

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]

01st October, 2021

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 81st Annual General Meeting (AGM) of Members of Kanara Chamber of Commerce and Industry ("Chamber") held on Thursday, September 30, 2021 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 24th August 2021 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting conducted at the 81st Annual General Meeting (AGM) on the Resolutions contained in the Notice dated 04th September, 2021 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 placed for the approval of members of the Company, be carried out in a fair and transparent manner.

P.N. Pai

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 81st 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 81st AGM along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means. The members as on 24th August, 2021 ("cut-off date") were entitled to vote on the resolutions as stated in the Notice of the 81stAGM. 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 Monday, 27thSeptember, 2021 upto 5.00 p.m. of Wednesday, 29thSeptember, 2021. Accordingly, votes casted upto 29thSeptember,2021 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.

P. M. Par

5. After the conclusion of the 81stAnnual 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 81stAnnual 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 81stAnnual 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.

1/2/10

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account as at and for the year ended on that date together with the Report of the Directors and Auditors thereon.

“RESOLVED THAT the audited Balance Sheet of the Company as at 31st March, 2021 and the Profit and Loss Account of the Company 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
a	Remote e-voting confirmations received	195
b	e-voting during the AGM	26
	Total	221
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	221
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	221
% of Assent		100.00
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	0
% of Dissent		0.00

P. N. B.

Resolution No.2: Ordinary Resolution

TO ELECT THE PRESIDENT:

“RESOLVED THAT Mr. Maroor Shashidhar Pai (DIN: 07613534) be and is hereby elected as the President of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	26
	Total	220
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	220
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	220
% of Assent		100.00
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	0
% of Dissent		0.00

P. M. Pai

Resolution No.3: Ordinary Resolution

TO ELECT THE VICE-PRESIDENT

“RESOLVED THAT Mr. Mangalore Ganesh Kamath (DIN: 07941510) be and is hereby elected as the Vice-President of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	26
	Total	220
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	220
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	220
% of Assent		100.00
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	0
% of Dissent		0.00

P. N. I. a.

Resolution No.4: Ordinary Resolution

TO ELECT THE HON. TREASURER

“RESOLVED THAT Mr. Abdur Rahman Musba (DIN: 08239235) be and is hereby elected as the Hon. Treasurer of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	25
	Total	219
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	219
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	218
% of Assent		99.54
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1
% of Dissent		0.46

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Resolution No.5: Ordinary Resolution

TO ELECT THE HON. SECRETARY

“RESOLVED THAT Mr. Nissar Fakeer Mohammed (DIN: 06967876) be and is hereby elected as the Hon. Secretary of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	24
	Total	218
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	218
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	215
	% of Assent	98.62
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	3
	% of Dissent	1.38

12/1/20

Resolution No.6: Ordinary Resolution

TO ELECT THE HON. SECRETARY

“RESOLVED THAT Mr. Ananthesh Vittaldas Prabhu (DIN: 07327024) be and is hereby elected as the Hon. Secretary of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	24
	Total	218
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	218
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	218
% of Assent		100.00
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	0
% of Dissent		0.00

P. N. Prabhu

Resolution No. 7: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Mr. Divakar Pai Kochikar (DIN 06412232) be and is hereby appointed as the Director/Committee Member of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	24
	Total	218
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	218
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	218
	% of Assent	100.00
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	0
	% of Dissent	0.00

D. P. Kochikar

Resolution No.8: Ordinary Resolution

To appoint a Director/ Committee Member

“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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	25
	Total	219
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	219
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	218
% of Assent		99.54
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1
% of Dissent		0.46

P. N. Pan.

Resolution No.9: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Mr. Ahmed Bikambady Nazeer (DIN: 07282318) be and is hereby appointed as the Director/Committee Member of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	24
	Total	218
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	218
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	216
	% of Assent	99.08
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	2
	% of Dissent	0.92

R. P. Nazeer

Resolution No.10: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Mr. Amith Ramachandra Acharya (DIN:05317180) be and is hereby appointed as the Director/Committee Member of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	25
	Total	219
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	219
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	218
% of Assent		99.54
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1
% of Dissent		0.46

Amith

Resolution No.11: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Mr. Aditya Padmanabha Pai Mangalore (DIN: 07940173) be and is hereby appointed as the Director/Committee Member of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	24
	Total	218
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	218
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	217
	% of Assent	99.54
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	1
	% of Dissent	0.46

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Resolution No.12: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Mr. Poonjamogru Bandasale Ahmedmudassar (DIN: 06738742) be and is hereby appointed as the Director/Committee Member of the Company and he shall hold office until the next Annual General Meeting (AGM) of the Company.”

SI .No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	24
	Total	218
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	218
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	215
	% of Assent	98.62
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	3
	% of Dissent	1.38

P. V. R.

Resolution No.13: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Ms. Athmika Subbiah (DIN: 07332397) be and is hereby appointed as the Director/Committee Member of the Company and she 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	25
	Total	219
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	219
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	217
% of Assent		99.09
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	2
% of Dissent		0.91

Pranav

Resolution No.14: Ordinary Resolution

To appoint a Director/ Committee Member

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

SI.No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	25
	Total	219
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	219
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	219
% of Assent		100.00
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	0
% of Dissent		0.00

P. N. Pai

Resolution No.15: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Mr. Jeethan Allen Sequeira (DIN: 08881743) be and is hereby appointed as the Director/Committee Member of the Company 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
a	Remote e-voting confirmations received	193
b	e-voting during the AGM	24
	Total	217
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	217
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	215
% of Assent		99.08
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	2
% of Dissent		0.92

Mr. Pa.

Resolution No.16: Ordinary Resolution

To appoint a Director/ Committee Member

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

SI .No	Particulars	No. of e-voting during the AGM/ remote e-voting confirmations
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	24
	Total	218
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	218
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	218
% of Assent		100.00
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	0
% of Dissent		0.00

P. N. Shenoy

Resolution No.17: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Mr. Ashith Balakrishna Hegde (DIN: 06425224) be and is hereby appointed as the Director/Committee Member of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	24
	Total	218
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	218
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	216
	% of Assent	99.08
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	2
	% of Dissent	0.92

P. S. D.

Resolution No.18: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Mr. Vincent Cutinha (DIN: 08775918) be and is hereby appointed as the Director/Committee Member of the Company 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
a	Remote e-voting confirmations received	194
b	e-voting during the AGM	24
	Total	218
c	Less: Invalid e-voting during the AGM/Remote e-voting confirmations	0
d	Net valid e-voting during the AGM /Remote e-voting confirmations	218
i	e-voting during the AGM /Remote e-voting confirmations with assent for the Resolution	215
% of Assent		98.62
ii	e-voting during the AGM /remote e-voting confirmations with dissent for the Resolution	3
% of Dissent		1.38

P. N. G.

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: 01.10.2021



**CS NARASIMHA PAI P, B.Com, F.C.S.
(Practicing Company Secretary)
C.P No 11629**

UDIN: F009543C001058316