



September 01, 2023

BSE Ltd.
Corporate Relations Department, 1st Floor,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Security Code: 526737

Dear Sir,

Sub: Outcome of Voting results of the Extra- Ordinary General Meeting of Corporate Courier And Cargo Limited.

This is with reference to Subject matter please find the enclosed herewith the Outcome of Voting Result of Extra Ordinary General Meeting Held on 31/08/2023.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of Voting held through Remote E-Voting and voting at The Extra Ordinary General Meeting of the Company.

Kindly take the same on records.
Thanking You,

Yours faithfully,
For Corporate Courier and Cargo Limited

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Corporate Courier & Cargo Limited,
(CIN: L70100MH1986PLC040280)
19, Parsi Panchayat Road
Andheri (East), Mumbai-400069
Dear Sir,

I, Khushal Bherulal Bajaj, Practicing Company Secretaries having office at 255 East Wardhman Nagar Nagpur Maharashtra 440008, had been appointed as the scrutinizer by the Board of Directors of Corporate Courier & Cargo Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the proposed resolution as set out in the Notice dated August 09, 2023 at the Extraordinary General Meeting ("EGM") of the Shareholders of Corporate Courier & Cargo Limited held on Thursday, August 31, 2023 at 09:00 a.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process conducted during the said EGM.

The notice dated August 09, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 05, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company as on the "cut off" date i.e. Wednesday, August 23, 2023 were entitled to avail the facility of remote e-voting on the proposed resolution(s) as set out in the Notice dated August 09, 2023. The data received for total number of Shareholder as on "cut off" date was provided to me by the Management of the Company.

The remote e-voting period begins on Monday, August 28, 2023 at 09:00 a.m. and ends on Wednesday, August 30, 2023 at 05:00 p.m. and NSDL e-voting facility was blocked forthwith thereafter.

The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who were present at the EGM and had not cast their vote earlier. After the closure of e-

voting at the EGM, the report on voting done at the EGM and the votes casted under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit my consolidated Report as under on the result of the remote e-voting prior to EGM and during EGM in respect of the said resolution.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	0	15817	15817	100%
Dissent	0	0	0	-
Total	0	15817	15817	100%

The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.



Place: Nagpur
Date: 01/09/2023

CS Khushal Bherulal Bajaj
MNO A49466 COP No. 18087
UDIN: A049466E000915694
PRNO:2453/2022



COUNTER SIGN
MR. RITESH PATEL