

## REPORT OF SCRUTINIZER

*[Pursuant to rule 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**

KANNUR INTERNATIONAL AIRPORT (PO),

MATTANNUR, KANNUR - 670708

**14<sup>th</sup>** Annual General Meeting of the Equity Shareholders of **KANNUR INTERNATIONAL AIRPORT LIMITED** held on Friday, 29<sup>th</sup> Day of September 2023 at 05.00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Abdul Sameer PM, Practicing Company Secretary submit my report of the e-voting on the below mentioned resolution(s), at the 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of KANNUR INTERNATIONAL AIRPORT LIMITED held on Friday, 29<sup>th</sup> Day of September 2023 at 05.00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), as under:

1. The result of the E-voting is as under,



RESOLUTION NO	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	VOTES IN FAVOUR		VOTES AGAINST	
				NO OF VOTES	%	NO OF VOTES	%
1	<b>ORDINARY BUSINESS</b> Approval for adoption of Financials along with Directors Report & Auditors Report for the FY 2022-23	E-VOTING	80,181,218	80,166,518	99.98	14,700	0.02
2	<b>ORDINARY BUSINESS</b> Re-appointment of Sri Abdul Qadir Theruvath (DIN: 07633785) as a Director, retiring by rotation.	E-VOTING	80,190,218	80,169,500	99.97	20,718	0.03
3	<b>ORDINARY BUSINESS</b> Re-appointment of Dr Shamsheer V.P. (DIN: 02371712) as a Director, retiring by rotation.	E-VOTING	80,190,718	80,175,000	99.98	15,718	0.02
4	<b>SPECIAL BUSINESS</b> Remuneration of the Cost Auditor M/s. Shankara Kumar Associates, Trivandrum for the financial year 2023-24.	E-VOTING	80,186,218	80,170,518	99.98	15,700	0.02

Thanking you,



Abdul Sameer PM

C.P.No. :7759

UDIN: F007060E001161444

Place: Calicut  
Date: 03/10/2023

