

26/09/2024

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 30th Annual General Meeting of the shareholders of the Company held on Thursday, the 26th day of September 2024 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. Link Intime India Private Limited, Mumbai 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

Page **1** of **3**



www.svjs.in



svjsassociates@gmail.com / info@svjs.in



+91 484 2950009 / 2950007

65/2364A, Ponoth Road, Kaloor, Kochi, Kerala – 682 017

+91 98867 03306 (Bangalore Branch)

+ 91 81296 89691 (Chennai Branch)

Electronic Voting remained open to the members from Sunday, the 22nd day of September, 2024 at 9.00 A.M to Wednesday, the 25th day of September, 2024 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 Thursday, the 26th day of September 2024.

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 2024, 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.	266,695,995	266,695,672	100%	55.77%	323	0%	
2	To declare a Dividend on equity shares of the Company for the year ended 31 st March 2024.	266,696,589	266,696,191	100%	55.77%	398	0%	

3	To appoint Sri. E.M Babu (DIN: 0078889) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	266,695,995	33,645,174	12.62%	7.04%	233,050,821	87.38%
4	To appoint Sri. N.V George (DIN: 00278319) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	266,695,995	266,679,835	99.99%	55.77%	16,160	0.01%
SPECIAL BUSINESS (Ordinary Resolution)							
5	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 2024 - 25	266,695,995	266,691,668	100%	55.77%	4,327	0%

Resolutions 1, 2, 4 and 5 stand passed under E-voting as Ordinary resolutions with requisite majority as specified under the Companies Act, 2013

Resolution 3 proposed as an ordinary resolution, received only 12.62% of the total votes cast, and hence does not stand passed as an ordinary resolution in accordance with Section 114 of the Companies Act, 2013, since the votes cast in favour of the resolution is less than the votes cast against the resolution.

Thank you
Yours faithfully

Peer Review Certificate No.648 /2019

UDIN: F003067F001326411

For SVJS & Associates

Company Secretaries

Vincent P.D.

Managing Partner

M No.3067, CoP No.7940