



NOTICE TO SHAREHOLDERS

Notice is hereby given that the **29th Annual General Meeting** of the members of Muthoot Vehicle & Asset Finance Limited, CIN: U65910KL1992PLC006544 will be held on **28th day of September 2021** at **11.00 AM**, Venue: 2nd Floor, Midhun Tower, KP Vallon Road, Kadavanthra, Kochi, Kerala – 682020 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 including Audited Balance Sheet as on 31st March 2021 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.
2. Mr. George Thomas Muthoot, Non-Executive Director (DIN: 00018281) retires by rotation at this Annual General Meeting and do not seek re-appointment.

SPECIAL BUSINESS

3. **Appointment of Mr. Ragesh G R as Non-Executive Director liable to retire by rotation**

To appoint Mr. Ragesh G R (holding DIN: 01991210) as a Non-Executive Director liable to retire by rotation: -

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 161(4) of the Companies Act, 2013 and other applicable provisions, if any (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association and pursuant to the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Ragesh G R (DIN:01991210) who was appointed a Director of the Company with effect from 11 August 2021 in the casual vacancy caused by the resignation of Mr. George Thomas Muthoot and who, in terms of Section 161(4) of the Companies Act, 2013, holds office upto the date of this Annual General Meeting and in respect of whom the Company has received Notice from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Ragesh G R as a candidate for the office of Director, be and is hereby appointed as Non-Executive, Non-Independent Director of the Company and whose

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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