



# Corporate Courier & Cargo Ltd.

Regd. Office : 118, Parel Bhandarkar Road, Andheri East,  
Mumbai - 400060. Tel No: 022-26241295

Email - corporatecouriermailbox@rediffmail.com

**CIN:L70100MH1986PLC04280**

October 02, 2019

To,  
BSE Ltd.  
Corporate Relations Department, 131 Floor,  
New Trading Ring, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001  
Security Code: 526737

**Sub: Scrutinizer's Report and Voting Results of the Thirty Fourth 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 report of the Scrutinizer, all Ordinary and Special resolutions set out in the notice of the Thirty Fourth 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**

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



**Enc|.: Copy as above**

# ANIL JAIN CO.

## Chartered Accountants

### SCRUTINEERS' REPORT

[Pursuant to Section 348 of the Companies Act, 2013 and Rule 20(3)(xi) and other applicable provisions of the Companies(Management and Administration) Rules, 2014]

October 2, 2020

The Chairman of 34<sup>th</sup> Annual General Meeting of  
Corporate Courier and Cargo Limited  
19, Parsi Panchayat Road,  
Andheri (East),  
Mumbai-400069.

Dear Sir,

Report of the Scrutinizer on the combined result of Remote E-voting and E-Voting at the 34<sup>th</sup> Annual General Meeting (E-voting at AGM) on the Resolutions proposed at the 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 2.00 p.m. through Video Conference ("VC").

I, Mr. Anil Jain, Chartered Accountant was appointed as the Scrutinizer in place of Shruti H. Shah due to some unavoidable reason 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 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020 pursuant to Section 348 of the Companies Act, 2013 (the Act) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of Remote E-voting and E-voting at AGM on the Resolutions contained in the Notice of the AGM dated September 07, 2020.

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 Remote E-voting and E-voting at AGM 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 with NSDL to facilitate their shareholders to cast their vote through e-Voting.

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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, 2020. As prescribed in the Rules, the e-Voting facility was kept open from Sunday, September 27, 2020 (09.00 a.m. IST) to Tuesday, September 29, 2020 (05.00 p.m. IST).

At the end of the voting period on September 29, 2020, the voting portal of the NSDL was blocked forthwith.

The facility for e-voting at the AGM was provided at the 34<sup>th</sup> AGM on Wednesday, the 30<sup>th</sup> September, 2020 for those Members who attended the AGM through Video Conference facility but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 3.10 p.m. i.e. after counting the votes cast through e-voting at the AGM in presence of 2 witnesses

1 Kundan Kumar Chaudhary

2 Pradeep Kumar

Then, the details containing, inter alia, list of equity shareholders who voted through Remote E-voting and by E-voting at the AGM, "for" and "against" each of the resolutions that were put to vote, were generated from the E-voting website of NSDL.

The register to record the assent or dissent received has been maintained electronically. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

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 Remote E-Voting and E-voting at AGM is as follows:-

**Resolution No. 1: Details of Agenda: Adoption of Audited Statement of Profit and Loss Account for the year ended March 31, 2020 Balance Sheet and Profit & Loss Account for the financial year ended as at March 31, 2020 and Balance Sheet as at that date alongwith Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	431950	2	51	32	432001	83.40
Dissent	2	86000	-	-	2	86000	16.60
Total	32	517950	2	51	34	518001	100

**Result: Resolution was passed with majority.**

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### Resolution No. 2:

Details of Agenda: Appointment of a Director in place of Mr. Ritesh Patel (Din: 00700189), who retires from the office of Managing Director by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	431950	2	51	32	432001	83.40
Dissent	2	86000	-	-	2	86000	16.60
Total	32	517950	2	51	34	518001	100

Result: Resolution was passed with majority

### Resolution No. 3:

Details of the Agenda: Re-Appointment of Mrs. Meena Mistry (DIN: 07142544) As an Independent Director. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	431950	2	51	32	432001	83.40
Dissent	2	86000	-	-	2	86000	16.60
Total	32	517950	2	51	34	518001	100

Result: Resolution was passed with requisite majority,

### Resolution No. 4:

Details of the Agenda: Appointment of Mr. Ashok Padmane (DIN: 08765270) as an Independent Director. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	431950	2	51	32	432001	83.40
Dissent	2	86000	-	-	2	86000	16.60
Total	32	517950	2	51	34	518001	100

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**Result: Resolution was passed with majority.**

You may accordingly declare the result of the evoting.

I hereby confirm that I am maintaining register electronically in respect of votes cast through e-voting by the shareholders of the Company. I shall be arranging to handover the records to Company Secretary in due course of time as prescribed in the said rule.

Thanking you,



**Mr. Anil Jain**  
Chartered Accountant  
(Scrutinizer)



**Date: October 2, 2020**  
**Place: Mumbai**

**Counersigned by:**  
**For Corporate Courier and Cargo Limited**

Ritesh  
Harshad  
Patel

**Ritesh Patel**  
Managing Director  
Din no.00700189

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