by rotation was proposed by Mr George Muthoot Jacob and seconded by Mr George Muthoot George.

Thereafter Chairman delivered a vote of thanks acknowledging the presence of all shareholders who attended the meeting, auditors, and directors who have joined the meeting remotely.

Upon conclusion of the agenda items, Chairman declared the meeting as over and thereafter concluded the meeting. The meeting concluded at 12.00 p.m.

This summary of the proceedings is issued pending the approval of the Minutes by the Chairman.

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