

Regd.Office: Kosamattam City Centre  
Floor No. 4th & 5th, T.B Road  
Kottayam, Kerala - 686 001

Tel: + 91 481 2586400  
Email: info@kosamattam.com  
www.kosamattam.com  
CIN.U65929KL1987PLC004729



**SL. NO.04/2022-2023**

Dear Sir / Madam ,

**SHORTER NOTICE** is hereby given that the Meeting of the Board of Directors of the company will be held on **Saturday, May 21, 2022, at 11.00 a.m.** at the Registered Office of the Company at Kosamattam City Centre, Floor No. 4th & 5th, T.B Road, Kottayam, Kerala-686001.

The Agenda of the business to be transacted at the Meeting is enclosed.

Kindly make it convenient to attend the Meeting.

Please contact Mr. Sreenath P, Company Secretary at 9400459316 or at [cs@kosamattam.com](mailto:cs@kosamattam.com) for more details.

Yours faithfully,

**For Kosamattam Finance Limited**

  
**Mathew K. Clferian**  
**Managing Director**  
**DIN: 01286073**



Date: 19.05.2022

## AGENDA

**01-04/2022-23: Leave of absence.**

Leave of absence may be granted to those directors who are not present at the meeting.

**02-04/2022-23: To consider and approve the Minutes of the previous meeting.**

The Minutes of the last board meeting held on April 30, 2022, shall be placed in the meeting for the confirmation of the Board.

**03-04/2022-23: To Write off bad debt on Loans and Advances.**

The chairman hereby informs that the board needs to consider writing off of bad debt in the nature of remission of interest and penal interest arises from the Term Loan availed by Ajaya Kumar M.V of Rs. 67, 341 for the F.Y 2021-22.

**04-04/2022-23: To consider and approve the audited financial results for the F.Y ended March 31, 2022**

The Chairman shall place the matter of approval of the audited financial results for the Financial Year Ended March 31, 2022. A copy of Financials for the respective period is attached herewith for your perusal.( Annexure-1)

**05-04/2022-23: To consider and approve the Independent Auditors Report for the Financial Year 2021-2022.**

The chairman shall place the independent Auditors Report for the Financial Year 2021-22 before the board for their approval.

**06-04/2022-23: To consider the Public Issue of Non- Convertible Debentures – (NCD –XXV).**

The Chairman hereby informs that the Company needs more fund for future expansion and business activity. For this, the Company has a plan to go for further Public Issue of Secured Non- Convertible Debentures ( NCD – XXV) of Rs. 350 Crore.

**07-04/2022-23: Appointment of Secretarial Auditor and submission of Secretarial Compliance Report under LODR.**

The Company needs to appoint Secretarial Auditor and further it needs to submit Secretarial Compliance Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.



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**08-04/2022-23: Any other matter with the permission of the board.**

To consider any other matter with the confirmation of the Chairman, except those matters which require special notice.

**For Kosamattam Finance Limited**

  
**Mathew K. Cherian**  
**Managing Director**  
**DIN: 01286073**

