



October 01, 2021

To,
BSE Ltd. Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Security Code: 526737

Sub: Scrutinizer's Report and Voting Results of the Thirty-Fifth 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-Fifth 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

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, 2021

**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 35th Annual General Meeting of the Company held on Thursday, September 30, 2021.

I, Khushal Bherulal Bajaj, 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 35th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 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, 2021

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, 2021. As prescribed in the Rules, the e-Voting facility was kept open for three days i.e. from Monday, September 27, 2021 (09.00 am. IST) to Wednesday, September 29, 2021 (05.00 pm. 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 20 days in advance from the date of beginning of the E-voting period in The Free Press Journal newspaper dated September 07, 2021 in English language and in





Navshakti newspaper dated September 07, 2021 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, 2021, 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 Mr. Jaidev Mishra and Mr. Ajay Sharma, 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. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2021 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-voting		Voting at AGM by Poll		Total Votes
	Number of Voters	Votes (No. Shares)	Number of Voters	Votes (No. Shares)	
Assent	67	800644	31	1375373	2176017
Dissent	4	134	-NA-	-NA-	134

Consolidated Result on E-voting item no.1
% of Votes in favour: 99.99%
% of votes against: 0.1%
Passed with requisite majority





2. To re-appoint Mr. Akash Patel (DIN NO. 06839168), who retires from the office of Director of the Company by rotation and being eligible, offer himself for re-appointment.

Particulars	Remote Evoting		Voting at AGM by Poll		Total Votes
	Number of Voters	Votes (No. Shares)	Number of Voters	Votes (No. Shares)	
Assent	67	800644	31	1375273	2175917
Dissent	4	134	-NA-	-NA-	134

Note- Votes polled for 100 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: 99.99%

% of votes against: 0.1%

Passed with requisite majority

SPECIAL BUSINESS

3. Appointment of Ms. Vaishali Wadhe (DIN: 08431480) as an Independent Director

Particulars	Remote Evoting		Voting at AGM by Poll		Total Votes
	Number of Voters	Votes (No. Shares)	Number of Voters	Votes (No. Shares)	
Assent	68	800646	31	1375373	2176019
Dissent	3	132	-NA-	-NA-	132

Consolidated Result on E-voting item no.3

% of Votes in favour: 99.99%

% of votes against : 0.1%

Passed with requisite majority

4. Appointment of Mr. Sanjay Madhav Bhide (DIN-01300905) as an Independent Director:

Particulars	Remote Evoting		Voting at AGM by Poll		Total Votes
	Number of Voters	Votes (No. Shares)	Number of Voters	Votes (No. Shares)	
Assent	68	800646	31	1375373	2176019
Dissent	3	132	-NA-	-NA-	132

Consolidated Result on E-voting item no.4

% of Votes in favour: 99.99%

% of votes against : 0.1%

Passed with requisite majority





5. Issuance of Equity Shares other than cash consideration to external investor on preferential issue/Private Placement basis on a preferential Basis.

Particulars	Remote Evoting		Voting at AGM by Poll		Total Votes
	Number of Voters	Votes (No. Shares)	Number of Voters	Votes (No. Shares)	
Assent	68	800646	31	1375373	2176019
Dissent	3	132	-NA-	-NA-	132

Consolidated Result on E-voting item no.5

% of Votes in favour: 99.99%

% of votes against: 0.1%

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 the Company 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.

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

Thanking You,



(Scrutinizer)

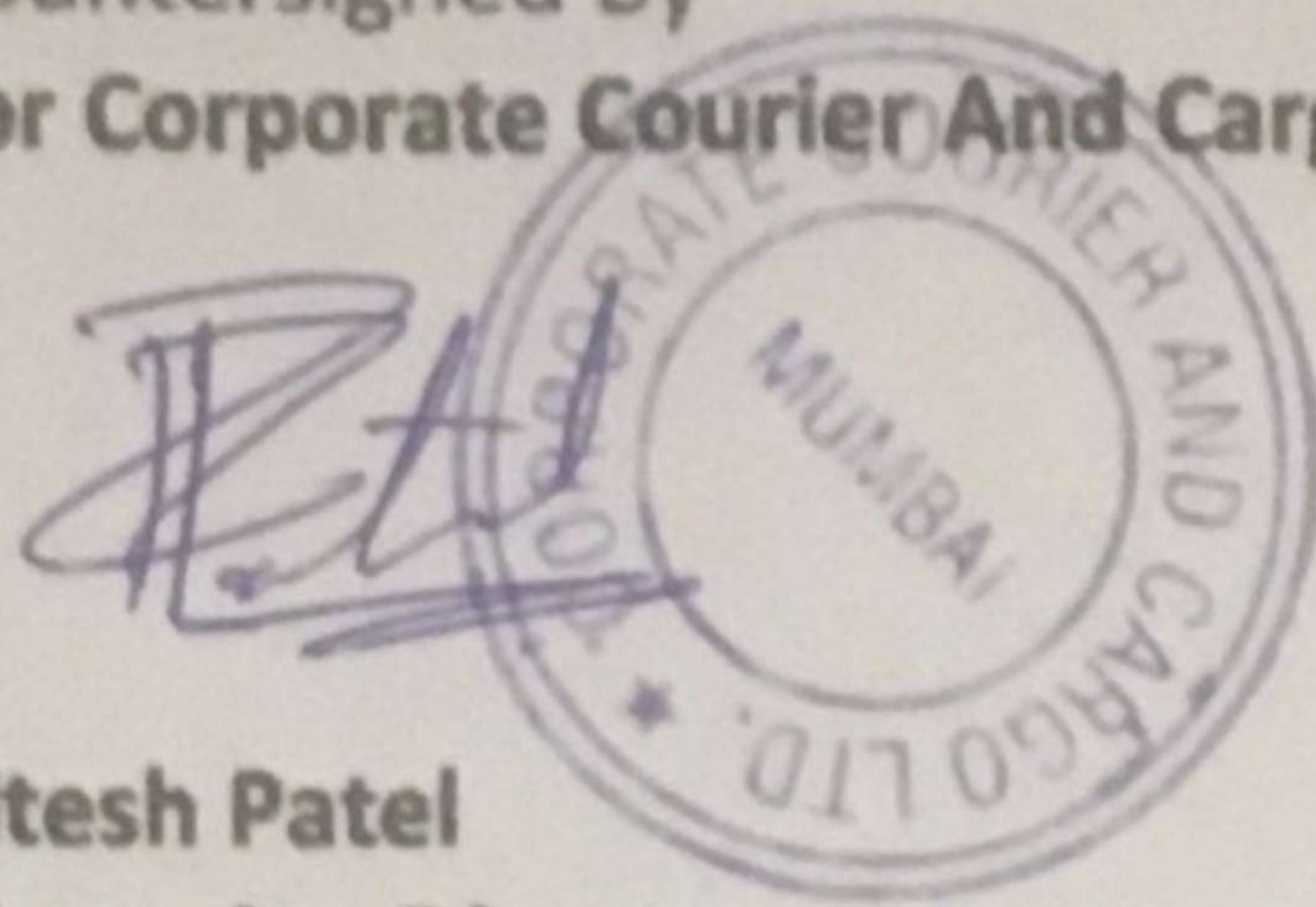
Mr. Khushal Bherulal Bajaj
Practicing Company Secretary
C.P. NO. 18087
UDIN: A049466C001071212

Date: 01/10/2021

Place : Nagpur



Countersigned By
For Corporate Courier And Cargo Limited



Ritesh Patel
Managing Director
DIN: 00700189