BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE Scrip Code: **544055**

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol: **MUTHOOTMF**

Dear Sir/Madam,

Sub: Voting Results of the 34th Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the 34th Annual General Meeting (**"AGM"**) of the members of the Company was held on Tuesday, August 11, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting was commenced at 03.00 P.M and concluded at 04.25 P.M. including the time allowed for the completion of e-voting at the AGM.

In compliance with the provisions of the Companies Act, 2013, Rules thereunder, and the Listing Regulations, the Company facilitated remote e-voting and e-voting during the AGM. All four resolutions as stated in the AGM Notice were duly passed by the shareholders with the requisite majority.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Scrutiniser's Report and the Voting Results of the 34th AGM of the Company.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Muthoot Microfin Limited

Neethu Ajay Digitally signed by Neethu Ajay
Date: 2026.08.12 16:16:43 +05'30'

Neethu Ajay
Chief Compliance Officer and Company Secretary

12.08.2026
Ernakulam

Encl: as above

CONSOLIDATED REPORT OF SCRUTINIZER'S ON VOTING THROUGH REMOTE E-VOTING AND THROUGH E-VOTING SYSTEM DURING ANNUAL GENERAL MEETING

To,

The Board of Directors,
M/s. Muthoot Microfin Limited
CIN: L65190MH1992PLC066228
13th Floor, Parinee Crescenzo, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra, India-400051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and as per MCA Circular No. 20/2020 dated 05.05.2020, Circular No. 10/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023, Circular No. 09/2024 dated 19.09.2024 and Circular No. 03/2025 dated 22.09.2025, as issued by MCA, and voting through electronic system at the 34th Annual General Meeting of Muthoot Microfin Limited (CIN: L65190MH1992PLC066228) held on Tuesday, August 11, 2026 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Puzhankara Sivakumar, Managing Partner of SEP & Associates, Company Secretaries, holding Membership No. FCS 3050 and Certificate of Practice No. 2210, having Office at First Floor, Building No. CC 31/1590, Felix Road, Thammanam, Cochin-682032 was appointed as Scrutinizer by the Board of Directors of Muthoot Microfin Limited ("the Company") with CIN: L65190MH1992PLC066228 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process during the period from Saturday, August 08, 2026 at 09:00 A.M. (IST) and ended on Monday, August 10, 2026 at 05:00 P.M. (IST) and to scrutinize the voting through e-voting system at the 34th Annual General Meeting ("AGM") of the Company held on Tuesday, August 11, 2026 at 03:00 P.M. through Video Conferencing

SEP ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

The notice dated 15th July 2026 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Friday, July 31, 2026, were entitled to vote on the resolutions as set out in the Notice of the 34th AGM by remote e-voting prior to 34th AGM and e-voting system during the 34th AGM.

The remote e-voting period remained open from Saturday, August 08, 2026, at 09:00 A.M. (IST) and ended on Monday, August 10, 2026, at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled for voting thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.

After the closure of voting at the AGM, the report on voting done through electronic voting system at the AGM was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility and e-voting during the AGM were thereafter unblocked in the presence of two witnesses who were not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness I:	Witness II:
Anna Biju	Ardra Babu
D/o Biju Abraham	D/o Babu P G
Kumblakunnel (H)	Pulichumakkal (H)
Anchelpetty P O,	Anickad P.O
Pampakuda,Ernakulam - 686667	Mallappally West, Patanamthitta -689585
Occupation: Apprenticeship Trainee	Occupation: Apprenticeship Trainee

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

I have scrutinized and reviewed the votes cast by the shareholders through remote e-voting prior and e-voting during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and the voting conducted through electronic system at the AGM on the resolutions as set out in the notice of the AGM.

My responsibility as scrutinizer for remote e-voting and the voting conducted through electronic voting system at the meeting is limited to prepare and submit a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

The consolidated Report on the result of voting through remote e-voting and the voting through electronic system at the AGM in respect of the said resolutions are as under:

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Annual Audited Financial Statements of the Company including the Balance Sheet as on March 31, 2026, and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(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)	190	13,41,00,769	99.9986%
Total	**190**	**13,41,00,769**	**99.9986%**

(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	1,882	0.0014%
Total	**8**	**1,882**	**0.0014%**

(iii) **Invalid** Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
Total	**0**	**0**

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution as given in Item No. 1 can be considered as passed with requisite majority.

Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Thomas George Muthoot (DIN: 00011552), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting, and being eligible, offers himself for re-appointment.

(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)	181	13,11,17,951	99.9977%
Total	**181**	**13,11,17,951**	**99.9977%**

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

(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)	16	2,951	0.0023%
Total	**16**	**2,951**	**0.0023%**

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	1	29,81,749
Total	**1**	**29,81,749**

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution as given in Item No. 2 can be considered as passed with requisite majority.

SPECIAL BUSINESS:

Item No. 3: Special Resolution

To consider the proposal for Issuance through Private Placement of Debenture and /or through Public Issue

(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)	186	13,40,99,878	99.9979%
Total	**186**	**13,40,99,878**	**99.9979%**

SEP & ASSOCIATES COMPANY SECRETARIES KOCHI-32

(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)	12	2,773	0.0021%
Total	**12**	**2,773**	**0.0021%**

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
Total	**0**	**0**

The total number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 3 can be considered as passed.

<u>Item No. 4: Ordinary Resolution</u>

To consider and approve the appointment of Ms. Hannah Muthoot (DIN: 10762532) as Non-Executive Director of the Company.

(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)	173	13,39,64,161	99.8967%
Total	**173**	**13,39,64,161**	**99.8967%**

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

(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)	25	1,38,490	0.1033%
Total	25	**1,38,490**	**0.1033%**

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
Total	**0**	**0**

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution as given in Item No. 4 can be considered as passed with requisite majority.

Based on the aforesaid results, I report that the resolutions as set out in the Notice vide Item Nos. 1 to 4 have been duly passed as per the provisions of SEBI/Companies Act, 2013.

For SEP & Associates
Company Secretaries
(Peer Review Certificate No. 6780/2025)

UDIN: F003050H001084933

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

CS Puzhankara Sivakumar
Managing Partner
M. No. F3050 COP No. 2210

Date: 12.08.2026
Place: Kochi

Counter Signed by:

Thomas Muthoot Digitally signed by Thomas Muthoot
Date: 2026.08.12 16:15:22 +05'30'

Thomas Muthoot
Chairman
(DIN: 00082099)

Place: Kochi
Date: 12.08.2026

muthoot MICROFIN

Voting Results

Date of AGM/EGM	11/08/2026
Date of AGM Notice	15/07/2026
Voting start and end date	08/08/2026 to 10/08/2026
Total number of shareholders on Cut-off date, 31/07/2026	131550
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 4 42

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item 1: To receive, consider and adopt the Annual Audited Financial Statements of the Company including the Balance Sheet as on March 31, 2026, and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	94565832	91571428	96.83%	91571428	0	100%	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-Institutions	E-Voting	45168482	41474397	91.82%	41474397	0	100%	0
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--

	Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	30757862	1056826	3.44%	1054944	1882	99.8219%	0.1781%
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Total		170492176	134102651	78.66%	134100769	1882	99.9986%	0.0014%

Agenda Item 2: To appoint a Director in place of Mr. Thomas George Muthoot (DIN: 00011552), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting, and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	94565832	88589679	93.68%	88589679	0	100%	0%
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-Institutions	E-Voting	45168482	41474397	91.82%	41474397	0	100%	0%
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-	E-	30757862	1056826	3.44%	1053875	2951	99.7208%	0.2792%

Non Institutions	Voting							
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Total		170492176	131120902	76.91%	131117951	2951	99.9977%	0.0023%

Agenda Item 3: To consider the proposal for Issuance through Private Placement of Debenture and /or through Public Issue:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	94565832	91571428	96.83%	91571428	0	100%	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-Institutions	E-Voting	45168482	41474397	91.82%	41474397	0	100%	0%
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-Non Institutions	E-Voting	30757862	1056826	3.44%	1054053	2773	99.7376 %	0.2624%
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--

	(if applicable)							
	Total							
Total		170492176	134102651	78.66%	134099878	2773	99.9979%	0.0021%

Agenda Item 4: To consider and approve the appointment of Ms. Hannah Muthoot (DIN: 10762532) as Non- Executive Director of the Company:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	94565832	91571428	96.83%	91571428	0	100%	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-Institutions	E-Voting	45168482	41474397	91.82%	41339286	135111	99.6742%	0.3258%
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-Non Institutions	E-Voting	30757862	1056826	3.44%	1053447	3379	99.6803 %	0.3197%
	Poll	--	--	--	--	--	--	--
	Posta	--	--	--	--	--	--	--

	l Ballot (if applicable)							
	Total							
Total		170492176	134102651	78.66%	133964161	138490	99.8967%	0.1033%

For Muthoot Microfin Limited

Neethu Ajay Digitally signed by Neethu Ajay
Date: 2026.08.12 16:16:17 +05'30'

Neethu Ajay
Chief Compliance Officer and Company Secretary