



**P.N.PAI & Co**  
Company Secretaries

**CS Narasimha Pai P**  
B.Com, FCS, PGDHRM

**CS Sonali Suresh Mallya**  
BBM, FCS, MBA

**CS Sunayna J**  
B.Com, ACS, LLB

**Siddesh V. Bhaktha**  
B.Com, ACS, LLB

**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]

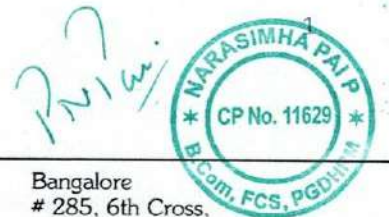
Date:27.09.2025

To  
The Chairman,  
Kanara Chamber of Commerce & Industry,  
Chamber Building, Bunder, P.B.No.116,  
Mangalore-575001

Dear Sir,

**Sub:Scrutinizer's Report on remote e-voting and voting by ballots conducted at  
the 85<sup>th</sup>Annual General Meeting (AGM) ofMembers of Kanara Chamber  
ofCommerce and Industry ("Chamber") held on Saturday, September 27,  
2025 at 4.30 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 dated20<sup>th</sup> August,2025 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting by ballots at the 85<sup>th</sup>Annual General Meeting (AGM) on the resolutions contained in the Notice dated 03<sup>rd</sup>September, 2025 for the AGM as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014of the Companies Act,2013 ("the Act") as amended from time to time placed for the



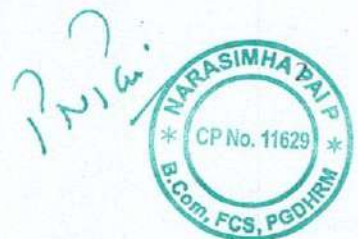
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approval of members of the Company, be carried out in a fair and transparent manner.

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 85<sup>th</sup> 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 85<sup>th</sup> AGM along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means. The members as on 14<sup>th</sup> day of August, 2025 ("cut-off date") were entitled to vote on the resolutions as stated in the Notice of the 85<sup>th</sup> 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 Wednesday, 24<sup>th</sup> September, 2025 upto 5.00 p.m. of Friday, 26<sup>th</sup> September, 2025. Accordingly, the votes cast upto 26<sup>th</sup> September, 2025 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 85<sup>th</sup> 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 85<sup>th</sup> 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 85<sup>th</sup> 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 31<sup>st</sup> March, 2025 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 31<sup>st</sup> March, 2025 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	148
b.	Voting by ballots confirmations received	27
	<b>Total</b>	<b>175</b>
c.	Less: Invalid remote e-voting/ voting by ballots	0
d.	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>175</b>
i	Total confirmations with assent for the Resolution	175
	% of Assent	100.00
ii	Total confirmations with dissent for the Resolution	0
	% of Dissent	0



**Resolution No. 2: Ordinary Resolution**

**To elect the President:**

**"RESOLVED THAT** Mr. PoonjamogruBandasaleAhmedmudassar(DIN: 06738742)be and is hereby electedas 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	147
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>174</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>174</b>
i	Total confirmations with assent for the Resolution	171
	% of Assent	98.28
ii	Total confirmations with dissent for the Resolution	3
	% of Dissent	1.72

*R. N. W.*



**Resolution No. 3: Ordinary Resolution**

**To elect the Vice-President**

“RESOLVED THAT Mr. Divakar Pai Kochikar (DIN: 06412232) 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	148
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>175</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>175</b>
i	Total confirmations with assent for the Resolution	159
	% of Assent	90.86
ii	Total confirmations with dissent for the Resolution	16
	% of Dissent	9.14

*Divakar*



\* NARASIMHA PAI P \*  
CP No. 11629  
\* B.Com, FCS, PGDIPM \*

**Resolution No. 4: Ordinary Resolution**

**To elect the Hon. Treasurer**

“RESOLVED THAT CAAbdur 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	148
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>175</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>175</b>
i	Total confirmations with assent for the Resolution	172
	% of Assent	98.29
ii	Total confirmations with dissent for the Resolution	3
	% of Dissent	1.71



**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	148
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>175</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>175</b>
i	Total confirmations with assent for the Resolution	159
	% of Assent	90.86
ii	Total confirmations with dissent for the Resolution	16
	% of Dissent	9.14

*M. Pai.*



**Resolution No. 6: Ordinary Resolution**

**To elect the Hon. Secretary**

“RESOLVED THAT Mr. Jeethan Allen Sequeira (DIN: 08881743) 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.”

SI. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	147
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>174</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>174</b>
i	Total confirmations with assent for the Resolution	172
	% of Assent	98.85
ii	Total confirmations with dissent for the Resolution	2
	% of Dissent	1.15



**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.”

Sl. No.	Particulars	No. of e-voting / voting by ballots confirmations
a	Remote e-voting confirmations received	147
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>174</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>174</b>
i	Total confirmations with assent for the Resolution	173
	% of Assent	99.43
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.57



**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	147
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>174</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>174</b>
i	Total confirmations with assent for the Resolution	174
	% of Assent	100.00
ii	Total confirmations with dissent for the Resolution	0
	% of Dissent	0



**Resolution No. 9: 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 byballots confirmations
a	Remote e-voting confirmations received	148
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>175</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>175</b>
i	Total confirmations with assent for the Resolution	173
	% of Assent	98.86
ii	Total confirmations with dissent for the Resolution	2
	% of Dissent	1.14

*R. N. Pai.*



**Resolution No. 10: 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	148
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>175</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>175</b>
i	Total confirmations with assent for the Resolution	159
	% of Assent	90.86
ii	Total confirmations with dissent for the Resolution	16
	% of Dissent	9.14

*Aditya*  


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

“RESOLVED THAT Ms. MaroliAthmika Amin (DIN: 07332397) 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	147
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>174</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>174</b>
i	Total confirmations with assent for the Resolution	159
	% of Assent	91.38
ii	Total confirmations with dissent for the Resolution	15
	% of Dissent	8.62

*R. A.*



**Resolution No. 12: Ordinary Resolution**  
**To appoint a Director/ Committee Member**

“RESOLVED THAT CA. 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	147
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>174</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>174</b>
i	Total confirmations with assent for the Resolution	174
	% of Assent	100.00
ii	Total confirmations with dissent for the Resolution	0
	% of Dissent	0




**Resolution No. 13: 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 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	147
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>174</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>174</b>
i	Total confirmations with assent for the Resolution	159
	% of Assent	91.38
ii	Total confirmations with dissent for the Resolution	15
	% of Dissent	8.62



**Resolution No. 14: 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	147
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>174</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>174</b>
i	Total confirmations with assent for the Resolution	173
	% of Assent	99.43
ii	Total confirmations with dissent for the Resolution	1
	% of Dissent	0.57



**Resolution No. 15: 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	148
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>175</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>175</b>
i	Total confirmations with assent for the Resolution	161
	% of Assent	92.00
ii	Total confirmations with dissent for the Resolution	14
	% of Dissent	8.00



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

“RESOLVED THAT Mr. Ajay PrabhuKarkala (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	148
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>175</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>175</b>
i	Total confirmations with assent for the Resolution	175
	% of Assent	100.00
ii	Total confirmations with dissent for the Resolution	0
	% of Dissent	0

*R. N. Pai*



**Resolution No. 17: Ordinary Resolution**

**To appoint a Director/ Committee Member**

**“RESOLVED THAT** Mr. NitteDasharath 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	148
b	Voting by ballots confirmations received	27
	<b>Total</b>	<b>175</b>
c	Less: Invalid remote e-voting/ voting by ballots	0
d	<b>Net valid remote e-voting / voting by ballots confirmations</b>	<b>175</b>
i	Total confirmations with assent for the Resolution	160
	% of Assent	91.43
ii	Total confirmations with dissent for the Resolution	15
	% of Dissent	8.57



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: Mangaluru

Date: 27.09.2025



**CS NARASIMHA PAI P, B.Com, F.C.S.**

**(Practicing Company Secretary)**

**C.P No.: 11629**

**UDIN: F009543G001366151**