

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

**C/2, Yamuna Flats,**  
**16<sup>th</sup> street,**  
**Nanganallur, Chennai - 600061.**  
**Cell No 9444376560**

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**SCRUTINIZER REPORT FOR E-VOTING**

To  
**The Chairman,**  
**PROFESSIONAL COURIERS NETWORK LIMITED**  
**Chennai**

Dear Sir,

**Sub: Passing of resolution through electronic voting (E-Voting) conducted vide Postal Ballot Notice Dated on 07.09.2020.**

The company had appointed me as Scrutinizer for the e-voting held between 10.09.2020 and 09.10.2020.

The company had appointed KFin Technologies Private Limited (Service Provider) for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 10.09.2020 and 09.10.2020.

The e-voting were unblocked by me on 09.10.2020. For further details please refer my Scrutinizer Report given below:

*N. Balachandran*



The result of the E-voting is as under:

<b>Item No 1 of the notice</b>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
		55,34,188					
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstain	
		Nos.	%age	Nos.	%age	Nos.	%age
Increase in Authorized Share capital:	E-voting	53,98,438	97.55	15,125	0.27	120625	2.18
	<b>Total</b>	53,98,438	97.55	15,125	0.27	120625	2.18
<b>Item no 2 of Notice</b>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
		5534188					
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstain	
		Nos.	%age	Nos.	%age	Nos.	%age



*[Handwritten signature]*

Particulars of business		Nos.	%age	Nos.	%age	Nos.	%age
2. Alteration of Memorandum of Association.	E-voting	5,405,338	97.67	5,725	0.10	1,23,125	2.22
	<b>Total</b>	5,405,338	97.67	5,725	0.10	1,23,125	2.22

All the Resolutions stands passed under e-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 by the shareholders of the company have been duly verified.

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

Thanking you,

Yours Faithfully

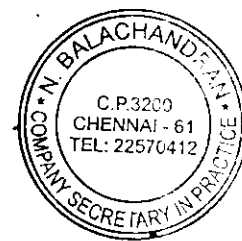


Name: N Balachandran

Designation: Company secretary In Practice

CP No 3200 M. No A5113

UDIN No. A005113B000907091



Date: 10.10.2020

Place: Chennai

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Scrutinizer Report October 2020