



August 31, 2022

BSE Ltd.
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001 Security Code: 526737

Sub: Proceedings of the Extra Ordinary General Meeting of Corporate Courier and Cargo Limited

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing a summary of proceedings of Extra-Ordinary General Meeting of the Company held today through Video Conferencing.

You are requested to take above information on your records.

Thanking You,

Yours faithfully,

For Corporate Courier and Cargo Limited

Mr. Ritesh Patel
Managing Director
DIN: 00700189
Encl: Copy as above



SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held on August 31, 2023 at 09.00a.m. through Video Conferencing (VC). Mr. Ritesh Patel, Managing Director of the company welcomed all to the EGM and thanked them for sparing their valuable time and joining the EGM.

Before beginning with the official proceedings, Mr. Ritesh Patel, Managing Director of the Company chaired the proceedings of the EGM

The number of shareholders as on record date i.e. August 23, 2023 was 12199. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	-
Through Proxy / Authorised Representative	NA	NA	-
Video Conference	2	54	56
Total	2	54	56

The Chairperson called the meeting to order as requisite quorum was present. The Managing Director introduced the Panelists at the meeting. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Members were informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on Monday, August 28, 2023 and ended at 05.00 p.m. on Wednesday, August 30, 2023. The Chairperson informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The Company had appointed Mr. Khushal Bajaj, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e -voting held prior and e-voting during the EGM.



Thereafter, the following resolution as set out in the Notice convening the Extra Ordinary General Meeting was proposed and seconded by the Members:

1. Appointment of Statutory Auditor to fill casual vacancy - Ordinary Resolution

On the invitation of the Managing Director, Members who had registered themselves as speakers, addressed the meeting through VC and raised some queries. The Managing Director responded to the queries of the Members and provided clarifications.

The meeting concluded at 9:20 a.m.

As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the EGM, the resolution embodied in the Notice of Extra Ordinary General Meeting was passed.

For Corporate Courier and Cargo Limited

Mr. Ritesh Patel
Managing Director
DIN: 00700189