



Notice to Members

Notice is hereby given that the 14th Annual General Meeting of the Members of the Company will be held on Wednesday, 4th September 2024 at 11.00 a.m. at the Registered office of the Company at T.C 14/2074 -7, Muthoot Centre, Punnen Road, Trivandrum, Kerala – 695 039 to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024 and the Statement of Changes in Equity, the Statement of Cash Flows for the year then ended, notes to the Ind AS financial statements including a summary of significant accounting policies and other explanatory information together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Thomas George Muthoot, Director (DIN: 00011552) retiring by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s Chathurvedi & Co. LLP, Chartered Accountants (FRN: 302137E/E300286) as Auditors to hold office from the conclusion of the 14th Annual General Meeting to the conclusion of the 17th Annual General Meeting and to fix their remuneration.



Trivandrum

8.08.2024

For and on behalf of the Board of Directors

S. Sumesh

Chief Compliance Officer and Company Secretary

Muthoot Housing Finance Company Limited.

Corporate Identity Number (CIN) U65922KL2010PLC025624

Registered Office : TC No. 14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram 695039, Kerala, India.

Corporate Office : 12A 01, 13th Floor, Parinee Crescenzo, Plot No. C-38 & C-39, Bandra Kurla Complex - G Block, Bandra (East), Mumbai - 400 051, India.

T : +91-22-62728500 e-mail : muthoot@muthoot.com

www.muthoothousing.com

Notes:

- a. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. Proxies, in order to be valid, must be duly filled in, signed and deposited at the Registered Office of the Company at least 48 hours before the commencement of the Meeting. A form of proxy is enclosed.
- b. Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of Special Business in the Notice is annexed hereto.
- c. The Map showing the route to reach the venue of the meeting is also enclosed.



MUTHOOT HOUSING FINANCE COMPANY LIMITED

CIN: U65922KL2010PLC025624

Registered Office: Muthoot Centre, Punnen Road, Trivandrum – 695 039

Tel : +91 471- 2331427 Fax: +91 471 2331560 ,Email : muthoot@muthoot.com

website www.muthoothousing.com

Form No. MGT-11

PROXY FORM

[Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Venue of the meeting : Muthoot Housing Finance Company Ltd, Muthoot
Centre, Punnen Road, Trivandrum – 695 039

Date & Time : September 4 ,2024 at 11AM

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio No./ Client ID :

DP ID :

I/We, being the Member(s) of equity shares of Rs. 10 each of
Muthoot Housing Finance Company Limited, hereby appoint:

1. Name : 2. Name : 3. Name :

E-mail Id: E-mail Id: E-mail Id:

Address : Address: Address:

Signature:..... Signature:..... Signature:.....

or failing him/her

or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th
Annual General Meeting of the Company will be held at 11am on Wednesday the 4th Day of
September ,2024 at the Registered Office of the Company at Muthoot Centre, Punnen Road,
Trivandrum-695039 and at any adjournment(s) thereof, in respect of the resolutions, as
indicated below:



Sr. No.	Particulars
	ORDINARY BUSINESS:
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2024 and the Statement of Changes in Equity, the Statement of Cash Flows for the year then ended, notes to the Ind AS financial statements including a summary of significant accounting policies and other explanatory information together with the Reports of the Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Thomas George Muthoot, Director (DIN: 00011552) retiring by rotation and being eligible, offers himself for re-appointment.
3.	To appoint M/s Chathurvedi & Co. LLP, Chartered Accountants (FRN: 302137E/E300286) as Auditors to hold office from the conclusion of the 14 th Annual General Meeting to the conclusion of the 17 th Annual General Meeting and to fix their remuneration.

Signature of Shareholder..... Signature of Proxy holder(s).

AFFIX
Revenue
Stamp of
Re. 1

Signed this day of 2024

Note:

- 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.*
- 2. A Proxy need not be a Member of the Company.*



MUTHOOT HOUSING FINANCE COMPANY LIMITED

CIN: U65922KL2010PLC025624

Registered Office: Muthoot Centre, Punnen Road, Trivandrum – 695 039

Tel : +91 471- 2331427 Fax: +91 471 2331560 ,Email : muthoot@muthoot.com

website www.muthoothousing.com

ATTENDANCE SLIP

FOURTEENTH ANNUAL GENERAL MEETING ON 4TH SEPTEMBER 2024

Regd. DPID/Client ID/Folio No :

No: of Shares held.....

I certify that I am the registered Shareholder / Proxy for the Registered Shareholder of the Company.

I hereby record my presence at the 14th Annual General Meeting of the Company at the Registered Office of the Company at Muthoot Centre, Punnen Road, Trivandrum – 695 039 at 11AM on Wednesday, the 4th day of September 2024.

.....
Name of the Member / Proxy
(in Block Letters)

.....
Signature of the Member / Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies at the copies of the Annual Report to the AGM.

ROUTE MAP TO THE VENUE

