

KANNUR INTERNATIONAL AIRPORT LIMITED

Registered Office : " Parvathy ", T.C. 36/1, Chacka, NH Bypass, Thiruvananthapuram – 695024
CIN: U63033KL2009SGC025103

NOTICE

NOTICE is here by given that the Adjourned Annual General Meeting of Kannur International Airport Limited for the financial year 2013-14 will be held on Monday, 20 July 2015 at 11.00 am at Symphony Hall, Mascot Hotel, Thiruvananthapuram - 695033 to transact the following business:

ORDINARY BUSINESS:

To consider and adopt the Annual Accounts of the Company for the year ended 31 March 2014 together with Directors' Report and Auditors' Report thereon.

By order of the Board
For Kannur International Airport Limited
Sd/-
Anish Kurian
Company Secretary

Date: 10-06-2015
Thiruvananthapuram

Notes:

- (a) Members entitled to attend and vote are entitled to vote by proxy and a proxy need not be a member of the Company.
- (b) Proxy form in order to be valid and effective must be deposited at the registered office of the Company not less than 48 hours before the time of holding the aforesaid meeting.

VOTING THROUGH ELECTRONIC MEANS

In compliance with the provisions of the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended or re-enacted from time to time, the Company is pleased to provide members facility to exercise their votes for all the shareholder resolutions detailed in the notice of the Adjourned Annual General Meeting for the financial year 2013-14 scheduled to be held on 20 July 2015 at 11.00 am by electronic means and the business may be transacted through remote e-voting. The Company has engaged the services of CDSL as the authorized agency to provide the remote e-voting facilities as per the instructions below.

Please read the instructions for the members for remote e-voting before exercising the votes. This communication forms an integral part of the notice dated 10-06-2015 for the Adjourned Annual General Meeting of the Company scheduled to be held on 20 July 2015, which is being sent to you along with the said notice. The notice of the General Meeting and this communication are also available on the website of the company www.kannurairport.in

Instruction to members for remote e-voting as under:

1. Date and time of commencement of voting through electronic means: 17 July, 2015 10:00 am
2. Date and time of end of voting through electronic means beyond which voting will not be allowed: 19 July, 2015 at 5:00. pm

Details of website: www.evotingindia.com

Details of persons to be contacted for issues relating to e-voting: M/s SKDC Consultants Ltd., Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore -641 006

Phone +91 422 6549995, 253 9835-836, Fax +91 422 2539837, e-mail: info@skdc-consultants.com
website: www.skdc-consultants.com

The remote e-voting module shall be disabled for voting on July 19, 2015 at 5:00. PM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of shareholders shall be in proportion to the shareholding in the paid up equity share capital of the Company as on 13 July, 2015 (cut-off date).

The Chairman of the Meeting shall, at the general meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting and as provided in clauses(a) to(h)of sub-rule (l)of rule 21' of The Companies (Management and Administration) Rules, 2014 as applicable, with the assistance of scrutineriser by use of ballot or polling paper or by using an electronic voting system for all those members who are present at the general meeting but have not cast their votes by availing the remote e - voting facility.

The Board of Directors has appointed CS G. Gnanendra Kumar, G Gnanendra Kumar & Associates, Company Secretaries, 'Ardhra', T.C 41/2259, Kalippankulam Road, Manacaud P.O, Thiruvananthapuram- 695 009, Kerala as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall immediately after the conclusion of the voting at general meeting, first count the votes cast at the meeting, and thereafter unblock the votes in the presence of atleast two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any within Three days of Conclusion of the Meeting, to the Chairman of the meeting. The Chairman shall declare the results of the voting forthwith. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL immediately, after the Chairman declares the result.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 17 July, 2015 10:00 am and ends on 19 July, 2015 at 5:00. pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 13 July 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iii) Click on 'shareholders' tab
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID
 - b. For NSDL: 8 character DP ID followed by 8 digits client ID
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company
- (v) Next enter the Image Verification as displayed and Click on Login
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> *Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digit of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL Letters. Eg.1 If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. Eg. 2 If your name is K.P Ramesh Kumar with sequence number 1 then enter KP00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format
Dividend Bank details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on “SUBMIT” tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach “Password Creation” menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be used by the demat holders for voting for resolutions at any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN relevant to Kannur International Airport Ltd on which you choose to vote

(xii) On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the “RESOLUTION FILE LINK” if you wish to view the entire Resolution details

(xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xv) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to change your vote.

- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If demat account holder has forgotten the changed password then Enter the User ID and image verification code and Click on Forgot Password and enter the details prompted by the system
- (xviii) Note for non individual shareholders and custodians
- Non-individual shareholder (I.e. other than individuals, HUF, NRI, etc.) and Custodian are required to log on to www.e-votingindia.com and register themselves as Corporates.
 - A scanned copy of the registration form bearing the stamp and sign of the entity should be e-mailed to helpdesk.evoting@cdslindia.com
 - After receiving the log in details, a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts, they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (PoA) which they have issued in favour of the Custodian, if any, should be uploaded in the pdf format in the system for the scrutinizer to verify the same
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com

ATTENDANCE SLIP
KANNUR INTERNATIONAL AIRPORT LIMITED

Registered Office : " Parvathy ", T.C. 36/1, Chacka, NH Bypass, Thiruvananthapuram – 695024
CIN: U63033KL2009SGC025103

Please complete this attendance slip and hand it over at the entrance of the Meeting Hall

Full Name of Shareholder/Representative/Proxy in Block Letters:

Address:

Folio No:

No of shares held:

I hereby record my presence at the Adjourned Annual General Meeting of the Company for the financial year 2013-14 held on Monday, 20 July 2015 at 11.00 am at Symphony Hall, Mascot Hotel, Thiruvananthapuram -695033

Signature of Shareholder/Representative/Proxy:

If Shareholder/Representative, please sign here	If Proxy, please sign here

Note: Only Shareholders of the Company/Representatives of Body Corporates or their proxies will be allowed to attend the Meeting.

FORM –MGT -11

Proxy Form

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies
(Management and Administration) Rules, 2014

Name of the Company:Kannur International Airport Limited

Registered Office : “ Parvathy ”, T.C. 36/1, Chacka, NH Bypass, Thiruvananthapuram – 695024

CIN: U63033KL2009SGC025103

Name of the member (s) :

Registered address:

E-mail id:

Folio No. / Client Id:

DP ID :

I/We, being the member (s) holding shares of above named Company, hereby appoint

1. Name :

Address :

E-mail –id:

Signature :, or failing him

2. Name :

Address :

E-mail –id:

Signature :, or failing him

3. Name :

Address :

E-mail –id:

Signature :, or failing him

as my/ our proxy to attend and vote (on a poll) for me/us and on my /our behalf at the Adjourned Annual General Meeting of the Company for the financial year 2013-14 to be held on Monday, 20 July 2015 at 11.00 am at Symphony Hall, Mascot Hotel, Thiruvananthapuram - 695033 and at any adjournment thereof in respect of such resolutions as are indicated below:



Resolution No:	Resolution
Ordinary Business	
1	

Signed this day of2015.

Signature of the shareholder(s)

Signature of the proxy holder (s)

Affix Re 1
Revenue
Stamp Here

Note : The proxy form duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting. A proxy need not be a member.

KANNUR INTERNATIONAL AIRPORT LIMITED

Registered Office : “ Parvathy ”, T.C. 36/1, Chacka, NH Bypass, Thiruvananthapuram – 695024

CIN: U63033KL2009SGC025103

Email ID Registration Form

Name of the Shareholder(s) :.....

Registered address:.....

Folio No. :.....

E-mail id:.....

I/We shareholders of the Kannur International Airport Ltd hereby register my above stated Email ID with the Company

Signature of the Shareholder

Date:.....

Note: It is requested that all the shareholders of the Company may kindly register their Email ID with the Company. Those who had already given there Email ID to the Company may also once again register the same. Change if any in the Email ID of the shareholders must be informed to the Company periodically.

Please return this form to the registered office of the Company after filling or send to the Email ID: companysecretary@kannurairport.in

