

ADDENDUM TO THE NOTICE OF THE 84TH ANNUAL GENERAL MEETING

THIS IS AN ADDENDUM TO THE NOTICE OF 84TH ANNUAL GENERAL MEETING OF KANARA CHAMBER OF COMMERCE AND INDUSTRY ("CHAMBER") TO BE HELD AT ITS REGISTERED OFFICE AT CHAMBER BUILDING, BUNDER, P.B.NO.116, MANGALURU-575001 ON FRIDAY, THE 27TH DAY OF SEPTEMBER, 2024 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. Ajay Prabhu Karkala (DIN: 06929316)** and **Mr. Nitte Dasharath Shetty (DIN: 08844584)** proposing their respective candidatures for the office of Director of the Chamber as more fully described in Explanatory Statement to this Addendum.

Special Business:

4. To appoint Mr. Ajay Prabhu Karkala (DIN: 06929316) as Director of the Company

To consider and if thought fit, to pass with or without modification(s) the following resolution 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. Ajay Prabhu Karkala (DIN: 06929316) 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”.

5. To appoint Mr. Nitte Dasharath Shetty (DIN: 08844584) as Director of the Company

To consider and if thought fit, to pass with or without modification(s) the following resolution 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. Nitte Dasharath Shetty (DIN: 08844584) 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”

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

Sd/-

Ananthesh Vittaldas Prabhu

Director & President

DIN: 07327024

Place: Mangaluru

Date: 19.09.2024

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 84th 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. Ajay Prabhu Karkala (DIN: 06929316) and Mr. Nitte Dasharath Shetty (DIN: 08844584) 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 84th 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.

EXPLANATORY STATEMENT

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

Item No. 4

The Company received Notice dated 11.09.2024 from Mr. Ajay Prabhu Karkala (DIN: 06929316) 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. Ajay Prabhu Karkala 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. 4 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.

Item No. 5

The Company received Notice dated 11.09.2024 from Mr. Nitte Dasharath Shetty (DIN: 08844584) 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. Nitte Dasharath Shetty 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, at least 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. 5 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 & Industry**

Sd/-

Ananthesh Vittaldas Prabhu

Director

DIN: 07327024

Place: Mangaluru

Date: 19.09.2024

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. Anand Pai Ganapathi (DIN: 00553749)

Bharath Bagh, Kadri Road,
Kadri, Mangalore-575003

Mr. Ananthesh Vittaldas Prabhu has expressed his unwillingness to be re-elected as the President

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

Mr. Poonjamogru Bandasale Ahmedmudassar (DIN: 06738742)

#22-14-1745/1, Al-Munawara,
Bolar Main Road, Near Shadi Mahal,
Bolar, Mangalore-575001

(iii) Office Bearer - For the post of Treasurer

CA 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. Maroor Ashwin Pai (DIN: 09766980)

#7-5-486/1, Achuth, Matadakani Road,
Gandhinagar, Mangalore-575006

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

Mr. Aditya Padmanabha Pai Mangalore (DIN: 07940173)

#16-11-656, Shiva Mandir,
New Balmatta Road,
Balmatta, Mangalore-575001