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 30.09.2026.

Ref.:- Event No 10240

The company had appointed me vide BM Resolution dated 05.09.2026 as Scrutinizer for the e-voting and Physical voting held between 27.09.2026 to 29.09.2026 and Physical Voting conducted during the Annual General Meeting held on 30.09.2026.

The company had appointed KFIN Technologies Limited (KFIN) for extending the facility of E-Voting to the shareholders from 27.09.2026 to 29.09.2026.

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

N. BALACHANDRAN CHENNAI - 61 TEL: 22670412 COMPANY SECRETARY IN PRACTICE

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.** **4,68,93,521**	**Total number of votes** **Valid votes : 46893521** **Invalid votes : ----** **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 31st March, 2026 and the balance sheet as at the date together with the report of the Board of Directors and the Auditors thereon.	E Voting 15	67,75,182	14.45	--	--
	Physical Voting 23	4,01,18,339	85.55	--	--
	Total	**4,68,93,521**	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.** **4,68,93,521**	**Total number of votes** **Valid votes : 4,58,32,644** **Invalid votes : 10,60,877** **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. Suresh Bharathan (DIN: 01437038) who retires by rotation and is eligible for reappointment.	E Voting 15	57,14,305	12.47	--	--
	Physical Voting 23	4,01,18,339	87.53	--	--
	Total	**4,58,32,644**	**100**	--	--



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.** **4,68,93,521**	**Total number of votes** **Valid votes : 1,14,01,979** **Invalid votes : 3,54,91,542** **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. Ahamed Meeran (DIN: 00094209) who retires by rotation and is eligible for reappointment.	E Voting 15	66,29,457	58.14	--	--
	Physical Voting 23	47,72,522	41.86	--	--
	Total	**1,14,01,979**	**100**	--	--



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.** **4,68,93,521**	**Total number of votes** **Valid votes : 4,68,93,521** **Invalid votes : ----** **Abstain : ----**			
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 15	67,75,182	14.45	--	--
	Physical Voting 23	4,01,18,339	85.55	--	--
	Total	**4,68,93,521**	100.00	--	--

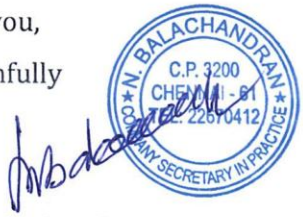


All the Resolutions stand passed together under e-voting and Physical Voting with the requisite majority.

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: A005113H001683592
Place: Chennai
Date: 30.09.2026