



REPORT OF SCRUTINIZER

(COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL)

[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
KARA-PERAVOOR POST MATTANNUR
KANNUR KERALA - 670702

10th Annual General Meeting of the Equity Shareholders of **KANNUR INTERNATIONAL AIRPORT LIMITED** held on Saturday, 21st Day of December 2019 at 10.00 am at Dinesh Auditorium, Kannur

Dear Sir,

I, Rishad Kelembeth, Practicing Company Secretary submit my report of the poll taken/ e-voting on the below mentioned resolution(s), at the 10th Annual General Meeting of the Equity Shareholders of **KANNUR INTERNATIONAL AIRPORT LIMITED** held on Saturday, 21st Day of December 2019 at 10.00 am at Dinesh Auditorium, Kannur, as under:

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.

RISHAD KELEMBETH
Practicing Company Secretary
M. No. 37361
CP No. 19697

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 RESOLUTION Approval for adoption of Financials along with Directors Report & Auditors Report for the FY 2018-19 in an Adjourned AGM	E-VOTING	10,139,300	10,132,800	99.94	6,500	0.06
		POLL	62,677,680	62,663,830	99.98	13,850	0.02
		TOTAL	72,816,980	72,796,630	99.97	20,350	0.03
2	Reappointment of Sri. E P Jayarajan (DIN: 01659757) as Director	E-VOTING	10,139,300	10,123,100	99.84	16,200	0.16
		POLL	62,495,730	62,472,730	99.96	23,000	0.04
		TOTAL	72,635,030	72,595,830	99.94	39,200	0.06
3	Reappointment of Smt. K. K. Shylaja Teacher (DIN: 07622542) as Director	E-VOTING	10,139,300	10,126,800	99.88	12,500	0.12
		POLL	62,485,430	62,459,930	99.95	25,500	0.05
		TOTAL	72,624,730	72,586,730	99.94	38,000	0.06


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

Thanking you,

Yours faithfully,

Place: Calicut

Dated: 24/12/2019



RISHAD KELEMBETH
Practicing Company Secretary
M. No. 37361
CP No. 19697