

**ANNOUNCEMENT OF RESULTS OF VOTING ON RESOLUTION PLACED IN THE EXTRA  
ORDINARY GENERAL MEETING HELD ON SATURDAY, MARCH 22, 2025**

Results of voting by remote e-voting and voting by way of show of hands conducted pursuant to the applicable provisions of the Companies Act. 2013.

In this regard, the Company had appointed Mr. Shelton Mary Joseph, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process. Mr. Shelton Mary Joseph has submitted his report. The details of voting is as under:

**Resolution No. 1: Special Resolution: To appoint Mr. Davis George (DIN: 10948354) as an Independent Director of the Company**

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Respo nse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse	No. of shares/ Votes
E-voting	19	15,87,38,117	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	19	15,87,38,117	100	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority

**For Kosamattam Finance Limited**



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





**CS SHELTON M JOSEPH**  
**Company Secretary in Practice**

**Mobile: - + 91 9020996968**

**Email: - sheltonmjoseph90@gmail.com**

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

**[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

**SCRUTINIZER'S REPORT**

To,

The Chairman

Kosamattam Finance Limited

Kosamattam City Centre, Floor Number 4<sup>th</sup> & 5<sup>th</sup>, T.B Road, Kottayam, Kerala-686001

Dear Sir,

**Extra Ordinary General Meeting ("EGM") Of The Equity Shareholders Of Kosamattam Finance Limited Held On Saturday, March 22, 2025 At 10.00 A.M.**

I, CS Shelton M. Joseph having office at 04A, Rose Garden, Nadathara, Thrissur, Kerala -680751 appointed as scrutinizer(s) for the purpose of the e-voting on the below mentioned resolution, at the Extra Ordinary General meeting of the members of Kosamattam Finance Limited held on Saturday, March 22, 2025 at 10.00 a.m. at Kosamattam City Centre, floor number 4th & 5th, T.B. Road, Kottayam, Kerala- 686001 , submit our report as under:

1. The Company had completed the dispatch of Notice of the EGM along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.
2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
3. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
4. The remote e-voting was kept open from 10:00 AM on March 18, 2025 and remained open up to 5:00 PM on March 21,2025. E-Voting facility was available during the time of EGM.
5. The equity shareholders holding shares on March 15,2025 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the EGM of the Company.
6. The results of voting through remote e-voting and e-voting is as under:

**SHELTON**  
**MARY JOSEPH**

Digitally signed by  
SHELTON MARY JOSEPH  
Date: 2025.03.22 16:35:28  
+05'30'

**04A, ROSE GARDEN, NADATHARA, THRISSUR-680751**



**CS SHELTON M JOSEPH**  
**Company Secretary in Practice**

**Mobile: - + 91 9020996968**

**Email: - sheltonmjoseph90@gmail.com**

**Resolution No. 1: Special Resolution: Appointment of Mr. Davis George (DIN: 10948354) as an Independent Director of the Company**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	15,87,38,117	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members voted	Total number of votes cast by them
0	0

The electronic data containing records of remote e-voting and voting at the EGM by the members have been handed over to the Managing Director of the company for safe keeping. We would like to inform you that the Resolution(s) as contained in the Notice dated **February 19, 2025** have been passed with requisite majority i.e. Resolution No. 1 has been passed as Special resolution. You may accordingly declare the result of the voting through remote e-voting and voting at EGM.

Thanking you,

Yours faithfully,

SHELTON  
MARY JOSEPH

Digitally signed by  
SHELTON MARY JOSEPH  
Date: 2025.03.22  
16:35:46 +05'30'

**CS SHELTON M. JOSEPH**

Membership No. F10950

CP No. 14240

UDIN No.: F010950F004138920

Place: Thrissur

Date: 22.03.2025