

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 18.10.2023.**

Ref.:- Event No 7765

The company had appointed me as Scrutinizer for the e-voting held between 11.12.2023 to 13.12.2023 & Physical Voting conducted during the Annual General Meeting held on 14.12.2023.

The company had appointed KFin Technologies Private Limited (KFIN) for extending the facility of E-Voting to the shareholders from 11.12.2023 to 13.12.2023.

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

N. Balachandran

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Scrutinizer Report December 2023



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 votes			
		Valid votes : 4,55,74,144		Invalid votes : 10,60,877	
40	4,66,37,521	Abstain : 2,500			
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%age	Nos.	%age
1.To receive, consider and adopt the Audited profit and loss account for the year ended 31st March, 2023 and the balance sheet as at the date together with the report of the Board of Directors and the Auditors thereon.	E Voting 5	26,42,699	5.80	--	--
	Physical Voting 35	4,29,31,445	94.20	--	--
	Total	4,55,74,144	100.00	--	--

B. 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 votes			
		Valid votes	:	4,55,74,144	
40	4,66,37,521	Invalid votes	:	10,60,877	
		Abstain	:	2,500	
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%age	Nos.	%age
2. To appoint a director in the place of Mr. Suresh Bharathan who retires by rotation and is eligible for re-appointment.	E Voting 5	26,42,699	5.80	--	--
	Physical Voting 35	4,29,31,445	94.20	--	--
	Total	4,55,74,144	100.00	--	--

M. Balachandran



Item No 3 of the Notice

Number of members who cast their votes through e-voting and physical Voting 40	Total number of votes cast by them. 4,66,37,521	Total number of votes Valid votes : 4,40,80,172 Invalid votes : 25,54,849 Abstain : 2,500			
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%age	Nos.	%age
3. To appoint a director in the place of Mr. Srinath by rotation who retires by rotation and is eligible for re-appointment.	E Voting 5	13,48,727	3.16	--	--
	Physical Voting 35	4,27,31,445	96.84	--	--
	Total	4,40,80,172	100.00	--	--

B. 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 votes			
		Valid votes	:	4,55,74,144	
40	4,66,37,521	Invalid votes	:	10,60,877	
		Abstain	:	2,500	
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%age	Nos.	%age
4. To appoint Statutory Auditors and fix their remuneration	E Voting 5	26,42,699	5.80	--	--
	Physical Voting 35	4,29,31,445	94.20	--	--
	Total	4,55,74,144	100.00	--	--

N. Balachandran



