

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.25/2023-2024

Dear Sir / Madam ,

SHORTER NOTICE is hereby given that the Meeting of the Board of Directors of the company will be held on **Saturday, 03rd February, 2024, at 10.00 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 for more details.

Yours faithfully,

For Kosamattam Finance Limited

A handwritten signature in black ink, appearing to read "Sreenath P.", is positioned to the left of the company seal.



Sreenath P.
Company Secretary

Date: 02.02.2024

AGENDA

01-25/2023-24: Leave of absence;

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

02-25/2023-24: To consider and approve the Minutes of the previous meeting;

The Minutes of the last board meeting held on January 29, 2024, shall be placed in the meeting for the confirmation of the Board.

03-25/2023-24: To consider and approve the unaudited financial results for the period ended December 31, 2023

The chairman shall place the matter of approval of the unaudited financial results for the period ended December 31, 2023. A copy of Financials for the respective period is attached herewith for your perusal. (Annexure – 1)

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

For Kosamattam Finance Limited



**Sreenath P.
Company Secretary**

STATEMENT OF FINANCIALS RESULTS FOR THE QUARTER AND PERIOD ENDED DECEMBER 31, 2023

(₹ In Lakhs Except Face Value of Shares and EPS)

PARTICULARS	Quarter Ended			Period/ Year Ended		
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations						
Interest Income	39,965.27	21,727.54	19,769.55	61,692.81	55,297.13	77,851.56
Fees and commission Income	191.00	87.61	94.10	278.61	269.54	370.65
Total Revenue from operations	40,156.27	21,815.15	19,863.65	61,971.42	55,566.67	78,222.21
Other Income	99.56	5.96	4.99	105.52	16.26	31.87
I. Total Income	40,255.83	21,821.11	19,868.64	62,076.94	55,582.93	78,254.08
Expenses						
Finance Costs	25,129.24	12,648.21	11,039.92	37,777.45	31,543.71	43,330.53
Impairment on financial instruments	1,279.85	(195.83)	1,231.92	1,084.02	1,946.38	2,806.07
Employee Benefits Expenses	5,339.57	2,757.32	2,650.18	8,096.89	7,573.44	10,329.80
Depreciation, amortization and impairment	1,497.64	723.85	800.79	2,221.49	2,162.88	2,878.94
Others expenses	1,736.26	1,535.25	976.99	3,271.51	2,780.11	4,372.60
II. Total Expenses	34,982.56	17,468.80	16,699.80	52,451.36	46,006.52	63,717.94
III. Profit/(loss) before tax (I-II)	5,273.27	4,352.31	3,168.84	9,625.58	9,576.41	14,536.14
Tax Expense						
Current Tax	1,355.07	1,067.49	702.87	2,422.56	2,410.19	4,173.41
Deferred Tax	-	-	-	-	-	(342.65)
IV. Total Tax Expense	1,355.07	1,067.49	702.87	2,422.56	2,410.19	3,830.76
V. Profit/(loss) for the period (III-IV)	3,918.20	3,284.82	2,465.97	7,203.02	7,166.22	10,705.38
Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(8.13)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	2.05
Subtotal (A)	-	-	-	-	-	(6.08)
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	
Subtotal (B)	-	-	-	-	-	
VI. Other Comprehensive Income (A + B)	-	-	-	-	-	(6.08)
VII. Total Comprehensive Income for the period (V-VI)	3,918.20	3,284.82	2,465.97	7,203.02	7,166.22	10,699.30
VIII. Earnings per equity share (Face value of Rs. 10/- each)						
Basic (Rs.)	1.76	1.49	1.14	3.23	3.30	4.94
Diluted (Rs.)	1.76	1.49	1.14	3.23	3.30	4.94

For Kosamattam Finance Limited


Mathew K. Cherián
Managing Director

