

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

C/2, Yamuna Flats,
16thstreet,Nanganallur,
Chennai - 600061.
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 04.10.2024.

Ref.:- Event No 8463

The company had appointed me as Scrutinizer for the e-voting held between 25.10.2024 to 27.10.2024 & Physical Voting conducted during the Annual General Meeting held on 28.10.2024.

The company had appointed KFin Technologies Limited (KFIN) for extending the facility of E-Voting to the shareholders from 25.10.2024 to 27.10.2024

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

N. Balachandran

1 | Page **PROFESSIONAL COURIERS NETWORK LIMITED**

Scrutinizer Report October 2024



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 38	Total number of votes cast by them. 4,28,42,131	Total number of votes			
		Valid votes : 4,28,39,231 Invalid votes : 400 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, 2024 and the balance sheet as at the date together with the report of the Board of Directors and the Auditors thereon.	E Voting 3	500	0.00	--	--
	Physical Voting 35	42838731	100.00	--	--
	Total	4,28,39,231	100.00	--	--

M. 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			
38	4,28,42,131	Valid votes : 4,25,41,956 Invalid votes : 2,97,675 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. Oommen Chackalayil Chacko who retires by rotation and is eligible for reappointment.	E Voting 3	500	0	--	--
	Physical Voting 35	4,25,41,456	100	--	--
	Total	4,25,41,956	100.00	--	--

N. Balachandran



Item No 3 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 : 4,13,45,259		Invalid votes : 14,94,372	
38	4,28,42,131	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. V. Srinath rotation who retires by rotation and is eligible for reappointment.	E Voting 3	500	0	--	--
	Physical Voting 35	44,13,44,759	100	--	--
	Total	4,13,45,259	100.00	--	--

N. Balachandran



Item No 4 of the Notice

Number of members who cast their votes through e-voting and physical Voting 38	Total number of votes cast by them. 4,28,42,131	Total number of votes Valid votes : 41,47,689 Invalid votes : 3,86,91,942 Abstain : 2,500			
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%age	Nos.	%age
4. Issue of Debenture	E Voting 3	500		--	--
	Physical Voting 35	41,47,189		--	--
	Total	41,47,689	100.00	--	--

M. Balachandran



Item No 5 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			
38	4,28,42,131	Valid votes : 4,28,39,231 Invalid votes : 400 Abstain : 2,500			
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%age	Nos.	%age
5. Authority To Borrow Money	E Voting 3	500	0.00	--	--
	Physical Voting 35	4,28,38,731	100.00	--	--
	Total	4,28,39,231	100.00	--	--

N. Balachandran



All the Resolutions stand passed together 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: A005113F001804768

Place: Chennai
Date: 28.10.2024