

FORM No.MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
KANNUR INTERNATIONAL AIRPORT LIMITED
'Parvathy', T.C.36/1,
Near Ananthapuri Hospital, NH Bye Pass,
Pettah, Kerala

12th Extra Ordinary General Meeting of the Equity Share holders of Kannur International Airport Limited held on Wednesday the 13th April 2016 at 11.30 am at Symphony Hall, Mascot Hotel, Thiruvananthapuram.

Dear Sir,

I, V Rajendran, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 12th Extra Ordinary General meeting of the Equity Shareholders of Kannur International Airport Limited Held on Wednesday the 13th April 2016 at 11.30 am at Symphony Hall, Mascot Hotel, Thiruvananthapuram, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



V. RAJENDRAN FCS
Practicing Company Secretary
CP No: 13941

SPECIAL BUSINESS:

RESOLUTION No.1

Appointment of Shri. B Srinivas IAS , Secretary Finance (Expenditure) as Director

No of Members voted in favour	No of votes casted in favour	% of total votes casted in favour	No of Members voted against	No of votes casted against	% of total votes casted against	Invalid votes
70	20190662	100	Nil	0	0	Two

RESOLUTION No. 2

Appointment of Dr. Shamsheer V.P as Director

No of Members voted in favour	No of votes casted in favour	% of total votes casted in favour	No of Members voted against	No of votes casted against	% of total votes casted against	Invalid votes
69	20190162	99.9976	1	500	0.0024	Two

RESOLUTION No. 3

Special Resolution

Issue and offer of equity shares on private placement basis

No of Members voted in favour	No of votes casted in favour	% of total votes casted in favour	No of Members voted against	No of votes casted against	% of total votes casted against	Invalid votes
70	20190662	100	Nil	Nil	0	Two

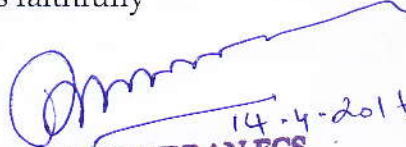


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5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the board for safekeeping.

Thanking You,

Yours faithfully


14-4-2016
CS V RAJENDRAN FCS
Practicing Company Secretary
CP No: 13941

