

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]

28th September, 2024

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 84th Annual General Meeting (AGM) of Members of Kanara Chamber of Commerce and Industry ("Chamber") held on Friday, September 27, 2024 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 14th August, 2024 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting by ballots at the 84th Annual General Meeting (AGM) on the resolutions contained in the Notice dated 02nd September, 2024 for the AGM as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules



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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 84th 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 at the AGM as provided by the Company.
3. As required under Section 101 of the Act, the Notice for 84th AGM along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means. The members as on 17th day of August, 2024 ("cut-off date") were entitled to vote on the resolutions as stated in the Notice of the 84th 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 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 Tuesday, 24th September, 2024 upto 5.00 p.m. of Thursday, 26th September, 2024. Accordingly, the votes cast upto 26th September, 2024 have been considered for my scrutiny. The votes cast by ballots at the Annual General Meeting has also been considered for my scrutiny.



5. After the conclusion of the 84th 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 84th 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 84th 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, 2024 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, 2024 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	139
b	voting by ballots confirmations received	4
	Total	143
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	143
i	Total confirmations with assent for the Resolution	143
	% of Assent	100.00
ii	Total confirmations with dissent for the Resolution	0
	% of Dissent	Nil



Resolution No. 2: Ordinary Resolution

To elect the President:

“RESOLVED THAT Mr. Anand Pai Ganapathi (DIN: 00553749) 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	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	144
	% of Assent	100.00
ii	Total confirmations with dissent for the Resolution	0
	% of Dissent	Nil



Resolution No. 3: Ordinary Resolution
To elect the Vice-President

“RESOLVED THAT Mr. Poonjamogru Bandasale Ahmedmudassar(DIN: 06738742) 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	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i.	Total confirmations with assent for the Resolution	144
	% of Assent	100.00
ii	Total confirmations with dissent for the Resolution	0
	% of Dissent	Nil



Resolution No. 4: Ordinary Resolution
To elect the Hon. Treasurer

“RESOLVED THAT Mr. CA 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	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	143
	% of Assent	99.31
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.69



Resolution No. 5: 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	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	143
	% of Assent	99.31
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.69



Resolution No. 6: Ordinary Resolution
To elect the Hon. Secretary

“RESOLVED THAT Mr. Aditya Padmanabha Pai Mangalore (DIN: 07940173) 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 byballots confirmations
a	Remote e-voting confirmations received	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	141
	% of Assent	97.92
ii	Total confirmations with dissent for the Resolution	3
	% of Dissent	2.08



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 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	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	142
	% of Assent	98.61
ii	Total confirmations with dissent for the Resolution	2
	% of Dissent	1.39



Resolution No. 8: 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	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	138
	% of Assent	95.83
ii	Total confirmations with dissent for the Resolution	6
	% of Dissent	4.17



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.”

Sl. No	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	142
	% of Assent	98.61
ii	Total confirmations with dissent for the Resolution	2
	% of Dissent	1.39



Resolution No. 10: 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	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	141
	% of Assent	97.92
ii	Total confirmations with dissent for the Resolution	3
	% of Dissent	2.08



Resolution No. 11: Ordinary Resolution
To appoint a Director/ Committee Member

"RESOLVED THAT Mr. Ahmed Nazeer Baikampady (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	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	141
	% of Assent	97.92
ii	Total confirmations with dissent for the Resolution	3
	% of Dissent	2.08



Resolution No. 12: 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	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	141
	% of Assent	97.92
ii	Total confirmations with dissent for the Resolution	3
	% of Dissent	2.08



Resolution No. 13: 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	140
b	voting by ballots confirmations received	4
	Total	144
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	144
i	Total confirmations with assent for the Resolution	141
	% of Assent	97.92
ii	Total confirmations with dissent for the Resolution	3
	% of Dissent	2.08



Resolution No. 14: 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	139
b	voting by ballots confirmations received	4
	Total	143
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	143
i	Total confirmations with assent for the Resolution	137
	% of Assent	95.80
ii	Total confirmations with dissent for the Resolution	6
	% of Dissent	4.20



Resolution No. 15: 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	139
b	voting by ballots confirmations received	4
	Total	143
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	143
i	Total confirmations with assent for the Resolution	141
	% of Assent	98.60
ii	Total confirmations with dissent for the Resolution	2
	% of Dissent	1.40



Resolution No. 16: Ordinary Resolution
To appoint a Director/ Committee Member

“RESOLVED THAT Mr. Sujir Prasad Nayak (DIN: 10356815) 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	139
b	voting by ballots confirmations received	4
	Total	143
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	143
i	Total confirmations with assent for the Resolution	137
	% of Assent	95.80
ii	Total confirmations with dissent for the Resolution	6
	% of Dissent	4.20



Resolution No. 17: Ordinary Resolution

To appoint and fix the remuneration of Statutory Auditor

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, the approval of the members of the Company be and is hereby accorded to appoint M/s. Kamath & Rau, Chartered Accountants, (Firm Reg. No. 001689S), as Statutory Auditors of the Company and he shall hold office from the conclusion of this Annual General Meeting, as per the applicable provisions of the Companies Act, 2013 and at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors"

Sl. No	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	139
b	voting by ballots confirmations received	4
	Total	143
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	143
i	Total confirmations with assent for the Resolution	143
	% of Assent	100.00
ii	Total confirmations with dissent for the Resolution	0
	% of Dissent	Nil



SPECIAL BUSINESS

Resolution No. 18: Ordinary Resolution

To appoint a Director/ Committee Member

"RESOLVED THAT Mr. Ajay Prabhu Karkala (DIN: 06929316) 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	139
b	voting by ballots confirmations received	4
	Total	143
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	143
i	Total confirmations with assent for the Resolution	137
% of Assent		95.80
ii	Total confirmations with dissent for the Resolution	6
% of Dissent		4.20



Resolution No. 19: Ordinary Resolution
To appoint a Director/ Committee Member

"RESOLVED THAT Mr. Nitte Dasharath Shetty (DIN: 08844584) 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	139
b	voting by ballots confirmations received	4
	Total	143
c	Less: Invalid remote e-voting/ voting by ballots	0
d	Net valid remote e-voting / voting by ballots confirmations	143
i	Total confirmations with assent for the Resolution	141
	% of Assent	98.60
ii	Total confirmations with dissent for the Resolution	2
	% of Dissent	1.40



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: 28.09.2024



CS NARASIMHA PAI P, B.Com, F.C.S.
(Practicing Company Secretary)

C.P No 11629

UDIN: F009543F001356394