



Corporate Courier & Cargo Ltd.

Regd. Office : 19 Parsi Panchayat Road, Andheri East,
Mumbai - 400068. Tel No. 022-81926193.

Email - corporatecouriermailbox@rediffmail.com

CIN - L64120MH1986PLC040280

04.05.2017

To,

The BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai: 400001.

Security Code: 526737

Subject: Update

Dear Sir/Ma'am,

With reference to above subject matter, we wish to inform you that the Board of Directors of the Company at their meeting held on May 3rd, 2017 at 1st Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai: 400069 have inter alia approved the following:

1. Alteration of the Main Object clause of the Memorandum of Association of the Company as the Company has various plans for expansion of its business operations from the present level and accordingly, it is proposed to start the business of Real Estate, Steel Business and Engineering Business.
2. As the existing Memorandum of Association is in line with the erstwhile Companies Act, 1956, which is not in conformity with the Companies Act, 2013 ('New Act'), Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013 is expedient.
3. As the existing Articles of Association is in line with the erstwhile Companies Act, 1956, which is no longer in full conformity with the Companies Act, 2013 (New Act), Adoption of new set of Articles of Association of the Company as per Companies Act, 2013 is expedient.
4. Issuance of 12,00,000 Equity Shares of Rs. 10 Each at a premium of Rs. 4.50/- per share Equity Shares on preferential basis to the Hem Exim PI (a partnership firm having beneficial owners / partners as Shri Dinesh A. Patel and Shri Sunil D. Patel) on preferential basis against the conversion of unsecured loans lying in the company from Hem Exim PI.
5. Appointment of Mr. Harshad Purshottam Patel (DIN: 00700145) aged 60 years, Graduated in Commerce having rich experience in Real Estate Business and other Business related to it w.e.f. 3rd May, 2017. As the company has various plans for expansion of its business operations from the present level and accordingly, it is proposed to start the business of Real Estate, appointment of Mr. Harshad Purshottam Patel will be very helpful to the Company.
6. Postal Ballot Form with Instructions is attached.

The above is for your records

Kindly take the same on records and oblige.

For Corporate Courier and Cargo Ltd

Darshit Parikh
Director
(Din: 03492803)

POSTAL BALLOT FORM

CORPORATE COURIER & CARGO LIMITED
CIN: L64120MH1986PLC040280

Registered Office: 1st Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai: 400069. Website: www.corporate-couriers.com, email ID: corporatecouriermailbox@rediffmail.com. Phone Number: 022-31926195.

1. Name of the First Named Shareholder (In block letters):
2. Name (s) of the Joint holder(s) if any:
3. Postal address:
4. Registered folio No./*Client ID No/DP ID No.:
(*Applicable to investors holding shares in dematerialized form)
5. Number of Shares (s) held:
6. I/We hereby exercise my/our vote(s) in respect of the Special Resolution(s) to be passed through Postal Ballot for the Business stated in the Notice of the Company by sending my/our assent or dissent to the said Resolutions by placing the tick (√) mark at the appropriate box below:

Item No.	Resolutions	For	Against
1	Alteration of the Main Object clause of the Memorandum of Association of the Company		
2	Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013.		
3	Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.		
4	Issuance of equity shares on preferential basis to the Hem Exim Pl(a partnership firm having beneficial owners / partners as Shri Dinesh A. Patel and Shri Sunil D. Patel) on preferential basis against the conversion of unsecured loans lying in the company from Hem Exim Pl.		

Place:

(Signature of the shareholder)

Date:

-----X-----X-----

Following Particulars to be used only in case Member Opts for E-Voting

Electronic Voting Particulars

EVEN(E- voting Event Number)	User ID	Password/Pin

Note: Please read the instruction carefully before exercising your vote.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot shall complete the Postal Ballot Form with assent (for) or dissent (against) and send it to Ms. Shruti H. Shah, Practicing Company Secretary, the Scrutinizer in the enclosed self-addressed prepaid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, in case a Member sends the Postal Ballot by courier of registered post or delivers it in person at his expense, such Postal Ballots will also be accepted.
2. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Board.
3. The Postal Ballot Form should be completed and signed by the Member. Any unsigned Postal Ballot Form will be rejected.
4. This Form should be completed and signed by the Member (as per the specimen signature registered with the company/ Depository Participants). In case of joint holding, this form should be completed and signed by the first named Member. A member may sign the Postal Ballot Form through an Attorney, in such certified true copy of the power of attorney should be attached to the Postal Ballot Form.
5. Duly completed Postal ballot Form should reach the Scrutinizer not later than close of working hours on 3rd June, 2017 (5.00 PM). All Postal Ballot Forms received after this date will be invalid and strictly treated as if the reply postal ballot from such Member has not been received.
6. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint Members(s).
7. Assent or dissent to be proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the column will render the Form valid.
8. In case of shares held by companies, trusts, societies etc, the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority letter.
9. A member may request the Company/ Company's Registrars for duplicate Postal Ballot Form, if required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, close of working hours p.m. on 3rd June, 2017 (5.00 PM).
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members on cut-off date i.e. April 28th, 2017.
11. Shareholders are requested not to send any other paper along with Postal Ballot Form in the enclosed self-addressed business envelope, as such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. The result of voting by Postal Ballot (including e-voting) will be announced not later than 5th June, 2017 at the registered office of the company at 1st Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai:400069. The said results will be intimated to the stock exchanges, published in newspapers and uploaded on the Company's website viz www.corporate-couriers.com.
13. A Shareholder need not use all votes nor does he need to cast all votes in the same way.
14. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
15. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
16. Voting period Commences on May 4th, 2017 (09:00 a.m.) and ends on 3rd June, 2017 (05:00 P.M.) for the members exercising their voting either by Postal Ballot form or through electronic voting.

17. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape at scrutinizer at Link In time India Pvt. Ltd C/o Corporate Courier & Cargo Limited, 1st Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai:400069, India. However, envelopes containing Postal Ballot Form, if sent by courier at the Expense of the Member but using the postage pre-paid envelope will also be accepted.
18. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.