

**ANNOUNCEMENT OF RESULTS OF VOTING ON VARIOUS RESOLUTIONS PLACED IN THE 36TH
ANNUAL GENERAL MEETING HELD ON TUESDAY, AUGUST 08, 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: Ordinary Resolution: Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2023 along with Auditor's Report and Board's Report.

	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/Res ponse 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	20	15,86,13,868	100 %	0	0	0	0	0
Total	20	15,86,13,868	100%	0	0	0	0	0

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

Resolution No. 2: Ordinary Resolution: To appoint a director in place of Mr. Mathew K. Cherian (Holding DIN: 01286073) who is retiring by rotation and being eligible offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Respo nse received	No. of VotesCast	% of votes cast	No. of Ballot/Res ponse 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	19	3,01,61,598	100 %	0	0	0	1	12,84,52,270
Total	19	3,01,61,598	100%	0	0	0	1	12,84,52,270

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

Resolution No. 3: Special Resolution: To pay remuneration to Mr. Mathew K. Cherian (Holding DIN: 01286073), Chairman cum Managing Director in excess of 5% of net profit of the Company.

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Res ponse 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	19	3,01,61,598	100 %	0	0	0	1	12,84,52,270
Total	19	3,01,61,598	100%	0	0	0	1	12,84,52,270

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

Resolution No. 4: Special Resolution: To pay remuneration to Mrs. Laila Mathew (Holding DIN: 01286176), Whole-Time Director in excess of 5% of net profit of the Company.


	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Respo nse received	No. of VotesCast	% of votes cast	No. of Ballot/Res ponse received	No. of Votes Cast	% of votescast	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	19	12,84,65,568	100 %	0	0	0	1	3,01,48,300
Total	19	12,84,65,568	100%	0	0	0	1	3,01,48,300

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

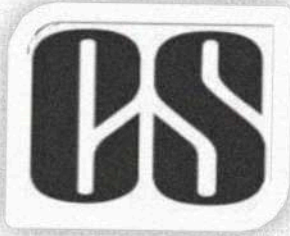
Place: Kottayam

Date: August 10, 2023

For Kosamattam Finance Limited]


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





CS SHELTON M JOSEPH
Company Secretary in Practice
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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

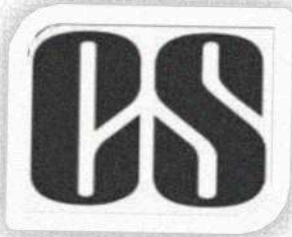
To,
The Chairman
Kosamattam Finance Limited
Kosamattam City Centre, Floor Number 4th & 5th, T.B Road, Kottayam, Kerala-686001

36th Annual General Meeting of the Equity Shareholders of Kosamattam Finance Limited Held on Tuesday, August 08, 2023 at 03.00 P.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 Annual General Meeting of the members of Kosamattam Finance Limited held on Tuesday, August 08, 2023 at 03.00 P.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 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 Janayugom (Malayalam Newspaper) on July 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 August 05, 2023 and remained open up to 5:00 PM on August 07, 2023.
6. The equity shareholders holding shares on August 02, 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:





CS SHELTON M JOSEPH

Company Secretary in Practice

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Resolution No.2

Ordinary Resolution: Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2023 along with Auditor's Report and Board's Report.

(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

Ordinary Resolution: To appoint a director in place of Mr. Mathew K. Cherian (Holding DIN: 01286073) who is retiring by rotation and being eligible offers himself for re-appointment.

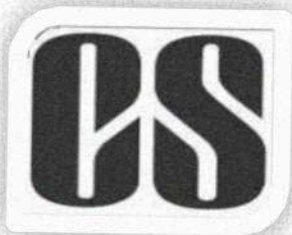
(i) Voted **in favour** of the resolution:

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





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(iii) Invalid votes:

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

Resolution No.3

To pay remuneration to Mr. Mathew K. Cherian (Holding DIN: 01286073), Chairman cum Managing Director in excess of 5% of net profit 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
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

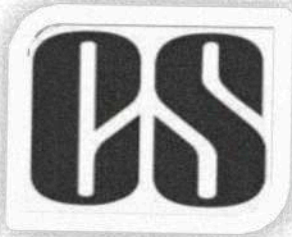
Special Resolution: To pay remuneration to Mrs. Laila Mathew (Holding DIN: 01286176), Whole-Time Director in excess of 5% of net profit of the Company.

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

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



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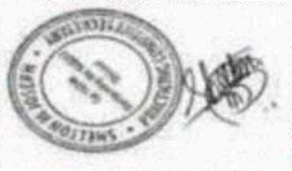
(iii) Invalid votes:

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

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: 10.08.2023