

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

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

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**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 04.12.2020.**

**Ref.:- Event No 5773**

The company had appointed me as Scrutinizer for the e-voting held between 28.12.2020 to 30.12.2020 &Physical Voting conducted during the Annual General Meeting held on 31.12.2020.

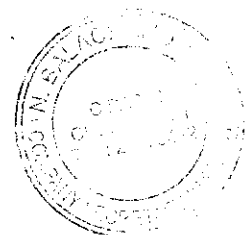
The company had appointed KFin Technologies Private Limited(KFIN)for extending the facility of electronic voting (E-Voting) to the shareholders from 28.12.2020 to 30.12.2020 & Physical Voting on 31.12.2020.

KFIN is also the Registrar and Share Transfer Agent for the Company. The e-voting and Physical voting results were unblocked on 02.01.2021.

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Scrutinizer Report December 2020

*N. Balachandran*



For further details please refer my Scrutinizer Report given below:

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

<b>Item No 1 of the Notice</b>							
<b>Number of members who cast their votes through electronic voting</b> 9	<b>Total number of votes cast by them.</b>  39,73,849	<b>Total number of Valid votes</b>  39,73,849					
		<b>Particulars of business</b>	<b>Particulars of voting</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>	
<b>Nos.</b>	<b>%age</b>			<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Approval of Audited standalone along statements of the Company together with Auditors' Reports and Directors' Report thereon.	E Voting 9	85325	2.1	--	--	--	--
	Physical Voting 27	3888524	97.9	--	--	--	--
	Total	39,73,849	100	--	--	--	--

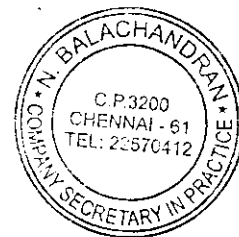
*M. Subramanian*



**Item No 2 of the notice**

Number of members who cast their votes through electronic voting 9	Total number of votes cast by them.  39,73,849	Total number of Valid votes  39,73,849					
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
Nos.	%age			Nos.	%age	Nos.	%age
2. To appoint a director in the place of Mr. Abraham Parayil Mathew who retires by rotation and is eligible for re-appointment.	E Voting 9	85325	2.1	--	--	--	--
	Physical Voting 27	3888524	97.9	--	--	--	--
	Total	39,73,849	100	--	--	--	--

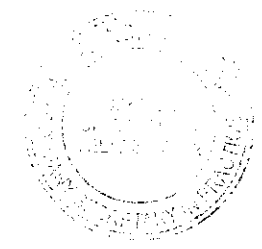
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**Item No 3 of the notice**

Number of members who cast their votes through electronic voting 9	Total number of votes cast by them.  39,73,849	Total number of Valid votes  39,73,849					
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
Nos.	%age			Nos.	%age	Nos.	%age
3. To appoint a director in the place of Mr. Suresh Bharathan who retires by rotation and is eligible for re-appointment.	E Voting 9	85325	2.1	--	--	--	--
	Physical Voting 27	3888524	97.9	--	--	--	--
	Total	39,73,849	100	--	--	--	--

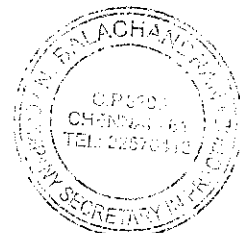
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**Item No 4 of the notice**

Number of members who cast their votes through electronic voting	Total number of votes cast by them.	Total number of Valid votes					
		39,73,849					
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
4. To appoint Auditors and fix their remuneration.	E Voting 9	85325	2.1	--	--	--	--
	Physical Voting 27	3888524	97.9	--	--	--	--
	Total	39,73,849	100	--	--	--	--

*M. S. K. S. S. S.*

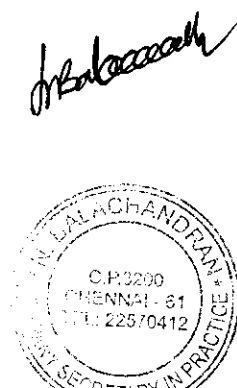


**Item No 5 of the notice**

Number of members who cast their votes through electronic voting 9	Total number of votes cast by them.  39,73,849	Total number of Valid votes  39,73,849					
		Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars of business	Particulars of voting	Nos.	%age	Nos.	%age	Nos.	%age
		5. Appointment of Mr.AhamedMeeran as Managing Director	E Voting 9	85325	2.1	--	--
Physical Voting 27	3888524		97.9	--	--	--	--
Total	39,73,849		100	--	--	--	--

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.



We wish to highlight that due to the COVID 19 restrictions on physical movement, I could not visit the company for carrying out the Scrutinizing process in a full-fledged manner in order to submit conclusive report including but not limited to:

- Inspection, observation, examination and verification of the original documents/ files / books / registers
- Examination of the Inspection/visit reports of the statutory officials and their observations coupled with response of the company.
- Observations with regard to access controls and data security.

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 : A005113B001832147

Place: Chennai

Date: 02.01.2021

