

**02/2017-18**

**NOTICE**

Notice is hereby given that an extra ordinary General Meeting of the members of Kosamattam Finance Limited will be held on Monday, the 11<sup>th</sup> September, 2017 at 02.00 p.m. at the Registered Office of the Company, Kosamattam Mathew K. Cherian Building, Market Junction, Kottayam – 686001 to transact the following business:-

**Special Business:**

**01-02/2017-18 Increasing Authorized Capital**

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

“RESOLVED THAT pursuant to Section 61 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) or any Statutory modification(s) thereof and rules framed thereunder and the Memorandum and Articles of Association of the Company, the Authorised capital of the Company be and is hereby increased to Rs.255,00,00,000/- (Rupees Two hundred and fifty five crores) divided into 20,50,000 (Twenty lacs and fifty thousand) Equity Shares of Rs.1000/- (Rupees One Thousand only) each and 5,00,000 (Five Lacs) Preference Shares of Rs.1000/- (Rupees One Thousand only) each.”


**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: 29.08.2017  
Place: Kottayam



  
Mathew K. Cherian  
Managing Director

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

In order to increase CRAR of the Company more share capital is required to be infused to the Company. Presently, the Authorised capital of the Company is Rs.230 Crore consisting of 18,00,000 Equity Shares of Rs.1000/- each and 5,00,000 Preference Shares of Rs.1000/- each. Board of Directors decided in their meeting held on 29.08.2017 to increase authorized share capital to Rs.255 Cr.. Shareholders consent is required for increasing share capital of the Company. Board of Directors recommends this resolution for your consent.

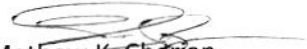
None of the directors, Key Managerial personnel and their relatives are not concerned or interested in this resolution.

For Kosamattam Finance Limited

Date: 29.08.2017

Place: Kottayam



  
Mathew K. Cherian  
Managing Director