

**ANNOUNCEMENT OF RESULTS OF VOTING ON VARIOUS RESOLUTIONS PLACED IN THE 37TH
ANNUAL GENERAL MEETING HELD ON MONDAY, AUGUST 19, 2024.**

Results of voting by remote e-voting and voting by way of show of hands conducted pursuant to the applicable provisions of the Companies Act. 2013.

In this regard, the Company had appointed Mr. Shelton Mary Joseph, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process. Mr. Shelton Mary Joseph has submitted his report. The details of voting is as under:

Resolution No. 1: Ordinary Resolution: Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2024 along with Auditor's Report and Board's Report.

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	16	128452480	100	0	0	0	0	0
Total	16	128452480	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 2: Ordinary Resolution: To appoint a director in place of Mrs. Laila Mathew (Holding DIN: 01286176) who is retiring by rotation and being eligible offers herself for re-appointment

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	16	128452480	100	0	0	0	0	0
Total	16	128452480	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 3: Ordinary Resolution: Appointment of Statutory Auditors

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Respo nse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse	No. of shares/ Votes
E-voting	16	128452480	100	0	0	0	0	0
Total	16	128452480	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 4: Special Resolution: To pay remuneration to Mr. Mathew K. Cherian (Holding DIN: 01286073), Chairman cum Managing Director in excess of 5% of net profit of the Company

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Respo nse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse	No. of shares/ Votes
E-voting	16	128452480	100	0	0	0	0	0
Total	16	128452480	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 5: Special Resolution: To pay remuneration to Mrs. Laila Mathew (Holding DIN: 01286176), Whole-Time Director in excess of 5% of net profit of the Company.

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Respo nse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse	No. of shares/ Votes
E-voting	16	128452480	100	0	0	0	0	0
Total	16	128452480	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 6: Special Resolution: Appointment of Josy Thomas as an Independent Director of the Company

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Respo nse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse	No. of shares/ Votes
E-voting	16	128452480	100	0	0	0	0	0
Total	16	128452480	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

For Kosamattam Finance Limited


Mathew K. Cherian
Managing Director
DIN : 01286073



Place: Thrissur
Date: 20.08.2024



CS SHELTON M JOSEPH
Company Secretary in Practice
Mobile: - + 91 9020996968
Email: - sheltonmjoseph90@gmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,
The Chairman
Kosamattam Finance Limited
Kosamattam City Centre, Floor Number 4th & 5th, T.B Road, Kottayam, Kerala-686001

37th Annual General Meeting of the Equity Shareholders of Kosamattam Finance Limited Held on Monday, August 19, 2024 at 10.00 A.M.

I, **CS SHELTON MARY JOSEPH** having office at **04A, ROSE GARDEN, NADATHARA, THRISSUR-680751** appointed as Scrutinizer(s) for the purpose of the e-voting on the below mentioned resolution(s), at the **37th Annual General Meeting of the members of Kosamattam Finance Limited held on Monday August 19, 2024 at 10.00 A.M. at Kosamattam City Centre, Floor Number 4th & 5th, T.B Road, Kottayam, Kerala-686001**, submit our report as under:

1. The Company had completed the dispatch of Notice of the Annual General Meeting dated July 23, 2024 along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.
2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
3. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
4. The remote e-voting was kept open from 10:00 AM on August 16, 2024 and remained open up to 5:00 PM on August 18, 2024. E-Voting facility was available during the time of AGM.
5. The equity shareholders holding shares on August 13, 2024 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the Annual General Meeting of the Company.
6. The results of voting through remote e-voting and e-voting is as under:



04A, ROSE GARDEN, NADATHARA, THRISSUR-680751



CS SHELTON M JOSEPH
Company Secretary in Practice
Mobile: - + 91 9020996968
Email: - sheltonmjoseph90@gmail.com

Resolution No. 1: Ordinary Resolution: Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2024 along with Auditor's Report and Board's Report.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	128452480	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
0	0

Resolution No. 2: Ordinary Resolution: To appoint a director in place of Mrs. Laila Mathew (Holding DIN: 01286176) who is retiring by rotation and being eligible offers herself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	128452480	0

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
0	0





CS SHELTON M JOSEPH
Company Secretary in Practice
Mobile: - + 91 9020996968
Email: - sheltonmjoseph90@gmail.com

Resolution No. 3: Ordinary Resolution: Appointment of Statutory Auditors

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	128452480	0

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
0	0

Resolution No. 4: Special Resolution: To pay remuneration to Mr. Mathew K. Cherian (Holding DIN: 01286073), Chairman cum Managing Director in excess of 5% of net profit of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	128452480	0

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
0	0





CS SHELTON M JOSEPH
Company Secretary in Practice
Mobile: - + 91 9020996968
Email: - sheltonmjoseph90@gmail.com

Resolution No. 5: Special Resolution: To pay remuneration to Mrs. Laila Mathew (Holding DIN: 01286176), Whole-Time Director in excess of 5% of net profit of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	128452480	0

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
0	0

Resolution No. 6: Special Resolution: Appointment of Josy Thomas as an Independent Director of the Company

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	128452480	0

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours faithfully,


Shelton M. Joseph
Practicing Company Secretary
1st Floor, Flamingo Complex, Kuriachira-680008
Membership No: F10950, COP-14240



CS SHELTON MARY JOSEPH

Membership No. F10950

CP No. 14240

Place: Thrissur

Date: 19/08/2024

04A, ROSE GARDEN, NADATHARA, THRISSUR-680751