



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY MEMBERS OF PROFESSIONAL COURIERS NETWORK LIMITED THROUGH POSTAL BALLOT (E-VOTING), THE RESULT OF WHICH WAS DECLARED ON SATURDAY, OCTOBER 10TH, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AL - BARAKKAH TOWERS NEW NO.10, K B DASAN ROAD, ALWARPET CHENNAI 600018

1. Increase in Authorized Share capital:

"RESOLVED THAT, pursuant to sections 13, 61 and other applicable provisions of the Companies Act, 2013, the authorised share capital of the Company is be and hereby increased from Rs. 20,00,00,000/- (Rupees Twenty Crores Only) comprising of 2,00,00,000 (Two Crores Only) equity shares of Rs. 10/- (Rupees Ten Only) each increased to Rs. 41,00,00,000(Rupees Forty One Crores Only) comprising of 4,10,00,000(Four Crores Ten Lakhs Only) equity shares of Rs. 10/- (Rupees Ten Only) each.

2. Alteration of Memorandum of Association:

RESOLVED THAT pursuant to sections 13, 61 and other applicable provisions of the Companies Act, 2013, the existing Clause V relating to the share capital in the Memorandum of Association of the company be altered by substituting the following clause in place of the existing clause:

V. The Authorized Share Capital of the company is Rs. 41,00,00,000(Rupees Forty one Crores Only) divided into 4,10,00,000(Four Crores Ten Lakhs Only)Equity share of Rs. 10/- (Rupees Ten Only) each. The company shall have power time to time increase or reduce its capital. The shares forming the capital (original, increased, or reduced) of the company may be subdivided, consolidated, or divided into such classes, with any preferential, deferred, qualified, special or other rights, privileges, or conditions attached thereto and be held upon such terms as may be determined by the Articles of Association and regulations of the company for time being or otherwise.

For **PROFESSIONAL COURIERS NETWORK LIMITED**


S Ahamed Meeran
Managing Director
(DIN : 00094209)

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