

NOTICE

S.No.03/2016-17

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at 11.00 a.m. on Wednesday the 08th March, 2017 at the Registered Office of the Company at, Kosamattam Mathew K. Cherian Building, Market Junction, M. L. Road, Kottayam, Kerala-686001, to transact following business:

SPECIAL BUSINESS

ITEM-1

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

“RESOLVED THAT pursuant to Sections 13, 15 and other applicable provisions of the Companies Act, 2013 (“Act”), read with the Companies (Incorporation) Rules, 2014, in accordance with the Table A of the Schedule I of the Act and subject to the provisions of Memorandum and Articles of Association, the consent of the Members is hereby accorded to amend the main Object Clause of the Memorandum of Association (“MOA”) be and is hereby altered by addition of the following objects:

- “6. To act as agents and sub agents of travel agents, tour operators, transport agents and contractors and to book tickets for travel by air, rail and road, to arrange and operate tours and to handle all matters related to travel and transport as their agents and sub agents.*
- 7. To carry on and undertake the business of commission agents of various service providers, money transfer services, money changers, authorized dealers in foreign exchange or foreign securities, either directly or as agents, brokers or otherwise of other companies engaged in these businesses, to do fee based marketing activities for other third party products and services and to act as Business Correspondents and / or Direct Selling Agents of Banks and other Financial Institutions.*
- 8. To carry on, manage, supervise and control the business of transmitting, manufacturing, supplying, generating, distributing, buying selling and dealing in electricity and all forms of energy and power generated by any source whether nuclear, steam, hydro or tidal, water, wind, solar, hydrocarbon fuel or any other form, kind or description.”*
- 9. To provide leasing advisory, investment and financial consultancy service and or to form the leasing arm or other entities.*

RESOLVED FURTHER THAT the Directors of the Company and Mr. Sreenath P., Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto.”

Regd.Office: Kosamattam M.K.C Building
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CIN.U65929KL1987PLC004729



**Kosamattam
Finance Ltd.**

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
2. Explanatory statement pursuant to section 102 of the Companies Act, 2013, in respect of business as set out hereinabove is annexed hereto.

Place: Kottayam
Date: 08/02/2017

By Order of the Board

Sreenath P.
Company Secretary



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

Item No. 01

The business activities mentioned in the resolutions can be conveniently and advantageously combined with the existing business of the Company. The Board recommends the Special Resolution set forth in Item No. 1 of the Notice for approval of the Members.

The proposed new draft MOA is being uploaded on the Company's website for perusal by the Members. Further, a copy of the proposed set of new MOA of the Company would be available for inspection for the Members at the Registered Office/Corporate Office of the Company during the office hours on any working day, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 5.00 p.m. till the date of the EGM. The aforesaid documents will also be available for inspection at the EGM.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

Place: Kottayam
Date: 08/02/2017

By Order of the Board

Sreenath P.
Company Secretary