



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]

26th September, 2022

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 and voting by ballots conducted at the 82nd Annual General Meeting (AGM) of Members of Kanara Chamber of Commerce and Industry ("Chamber") held on Monday, September 26, 2022 at 4.00 p.m. at its Registered Office at Chamber building, Bunder, P.B.No.116, Mangalore-575001

1. Kanara Chamber of Commerce and Industry ("Chamber") vide Resolution of its Board of Directors dated 17th August 2022 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting by ballots at the 82nd Annual General Meeting (AGM) on the resolutions contained in the Notice dated 02nd September, 2022 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.



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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 voting by ballots on the resolutions contained in the Notice for the 82nd 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 ballots 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 voting by ballots as provided by the Company.
3. As required under Section 101 of the Act, the Notice for 82nd AGM along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means. The members as on 17th August, 2022 ("cut-off date") were entitled to vote on the resolutions as stated in the Notice of the 82nd AGM. The Company provided the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions through Remote e-voting by the Members of the Company. Further, those members who could not vote through remote evoting facility were allowed to vote by ballots at the AGM.
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 Friday, 23rd September, 2022 upto 5.00 p.m. of Sunday, 25th September, 2022. Accordingly, votes cast upto 25th September, 2022 have been considered for my scrutiny. The facility of voting by ballots at the Annual General Meeting has also been considered for the scrutiny.
5. After the conclusion of the 82nd Annual General Meeting, first the voting by ballots at the meeting was unblocked in the presence of two witnesses: Mr. Isaac Vas and Mr. Ashith Balkrishna Hegde who are not in the employment



of the Company. Thereafter, the voting by remote e-voting also were unblocked in their presence as witnesses. A summary of the votes cast by members through remote e-voting and ballots at the 82nd 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 ballots at the 82nd 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 ballots at the Annual General Meeting for each of the resolutions is given hereinafter.



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Statement of Income and Expenditure 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 Chamber as at 31st March, 2022 and the Statement of Income and Expenditure 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.”

Sr. No.	Particulars	Resolution 1
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



Resolution No.2: Ordinary Resolution

To elect the President:

“RESOLVED THAT Mr. Mangalore Ganesh Kamath (DIN: 07941510) 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 Chamber.”

Sr. No.	Particulars	Resolution 2
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



Resolution No.3: Ordinary Resolution

To elect the Vice-President

“RESOLVED THAT Mr. Ananthesh Vittaldas Prabhu (DIN: 07327024) 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 Chamber.”

Sr. No.	Particulars	Resolution 3
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



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 Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 4
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	246
	% of Assent	98.80%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	3
	% of Dissent	1.20%



Resolution No.5: Ordinary Resolution

To elect the Hon. Secretary

“**RESOLVED THAT** Mr. Ahmed Bikambady Nazeer (DIN: 07282318) 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 Chamber.”

Sr. No.	Particulars	Resolution 5
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	201
	Total	248
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	244
	% of Assent	98.39%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	4
	% of Dissent	1.61%



Resolution No.6: Ordinary Resolution

To elect the Hon. Secretary

“**RESOLVED THAT** Mr. Divakar Pai Kochikar (DIN 06412232) 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 Chamber.”

Sr. No.	Particulars	Resolution 6
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



Resolution No..7: Ordinary Resolution

To appoint a Director/ Committee Member

“**RESOLVED THAT** Mr. Nissar Fakeer Mohammed (DIN: 06967876) be and is hereby appointed as the Director/Committee Member of the Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 7
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	246
	% of Assent	98.80%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	3
	% of Dissent	1.20%



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 the Director/Committee Member of the Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 8
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



Resolution No.9: 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 Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 9
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



Resolution No.10: 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 Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 10
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	201
	Total	248
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	248
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



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 Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 11
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



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 Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 12
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	247
	% of Assent	99.20%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	2
	% of Dissent	0.80%



Resolution No.13: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Ms. Maroli Athmika Amin (DIN: 07332397) be and is hereby appointed as the Director/Committee Member of the Chamber and she shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 13
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



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 Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 14
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



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 Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 15
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	248
	% of Assent	99.60%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	1
	% of Dissent	0.40%



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 Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 16
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



Resolution No.17: 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 Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 17
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	248
	% of Assent	99.60%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	1
	% of Dissent	0.40%



Resolution No.18: Ordinary Resolution

To appoint a Director/ Committee Member

“RESOLVED THAT Mr. Ashwin Pai Maroor be and is hereby appointed as the Director/Committee Member of the Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sr. No.	Particulars	Resolution 18
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



Resolution No. 19: Special Resolution

To alter Clause 10(1) and Clause 10(2) of the Articles of Association

“RESOLVED THAT pursuant to Section 14 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, consent of the Members of the Chamber be and is hereby accorded to alter Clause 10(1) and 10(2) of the Articles of Association in the following manner:

“10(1) The subscription for Life Membership shall be a one time payment to be made as follows with the Application for admission as a Life Member:

Individual/Proprietorship	:	Rs. 30,000.00
Partnership Firms	:	Rs. 45,000.00
Co-operative Society	:	Rs. 45,000.00
Affiliated Bodies	:	Rs. 45,000.00
Limited Companies	:	Rs. 75,000.00

10(2) The Annual Subscription of each Ordinary Member falling due for payment on the 1st Working Day in April each year or at the time of admission, shall be the following:

Individual/Proprietorship	:	Rs. 1,500.00
Partnership Firms	:	Rs. 2,000.00
Co-operative Society	:	Rs. 2,000.00
Affiliated Bodies	:	Rs. 3,000.00
Limited Companies	:	Rs. 5,000.00

Provided that if an application is received for admission as new member after the 30th day of September, the applicant shall pay only half the subscription amount mentioned above.”



Sr. No.	Particulars	Resolution 19
		No. of votes
a.	Votes cast by ballot	47
b.	Remote e-voting confirmations received	202
	Total	249
(i)	Ballots/Remote e-voting confirmations with assent for the Resolution	249
	% of Assent	100%
(ii)	Ballots/remote e-voting confirmations with dissent for the Resolution	Nil
	% of Dissent	Nil



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: 26.09.2022



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

UDIN: F009543D001048614