



KCCI
MANGALORE

empowering enterprise, facilitating growth...Since 1940

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)

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Website : www.kanarachamber.com

CIN : U91990KA1940PLC001135

ADDENDUM TO THE NOTICE OF THE EIGHTY THIRD ANNUAL GENERAL MEETING

THIS IS AN ADDENDUM TO THE NOTICE OF EIGHTY THIRD ANNUAL GENERAL MEETING OF KANARA CHAMBER OF COMMERCE AND INDUSTRY ("CHAMBER") TO BE HELD AT ITS REGISTERED OFFICE AT CHAMBER BUILDING, CHAMBER ROAD, BUNDER, P.B.NO.116, MANGALURU - 575001 ON SATURDAY, THE 30TH DAY OF SEPTEMBER, 2023 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 Chamber from **Mr. Sujir Prasad Nayak** proposing his candidature for the office of Director as more fully described in Explanatory Statement to this Addendum.

Special Business :

3. To appoint Mr. Sujir Prasad Nayak 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. Sujir Prasad Nayak** 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 Companies Act, 2013 proposing his candidature for the office of the Director of the Chamber, be and is hereby appointed as Director of the Chamber."

Contd...2.



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“RESOLVED THAT the Board of the Directors of the Chamber 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/-

**Mangalore Ganesh Kamath
Director & President
DIN: 07941510**

Place: Mangaluru

Date: 16.09.2023

Contd...3



Note:

1. The Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013 in respect of special business as proposed above to be transacted at the Eighty Third 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. Sujir Prasad Nayak** 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 remote e-voting and voting at the AGM as set out and applicable for the ensuing Eighty Third Annual General Meeting shall mutatis-mutandis apply to remote e-voting and voting at the AGM in respect of the resolution proposed in this Addendum to the Notice of AGM.



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EXPLANATORY STATEMENT

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

Item No. 3

The Company received Notice dated 13.09.2023 from **Mr. Sujir Prasad Nayak** under Section 160 of the Companies Act, 2013, stating his intention to propose his candidature for the office of the Director of the Chamber. The Chamber also received from **Mr. Sujir Prasad Nayak** 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 sub-section (1) and (2) of Section 164 of the Companies Act, 2013.

As per Section 160 of the Companies Act, 2013, read with Rule 13 of The Companies (Appointment and Qualifications of Directors) Rules, 2014, the Company shall, atleast Seven days before the Annual General Meeting, inform 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 recommends the resolution set forth in Item No.3 for approval by the Members.

None of the Committee Members are interested in the above resolution save and except to the extent of their respective Membership in the Company.

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

Sd/-
Mangalore Ganesh Kamath
Director & President
DIN: 07941510

Place: Mangaluru
Date: 16.09.2023

Contd...5.



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

(i) Office Bearer - For the post of President

Mr. Ananthesh Vittaldas Prabhu (DIN:07327024)

6-7-140/27, Abhiman Palace,

F.No.:404, Mannagudda,

Mangalore-575003

Mr. Mangalore Ganesh Kamath has expressed his unwillingness to be re-elected as the President

(ii) Office Bearer - For the post of Vice-President

Mr. Anand Pai Ganapathi (DIN: 00553749)

Bharath Bagh, Kadri Road,

Kadri, Mangalore-575003

(iii) Office Bearer - For the post of Treasurer

Mr. Abdur Rahman Musba (DIN: 08239235)

Flat No-603, Light House Condominium,

Light House Hill Road, Opp. Alosiyus College,

Mangalore-575001

(iv) Office Bearer - For the post of Hon. Secretary

Mr. Poonjamogru Bandasale Ahmedmudassar (DIN: 06738742)

#22-14-1745/1, Al-Munawara Bolar,

Main Road, Near Shadi Mahal, Bolar,

Mangalore-575001

(v) Office Bearer - For the post of Hon. Secretary

Mr. Maroor Ashwin Pai (DIN: 09766980)

#7-5-486/1, Achuth, Matadakani Road,

Gandhinagar, Mangalore-575006