

CS ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B, F.C.S, DARB (ICSI)
PRACTISING COMPANY SECRETARY



CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

16th Annual General Meeting of the Equity Shareholders of Kannur International Airport Limited held on Friday, 19 September 2025 at 5.00 P.M. (IST) through Video Conferencing (VC).

Sub: Passing of Resolutions through Remote E Voting and voting through E voting System at the 16th Annual General Meeting of the Equity Shareholders of Kannur International Airport Limited held through Video Conferencing (VC).

Dear Sir,

1. I, Abhilash Nedyalil Abraham, Company Secretary in Practice (M.No.F10876; C.P No.14524), have been appointed as Scrutiniser by the Board of Directors of M/s. Kannur International Airport Limited (the Company) (CIN: U63033KL2009PLC025103) for the purpose of scrutinizing e voting process (Remote E Voting) and voting conducted through E voting System at the Annual General Meeting on the Resolutions contained in the notice to the 16th Annual General Meeting (AGM) of the Equity Shareholders of the Company conducted in accordance with the directions as per MCA General Circular No. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022, 09/2023 and 09/2024 dated 08/04/2020, 13/04/2020, 05/05/2020, 05/05/2022, 28/12/2022, 25/09/2023 and 19/09/2024 issued by the Ministry of Corporate Affairs (MCA) respectively. Accordingly, the 16th AGM was held on Friday, 19 September 2025 at 5.00 P.M., (IST) through Video Conferencing (VC) and I submit my report as under:
2. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from Tuesday, 16 September, 2025 (9:00 A.M.) to Thursday, 18 September, 2025 (5:00 P.M.) and for E Voting System on the date of AGM. At the



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Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through E Voting System provided by NSDL.

3. As Scrutiniser, my responsibility is to ensure that voting process through remote e-voting and voting conducted through E Voting System at the AGM are conducted in a fair and transparent manner and to make a consolidated scrutiniser's report of the total votes cast in favour or against the resolutions, based on the report generated from the E Voting System provided by National Securities Depository Limited (NSDL).
4. In compliance of the Rules, I have unblocked the votes from the website of the National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com on 19.09.2025 at 6.02 P.M in the presence of two witnesses. They have signed below in confirmation of the same.

Witness1. Arun K S
Kanniparambil House,
Thekkumbagam,
Tripunithura, Kerala - 682301

Witness2. Kevin Sunny
Parakkadavil, Perumpadavom P.O
Elanjy, Ernakulam-686665

5. The Remote E-Voting and voting conducted through E Voting System provided by NSDL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Ltd. and the authorizations lodged with the Company.
6. I have rendered separate Scrutiniser's Report on the Remote e-voting and voting conducted through E Voting System at the meeting and I hereby submit Consolidated Scrutiniser's Report pursuant to Rule 20(4) (xii) on all the Resolutions contained in the Notice.



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7. The result of the Remote e voting together with that of the voting conducted through E Voting System at the meeting is as under:

Sl No	Resolution	Type of Resolution	Mode	Favour		Against	
				Votes	%	Votes	%
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting	54056207	99.99%	3000	0.01%
			Voting conducted through E Voting system at the meeting	24182500	99.99%	3000	0.01%
			Total	78238707	99.99%	6000	0.01%
2	To appoint a Director in place of Sri. Abdul Qadir Theruvath (DIN: 07633785), Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Remote E voting	54058129	99.99%	1078	0.01%
			Voting conducted through E Voting system at the meeting	24185500	100%	0	0%
			Total	78243629	99.99%	1078	0.01%



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3	To appoint a Director in place of Dr. Shamsheer V.P.(DIN: 02371712), Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote E voting	54058207	99.99%	1000	0.01%
			Voting conducted through E Voting system at the meeting	24185500	100%	0	0%
			Total	78243707	99.99%	1000	0.01%
4	Appointment of Sri. Asok Kumar Gopalapillai, IAS (Retd.) (DIN: 02214967) as an Independent Director of the Company.	Ordinary	Remote E voting	54058207	99.99%	1000	0.01%
			Voting conducted through E Voting system at the meeting	24185500	100%	0	0%
			Total	78243707	99.99%	1000	0.01%
5	Appointment of Smt. Aruna Sundararajan, IAS (Retd.) (DIN: 03523267) as an Independent Director of the Company.	Ordinary	Remote E Voting	54057655	99.99%	1552	0.01%
			Voting conducted through E Voting system at the meeting	24185500	100%	0	0%
			Total	78243155	99.99%	1552	0.01%
6	Remuneration of Cost Auditor for the Financial Year 2025-26*	Ordinary	Remote E Voting	54055029	99.99%	3578	0.01%
			Voting conducted through E Voting system at the meeting	24181500	99.99%	3000	0.01%
			Total	78236529	99.99%	6578	0.01%



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*Note: 1 shareholder holding 1000 shares has not exercised his voting at item No. 6 though Voting conducted through E Voting system at the meeting and 1 shareholder holding 600 shares has also not voted at item No. 6 though voting conducted through Remote E Voting.

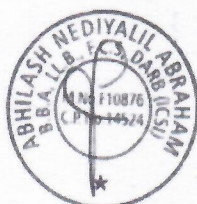
8. All resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.
9. All relevant records of voting were handed over to Shri. Aby Eapen, Company Secretary for safe keeping.

Thanking You,
Yours faithfully

UDIN: F010876G001294070
M.No.: F10876; CP No.:14524
Unique Code No. I2015KE2046800
PR No. 6484/2025

Place: Kochi
Date: 20/09/2025

ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B., F.C.S, DARB (ICSI)
Practising Company Secretary
M.No. F10876, C.P. No. 14524
Bldg No. 46/2504-B, Haritha Road
Vennala, Kochi - 682028



Countersigned by
For Kannur International Airport Limited

Aby Eapen
Company Secretary
M.No. A23807