



October 01, 2022

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-Sixth 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 Voting through ballot paper 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-Sixth 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, 2022**

**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 36<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022.

I, Khushal Bherulal Bajaj, Practicing 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 36<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 30, 2022 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, 2022

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, 2022.





As prescribed in the Rules, the e-Voting facility was kept open for three days i.e. from Tuesday, September 27, 2022 (09.00 am. IST) to Thursday, September 29, 2022 (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 08, 2022 in English language and in Navshakti newspaper dated September 08, 2022 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, 2022, the voting portal of the NSDL was blocked forthwith.

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

The votes cast through e-Voting facility & Ballot Paper was duly unblocked by me as a Scrutinizer in the presence of Mr. Jaidev Mishra and Mr. Ajay Rathi, 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.

Ballot 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 Ballot Paper 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, 2022 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.**

Particulars	Remote Evoting		Voting at AGM by Ballot Paper		Total Votes
	Number of Voters	Votes (No. Shares)	Number of Voters	Votes (No. Shares)	
Assent	84	436520	1	3	436523
Dissent	1	82	-NA-	-NA-	82

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. Ritesh Patel (DIN NO. 00700189), 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 Ballot Paper		Total Votes
	Number of Voters	Votes (No. Shares)	Number of Voters	Votes (No. Shares)	
Assent	85	436602	1	3	436605
Dissent	-	-	-	-	-

Consolidated Result on E-voting item no.2

% of Votes in favour: 100%

% of votes against: 0%

Passed with requisite majority





**SPECIAL BUSINESS**

**3. To consider and approve the appointment of Statutory Auditor of the Company.**

Particulars	Remote Evoting		Voting at AGM by Ballot Paper		Total Votes
	Number of Voters	Votes (No. Shares)	Number of Voters	Votes (No. Shares)	
Assent	84	436520	1	3	436523
Dissent	1	82	-NA-	-NA-	82

Consolidated Result on E-voting item no.3

% of Votes in favour: 99.99%

% of votes against: 0.1%

Passed with requisite majority

**4. To approve the re-appointment of Mr. Ritesh Patel as Managing Director**

Particulars	Remote Evoting		Voting at AGM by Ballot Paper		Total Votes
	Number of Voters	Votes (No. Shares)	Number of Voters	Votes (No. Shares)	
Assent	85	436602	1	3	436605
Dissent	-	-	-	-	-

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 & Ballot Paper 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-**

- a. 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: A049466D001114596

Date: 01/10/2021

Place: Mumbai

Countersigned By  
For Corporate Courier And Cargo Limited



Ritesh Patel  
Managing Director  
DIN: 00700189

