



KCCI
MANGALORE

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ಕೆನರಾ ವಾಣಿಜ್ಯ ಮತ್ತು ಕೈಗಾರಿಕಾ ಸಂಸ್ಥೆ

ಚೇಂಬರ್ ಬಿಲ್ಡಿಂಗ್, ಬಂದರು, ಪಿ.ಬಿ. ನಂ. 116, ಮಂಗಳೂರು, ಭಾರತ - 575 001.

KANARA CHAMBER OF COMMERCE & INDUSTRY

Chamber Building, Bunder, P.B. No.: 116, Mangaluru, India - 575 001.

Telephone : (0824) 2420128, 2441859, 4260128 (O) & +91 94835 10669 (M)

Fax : (0824) 2420669, E-mail : office@kanarachamber.com

Website : www.kanarachamber.com

CIN : U91990KA1940PLC001135

THIS IS AN ADDENDUM TO THE NOTICE OF EIGHTY FIRST ANNUAL GENERAL MEETING OF THE COMPANY KANARA CHAMBER OF COMMERCE AND INDUSTRY ("CHAMBER") TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ON THURSDAY, SEPTEMBER 30, 2021 AT 4.00 P.M.

By this Addendum, notice is also hereby given as required under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 with regard to nomination received by the Company from Mr. Vincent Cutinha (DIN: 08775918) proposing his candidature for the office of Director as more fully described in Explanatory Statement to this Addendum.

Special Business:

3. To appoint Mr. Vincent Cutinha (DIN: 08775918) as Director of the Company

To consider and if thought fit, to pass with or without modification(s) the following as "ORDINARY RESOLUTION" :

"RESOLVED THAT pursuant to provisions of the Companies Act, 2013, and the Rules framed thereunder (including statutory modification(s), enactment(s), re-enactment(s) thereof, for the time being in force) Mr. Vincent Cutinha (DIN: 08775918) who is eligible to be appointed as Director of the Company, in respect of whom the Company has received a notice under Section 160 of the Company proposing his candidature for the office of the Director of the Company, be and is hereby appointed as Director of the Company."

"RESOLVED THAT the Board of the Directors of the Company be and are hereby authorised to do all such things, deeds, matters and acts as may be required to give effect to this resolution and to do all things incidental and ancillary thereto"

**For and on behalf of the Board of Directors of
Kanara Chamber of Commerce and Industry**

Sd/-
ISAAC VAS
Director & President
(DIN 00712781)

Place: Mangalore

Date: 23.09.2021

Affiliated to:

Federation of Indian Chambers of Commerce & Industry, New Delhi. | Federation of Karnataka Chambers of Commerce & Industry, Bengaluru.

Confederation of Indian Industry (Southern Region), Bengaluru/Chennai. | Bangalore Chamber of Industry & Commerce, Bengaluru. | Indian Merchants' Chamber, Mumbai.

For Mediation, Arbitration, Conciliation contact:



KCCI
ADR CENTRE
In Pursuit of Resolution

Telephone: (0824) 2420128, 2441859 / 9483510669.

Email: adr@kanarachamber.com.

Website: www.adr.kanarachamber.com

Note:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of special business as proposed above to be transacted at the Eighty First AGM is annexed hereto.
2. This Addendum to the Notice of AGM is available on the website of the Company: www.kanarachamber.com.
3. The Notice of candidature received from Mr. Vincent Cutinha(DIN: 08775918) for the office of Director is also made available on the website of the Company: www.kanarachamber.com.
4. All the processes, notes and instructions relating to e-voting set out for and applicable for the ensuing Eighty First AGM shall mutatis-mutandis apply to e-voting for the resolution proposed in this Addendum to the Notice of AGM.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 3

The Company received Notice dated 16.09.2021 from Mr. Vincent Cutinha (DIN: 08775918) under Section 160 of the Companies Act, 2013, stating his intention to propose his candidature for the office of the Director of the Company. The Company also received from Mr. Vincent Cutinha (DIN: 08775918) his consent in writing to act as Director of the Company in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 and an Intimation in Form DIR-8 in terms of Rule 14 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 to the effect that he is not disqualified under Section 164(2) of the Companies Act, 2013.

As per Section 160 of the Companies Act, 2013, the Company shall, within a period of 7 days from the date of receipt of notice of candidature for appointment to the office of Director, intimate its Members about the candidature so received and shall consider the same in the Annual General Meeting. Hence, this Addendum to the Notice is being issued to all the Members of the Company.

The Board commends the Resolution at Item No.3 for approval by the Members.

None of the Directors or Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution at Item No. 3 of the Notice.

**For and on behalf of the Board of Directors of
Kanara Chamber of Commerce and Industry**

Sd/-
ISAAC VAS
Director & President
(DIN 00712781)

Place: Mangalore
Date: 23.09.2021

Further, The following nominations have been received for the post of Office Bearers of the KCCI

Office Bearer - For the post of President

1. Shashidhar Pai Maroor (DIN: 07613534)
D.No. 7-5-486-2, Shanthi,
Matadakani Road, Ashoknagar Post,
Mangalore-575006

Mr Issac Vaas has intimated his unwillingness to be re-elected as the President

2. Office Bearer - For the post of Vice President
Mangalore Ganesh Kamath(DIN:07941510)
#3-30-2484, Ganesh, Kadri Kambla Road,
Bijai,
Mangalore- 575004
3. Office Bearer - For the post of Treasurer
Mr Abdur Rahman Musba (DIN:08239235)
Director, KCCI
Head Finance,
Cardolite Speciality Chemicals India LLP,
Mangalore Special Economic Zone
Bajpe
Mangalore-574142
4. Office Bearer - For the post of Hon Secretary
Ananthesh Vittaldas Prabhu (DIN:07327024)
6-7-140/27, Abhiman Palace,
F.No.:404, Mannagudda,
Mangalore-575003