

M/s COCHIN INTERNATIONAL AIRPORT LIMITED							
[CIN: U63033KL1994PLC007803]							
relevant to the 22nd Annual General Meeting of the company held on 27.09.2016							
Resolution No	SUBJECT MATTER OF THE RESOLUTION	MODE OF E VOTING	TOTAL VOTES	VOTES IN FAVOUR		VOTES AGAINST	
				NO OF VOTES	%	NO OF VOTES	%
6	Re-appointment of Adv Mathew T Thomas (DIN 01176734) as Director	E VOTING	9,13,46,156	9,13,46,156	100.00	-	-
		POLL	15,40,92,484	15,40,72,795	99.99	19,689	0.01
		TOTAL	24,54,38,640	24,54,18,951	99.99	19,689	0.01
7	Re-appointment of Sri S M Vijayanand (DIN 03516208) as Director	E VOTING	9,13,46,156	9,13,46,156	100.00	-	-
		POLL	15,40,92,284	15,40,76,838	99.99	15,446	0.01
		TOTAL	24,54,38,440	24,54,22,994	99.99	15,446	0.01
8	Ratification of Appointment of Cost Auditors for the Financial Year 2014 - 2015	E VOTING	9,13,46,156	9,13,46,156	100.00	-	-
		POLL	15,40,92,070	15,40,77,751	99.99	14,319	0.01
		TOTAL	24,54,38,226	24,54,23,907	99.99	14,319	0.01
9	Ratification of Appointment of Cost Auditors for the Financial Year 2015 - 2016	E VOTING	9,13,46,156	9,13,46,156	100.00	-	-
		POLL	15,40,92,070	15,40,89,943	99.999	2,127	0.001
		TOTAL	24,54,38,226	24,54,36,099	100.00	2,127	0.00
10	Appointment of Sri V J Kurian as Managing Director for 5 years with effect from 10th June 2016	E VOTING	9,13,46,156	9,13,46,156	100.00	-	-
		POLL	15,40,92,384	15,40,92,384	100.00	-	-
		TOTAL	24,54,38,540	24,54,38,540	100.00	-	-
NOTE E VOTING: Refers to Electronic Voting at website www.evotingindia.com during the period 23/09/2016 to 26/09/2016 POLL: Refers to Voting through Ballots at the Venue of 22nd Annual General Meeting of the Company held on 27/09/2016 at Kerala Fine Arts Society Hall, Ernakulam							




SATHISH V
Practising Company Secretary
FCS – 8005; CP – 8343