



**ABVR & ASSOCIATES**  
COMPANY SECRETARIES

Partners:

CS Anilkumar B S FCMA ACS

CS Rajendran V FCS LLB IP

FORM No.MGT-13

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act,2013 and rule 20 of the Companies (Management and Administration) Rules 2014]

To  
The Chairman  
KANNUR INTERNATIONAL AIRPORT LIMITED  
'Parvathy', T.C.3617,  
Near Ananthapuri Hospital, NH Bye Pass,  
Pettah, Kerala

9<sup>TH</sup> Annual General Meeting of the Equity share holders of Kannur International Airport Limited for the Financial Year 2017-18 held on Saturday 29<sup>th</sup> September 2018 at 11.00 am at IRIS Hall of M/s Appolo Dimora Hotel ,Thiruvananthapuram.

Dear Sir,

I, V.RAIENDRAN, Practicing Company Secretary ,has been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 9<sup>th</sup> Annual General meeting of the Equity shareholders of Kannur International Airport Limited held on Saturday the 29<sup>th</sup> September 2018 at 11.00 am at IRIS Hall of M/s Appolo Dimora Hotel ,Thiruvananthapuram.

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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, which includes votes polled through E-voting.

#### Ordinary Business

#### RESOLUTION- NO. 1

To consider and adopt the Annual Accounts of the Company for the year ended 31 March 2018 together with Directors' Report and Auditors' Report thereon.

No. of Members voted in favour	No. of votes casted in favour	% of total votes casted in favour	No of members voted against.	No. of votes casted against	% of total votes casted against	Invalid votes
224	38582300	99.99	1	500	0.01	Nil



## RESOLUTION-NO. 2

To appoint a Director in place of Sri. A K Saseendran, Hon'ble Minister of Transport, Director who retires by rotation and, being eligible, offers himself for reappointment.

No. of Members voted in favour	No. of votes casted in favour	% of total votes casted in favour	No of members voted against.	No. of votes casted against	% of total votes casted against	Invalid votes
218	38566200	99.96	7	16100	0.04	Nil

## RESOLUTION-NO. 3

To appoint a Director in place of Sri. Kadannappally Ramachandran , Hon'ble Minister of Ports, Museum and Archeology , Director who retires by rotation and, being eligible, offers himself for re-appointment.

No. of Members voted in favour	No. of votes casted in favour	% of total votes casted in favour	No of members voted against.	No. of votes casted against	% of total votes casted against	Invalid votes
222	38578800	99.99	3	4000	0.01	Nil



**RESOLUTION- NO. 4**

To appoint Statutory Auditors for the financial year 2018-19

No. of Members voted in favour	No. of votes casted in favour	% of total votes casted in favour	No of members voted against.	No. of votes casted against	% of total votes casted against	Invalid votes
221	38571300	99.97	4	11500	0.03	Nil

Special Business

**. RESOLUTION NO.5**

Approval of Appointment of Sri. V Thulasidas IAS (Retd) as Managing Director

No. of Members voted in favour	No. of votes casted in favour	% of total votes casted in favour	No of members voted against.	No. of votes casted against	% of total votes casted against	Invalid votes
221	38578800	99.99	4	4000	0.01	Nil



**RESOLUTION- NO. 6**

Issue and offer of equity shares on private placement basis.

No. of Members voted in favour	No. of votes casted in favour	% of total votes casted in favour	No of members voted against.	No. of votes casted against	% of total votes casted against	Invalid votes
222	38579600	99.99	3	3200	0.01	Nil

**RESOLUTION No.7.**

Issue and offer of equity shares on private placement basis.

No. of Members voted in favour	No. of votes casted in favour	% of total votes casted in favour	No of members voted against.	No. of votes casted against	% of total votes casted against	Invalid votes
216*	38576300	99.98	8	6000	0.02	Nil



5. A compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" and those votes were declared invalid for the above resolution is enclosed.

6. The pole papers and all other relevant records were sealed and handed over to the Company Secretary who was authorized by the Board of Directors for safekeeping.

Thanking You,

Yours faithfully

  
**V. RAJENDRAN FCS**  
Practicing Company Secretary  
CP No: 13941



Dated 01/10/2018