

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

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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 30.09.2022.

Ref.:- Event No 7107

The company had appointed me as Scrutinizer for the e-voting held between 17.12.2022 to 19.12.2022 & Physical Voting conducted during the Annual General Meeting held on 20.12.2022.

The company had appointed KFin Technologies Private Limited (KFIN) for extending the facility of E-Voting to the shareholders from 17.12.2022 to 19.12.2022.

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

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Scrutinizer Report December 2022



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					
		4,30,72,723					
42	4,32,18,448						
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
1.To receive, consider and adopt the Audited profit and loss account for the year ended 31st March, 2022 and the balance sheet as at the date together with the report of the Board of Directors and the Auditors thereon.	E Voting 7	14,93,002	3.47	--	--	--	
	Physical Voting 35	4,15,79,721	96.53	--	--	1,45,725	0.34
	Total	4,30,72,723	100.00	--	--	1,45,725	0.34



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					
		4,11,94,381					
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. Abraham Parayil Mathew who retires by rotation and is eligible for re-appointment.	E Voting 7	14,93,002	3.62	--	--	--	
	Physical Voting 35	3,97,01,379	96.38	--	--	20,24,067	4.68
	Total	4,11,94,381	100.00	--	--	20,24,067	4.68



<u>Item No 3 of the Notice</u>							
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					
42	4,32,18,448	3,81,66,743					
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
3. To appoint a director in the place of Mr. Thomas John who retires by rotation and is eligible for re-appointment.	E Voting 7	1,46,425	0.38	--	--	13,46,577	3.12
	Physical Voting 35	3,80,20,318	99.62	--	--	37,05,128	8.57
	Total	3,81,66,743	100.00	--	--	50,51,705	11.69

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Item No 4 of the Notice

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
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					
	4,32,18,448	4,30,72,723					
To appoint Statutory Auditors and their remuneration	E Voting 7	14,93,002	3.47	--	--	--	
	Physical Voting 35	4,15,79,721	96.53	--	--	1,45,725	0.34
	Total	4,30,72,723	100.00	--	--	1,45,725	0.34



Item No 5 of the Notice

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
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					
42	4,32,18,448	94,14,537					
5. Issue of Debentures	E Voting 7	13,46,877	14.31	--	--	1,46,125	0.34
	Physical Voting 35	80,67,660	85.69	--	--	3,36,57,786	77.88
	Total	94,14,537	100.00	--	--	3,38,03,911	78.22

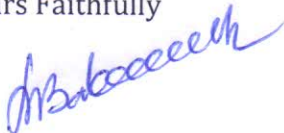


All the Resolutions stand passed under e-voting and Physical Voting with the requisite majority.

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: A005113D002776970

Place: Chennai

Date: 22.12.2022

