

NOTICE

Notice is hereby given that the **Twenty Eighth Annual General Meeting** of the members of **Kosamattam Finance Limited**, CIN- U65929KL1987PLC004729 will be held on **Monday, June 29, 2015 at 10 A.M.** at The **Registered Office, Kosamattam Mathew K. Cherian Building, Market Junction, M. L. Road Kottayam - 686001, Kerala** to transact the following Businesses: -

Ordinary Business

1. To receive, consider and adopt the Balance Sheet as on March 31, 2015, Statement of Profit and Loss and cash flow statement for the year ended March 31, 2015 along with report of directors and auditors thereon.
2. To appoint a director in place of **Ms. Laila Mathew** who is retiring by rotation and being eligible offers herself for re-appointment.
3. To consider and if thought fit to pass with or without modification the following resolution as ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 (2) and 142(1) of the Companies Act, 2013 read with rules made there under, the reappointment of the statutory auditors of the Company **Cheeran Varghese & Co. Firm Reg. No: 050061S** approved in the **27th** Annual General Meeting until **30th** Annual General Meeting, is hereby ratified by the members of the Company for another term till the conclusion of next Annual General Meeting of the Company at such remuneration as may be determined by the Board of Directors of the Company."

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 5 days before the meeting so as to enable the board to keep the information ready.
3. Proxy form is enclosed herewith.

BY ORDER OF THE BOARD OF DIRECTORS

Mathew K. Cherian
Chairman
DIN: 01286073



Place: Kottayam
Date: 22.06.2015

Corporate Profile

CIN : U65929KL1987PLC004729

Board of Directors

Mr. Mathew K Cherian	DIN:01286073	Chairman & Managing Director(Since May 7, 2004)
Ms. Laila Mathew	DIN:01286176	Women Whole time Director(Since May 7, 2004)
Ms. Jilu Saju Varghese	DIN:03621643	Women Non-executive Director (Since October 1, 2011)
Mr. Narayanaswamy Chidambara Iyer	DIN:06805313	Independent Director (Since February 15, 2014)
Mr. Venkitachala Iyer Ranganathan	DIN:00084000	Independent Director (Since February 15, 2014)

Key Managerial Personnel

Mr. Mathew K Cherian	Chairman & Managing Director
Ms. Annamma Varghese C	Company Secretary
Mr. Denny Kuncheria	Chief Financial Officer

Independent Statutory Auditors

M/S Cheeran Varghese & Co.
Chartered Accountants
Firm Registration No.050061S
Cheerans, Mundupalam 1st Cross, Thrissur
Kerala- 680001

Secretarial Auditor

CS Powell T Maliekal
Practicing Company Secretary
Legendary Chambers,
Sasthri Road, Thrissur
Kerala -680005

Debt Security Listed In Stock Exchanges:

Bombay Stock Exchange, Mumbai

Registered Office

Kosamattam Finance Limited
Kosamattam Mathew K. Cherian Building,
Market Junction, M. L. Road
Kottayam - 686001, Kerala
Email – info@kosamattam.com
Web – www.kosamattam.com