Regd.Office: Kosamattam City Centre
Floor No. 4th & 5th, T.B Road
Kottayam, Kerala - 686 001

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

Kosamattam Finance Ltd.

ANNOUNCEMENT OF RESULTS OF VOTING ON RESOLUTIONS PLACED IN THE ANNUAL GENERAL MEETING ("39TH AGM OR AGM") HELD ON FRIDAY, SEPTEMBER 4, 2026.

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:

Ordinary Business:

Resolution No. 1: Ordinary Resolution: Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2026 along with Auditor's Report and Board's Report.

	In favour of the Resolution			Against the Resolution			Voted Invalidly	
	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	21	19,28,98,536	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	21	19,28,98,536	100	0	0	0	0	0

Resolution No. 2: Ordinary Resolution: To appoint a director in place of Mrs. Laila Mathew, Whole-Time Director (Holding DIN: 01286176) who is retiring by rotation and being eligible offers herself for re-appointment

	In favour of the Resolution			Against the Resolution			Voted Invalidly	
	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	17	31,660	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	17	31,660	100	0	0	0	0	0

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	
	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	17	31,660	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0

Total	17	31,660	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	
	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	17	31,660	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	17	31,660	100	0	0	0	0	0

Resolution No. 5: Special Resolution: Increasing remuneration of Mr. Mathew K. Cherian (DIN:01286073)

	In favour of the Resolution			Against the Resolution			Voted Invalidly	
	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	17	31,660	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	17	31,660	100	0	0	0	0	0

Resolution No. 6: Special Resolution: Increasing remuneration of Mrs. Laila Mathew (DIN: 01286176)

	In favour of the Resolution			Against the Resolution			Voted Invalidly	
	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	17	31,660	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	17	31,660	100	0	0	0	0	0

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Resolution No. 7: Special Resolution: Approval for Enhancement of Borrowing Powers of the Board of Directors up to ₹20,000 Crore under Section 180(1)(c) of the Companies Act, 2013

	In favour of the Resolution			**Against the Resolution**			**Voted Invalidly**	
	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	21	19,28,98,536	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	21	19,28,98,536	100	0	0	0	0	0

Resolution No. 8: Special Resolution: Creation of Charge / Mortgage on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013

	In favour of the Resolution			**Against the Resolution**			**Voted Invalidly**	
	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	21	19,28,98,536	100	0	0	0	0	0
By Show of Hands during AGM	0	0	0	0	0	0	0	0
Total	21	19,28,98,536	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

KOSAMATTAM FINANCE LTD. Registered Office KOTTAYAM

Place: Kottayam
Date : 07/09/2026

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

Dear Sir,

Sub: 39th Annual General Meeting ("AGM") of the members of Kosamattam Finance Limited held on Friday, September 4, 2026 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 39th Annual General Meeting of the members of Kosamattam Finance Limited held on Friday, September 4, 2026 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 Tuesday, September 1, 2026 at 10:00 A.M. and ends on Thursday, September 3, 2026 at 05:00 P.M. E-Voting facility was available during the time of AGM.
5. The equity shareholders holding shares on Friday, August 28, 2026 (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 THRISSUR 680 751 PRACTICING COMPANY SECRETARY

21/748-2, ROSE GARDEN, NADATHRA, THRISSUR-680751
MEMERSHIP NO: F10950, COP NO: 14240

CS SHELTON M JOSEPH
Company Secretary in Practice
Mobile: - + 91 9020996968
Email: - sheltonmjoseph90@gmail.com

Resolution No. 1: Ordinary Resolution - Approval and Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with Auditor's Report and Board's Report.

Voting Status	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
(i) Voted in favour	21	19,28,98,536	100%
(ii) Voted against	0	0	0%
(iii) Invalid votes	0	0	N/A

Resolution No. 2: Ordinary Resolution - To appoint a director in place of Mrs. Laila Mathew, Whole-Time Director (Holding DIN: 01286176) who is retiring by rotation and being eligible offers herself for re-appointment

Voting Status	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
(i) Voted in favour	17	31,660	100%
(ii) Voted against	0	0	0%
(iii) Invalid votes	0	0	N/A

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.

Voting Status	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
(i) Voted in favour	17	31,660	100%
(ii) Voted against	0	0	0%
(iii) Invalid votes	0	0	N/A

CS SHELTON M JOSEPH * PRACTICING COMPANY SECRETARY * THRISSUR 680 751

21/748-2, ROSE GARDEN, NADATHRA, THRISSUR-680751
MEMERSHIP NO: F10950, COP NO: 14240

CS SHELTON M JOSEPH
Company Secretary in Practice
Mobile: - + 91 9020996968
Email: - sheltonmjoseph90@gmail.com

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.

Voting Status	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
(i) Voted in favour	17	31,660	100%
(ii) Voted against	0	0	0%
(iii) Invalid votes	0	0	N/A

Resolution No. 5: Special Resolution - Increasing remuneration of Mr. Mathew K. Cherian (DIN:01286073)

Voting Status	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
(i) Voted in favour	17	31,660	100%
(ii) Voted against	0	0	0%
(iii) Invalid votes	0	0	N/A

Resolution No. 6: Special Resolution - Increasing remuneration of Mrs. Laila Mathew (DIN: 01286176)

Voting Status	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
(i) Voted in favour	17	31,660	100%
(ii) Voted against	0	0	0%
(iii) Invalid votes	0	0	N/A

CS SHELTON M JOSEPH ★ PRACTICING COMPANY SECRETARY ★ THRISSUR 680 751

21/748-2, ROSE GARDEN, NADATHRA, THRISSUR-680751
MEMERSHIP NO: F10950, COP NO: 14240

CS SHELTON M JOSEPH
Company Secretary in Practice
Mobile: - + 91 9020996968
Email: - sheltonmjoseph90@gmail.com

Resolution No. 7: Special Resolution - Approval for Enhancement of Borrowing Powers of the Board of Directors up to ₹20,000 Crore under Section 180(1)(c) of the Companies Act, 2013

Voting Status	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
(i) Voted in favour	21	19,28,98,536	100%
(ii) Voted against	0	0	0%
(iii) Invalid votes	0	0	N/A

Resolution No. 8: Special Resolution - Creation of Charge / Mortgage on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013

Voting Status	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
(i) Voted in favour	21	19,28,98,536	100%
(ii) Voted against	0	0	0%
(iii) Invalid votes	0	0	N/A

The electronic data containing records of remote e-voting and voting at the 39th AGM by the members have been handed over to the Chairman cum 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 27, 2026 have been passed with requisite majority. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Yours faithfully,

SHELTON MARY JOSEPH
Digitally signed by SHELTON MARY JOSEPH
Date: 2026.09.05 20:25:07 +05'30'

CS SHELTON M JOSEPH
PRACTICING COMPANY SECRETARY
21/748-2, ROSE GARDEN, NADATHRA
THRISSUR - 680 751
MEM No: F10950
COP. : 14240

CS SHELTON M JOSEPH * PRACTICING COMPANY SECRETARY * THRISSUR 680 751

CS SHELTON M. JOSEPH
Practicing Company Secretary
Membership No.: F10950 | CP No.: 14240
UDIN No.: F010950H001390372
Peer Review Certificate No.: 7816/2026

Place: Thrissur
Date: 05.09.2026

21/748-2, ROSE GARDEN, NADATHRA, THRISSUR-680751
MEMERSHIP NO: F10950, COP NO: 14240