

07/2017-18

NOTICE

Notice is hereby given that an extra ordinary General Meeting of the members of Kosamattam Finance Limited will be held on Tuesday, the 30th January, 2018 at 11.30 a.m. at the Registered Office of the Company, Kosamattam Mathew K. Cherian Building, Market Junction, Kottayam – 686001 to transact the following business:-

Special Business:

Ordinary Resolution – 01-07/2017-18.

Appointment of Statutory Auditors to fill casual vacancy

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Vishnu Rajendran & Co., Chartered Accountants, 3rd Floor, CSI Commercial Centre, Baker Jn., Kottayam, Kerala-686 001 be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Shamsudeen & Co., Chartered Accountants, Kottayam.”

“RESOLVED FURTHER THAT M/s. Vishnu Rajendran & Co., Chartered Accountants, 3rd Floor, CSI Commercial Centre, Baker Jn., Kottayam, Kerala-686 001 be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2018 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

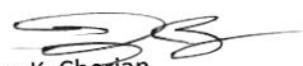
Notes

1. A Member entitled to attend and vote at the general meeting is entitled to appoint a proxy to attend and vote instead of himself. Proxy need not be a member of the Company. Proxies to be effective should be lodged with the Registered Office of the Company at least 48 hours before the meeting.
2. Members desiring any information or clarification are requested to write to the Company at least 48 hours before the meeting so as to enable the board to keep the information ready.
3. Proxy form is enclosed herewith.
4. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special businesses set out above is annexed hereto.

For Kosamattam Finance Limited



Date: 08.01.2018
Place: Kottayam


Mathew K. Cherian
Managing Director

Explanatory Statement under Section 102(1) of the Companies Act, 2013

M/s. Shamsudeen & Co., Chartered Accountants, Kottayam have tendered their resignation from the position of Statutory Auditors due to dissolution of their firm, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board proposes that M/s. Vishnu Rajendran & Co., Chartered Accountants, 3rd Floor, CSI Commercial Centre, Baker Jn., Kottayam, Kerala-686 001, be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Shamsudeen & Co., Chartered Accountants, Kottayam. M/s. Vishnu Rajendran & Co., Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Date: 08.01.2018
Place: Kottayam



For Kosamattam Finance Limited


Mathew K. Cherian
Managing Director