



**CONSOLIDATED SCRUTINISER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

15th Annual General Meeting of the Equity Shareholders of Kannur International Airport Limited held on Monday, 23rd September, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC) .

Sub: Passing of Resolutions through Remote E Voting and voting through E voting System at the 15th Annual General Meeting of the Equity Shareholders of Kannur International Airport Limited held through Video Conferencing (VC).

Dear Sir,

1. I, Abhilash Nedyalil Abraham, Company Secretary in Practice (M.No.F10876; C.P No.14524), have been appointed as Scrutiniser by the Board of Directors of M/s. Kannur International Airport Limited (the Company) (CIN: U63033KL2009PLC025103) for the purpose of scrutinizing e voting process (Remote E Voting) and voting conducted through E voting System at the Annual General Meeting on the Resolutions contained in the notice to the 15th Annual General Meeting (AGM) of the Equity Shareholders of the Company conducted in accordance with the directions as per MCA General Circular No. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022 and 09/2023 dated 08/04/2020, 13/04/2020, 05/05/2020, 05/05/2022, 28/12/2022 and 25/09/2023 issued by the Ministry of Corporate Affairs (MCA). Accordingly, the 15th AGM was held on Monday, 23rd September, 2024 at 11:00 AM, (IST) through Video Conferencing (VC) and I submit my report as under:
2. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from Friday, 20 September, 2024 (9:00 A.M.) to Sunday, 22 September, 2024 (5:00 P.M.) and for E Voting System on the date of AGM. At the Annual General





Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through E Voting System provided by NSDL.

3. As Scrutiniser, my responsibility is to ensure that voting process through remote e-voting and voting conducted through E Voting System at the AGM are conducted in a fair and transparent manner and to make a consolidated scrutiniser's report of the total votes cast in favour or against the resolutions, based on the report generated from the E Voting System provided by National Securities Depository Limited (NSDL).
4. In compliance of the Rules, I have unblocked the votes from the website of the National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on 23.09.2024 at 12:31 P.M in the presence of two witnesses. They have signed below in confirmation of the same.

Witness1. Arun K S  
Kanniparambil House,  
Thekkumbagam,  
Tripunithura, Kerala - 682301

Witness2. Kevin Sunny  
Parakkadavil, Perumpadavom P.O  
Elanji, Ernakulam-686665

5. The Remote E-Voting and voting conducted through E Voting System provided by NSDL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company, Link Intime India Private Limited and the authorizations lodged with the Company.
6. I have rendered separate Scrutiniser's Report on the Remote e-voting and voting conducted through E Voting System at the meeting and I hereby submit Consolidated Scrutiniser's Report pursuant to Rule 20(4) (xii) on all the Resolutions contained in the Notice.
7. The result of the Remote e voting together with that of the voting conducted through E Voting System at the meeting is as under:





Sl No	Resolution	Type of Resolution	Mode	Favour		Against	
				Votes	%	Votes	%
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting	88229785	99.86%	123100	0.14%
			Voting conducted through E Voting system at the meeting	1004000	100%	0	0%
			<b>Total</b>	<b>89233785</b>	<b>99.86%</b>	<b>123100</b>	<b>0.14%</b>
2	To appoint a Director in Place of Sri. M.A. Yusuffali (DIN: 00364677), Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote E voting	88343305	99.99%	9580	0.01%
			Voting conducted through E Voting system at the meeting	1004000	100%	0	0%
			<b>Total</b>	<b>89347305</b>	<b>99.99%</b>	<b>9580</b>	<b>0.01%</b>





3	To appoint a Director in Place of Dr. M.P. Hassan Kunhi (DIN: 02793323), Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote E voting	88343305	99.99%	9580	0.01%
			Voting conducted through E Voting system at the meeting	1004000	100%	0	0%
			<b>Total</b>	<b>89347305</b>	<b>99.99%</b>	<b>9580</b>	<b>0.01%</b>
4	Appointment of Sri. Dinesh Kumar C. as Managing Director (DIN: 09717438) for a Period of Three years and to fix the Terms & Conditions of his appointment.	Special	Remote E voting	88224685	99.86%	128200	0.14%
			Voting conducted through E Voting system at the meeting	1004000	100%	0	0%
			<b>Total</b>	<b>89228685</b>	<b>99.86%</b>	<b>128200</b>	<b>0.14%</b>
5	Ratification of the remuneration of M/s Sankara Kumar Associates, Cost Accountant, Trivandrum(Firm Reg. No. 004043), Cost Auditor for the Financial Year 2024-25.	Ordinary	Remote E Voting	88226285	99.86%	126600	0.14%
			Voting conducted through E Voting system at the meeting	1004000	100%	0	0%
			<b>Total</b>	<b>89230285</b>	<b>99.86%</b>	<b>126600</b>	<b>0.14%</b>

8. All resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.





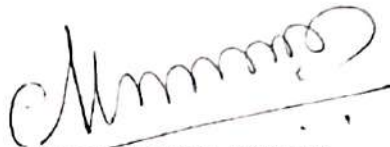
9. All relevant records of voting were handed over to Shri. Aby Eapen, Company Secretary for safe keeping.

Thanking You,  
Yours faithfully

UDIN: F010876F001301616  
M.No.: F10876; CP No.:14524  
Unique Code No. I2015KE2046800  
PR No. 728/2020

Place: Kochi  
Date: 24/09/2024



  
**ABHILASH NEDIYALIL ABRAHAM**  
B.B.A, LL.B., F.C.S, DARB (ICSI)  
Practising Company Secretary  
M.No. F10876, C.P. No. 14524  
Bldg No. 46/2504-B, Haritha Road  
Vennala, Kochi - 682028

Countersigned by  
For Kannur International Airport Limited

  
Aby Eapen  
Company Secretary  
M.No. A23807