



G. GNANENDRA KUMAR ACS
COMPANY SECRETARY

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

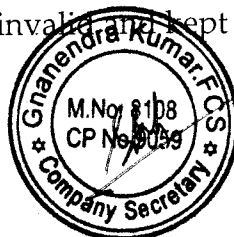
The Chairman
KANNUR INTERNATIONAL AIRPORT LIMITED
'Parvathy', T.C.36/1,
Near Ananthapuri Hospital, NH Bye Pass,
Pettah, Kerala

Adjourned Annual General Meeting of the Equity Share holders of Kannur International Airport Limited for the Financial Year 2013-14 held on Monday, 20th July 2015 at 11.00 am at Symphony Hall, Mascot Hotel, Thiruvananthapuram.

Dear Sir,

I, G Gnanendrakumar, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Fifth Adjourned Annual General meeting of the Equity Shareholders of Kannur International Airport Limited Held on Monday, 20th July 2015 at 11.00 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:

a) ORDINARY BUSINESS:

To consider and adopt the Annual Accounts of the company for the year ended 31st March 2014 together with Director's Report and Auditor's Report thereon.

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy) (includes e-voting)	Number of votes cast by them	% of total number of valid votes cast
135	2,02,04,462	99.80%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) (includes e-voting)	Number of votes cast by them	% of total number of valid votes cast
Two	25,500	0.13%

(iii) Invalid votes:

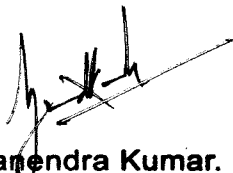
Total number of members (in person or by proxy) whose votes were declared invalid. (includes e-voting)	Total number of votes cast by them.
Five	14,100



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 Managing Director authorized by the board for safekeeping.

Thanking You,

Yours faithfully


CS G. Gnanendra Kumar. FCS
Company Secretary
M.No. 8108
CP No. 9059

Place: Trivandrum
Date: 22/07/2015

