

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

13th Adjourned Annual General Meeting of the Equity Shareholders of **KANNUR INTERNATIONAL AIRPORT LIMITED** held on Thursday, 20th Day of July 2023 at 03.30 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

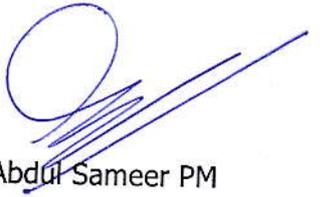
I, Abdul Sameer PM, Practicing Company Secretary submit my report of the e-voting on the below mentioned resolution(s), at the 13th Adjourned Annual General Meeting of the Equity Shareholders of KANNUR INTERNATIONAL AIRPORT LIMITED held on Thursday, 20th Day of July 2023 at 03.30 PM through Video Conferencing (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	ORDINARY BUSINESS Approval for adoption of Financials along with Directors Report & Auditors Report for the FY 2021-22	E-VOTING	90,612,598	90,612,598	100	00	00
2	ORDINARY BUSINESS Appointment of M/s. Krishnamoorthy & Krishnamoorthy, Ernakulam as Statutory Auditors of the Company for a Consecutive Term of Five years	E-VOTING	90,612,598	90,612,518	99.99	80	0.01

Thanking you,



Abdul Sameer PM

C.P.No. :7759

UDIN: F007060E000650692

Place: Calicut
Date: 20/07/2022

