



# Corporate Courier & Cargo Ltd.

Regd. Office : 19, Parsi Panchayat Road, Andheri East,  
Mumbai - 400053. Tel. No. 022-2614 5392  
Email : info@corporate-couriers.com  
CIN : L64120MH1986PLC040280

October 01, 2019

To,  
BSE Ltd.  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Security Code: 526737

**Sub: Scrutinizer's Report and Voting Results of the Thirty-Third Annual General Meeting (AGM) of Corporate Courier And Cargo Limited.**

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and voting results of remote e-voting and poll conducted at the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the consolidated report of the Scrutinizer, all Ordinary and Special resolutions set out in the notice of the Thirty-Third AGM have been duly approved by the Members with requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Corporate Courier And Cargo Limited**

**Ritesh Patel**  
**Managing Director**  
**Din: 00700189**

Encl.: Copy as above

SCRUTINEERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) and other applicable provisions of the Companies(Management and Administration) Rules, 2014]

October 01, 2019

The Chairman of AGM,  
Corporate Courier And Cargo Limited  
19, Parsi Panchayat Road,  
Andheri East,  
Mumbai 400020

Dear Sir,

**Report of the Scrutinizer on the combined result of e-voting and Poll on the Resolutions proposed at the 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 30, 2019.**

I, Shruti H. Shah, Practising Company Secretary was appointed as the Scrutinizer under Sub Rule 3(ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) by Corporate Courier And Cargo Limited (the Company) at the 33<sup>rd</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2019 pursuant to Section 108 of the Companies Act, 2013 (the Act) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of e-voting and Poll on the Resolutions contained in the Notice of the AGM held on September 30, 2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company. NSDL had accordingly set up e-Voting facility on their website, <https://www.evoting.nsdl.com>.

The Company had uploaded all the items of the business to be transacted on the website of the Company and also of NSDL to facilitate their shareholders to cast their vote through e-Voting.

The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was September 23, 2019. As prescribed in the Rules, the e-Voting facility was kept open for three days i.e. from Friday, September 27, 2019 (09.00 a.m. IST) to Sunday, September 29, 2019 (05.00 p.m. IST).

As prescribed in Sub Rule 3(v) of the Rule 20 of the Rules, the Company had also released an advertisement, which was published more than 10 days in advance from the date of beginning of the voting period in Financial Express newspaper dated September 15, 2018 in English language and in Mumbai Lakshadweep newspaper dated September 15, 2018 in Marathi language. The notice published in the newspapers carried the required information as specified in Sub Rule 3(v) (a) to (g) of Rule 20 of the Rules.

At the end of the voting period on September 29, 2019, the voting portal of the NSDL was blocked forthwith.

After the poll ordered by the Chairman at the AGM, One poll box kept for polling was locked in my presence with due identification marks placed by me. The keys of the poll box were handed over to the Chairman of the AGM after locking them.

The votes cast through e-Voting facility & poll was duly unblocked by me as a Scrutinizer in the presence of Ms. Pooja Patwa and Ms. Priya Gupta, who are not in the employment of the Company who acted as the witnesses, as prescribed in Sub Rule 3(xi) of Rule 20 of the Rules.

The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as by use of ballot.

Poll papers which were incomplete, signature did not match and / or which were otherwise found defective have been treated as invalid and kept separately. Also Shareholders abstained from specific resolutions under e-voting were not considered.

As a Scrutinizer, the combined report of the total votes cast in favour of or against all the resolutions proposed in the Notice of AGM through the E-Voting and Poll carried out by the shareholders is as follows:-

#### ORDINARY BUSINESS

1. Ordinary Resolution:

Adoption of the Audited Balance Sheet of the Company for the financial year ended March 31, 2019 and the Profit & Loss Account as on that date, for the said financial year together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll	Voting by Poll	
Number of members voted (in person or by proxy)	5	19	0	0	24
Number of Votes cast by Members	541	1810361	0	0	1810902

Consolidated Result on E-voting item no.1

% of Votes in favour: 100%

% of votes against :0%

Passed with requisite majority

Office Address:

601, D-Square, Opp. Gokalibai School,  
Dadabhai Road, Vile-parle (W), Mumbai – 400056.  
Contact No: +91-022-2624 4362  
Mobile No.: +91-9867711747

C-103, Krishna Nagari,  
S.V. Road, Borivali (W), Mumbai- 400092  
Contact No: +91-022-28011790  
Email: csshrutishah@gmail.com

2. Ordinary Resolution:

Appointment of a Director in place of Mr. Akash Patel(Din: 06839168), who retires by rotation as per the provisions of section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll	Voting by Poll	
Number of members voted (in person or by proxy)	5	19	0	0	24
Number of Votes cast by Members	541	1379061	0	0	1379602

Note- Votes polled for 431300 shares through poll were considered as invalid due to Director's interest in the Resolution.

Consolidated Result on E-voting item no.2

% of Votes in favour:100%

% of votes against :0%

Passed with requisite majority

SPECIAL BUSINESS

3. Special Resolution:

To appoint Mr. Ritesh Patel (Din: 00700189) as Managing Director

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll	Voting by Poll	
Number of members voted (in person or by proxy)	5	19	0	0	24
Number of Votes cast by Members	541	1379061	0	0	1379602

Note- Votes polled for 431300 shares through poll were considered as invalid due to Promoter's interest in the Resolution

Office Address:

601, D-Square, Opp. Gokalibai School,  
Dadabhai Road, Vile-parle (W), Mumbai – 400056.  
Contact No: +91-022-2624 4362  
Mobile No.: +91-9867711747

C-103, Krishna Nagari,  
S.V. Road, Borivali (W), Mumbai- 400092  
Contact No: +91-022-28011790  
Email: csshrutishah@gmail.com

Consolidated Result on E-voting item no.3

% of Votes in favour:100%

% of votes against :0%

Passed with requisite majority

4. Special Resolution:

To re-appoint Mr. Pratik Mehta (Din: 06831946) as an Independent Director

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	5	19	0	0	24
Number of Votes cast by Members	541	1810361	0	0	1810902

Consolidated Result on E-voting item no.4

% of Votes in favour:100%

% of votes against :0%

Passed with requisite majority

You may accordingly declare the result of the poll.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting & poll by the shareholders of Company. I shall be arranging to hand over these records to Company's Secretary in due course as prescribed in the said Rules.

It is to be noted that-

- Shareholders, whose signature is not matched, improperly voted, abstained from voting resolutions or whose records are not found as members of the Company are considered as invalid ones.

Office Address:

601, D-Square, Opp. Gokalibai School,  
Dadabhai Road, Vile-parle (W), Mumbai – 400056.  
Contact No: +91-022-2624 4362  
Mobile No.: +91-9867711747

C-103, Krishna Nagari,  
S.V. Road, Borivali (W), Mumbai- 400092  
Contact No: +91-022-28011790  
Email: csshrutishah@gmail.com

Based on the voting reported in the above table all resolutions are passed with requisite majority, we request the Chairman/Company Secretary of the AGM to announce the results accordingly.

Thanking you,

  
(Scrutinizer)  
Shruti H. Shah  
Practicing Company Secretary  
C.P. No.:8197



UDIN: F008852A000017707

Date: October 01, 2019  
Place: Mumbai

Countersigned by  
For Corporate Courier And Cargo Limited



Ritesh Patel  
Managing Director  
Din: 00700189