

Partners :
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25/09/2023

To,
Sri. Suhas Shivanna IAS
Managing Director
Cochin International Airport Limited
Room No 35, 4th Floor, GCDA Commercial Complex,
Marine Drive, Cochin, Ernakulam - 682031

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number – 7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **COCHIN INTERNATIONAL AIRPORT LIMITED (CIN: U63033KL1994PLC007803)** having Registered Office at Room No 35, 4th Floor, GCDA Commercial Complex, Marine Drive, Cochin, Ernakulam - 682031, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 29th Annual General Meeting of the shareholders of the Company held on Monday, the 25th day of September 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s. S.K.D.C. Consultants Limited, Coimbatore is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote



Electronic Voting remained open to the members from Thursday, the 21st day of September, 2023 at 9.00 A.M to Sunday, the 24th day of September, 2023 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Monday, the 25th day of September 2023.

The following is the summary of e-voting result:

Res olut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST		
			No. of Votes through E- voting	% of votes in favour on votes through E- voting	% of Paid Up Capital	No. of Votes through h E- voting	% of votes against on votes through h E- voting	
ORDINARY BUSINESS (Ordinary Resolution)								
1	To receive, consider and adopt the Standalone and Consolidated audited Balance Sheet as at 31 st March 2023, the Statement of Profit and Loss for the year ended on that date, annexures and schedules thereto and the reports of the Directors and Auditors of the company.	240640860	240639110	100%	50.32%	1750	0%	
2	To declare a Dividend on equity shares of the Company for the year ended 31 st March 2023.	240640860	240637535	100%	50.32%	3325	0%	



3	To appoint Adv. P. Rajeeve (DIN:09239099) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	240640860	240637406	100%	50.32%	3454	0%
4	To appoint Adv. K. Rajan (DIN:09226008) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	240640860	240637406	100%	50.32%	3454	0%
ORDINARY BUSINESS (Special Resolution)							
5	To appoint M/s. Varma and Varma, Chartered Accountants, Ernakulam (Firm Registration No: 004532S) as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company for the financial year 2027-28 (for a period of five years).	240640860	240639110	100%	50.32%	1750	0%
SPECIAL BUSINESS (Ordinary Resolution)							
6	To appoint Dr. P. Mohamad Ali (DIN: 00288556), Additional Director as Director of the Company.	240640860	240637406	100%	50.32%	3454	0%
7	To appoint Sri. M.A. Yusuffali (DIN: 00364677), as non-retiring Director for a period of 5 years from 29th September 2023.	240640860	240625410	99.99%	50.32%	15450	0.01%
8	Ratification of remuneration payable to the Cost Auditor of the Company M/s. BBS and Associates, Cost Accountants, Ernakulam (ICAI Firm Registration No: 00273) for the financial year 2023-24.	240640860	240639110	100%	50.32%	1750	0%



All resolutions stand passed under E-voting as Ordinary resolutions and Special Resolution (where applicable) with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

Peer Review Certificate No.648 /2019
UDIN: F003067E001075215

For SVJS & Associates
Company Secretaries



Vincent P.D.
Managing Partner
M No.3067, CoP No.7940.

