

**ANNOUNCEMENT OF RESULTS OF VOTING ON RESOLUTIONS PLACED IN THE ANNUAL GENERAL MEETING (“38<sup>TH</sup> AGM OR AGM”) HELD ON TUESDAY, AUGUST 5, 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

**Ordinary Business:**

**Resolution No. 1: Ordinary Resolution: Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2025 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/R esponse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse	No. of shares/ Votes
E-voting	21	15,98,70,807	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	21	15,98,70,807	100	0	0	0	0	0

**Resolution No. 2: Ordinary Resolution: To appoint a director in place of Mr. Mathew K. Cherian (Holding DIN: 0128 6073) 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 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	21	15,98,70,807	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0

Total	21	15,98,70,807	100	0	0	0	0	0
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**Special Business:**

**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/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	21	15,98,70,807	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	21	15,98,70,807	100	0	0	0	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.**

	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	21	15,98,70,807	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	21	15,98,70,807	100	0	0	0	0	0

**Resolution No. 5: Ordinary Resolution: Appointment of Secretarial Auditor**

	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	21	15,98,70,807	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	21	15,98,70,807	100	0	0	0	0	0

**Resolution No. 6: Special Resolution: Increasing remuneration of Mr. Mathew K. Cherian (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	21	15,98,70,807	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	21	15,98,70,807	100	0	0	0	0	0

**Resolution No. 7: Special Resolution: Increasing remuneration of Mrs. Laila Mathew (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	21	15,98,70,807	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	21	15,98,70,807	100	0	0	0	0	0

Based on the above, I declare the Resolutions have been passed by the Members with requisite majority

**For Kosamattam Finance Limited**



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



Place: Kottayam

Date: 05-08-2025



**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**

Dear Sir,

**38<sup>th</sup> Annual General Meeting ("AGM") of the members of Kosamattam Finance Limited held on Tuesday, August 5, 2025 at 10.00 A.M.**

I, Shelton M. Joseph, Practicing Company Secretary 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 resolutions, at the 38<sup>th</sup> Annual General meeting of the members of Kosamattam Finance Limited held on Tuesday, August 5, 2025 at 10.00 a.m. at Kosamattam City Centre, floor number 4th & 5th, T.B. Road, Kottayam, Kerala- 686001 , submit my report as under:

1. The Company had completed the dispatch of Notice of the AGM 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 Friday August 1, 2025 at 10:00 A.M. and ends on Monday August 4, 2025 at 05:00 P.M.. E-Voting facility was available during the time of AGM.
5. The equity shareholders holding shares on July 29, 2025 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the AGM of the Company.
6. 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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**Ordinary Business:**

**Resolution No. 1: Ordinary Resolution: Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2025 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
21	15,98,70,807	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

**Resolution No. 2: Ordinary Resolution: To appoint a director in place of Mr. Mathew K. Cherian (Holding DIN: 0128 6073) 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
21	15,98,70,807	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



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**Special Business:**

**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.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	15,98,70,807	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

**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
21	15,98,70,807	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



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**Resolution No. 5: Ordinary Resolution: Appointment of Secretarial Auditor**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	15,98,70,807	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

**Resolution No. 6: Special Resolution: Increasing remuneration of Mr. Mathew K. Cherian (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
21	15,98,70,807	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



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**Resolution No. 7: Special Resolution: Increasing remuneration of Mrs. Laila Mathew (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
21	15,98,70,807	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 38<sup>th</sup> AGM 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 **July 2, 2025** have been passed with requisite majority. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking you,

Yours faithfully,



**CS SHELTON M. JOSEPH**

Membership No. F10950 CP No. 14240

UDIN No.: F010950G000935852

Place: Thrissur

Date: 05.08.2025