

N BALACHANDRAN., B.Com., A.C.S.
Company Secretary In Practice

B/1, Yamuna Flats,
16th street, Nanganallur,
Chennai - 600061.
Cell No 9444376560

SCRUTINIZER REPORT FOR ELECTRONIC VOTING /PHYSICAL VOTING

To
The Chairman,
PROFESSIONAL COURIERS NETWORK LIMITED
Chennai

Dear Sir,

Sub: Passing of resolution through electronic voting (E-Voting and Physical Voting)
conducted vide AGM Notice Dated on 10.11.2021.

Ref.:- Event No 6409

The company had appointed me as Scrutinizer for the e-voting held between 28.12.2021 to 30.12.2021 & Physical Voting conducted during the Annual General Meeting held on 31.12.2021.

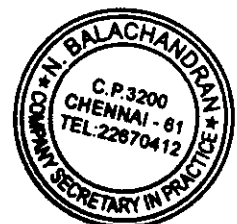
The company had appointed KFin Technologies Private Limited (KFIN) for extending the facility of electronic voting (E-Voting) to the shareholders from 28.12.2021 to 30.12.2021.

The e-voting and physical voting results were unblocked duly.

1 | Page **PROFESSIONAL COURIERS NETWORK LIMITED**

Scrutinizer Report December 2021

N Balachandran



For further details please refer my Scrutinizer Report given below:

The results of the E-voting and Physical voting are as under:

Item No 1 of the Notice							
Number of members who cast their votes through e-voting and physical Voting	Total number of votes cast by them.	Total number of Valid votes					
		Particulars of voting		Votes in favour of the resolution		Votes against the resolution	
Particulars of business							
		Nos.	%age	Nos.	%age	Nos.	%age
1. To appoint a director in the place of Mr. OommenChackal ayilChacko who retires by rotation and is eligible for re-appointment.	E Voting 17	81,74,244	22.47	2,150	--	30,64,328	8.42
	Physical Voting 24	2,82,04,854	77.52	--	--	2,94,925	0.81
	Total	3,63,79,098	99.99	2,150	--	3359253	9.23

Item 1 of Notice stands passed with the requisite majority

2 | Page **PROFESSIONAL COURIERS NETWORK LIMITED**

Scrutinizer Report December 2021

N. Balachandran



Item No 2 of the Notice

Number of members who cast their votes through e-voting and physical Voting	Total number of votes cast by them.	Total number of Valid votes					
		3,48,87,276					
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes/Abstain	
		Nos.	%age	Nos.	%age	Nos.	%age
2.To appoint a director in the place of Mr. Vadasseri Srinath who retires by rotation and is eligible for re-appointment	E Voting 17	81,74,244	22.47	2,150	--	14,96,472	0.96
	Physical Voting 24	2,82,04,854	77.52	--	--	9,000	0.02
	Total	3,63,79,098	99.99	2,150	--	9,000	0.98

Item 2 of Notice stands passed with the requisite majority



N. Balachandran

Item No 3 of the Notice

Number of members who cast their votes through e-voting and physical Voting	Total number of votes cast by them.	Total number of Valid votes					
		Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes/Abstain	
Particulars of business	Particulars of voting	Nos.	%age	Nos.	%age	Nos.	%age
	3,63,81,248	3,30,15,495					
3. To appoint Auditors and fix their remuneration.	E Voting 17	81,74,244	22.47	2150	--	2,500	0.01
	Physical Voting 24	2,82,04,854	77.53	--	--	9,000	0.02
	Total	3,63,79,098	99.99	2150	--	11,500	0.03

Item 3 of Notice stands passed with the requisite majority

N. Balachandran



Item No 4 of the Notice							
Number of members who cast their votes through e-voting and physical Voting	Total number of votes cast by them.	Total number of Valid votes					
		3,30,15,495					
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes/Abstain	
		Nos.	%age	Nos.	%age	Nos.	%age
4. Increase in Authorized Share capital	E Voting 17	81,74,244	22.47	2150	--	2,500	0.01
	Physical Voting 24	2,82,04,854	77.53	--	--	9,000	0.02
	Total	3,63,79,098	99.99	2150	--	11,500	0.03

Item 4 of Notice stands passed with the requisite majority


N. Balachandran



Item No 5 of the Notice							
Number of members who cast their votes through e-voting and physical Voting	Total number of votes cast by them.	Total number of Valid votes					
		3,30,15,495					
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes/Abstain	
		Nos.	%age	Nos.	%age	Nos.	%age
5.Alteration of Memorandum of Association	E Voting 17	81,74,244	22.47	2150	--	2,500	0.01
	Physical Voting 24	2,82,04,854	77.53	--	--	9,000	0.02
	Total	3,63,79,098	99.99	2150	--	11,500	0.03

Item 5 of Notice stands passed with the requisite majority

N. Balachandran



Item No 6 of the Notice							
Number of members who cast their votes through e-voting and physical Voting	Total number of votes cast by them.	Total number of Valid votes					
		3,30,15,495					
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes/Abstain	
		Nos.	%age	Nos.	%age	Nos.	%age
6.Issue Of Debenture	E Voting 17	81,74,244	22.47	2150	--	2,500	0.01
	Physical Voting 24	2,82,04,854	77.53	--	--	9,000	0.02
	Total	3,63,79,098	99.99	2150	--	11,500	0.03

Item 6 of Notice stands passed with the requisite majority

S. Balachandran

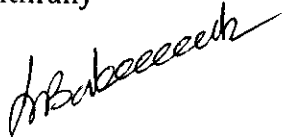


All the Resolutions stands passed under e-voting and Physical Voting with the requisite majority.

I hereby confirm that the Registers received from the Service Provider electronically, in respect of the votes cast through e-Voting and Physical Voting by the shareholders of the company have been duly verified.

I am handing over the entire set of documents / records to the Chairman of the company or such person authorized by him.

Thanking you,
Yours Faithfully



Name: N Balachandran

Designation: Company secretary In Practice

CP No 3200 M. No A5113

UDIN: A005113C002073344

Place: Chennai

Date: 06.01.2022