



Partners:

CS Anilkumar B S FCMA ACS

CS Rajendran V FCS LLB IP

**FORM No.MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman  
KANNUR INTERNATIONAL AIRPORT LIMITED  
'Parvathy', T.C.36/1,  
Near Ananthapuri Hospital, NH Bye Pass,  
Pettah, Kerala

Sub: Postal Ballot with e-voting pursuant to section 110 and 108 of  
Companies Act 2013

Dear Sir,

I, V RAJENDRAN Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, through postal vote in pursuance of section 110 along with e-voting under section 108 of the Companies Act 2013 respectively and our report as under:

- 1 Voting by postal vote and by electronic vote started at 10 am of 28<sup>th</sup> March 2019
  - 2 Voting by postal vote and electronic vote ended at 5 pm of 26<sup>th</sup> April 2019
1. After the time fixed for closing of the poll by the ballot boxes kept for polling were locked in our presence with due identification marks placed by me.

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For ABVR & ASSOCIATES  
COMPANY SECRETARIES



V. RAJENDRAN FCS  
Practicing Company Secretary

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:

**SPECIAL BUSINESS:**

- a) Shifting of Registered Office of the company from Thiruvanahtapuram to Kannur International Airport Limited Office , Kara,Peravoor , Mattannur , Kannur -670702

**Special Resolution**

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
771	1269716600	97.56	15	31810000	2.44	NIL

**2) Issue and offer of equity shares on Private placement basis.**

**SPECIAL RESOLUTION**

Issue and offer of equity shares on private placement basis.

For ABVR & ASSOCIATES  
 COMPANY SECRETARIES  
  
 V. RAJENDRAN FCS  
 Practising Company Secretary  
 CP No. 13941

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
746	1285546600	98.66	40	17510000	1.34	NIL

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

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the board for safekeeping.

For ABVR & Associates



**CS V RAJENDRAN**  
Practicing Company  
Secretary  
COP.No.13941/Membership  
No.6062

**For ABVR & ASSOCIATES**  
**COMPANY SECRETARIES**

V RAJENDRAN FCS  
Practicing Company Secretary  
COP.No.13941

Thiruvananthapuram  
Date : 2/05/2019