

**CS Narasimha Pai P.**

B.Com, FCS, PGDHRM

**CS Sonali Suresh Mallya**

BBM, MBA, FCS

**P.N. Pai & Co**  
Company Secretaries

**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

29<sup>th</sup> September, 2020

To  
The Chairman  
Kanara Chamber Of Commerce & Industry  
Chamber building, Bunder, P.B.No.116  
Mangalore-575001  
Karnataka

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting process and e-voting conducted at the 80<sup>th</sup> Annual General Meeting (AGM) of Members of Kanara Chamber of Commerce and Industry ("Chamber") held on Monday, 28<sup>th</sup> September, 2020 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Kanara Chamber of Commerce and Industry ("Chamber") vide Resolution of its Board of Directors dated 14<sup>th</sup> August 2020 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting conducted at the 80<sup>th</sup> Annual General Meeting (AGM) on the Resolutions contained in the Notice dated 03<sup>rd</sup> September, 2020 for the AGM as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014, of the Companies Act, 2013 ("the Act") as amended from time to time for the approval of members of the Company, be carried out in a fair and transparent manner.



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2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and relating to Remote e-voting and E-voting on the resolutions contained in the aforesaid Notice for the 80<sup>th</sup> AGM of the Members of the Company. My responsibility as a Scrutinizer is to Scrutinize and ensure that the voting done by Remote e-voting and e-voting conducted at the Meeting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and e-voting conducted at the meeting as provided by the Company.
3. As required under Section 101 of the Act, the Notice for 80<sup>th</sup>AGM along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means. The members as on 16<sup>th</sup> September, 2020 ("cut-off date") were entitled to vote on the resolutions as stated in the Notice of the 80<sup>th</sup> AGM. The Company provided the remote e-voting facility and e-voting conducted at the meeting offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions through Remote e-voting by the Members of the Company.
4. Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 10.00 a.m. of Thursday, 24<sup>th</sup> September, 2020 upto 5.00 p.m. of Sunday, 27<sup>th</sup>September, 2020. Accordingly, votes casted upto 27<sup>th</sup>September, 2020 have been considered for my scrutiny. The facility of voting at the Annual General Meeting by e-voting has also been considered for the scrutiny.



5. After the conclusion of the 80<sup>th</sup> Annual General Meeting, the voting by remote e-voting and e-voting at the meeting were unblocked. A summary of the votes cast by members through remote e-voting and e-voting at the 80<sup>th</sup> Annual General Meeting with their pattern of voting is furnished herein after.
  
6. The results of the voting by members through Remote e-voting and e-voting at the 80<sup>th</sup> Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the President of the Chamber. Summary of the votes cast by remote e-voting and e-voting at the Annual General Meeting for each of the resolutions is given hereinafter:



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Report of the Committee of the Chamber/Board of Directors, the Audited Balance Sheet as at 31 March 2020, Income and Expenditure Account and the Cash Flow Statement for the year ended 31 March 2020, together with the Reports of the Auditors thereon:

“RESOLVED THAT the audited Balance Sheet of the Chamber as at 31st March 2020 and the Income and Expenditure Account and Cash flow Statement of the Chamber for the financial year ended on that date, together with the Schedules and Notes attached thereto, along with the Reports thereon of the Directors and the Auditors, as circulated to the Members and laid before the Meeting, be and are hereby approved and adopted.”

Sl .No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a	Remote e-voting confirmations received	205	205
b	e-voting during the AGM	16	16
	<b>Total</b>	<b>221</b>	<b>221</b>
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>221</b>	<b>221</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	220	220
	<b>% of Assent</b>		<b>99.55</b>
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1	1
	<b>% of Dissent</b>		<b>0.45</b>



Resolution No.2: Ordinary Resolution

TO ELECT THE PRESIDENT:

“RESOLVED THAT Mr. Isaac Vas (DIN 00712781) be and is hereby elected as the President of the Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Company.”

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a	Remote e-voting confirmations received	206	206
b	e-voting during the AGM	16	16
	<b>Total</b>	<b>222</b>	<b>222</b>
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>222</b>	<b>222</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	218	218
	<b>% of Assent</b>	<b>98.20</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	4	4
	<b>% of Dissent</b>	<b>1.80</b>	



Resolution No.3: Ordinary Resolution

**TO ELECT THE VICE-PRESIDENT**

**“RESOLVED THAT Mr. Shasidhar Pai Maroor (DIN07613534) be and is hereby elected as the Vice-President of the Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Company.”**

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a	Remote e-voting confirmations received	206	206
b	e-voting during the AGM	16	16
	<b>Total</b>	<b>222</b>	<b>222</b>
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>222</b>	<b>222</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	221	221
	<b>% of Assent</b>	<b>99.55</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1	1
	<b>% of Dissent</b>	<b>0.45</b>	



Resolution No.4: Ordinary Resolution

**TO ELECT THE HON. TREASURER:**

**"RESOLVED THAT Mr. Mangalore Ganesh Kamath (DIN07941510) be and is hereby elected as the Hon. Treasurer of the Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Company."**

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a	Remote e-voting confirmations received	206	206
b	e-voting during the AGM	16	16
	<b>Total</b>	<b>222</b>	<b>222</b>
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>222</b>	<b>222</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	220	220
	<b>% of Assent</b>	<b>99.10</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	2	2
	<b>% of Dissent</b>	<b>0.90</b>	



Resolution No.5: Ordinary Resolution

TO ELECT THE HON. SECRETARY (I):

“RESOLVED THAT Mr. Nissar Fakeer Mohammed (DIN06967876) be and is hereby elected as the Hon. Secretary of the Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Company.”

Sl .No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a	Remote e-voting confirmations received	205	205
b	e-voting during the AGM	16	16
	<b>Total</b>	<b>221</b>	<b>221</b>
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>221</b>	<b>221</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	217	217
	<b>% of Assent</b>	<b>98.19</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	4	4
	<b>% of Dissent</b>	<b>1.81</b>	





Resolution No.6: Ordinary Resolution

TO ELECT THE HON. SECRETARY (II):

“RESOLVED THAT Mr. Abdur Rahman Musba (DIN08239235) be and is hereby elected as the Hon. Secretary of the Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Company.”

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a	Remote e-voting confirmations received	206	206
b	e-voting during the AGM	16	16
	<b>Total</b>	<b>222</b>	<b>222</b>
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>222</b>	<b>222</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	219	219
	<b>% of Assent</b>	<b>98.65</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	3	3
	<b>% of Dissent</b>	<b>1.35</b>	



Resolution No. 7: Ordinary Resolution

“RESOLVED THAT Mr. Divakar Pai Kochikar (DIN 06412232) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company.”

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a	Remote e-voting confirmations received	206	206
b	e-voting during the AGM	16	16
	<b>Total</b>	<b>222</b>	<b>222</b>
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>222</b>	<b>222</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	221	221
	<b>% of Assent</b>		<b>99.55</b>
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1	1
	<b>% of Dissent</b>		<b>0.45</b>



Resolution No.8:OrdinaryResolution

“RESOLVED THAT Mr. Nitte Yathiraj Shetty (DIN:02088314) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company.”

SI.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a	Remote e-voting confirmations received	206	206
b	e-voting during the AGM	16	16
	<b>Total</b>	<b>222</b>	<b>222</b>
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>222</b>	<b>222</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	221	221
	<b>% of Assent</b>		<b>99.55</b>
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1	1
	<b>% of Dissent</b>		<b>0.45</b>



Resolution No.9: Ordinary Resolution

"RESOLVED THAT Mr. Ahmed Bikambady Nazeer (DIN: 07282318) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company."

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a.	Remote e-voting confirmations received	205	205
b.	e-voting during the AGM	16	16
	<b>Total</b>	<b>221</b>	<b>221</b>
c.	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d.	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>221</b>	<b>221</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	217	217
	<b>% of Assent</b>	<b>98.19</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	4	4
	<b>% of Dissent</b>	<b>1.81</b>	



Resolution No.10: Ordinary Resolution

“RESOLVED THAT Mr. Ananthesh Vittaldas Prabhu (DIN:07327024) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company.”

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a.	Remote e-voting confirmations received	206	206
b.	e-voting during the AGM	16	16
	<b>Total</b>	<b>222</b>	<b>222</b>
c.	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d.	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>222</b>	<b>222</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	221	221
	<b>% of Assent</b>		<b>99.55</b>
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1	1
	<b>% of Dissent</b>		<b>0.45</b>



Resolution No.11: Ordinary Resolution

**“RESOLVED THAT Mr. Amith Ramachandra Acharya (DIN:05317180) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company”**

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a.	Remote e-voting confirmations received	206	206
b.	e-voting during the AGM	16	16
	<b>Total</b>	<b>222</b>	<b>222</b>
c.	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d.	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>222</b>	<b>222</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	221	221
	<b>% of Assent</b>	<b>99.55</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1	1
	<b>% of Dissent</b>	<b>0.45</b>	



Resolution No.12: Ordinary Resolution

“RESOLVED THAT Mr. Aditya Padmanabha Pai Mangalore (DIN: 07940173) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company”

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a.	Remote e-voting confirmations received	205	205
b.	e-voting during the AGM	16	16
	<b>Total</b>	<b>221</b>	<b>221</b>
c.	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d.	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>221</b>	<b>221</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	220	220
	<b>% of Assent</b>		<b>99.55</b>
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1	1
	<b>% of Dissent</b>		<b>0.45</b>



Resolution No.13: Ordinary Resolution

**“RESOLVED THAT Mr. Poonjamogru Bandasale Ahmed Mudassar (DIN: 06738742) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company”**

SI .No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a.	Remote e-voting confirmations received	205	205
b.	e-voting during the AGM	16	16
	<b>Total</b>	<b>221</b>	<b>221</b>
c.	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d.	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>221</b>	<b>221</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	217	217
	<b>% of Assent</b>	<b>98.19</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	4	4
	<b>% of Dissent</b>	<b>1.81</b>	





Resolution No.14: Ordinary Resolution

“RESOLVED THAT Mr. Athmika Subbiah Amin (DIN: 07332397) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company.”

Sl .No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a.	Remote e-voting confirmations received	206	206
b.	e-voting during the AGM	16	16
	<b>Total</b>	<b>222</b>	<b>222</b>
c.	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d.	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>222</b>	<b>222</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	221	221
	<b>% of Assent</b>	<b>99.55</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1	1
	<b>% of Dissent</b>	<b>0.45</b>	



Resolution No.15: Ordinary Resolution

“RESOLVED THAT Mr. Anand Pai Ganapathi (DIN: 00553749) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company”

Sl .No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a.	Remote e-voting confirmations received	206	206
b.	e-voting during the AGM	16	16
	<b>Total</b>	<b>222</b>	<b>222</b>
c.	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d.	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>222</b>	<b>222</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	220	220
	<b>% of Assent</b>	<b>99.10</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	2	2
	<b>% of Dissent</b>	<b>0.90</b>	



Resolution No.16: Ordinary Resolution

“RESOLVED THAT Mr. Jeethan Allen Sequeira (DIN: 08881743) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company”

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a.	Remote e-voting confirmations received	205	205
b.	e-voting during the AGM	16	16
	<b>Total</b>	<b>221</b>	<b>221</b>
c.	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d.	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>221</b>	<b>221</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	218	218
	<b>% of Assent</b>	<b>98.64</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	3	3
	<b>% of Dissent</b>	<b>1.36</b>	



Resolution No.17: Ordinary Resolution

“RESOLVED THAT Mr. Nandagopal Shenoy (DIN: 08881476) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company.”

Sl.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a.	Remote e-voting confirmations received	205	205
b.	e-voting during the AGM	16	16
	<b>Total</b>	<b>221</b>	<b>221</b>
c.	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d.	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>221</b>	<b>221</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	219	219
	<b>% of Assent</b>	<b>99.10</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	2	2
	<b>% of Dissent</b>	<b>0.90</b>	



Resolution No.18: Ordinary Resolution

“RESOLVED THAT Mr. Ashith Balakrishna Hegde (DIN: 06425224) be and is hereby appointed as a Director/Committee Member of the Company/Chamber to hold office up to the conclusion of the next Annual General Meeting (AGM) of the Company.”

SI.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations	No. of Members voted
a.	Remote e-voting confirmations received	205	205
b.	e-voting during the AGM	16	16
	<b>Total</b>	<b>221</b>	<b>221</b>
c.	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0	-
d.	<b>Net valid e-voting during the AGM /Remote e-voting confirmations</b>	<b>221</b>	<b>221</b>
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	219	219
	<b>% of Assent</b>	<b>99.10</b>	
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	2	2
	<b>% of Dissent</b>	<b>0.90</b>	



7. We have taken into consideration the votes of Non Individual members after receiving the confirmation from the office of the chamber that the authorization has been duly submitted.

**Place: Mangalore**

**Date: 29.09.2020**



**CS NARASIMHA PAIP, B.Com, F.C.S.  
(Practicing Company Secretary)**

**C.P No 11629**

**UDIN: F009543B000800542**