

NOTICE

NOTICE is hereby given that the Eleventh Annual General Meeting of the members of Muthoot Homefin (India) Limited will be held on Friday, 26th day of August 2022 at 11 am at the registered office at Muthoot Chambers, Kurian Towers, Banerji Road, Ernakulam North, Kochi 682018 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditors thereon
2. To appoint a Director in place of Mr. Eapen Alexander (holding DIN 03493601), who retires by rotation and being eligible, offers himself for re-appointment
3. To appoint a Director in place of Mrs Anna Alexander (holding DIN 00017147), who retires by rotation and being eligible, offers himself for re-appointment.

By order of the Board of Directors
For Muthoot Homefin (India) Limited



Jinu Mathen
Company Secretary

Kochi
04.08.2022

NOTES:

1. **A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members/Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
4. Relevant documents referred to in the Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.

5. The relevant details as required under Secretarial Standard-2 [SS-2], of persons seeking appointment / re-appointment as Directors under Item Nos. 2 and 3 of this Notice are annexed as Annexure

Annexure

Details of Directors seeking appointment furnished pursuant to Clause 1.2.5 of the Secretarial Standard-2.

Name of Director	Eapen Alexander	Anna Alexander
Date of Birth	10.01.1988	18.05.1959
Age	34	63
Qualification	Bachelor's Degree in economics, Master's Degree in Business Administration and a Master's Degree in international political economy	Bachelor's Degree in Commerce
Expertise in specific functional area	Financial Services	Financial Services
Experience	10+ years	20+ years
Terms & conditions	Liable to retire by rotation	Liable to retire by rotation
Date of first appointment on the Board	19.05.2015	25.10.2018
No: of shares held in the Company	NIL	NIL
Relationships between Directors / KMP's inter-se	Mr. George Alexander Muthoot (father) and Mrs. Anna Alexander (mother)	Mr. George Alexander Muthoot (husband) and Mr. Eapen Alexander (son)
Number of Meetings of the Board attended during the year 2021-22	5	5
Directorships held in other Companies (excludes foreign companies, private companies and alternate directorship)	Muthoot Money Ltd	Muthoot Vehicle & Asset Finance Ltd, Muthoot Forex Ltd
Membership/Chairmanship of other Public Companies (include only Audit Committee and Stakeholder Relationship Committee)	NIL	NIL

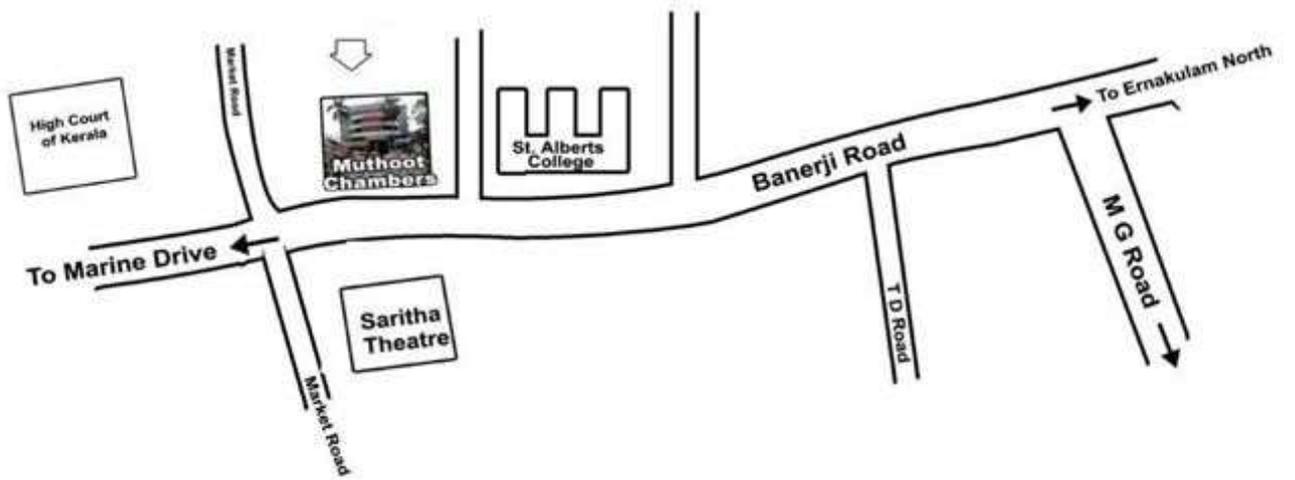
By order of the Board of Directors
For Muthoot Homefin (India) Limited



Jinu Mathen
Company Secretary

Kochi
04.08.2022

Route Map to AGM Venue



Form No. MGT 11

Proxy Form

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN : U65922KL2011PLC029231
Name of Company : **MUTHOOT HOMEFIN (INDIA) LIMITED**
Registered Office : Muthoot Chambers, Kurian Towers,
Banerji Road, Ernakulam North, Kochi 682018

Name of the Member(s):

Registered address :

Email ID :

Folio No/Client ID :

DP ID :

I/We, being the member(s) of shares of the above name company, hereby appoint

1. Name:
Address:
Email Id
Signature :....., or failing him
2. Name:
Address:
Email Id
Signature:, or failing him

As my/our proxy to attend and vote (on a poll) for me/ us and on my / our behalf at the 11th Annual General Meeting of the Company to be held on the 26th day of August 2022 at 11 am at Muthoot Chambers, Kurian Towers, Banerji Road, Ernakulam North, Kochi 682018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

Signed this day of

Signature of Shareholder

Signature of Proxy holder(s)

