

ANNOUNCEMENT OF RESULTS OF VOTING ON VARIOUS RESOLUTIONS PLACED IN THE 35TH ANNUAL GENERAL MEETING HELD ON FRIDAY, JULY 15, 2022.

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 are as under:

Resolution No. 1: Ordinary Resolution: Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2022 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/Re sponse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse	No. of shares/ Votes
E-voting	15	31,562	0.014553%	0	0	0	0	0
By Show of Hands during AGM	3	1,58,60,09 70	73.12868%	0	0	0	0	0
Total	18	15,86,32,5 32	73.27421%	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 Mrs. Jilu Saju Varghese (Holding DIN: 03621643) who is retiring by rotation and being eligible offers herself 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	15	31,562	0.014553%	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	15	31,562	0.014553%	0	0	0	0	0

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

Resolution No. 3: Ordinary Resolution: To approve the appointment of Mr. Sebastian Kurian (DIN: 09416863) as an Independent Director

	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/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	15	31,562	0.014553%	0	0	0	0	0
By Show of Hands during AGM	3	1,58,60,0970	73.12868%	0	0	0	0	0
Total	18	15,86,32,532	73.27421%	0	0	0	0	0

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 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/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	15	31,562	0.014553%	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	15	31,562	0.014553%	0	0	0	0	0

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

Resolution No. 5: 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/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	15	31,562	0.014553%	0	0	0	0	0

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Kottayam, Kerala - 686 001

Tel: + 91 481 2586400
Email: info@kosamattam.com
www.kosamattam.com
CIN.U65929KL1987PLC004729



By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	15	31,562	0.014553%	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
(Chairman of the meeting)
DIN:01286073

Place: Thrissur
Date: July 18, 2022





CS SHELTON M JOSEPH
Company Secretary in Practice
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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 4th & 5th, T.B Road, Kottayam, Kerala-686001

35th Annual General Meeting of the Equity Shareholders of Kosamattam Finance Limited
Held on Friday, July 15, 2022 at 3.00 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 35th Annual General Meeting of the members of Kosamattam Finance Limited held on Friday, July 15, 2022 at 3.00 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 dated June 14, 2022, 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.

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 Janmabhumi (Malayalam Newspaper) on June 19, 2022.

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) as on June 17, 2022.
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 July 12, 2022 and remained open up to 5:00 PM on July 14, 2022.
5. The equity shareholders holding shares on July 08, 2022 (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.
6. The results of voting through remote e-voting and e-voting is as under:



Resolution No.1

Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2022 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
15	31,562	0.014553%

(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 appoint a director in place of Mrs. Jilu Saju Varghese (Holding DIN: 03621643) who is retiring by rotation and being eligible offers herself 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
15	31,562	0.014553%

(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 appointment of Mr. Sebastian Kurian (DIN: 09416863) as an Independent 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
15	31,562	0.014553%

(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 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
15	31,562	0.014553%

(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 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
15	31,562	0.014553%

(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: July18, 2022