

06th ADJOURNED ANNUAL GENERAL MEETING FOR THE
FINANCIAL YEAR 2014-15 & 12th EXTRA ORDINARY GENERAL
MEETING OF THE COMPANY.

The 06th Adjourned Annual General Meeting for the financial year 2014-15 & 12th Extra ordinary general meeting of Kannur International Airport Limited was held on Wednesday, the 13th April 2016 at 11.00am & 11.30 am respectively in the Symphony Hall, Mascot Hotel, Thiruvananthapuram in which 71 shareholders and 2 proxies attended. Shri G.C. Gopala Pillai, Managing Director, KINFRA Chaired the meeting. Shri G. Chandramouli Managing Director, Smt. Parvathy Ammal, Independent Director attended the meeting. Representatives of Governor of Kerala, Secretary Finance (Expenditure), and Bharat Petroleum Corporation Limited also attended the meeting. On confirmation of quorum present, Shri G.C. Gopala Pillai, Chairman of the meeting welcomed the shareholders, addressed the gathering and delivered the Chairman's speech.

The meetings transacted the following Ordinary business:

1. The 06th Adjourned Annual General Meeting approved the financial statements of the Company for the year ended 31 March 2015, Directors report and the Annual report.
2. The 12th Extra ordinary general meeting transacted the following special business:
 - a) Appointment of Shri. B. Srinivas IAS Secretary Finance (Expenditure), as Director pursuant to the provisions of Section 161 of the Companies Act, 2013 as an ordinary resolution
 - b) Appointment of Dr. Shamsheer VP as Director pursuant to the provisions of Section 161 of the Companies Act, 2013 as an ordinary resolution
 - c) Issue and offer of 25,00,000 and 15,00,000 equity shares of Rs. 100 each on private placement as per the provisions of Sections 42, 62 and other applicable provisions, if any of the Companies Act, 2013 to Dr.Hassan kunhi M.P, Ph.D and Kannur International Airport Promotion Society respectively

Shri G. Chandramouli, Managing Director and Shri G.C. Gopala Pillai, Managing Director, KINFRA , Chairman of the meeting answered the queries raised by shareholders and Company Secretary G. Gnanendrakumar proposed the vote of thanks. The meeting concluded at 12.30pm.