

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

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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.

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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 40	Total number of votes cast by them. 4,66,37,521	Total number of votes Valid votes : 4,55,74,144 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
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	--	--

N. Balachandran



Item No 2 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 : 4,55,74,144 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	--	--



Item No 4 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 : 4,55,74,144 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	--	--



Item No 5 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 Valid votes Valid votes : 68,82,602 Invalid votes : 3,97,52,419 Abstain : 2,500			
Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%age	Nos.	%age
5. Issue of Debentures	E Voting 5	26,42,699	38.40	--	--
	Physical Voting 35	42,39,903	61.60	--	--
	Total	68,82,602	100.00	--	--

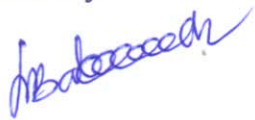


All the Resolutions stand passed under e-voting and Physical Voting with the requisite majority.

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: A005113E002951265

Place: Chennai

Date: 15.12.2023

