

THIRD ANNUAL GENERAL MEETING (ADJOURNED) AND NINTH EXTRA ORDINARY MEETING OF THE COMPANY.

The Third Annual General Meeting (Adjourned) and Ninth Extra Ordinary General Meeting of Kannur International Airport Limited were held on Monday, 3 December 2012 at 10.30 am and 11.00 am respectively at Symphony Hall, Mascot Hotel, Thiruvananthapuram. In the absence of Chairman Hon'ble Chief Minister of Kerala, Shri. Oommen Chandy, the meeting elected Shri. K Babu, Hon'ble Minister for Excise, Ports and Airports, Director of the Company as the Chairman of the Meeting. Shri K.P Mohanan, Hon'ble Minister for Agriculture and Animal Husbandry, Director of the Company, Shri S.Ramnath, Managing Director, KINFRA, Director of the Company and Shri V.Thulasidas, Managing Director of the Company also attended the meeting. Shri. K Babu addressed the gathering and delivered the Chairman's Speech.

The Third Annual General Meeting (Adjourned) adopted the Annual Accounts of the Company for the year 2011-12. The Ninth Extra Ordinary General Meeting authorized the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by Comptroller and Auditor General of India for the financial year 2012-13. Vote of thanks was given by Shri V.Thulasidas, Managing Director of the Company. The meeting concluded at 11.30am.