

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]

30th September, 2023

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 83rd Annual General Meeting (AGM) of Members of Kanara Chamber of Commerce and Industry ("Chamber") held on Saturday, September 30, 2023 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 22nd August, 2023 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting by ballots at the 83rd Annual General Meeting (AGM) on the resolutions contained in the Notice dated 05th September, 2023 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.



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 83rdAGM 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 at the AGM as provided by the Company.
3. As required under Section 101 of the Act, the Notice for 83rdAGM along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means. The members as on 31stAugust, 2023 ("cut-off date") were entitled to vote on the resolutions as stated in the Notice of the 83rdAGM. 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 e-voting 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 Wednesday, 27thSeptember, 2023 upto 5.00 p.m. of Friday, 29thSeptember, 2023. Accordingly, the votes cast upto 29thSeptember, 2023 have been considered for my scrutiny. The facility of voting by ballots at the Annual General Meeting has also been considered for my scrutiny.



5. After the conclusion of the 83rd Annual General Meeting, the voting by remote e-voting were unblocked and the box containing the ballot papers was unlocked in the presence of two witnesses. A summary of the votes cast by members through remote e-voting and by ballots at the 83rd Annual General Meeting with their pattern of voting is furnished hereinafter.

6. The results of the voting by members through Remote e-voting and voting by ballots at the 83rd 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 voting by 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, 2023 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, 2023 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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	177
b	voting by ballots confirmations received	6
	Total	183
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	183
i	Total confirmations with assent for the Resolution	182
	% of Assent	99.45
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.55



Resolution No. 2: Ordinary Resolution

To elect the President:

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

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	179
b	voting by ballots confirmations received	6
	Total	185
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	185
i	Total confirmations with assent for the Resolution	184
	% of Assent	99.45
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.55



Resolution No. 3: Ordinary Resolution

To elect the Vice-President

“RESOLVED THAT Mr. Anand Pai Ganapathi (DIN:00553749) 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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	179
b	voting by ballots confirmations received	6
	Total	185
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	185
i	Total confirmations with assent for the Resolution	184
	% of Assent	99.46
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.54



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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	179
b	voting by ballots confirmations received	6
	Total	185
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	185
i	Total confirmations with assent for the Resolution	180
	% of Assent	97.30
ii	Total confirmations with dissent for the Resolution	5
	% of Dissent	2.70



Resolution No. 5: Ordinary Resolution

To elect the Hon. Secretary

“RESOLVED THAT Mr. Poonjamogru Bandasale Ahmed Mudassar (DIN: 06738742) 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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	179
b	voting by ballots confirmations received	6
	Total	185
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	185
i	Total confirmations with assent for the Resolution	181
	% of Assent	97.84
ii	Total confirmations with dissent for the Resolution	4
	% of Dissent	2.16



Resolution No. 6: Ordinary Resolution

To elect the Hon. Secretary

“RESOLVED THAT Mr. Maroor Ashwin Pai (DIN: 09766980) 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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	178
b	voting by ballots confirmations received	6
	Total	184
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	184
i	Total confirmations with assent for the Resolution	182
	% of Assent	98.91
ii	Total confirmations with dissent for the Resolution	2
	% of Dissent	1.09



Resolution No. 7: 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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	176
b	voting by ballots confirmations received	6
	Total	182
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	182
i	Total confirmations with assent for the Resolution	181
	% of Assent	99.45
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.55



Resolution No. 8: 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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	177
b	voting by ballots confirmations received	6
	Total	183
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	183
i	Total confirmations with assent for the Resolution	182
	% of Assent	99.45
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.55



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

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	177
b	voting by ballots confirmations received	6
	Total	183
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	183
i	Total confirmations with assent for the Resolution	182
	% of Assent	99.45
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.55



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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	177
b	voting by ballots confirmations received	6
	Total	183
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	183
i	Total confirmations with assent for the Resolution	181
	% of Assent	98.90
ii	Total confirmations with dissent for the Resolution	2
	% of Dissent	1.10



Resolution No. 11: 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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	179
b	voting by ballots confirmations received	6
	Total	185
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	185
i	Total confirmations with assent for the Resolution	180
	% of Assent	97.30
ii	Total confirmations with dissent for the Resolution	5
	% of Dissent	2.70



Resolution No. 12: 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 Chamber and he shall hold office until the next Annual General Meeting (AGM) of the Chamber.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	178
b	voting by ballots confirmations received	6
	Total	184
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	184
i	Total confirmations with assent for the Resolution	180
	% of Assent	97.83
ii	Total confirmations with dissent for the Resolution	4
	% of Dissent	2.17



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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	178
b	voting by ballots confirmations received	6
	Total	184
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	184
i	Total confirmations with assent for the Resolution	183
	% of Assent	99.46
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.54



Resolution No. 14: 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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	177
b	voting by ballots confirmations received	6
	Total	183
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	183
i	Total confirmations with assent for the Resolution	182
	% of Assent	99.45
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.55



Resolution No. 15: 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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	177
b	voting by ballots confirmations received	6
	Total	183
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	183
i	Total confirmations with assent for the Resolution	180
	% of Assent	98.36
ii	Total confirmations with dissent for the Resolution	3
	% of Dissent	1.64



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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	177
b	voting by ballots confirmations received	6
	Total	183
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	183
i	Total confirmations with assent for the Resolution	181
	% of Assent	98.91
ii	Total confirmations with dissent for the Resolution	2
	% of Dissent	1.09



Resolution No. 17: 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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	177
b	voting by ballots confirmations received	6
	Total	183
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	183
i	Total confirmations with assent for the Resolution	181
	% of Assent	98.91
ii	Total confirmations with dissent for the Resolution	2
	% of Dissent	1.09



SPECIAL BUSINESS

Resolution No. 18: Ordinary Resolution

To appoint a Director/ Committee Member

“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.”

“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”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	176
b	voting by ballots confirmations received	6
	Total	182
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	182
i	Total confirmations with assent for the Resolution	181
	% of Assent	99.45
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.55



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: 30.09.2023



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

UDIN: F009543E001142543