



The Muthoot Group

MUTHOOT VEHICLE & ASSET FINANCE LIMITED

Ref: SEC/MVFL/BSE/2025/27

September 30, 2025
Company Code: 12281

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

Dear Sir/ Madam,

Sub: Proceedings of 33RD 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 33rd Annual General Meeting of the Company was held on Tuesday, September 30, 2025 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.

Thanking you.

For Muthoot Vehicle & Asset Finance Limited

**Nrithya Anand
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.mvafll.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

**Summary of proceedings of the 33rd Annual General Meeting
of Muthoot Vehicle & Asset Finance Limited**

The 33rd Annual General Meeting of Muthoot Vehicle & Asset Finance Limited was held on Tuesday, September 30, 2025 at 11.00 AM (IST) at The Muthoot Group, Near EMC, NH Bypass, Palarivattom, Ernakulam 682028.

Mr. Manoj Jacob, Whole-time 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. 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. Manoj Jacob, Whole-time Director and Member of Audit Committee was present at the meeting. Mr. Thevalakkara Thomas Mathew, Independent Director had sought leave of absence owing to personal exigencies and authorized Mr. Manoj 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:

Sl No.	Particulars of Resolution	Type of resolution
1	To receive, consider, approve and adopt the Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2025 including Audited Balance Sheet as on 31 st March 2025 and Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended on that date together with reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. G.R Ragesh (DIN:01991210), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re- appointment	Ordinary Resolution
3	Appointment of Mr. Manoj Jacob (DIN:00019016) as Director of the Company	Ordinary Resolution
4	Appointment of Mr. Manoj Jacob (DIN:00019016) as Whole-time Director of the Company for a period of 4 (four) years	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 12.30 PM with a vote of thanks to all the Directors, Statutory Auditors, Secretarial Auditors and the shareholders for attending the 33rd Annual General Meeting of the Company.