MUNOTH
FINANCIAL SERVICES LTD

Regd. Office :
Munoth Centre, Suite No. 46 & 47, 3rd Floor,
343, Triplicane High Road, Chennai - 600 005. INDIA
Tele : 91-44-28591185, Fax : 91-44-28591188
E-mail : info@munothfinancial.com
CIN : L65991TN1990PLC019836

August 15, 2020

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub.: Voting results of 29th Annual General Meeting of the Company and Scrutinizers report (Scrip Code:531821)

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizers report and voting results in "Annexure 1".

Request you to take the above on record.

Thanking you,

Yours faithfully,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

SELVAM N, B.Sc., BGL, FCS
COMPANY SECRETARY

A6, MOHANARANGAM
No.122 Old No.117 Habibullah Road
T.Nagar, Chennai 60017.
Mobile.9840087087
FCS: 4318, CP: 4858

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SCRUTINIZER'S REPORT ON E-VOTING

To
The Chairman,
Munoth Financial Services Limited,
Suite No 46& 47, Munoth Centre,
343, Triplicane High Road,
Chennai – 600 005

Sub: 29thAnnual General Meeting (AGM) of the Equity Shareholders of Munoth Financial Services Limited (MFSL) held on Friday, August 14, 2020 at 11:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Selvam N, Company Secretary in Whole-time practice(FCS:4318;C.P.No.4858) having office at A6, Mohanarangam, No.122, Old No.117, Habibullah Road, T.Nagar, Chennai-600017 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 read with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited (BSE) on the resolutions contained in the notice to the 29thAGM of the Equity Shareholders of the Company held on August 14, 2020 at 11:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Submit the report as under:

The notice dated June 18, 2020, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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The Company has appointed Central Depository Services Limited (CDSL) as the service provider for executing the facility of electronic voting to the shareholders of the Company. The Members holding Equity Shares as on the "cut-off date" i.e., 7th August 2020 were entitled to vote on the Resolutions proposed in the Notice calling the 29th Annual General Meeting.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open from August 11, 2020 at 9:00 A M IST to August 13, 2020 at 5:00 P M ISTand Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.At the end of the voting period on 13th August, 2020 (5.00 P.M. 1ST) the voting portal of CSDL was blocked forthwith. After the conclusion of the AGM on 14th August 2020 the votes cast under remote e-voting were unblocked on the same day after 5:00 P.M (IST) and votes cast thereunder were counted.

The results of the e-voting are enclosed herewith as Annexure 1.All the resolutions stands passed based on E-voting results with the requisite majority.

I am maintaining the registers received from the service provider in respect of the votes cast through e-voting by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking you,

Place: Chennai
Date: 15/08/2020

Signature
UDIN:F004318B000583006
Seal

SELVAM N.
CHENNAI
FCS :4318 : CP :4858

29TH ANNUAL GENERAL MEETING OF MUNOTH FINANCIAL SERVICES LIMITED - EVOTING RESULTS										ANNEXURE 1
Item No	Type of resolution	Description	Particulars of business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
					No.s	%age	No.s	%age	No.s	% age
1	Ordinary	Adoption of Audited financial Statements, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2020.								
			E-Voting	4915803	4915803	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915803	4915803	100	0	0	0	0
2	Ordinary	Reappointment of Mr. Vikas Munoth (DIN No: 00769366) as Director who retires by rotation.								
			E-Voting	4915803	4915803	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915803	4915803	100	0	0	0	0
3	Ordinary	Reappointment of Mr. Lalchand Munoth (DIN No: 01693640) as Director who retires by rotation.								
			E-Voting	4915803	4915803	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915803	4915803	100	0	0	0	0

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4	Ordinary	Reappointment of Mr. Bharat Munoth (DIN No.00769588)as Director who retires by rotation.								
			E-Voting	4915803	4915803	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915803	4915803	100	0	0	0	0
5	Special	Re appointment of Mr. Vikas Munoth as Whole Time Director of the Company								
			E-Voting	4915803	4915803	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915803	4915803	100	0	0	0	0
6	Special	Re appointment of Ms. Lakshika Mehta as Independent Director of the Company								
			E-Voting	4915803	4915803	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915803	4915803	100	0	0	0	0
7	Ordinary	Appointment of Mr.Sakthivelmurugan Masagounder as Independent Director of the Company								
			E-Voting	4915803	4915803	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915803	4915803	100	0	0	0	0

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