

ADJOURNED ANNUAL GENERAL MEETING OF THE COMPANY FOR THE
FINANCIAL YEAR 2013-14 AND 11TH EXTRA ORDINARY GENERAL MEETING OF
THE COMPANY.

The Adjourned Annual General Meeting of Kannur International Airport Limited for the financial year 2013-14 and 11th Extra Ordinary General Meeting of the Company was held on Monday, 20 July 2015 at 11.00am and 11.30 am respectively in the Symphony Hall, Mascot Hotel, Thiruvananthapuram in which 122 shareholders and 8 proxies attended. Shri K. Babu, Hon'ble Minister for Fisheries, Ports & Excise, Govt of Kerala Chaired the meeting. Shri Jiji Thomson, IAS Chief Secretary to Govt of Kerala and Shri G. Chandramouli Managing Director attended the meeting. Representative of Governor of Kerala and Bharat Petroleum Corporation Ltd also attended the meeting. Shri. K. Babu welcomed the shareholders, addressed the gathering and delivered the Chairman's speech.

The meetings transacted the following business:

1. The financial statements of the Company for the year ended 31 March 2014 was approved.
2. Approved the private placement offer and further issue of 19,43,996 equity shares Rs 100 each to the persons detailed in the notice .

Shri G. Chandramouli, Managing Director answered the queries raised by shareholders and Shri Anish Kurian, Company Secretary proposed the vote of thanks. The meeting concluded at 12.30pm.