

**ANNOUNCEMENT OF RESULTS OF VOTING ON VARIOUS RESOLUTIONS PLACED IN THE  
EXTRA ORDINARY GENERAL MEETING HELD ON THURSDAY, MARCH 09, 2023**

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 approve the alteration of Articles of Association (“AOA”) to insert a clause with respect to appointment of Nominee Director**

	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	0	0	0	0	0	0	0	0
By Show of Hands during AGM	18	15,86,01,1 83	73.12878%	0	0	0	0	0
Total	18	15,86,01,1 83	73.12878%	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisitemajority.

**Resolution No. 2: Special Resolution: To approve the enhancement of borrowing limit under Section 180(1)(c) of Companies Act, 2013**

	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	0	0	0	0	0	0	0	0
By Show of Hands during AGM	18	15,86,01,1 83	73.12878%	0	0	0	0	0
Total	18	15,86,01,1 83	73.12878%	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisitemajority.

**Resolution No. 3: Special Resolution: To approve the creation of securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013**

	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	0	0	0	0	0	0	0	0
By Show of Hands during AGM	18	15,86,01,183	73.12878%	0	0	0	0	0
Total	18	15,86,01,183	73.12878%	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisitemajority.

**Resolution No. 4: Special Resolution: To approve the re-appointment of Mr. Mathew K. Cherian, Chairman cum Managing Director (DIN: 01286073)**

	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	0	0	0	0	0	0	0	0
By Show of Hands during AGM	15	213	0.000098211%	0	0	0	0	0
Total	15	213	0.000098211%	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisitemajority.

**Resolution No. 5: Special Resolution: To approve the re-appointment of Mrs. Laila Mathew, Whole-Time Director (DIN: 01286176)**

	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	0	0	0	0	0	0	0	0
By Show of Hands during AGM	15	213	0.0000982 11%	0	0	0	0	0
Total	15	213	0.0000982 11%	0	0	0	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisitemajority.

For Kosamattam Finance Limited



Mathew K. Cherian  
(Chairman of the meeting)  
DIN:01286073



Place: Thrissur

Date: 11/03/2023



**CS SHELTON M JOSEPH**  
**Company Secretary in Practice**  
**Mobile: - + 91 9020996968**  
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**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

Extra Ordinary General Meeting of the Equity Shareholders of Kosamattam Finance Limited  
Held on Thursday, March 09, 2023 at 10.00 A.M.

I, CS SHELTON MARY JOSEPH having its office at 1st FLOOR, FLAMON COMPLEX, KURIACHIRA, THRISSUR-680006 appointed as Scrutinizer(s) for the purpose of the e-voting on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the members of Kosamattam Finance Limited held on Thursday, March 09, 2023 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 Annual General Meeting dated February 10, 2023 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. As prescribed in Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in Financial Express and Metrovaartha (Malayalam Newspaper) on February 15, 2023.
3. 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).
4. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open from 10:00 AM on March 06, 2023 and remained open up to 5:00 PM on March 08, 2023.
6. The equity shareholders holding shares on March 03, 2023 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the Annual General Meeting of the Company.
7. The results of voting through remote e-voting and e-voting is as under:



## Resolution No.1

*To approve the alteration of Articles of Association (“AOA”) to insert a clause with respect to appointment of Nominee Director:*

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

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

(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

## Resolution No.2

*To approve the enhancement of borrowing limit under Section 180(1)(c) of Companies Act, 2013:*

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

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

(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



### Resolution No.3

*To approve the creation of securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013:*

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

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

(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

### Resolution No.4

*To approve the re-appointment of Mr. Mathew K. Cherian, Chairman cum Managing Director (DIN: 01286073):*

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

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

(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



## Resolution No.5

*To approve the re-appointment of Mrs. Laila Mathew, Whole-Time Director (DIN: 01286176):*

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

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

(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

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours faithfully,



CS SHELTON MARY JOSEPH

Membership No. F10950

CP No. 14240

Place: Thrissur

Dated: 11/03/2023