



October 2, 2018

BSE Ltd.
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Security Code: 532365

Dear Sir,

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

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 resolutions set out in the notice of the 32nd AGM have been duly approved by the Members with requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **Corporate Courier And Cargo Limited**

Darshit Parikh
Director
Din:03492803

Encl.: Copy as above



SHRUTI H. SHAH

B.Com. LL.B. FCS

Practising Company Secretary

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, 2018

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 32nd Annual General Meeting of the Company held on Saturday, September 29, 2018

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 32nd Annual General Meeting of the Company to be held on Saturday, September 29, 2018 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 29, 2018.

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 22, 2018. As prescribed in the Rules, the e-Voting facility was kept open for three days i.e. from Wednesday, September 26, 2018 (09.00 a.m. IST) to Friday, September 28, 2018 (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 15 days in advance from the date of beginning of the voting period in Financial Express newspaper dated September 7, 2018 in English language and in Mumbai Lakshadweep newspaper dated September 7, 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 28, 2018, the voting portal of the NSDL was blocked forthwith.



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

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 was 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 Mr. Prasad Kokate, 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, 2018 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) | 8 | 17 | 0 | 0 | 25 |
| Number of Votes cast by Members | 193 | 2903561 | 0 | 0 | 2903754 |

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. Ritesh Patel(Din: 00700189), who retires from the office of director by rotation 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) | 8 | 16 | 0 | 0 | 24 |
| Number of Votes cast by Members | 193 | 2472261 | 0 | 0 | 2472454 |

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

3. Ordinary Resolution:

Appointment of a Director in place of Mr. Akash Patel (Din: 06839168), who retires from the office of director by rotation 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) | 8 | 16 | 0 | 0 | 24 |
| Number of Votes cast by Members | 193 | 2472261 | 0 | 0 | 2472454 |

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

Consolidated Result on E-voting item no.3

% 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



SHRUTI H. SHAH

B.Com, LL.B, FCS

Practicing Company Secretary

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-

- 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, 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



Date :October 01, 2018

Place:Mumbai

Countersigned by

For Corporate Courier And Cargo Limited

Ritesh

Harshad

Patel

Ritesh Patel

Director

Din: 00700189

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