

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 03.10.2025.

Ref.:- Event No 9259

The company had appointed me vide BM Resolution dated 03.10.2025 as Scrutinizer for the e-voting & Physical voting held between 27.10.2025 to 29.10.2025 & Physical Voting conducted during the Annual General Meeting held on 30.10.2025.

The company had appointed KFIN Technologies Limited (KFIN) for extending the facility of E-Voting to the shareholders from 27.10.2025 to 29.10.2025.

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

1 | Page **PROFESSIONAL COURIERS NETWORK LIMITED**

Scrutinizer Report October 2025



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. 4,61,96,494	Total number of votes Valid votes : 46196394 Invalid votes : 100 Abstain : ----			
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 31 st March, 2025 and the balance sheet as at the date together with the report of the Board of Directors and the Auditors thereon.	E Voting 7	156525	0.34	--	--
	Physical Voting 31	46039869	99.66	--	--
	Total	4,61,96,394	100.00	--	--



Item No 2 of the Notice					
Number of members who cast their votes through e-voting and physical Voting 38	Total number of votes cast by them. 4,61,96,494	Total number of votes Valid votes : 461,96,394 Invalid votes : 100 Abstain : ----			
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. Abraham Parayil Mathew(DIN: 00230912) who retires by rotation and is eligible for reappointment.	E Voting 7	1,49,025	0.32	7500	0.02
	Physical Voting 31	4,60,39,869	99.66	--	--
	Total	4,61,88,894	99.98	7500	0.02



Item No 3 of the Notice

Number of members who cast their votes through e-voting and physical Voting 38	Total number of votes cast by them. 4,61,96,494	Total number of votes Valid votes : 4,08,49,464 Invalid votes : 53,47,030 Abstain : ----			
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. Thomas John (DIN: 00564486) who retires by rotation and is eligible for reappointment.	E Voting 7	1,49,025	0.32	7500	0.02
	Physical Voting 31	4,06,92,939	88.09	--	--
	Total	4,08,41,964	88.41	7500	0.02



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. 4,61,96,494	Total number of votes Valid votes : 68,54,852 Invalid votes : 3,93,41,642 Abstain : ----			
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%age	Nos.	%age
4. Appointment of Mr. Ahamed Meeran as Managing Director	E Voting 7	3,300	0.05	7500	0.11
	Physical Voting 31	68,44,052	99.84	--	--
	Total	68,47,352	99.89	--	--

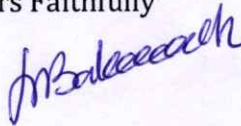


All the Resolutions stand passed together under e-voting and Physical Voting with the requisite majority.

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: A005113G001744829

Place: Chennai

Date: 04.11.2025