

Regd. Office: Kosamattam M.K.C Building  
Market Junction, M.L. Road  
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www.kosamattam.com  
CIN.U65929KL1987PLC004729



SL. NO.18/2022-2023

Dear Sir / Madam ,

**SHORTER NOTICE** is hereby given that the Meeting of the Board of Directors of the company will be held on **Friday, 10<sup>th</sup> February, 2023, at 11.00 a.m.** at the Registered Office of the Company at Kosamattam City Centre, Floor No. 4<sup>th</sup> & 5<sup>th</sup>, 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. Cherian**  
Managing Director  
DIN : 01286073



Date: 08.02.2023

## AGENDA

**01-18/2022-23: Leave of absence.**

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

**02-18/2022-23: To consider and approve the Minutes of the previous meeting.**

The Minutes of the last board meeting held on January 16, 2023, shall be placed in the meeting for the confirmation of the Board.

**03-18/2022-23: To consider and approve unaudited Financial results for the quarter ended December 31, 2022**

The Chairman hereby informs that the board needs to consider and approve the unaudited financial Result for the quarter ended December 31, 2022. A copy of the unaudited financial results is attached herewith.

**04-18/2022-23 To Consider and approve alteration of AOA**

The chairman hereby informs that board needs to consider and approve alteration of AOA to insert a clause with respect to appointment of nominee director.

**05-18/2022-23: To call Extra Ordinary General Meeting**

Chairman hereby informs that the board needs to fix a date and place for conducting Extra Ordinary General Meeting for approving the above mentioned item.

**06-18/2022-23: 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



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

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED DECEMBER 31, 2022

PARTICULARS	Quarter Ended			Period Ended		Year Ended March 31, 2022
	December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Revenue from operations</b>						
Interest Income	19,769.55	19,178.65	15,875.78	55,297.13	45,658.30	62,126.39
Fees and commission Income	94.10	84.03	94.40	269.54	264.65	338.26
<b>Total Revenue from operations</b>	<b>19,863.65</b>	<b>19,262.68</b>	<b>15,970.18</b>	<b>55,566.67</b>	<b>45,922.95</b>	<b>62,464.65</b>
Other Income	4.99	6.40	4.74	16.26	4.76	14.08
<b>I. Total Income</b>	<b>19,868.64</b>	<b>19,269.08</b>	<b>15,974.92</b>	<b>55,582.93</b>	<b>45,927.71</b>	<b>62,478.73</b>
<b>Expenses</b>						
Finance Costs	11,039.92	10,409.38	9,610.27	31,543.71	27,536.97	36,915.29
Impairment on financial instruments	1,231.92	175.80	52.19	1,946.38	735.89	569.59
Employee Benefits Expenses	2,650.18	2,577.10	2,368.10	7,573.44	6,155.15	8,358.88
Depreciation, amortization and impairment	800.79	691.86	690.59	2,162.88	2,012.05	2,723.27
Others expenses	976.99	1,071.92	887.34	2,780.11	2,169.04	3,186.47
<b>II. Total Expenses</b>	<b>16,699.80</b>	<b>14,926.06</b>	<b>13,608.49</b>	<b>46,006.52</b>	<b>38,609.10</b>	<b>51,753.50</b>
<b>III. Profit/(loss) before tax (I-II)</b>	<b>3,168.84</b>	<b>4,343.02</b>	<b>2,366.43</b>	<b>9,576.41</b>	<b>7,318.61</b>	<b>10,725.23</b>
<b>Tax Expense</b>						
Current Tax	702.87	1,191.18	509.13	2,410.19	1,895.74	2,762.33
Deferred Tax	-	-	-	-	(98.55)	(36.76)
Income Taxes relating to earlier years	-	-	-	-	-	-
<b>IV. Total Tax Expense</b>	<b>702.87</b>	<b>1,191.18</b>	<b>509.13</b>	<b>2,410.19</b>	<b>1,797.19</b>	<b>2,725.57</b>
<b>V. Profit/(loss) for the period (III-IV)</b>	<b>2,465.97</b>	<b>3,151.84</b>	<b>1,857.30</b>	<b>7,166.22</b>	<b>5,521.42</b>	<b>7,999.66</b>
<b>Other Comprehensive Income</b>						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	(46.95)	(143.78)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	11.82	36.19
Subtotal (A)	-	-	-	-	(35.13)	(107.59)
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	-	0	-	-	-	-
Subtotal (B)	-	0	-	-	-	-
<b>VI. Other Comprehensive Income (A + B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(35.13)</b>	<b>(107.59)</b>
<b>VII. Total Comprehensive Income for the period (V-VI)</b>	<b>2,465.97</b>	<b>3,151.84</b>	<b>1,857.30</b>	<b>7,166.22</b>	<b>5,486.29</b>	<b>7,892.07</b>
<b>VIII. Earnings per equity share</b> (Face value of ₹10/- each)						
Basic (₹.)	1.14	1.45	0.89	3.30	2.64	3.83
Diluted (₹.)	1.14	1.45	0.89	3.30	2.64	3.83

See accompanying notes to the financial statements

Place : Kottayam

Date :