



## ABVR & ASSOCIATES

### COMPANY SECRETARIES

1<sup>st</sup> Floor, Room No.107, Hudson Building,

Opp: LIC, Pattom, Trivandrum

Tel: 0471-2910237/8281780186/9495941172

Partners:

CS.Anilkumar.B.S

CS.Rajendran.V

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### FORM No.MGT-13

### Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and rule 21(2) 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

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 2-13 respectively and our report as under:

- 1 Voting by postal vote and by electronic vote started at 10 am of 5<sup>th</sup> February 2016
- 2 Voting by postal vote and electronic vote ended at 5 pm of 5<sup>th</sup> March 2016

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

#### Special Resolution

##### (i) Voted in favor of the resolution:

Number of members voted through postal ballot (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
723	2,28,87,364	99.28

##### (ii) Voted against the resolution:





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Number of members voted through postal ballot including e-voting	Number of votes cast by them	% of total number of valid votes cast
34	1,64,800	0.71%

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid (including e-voting).	Total number of votes cast by them.
24	38400

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.

Thanking You,

Yours faithfully

For ABVR & ASSOCIATES  
COMPANY SECRETARIES  
  
Partner

