

**31<sup>ST</sup> ANNUAL REPORT OF**

**CORPORATE COURIER AND CARGO LIMITED**

**2016-2017**

**CIN: L70100MH1986PLC040280**

To the Shareholders,

## **1.0 SUMMARY OF YEAR GONE BY AND FORWARD LOOKING PLANS,**

### **1. Re: Change In Board of Directors**

- a. In the year of Report, the Board was pleased to induct Mr. Darshit Parikh, a Practising Company Secretary, as Independent Professional Director. Mr. Darshit Parikh's experience and expertise in Corporate Laws and Business Restructuring have been of immense help in Your Company speedily arriving at the Arrangement for Demerger of Your Company's Engineering Services Business Undertaking With Harish Textile Engineers Pvt Ltd and of the Real Estate Business Undertaking with Mahesh Developers Pvt Ltd. Mr. Parikh is also the promoter of FYIPE a unique buyer-seller interphase platform which he has contributed to Your Company.
- b. The Board was also pleased to Induct Mr. Harshad Patel, as a Promoter Director on Board. Mr. Harshad Patel has vast experience and knowledge of Business, Industry, commerce and education filed. Mr. Harshad Patel is one of the Promoters of Sadhna Group. Mr. Patel is Chairman of Goregaon Education Society and has vast experience and expertise in the Education filed and management of educational institute.

### **2. Re: Water- Shed Year**

- a. The Year of Report has been a water shed year for your company. Thanks to various measures taken by your Board in the year of report, by 30<sup>th</sup> June, 2017 Your Company has become debt free and Your Company's Net worth has become Positive. These are great achievements indeed.
- b. Your company also commenced the Promising real Estate and civil contracting Business and the Engineering Services Business. Both these businesses are shaping up well and in the very first year of commencement have reported decent turnover and profitability.
- c. The Good performance of both these businesses have continued in the current year as well.

### **3. Arrangement for Demerger of Real Estate and Engineering Services Businesses**

- a. With a view to enhance shareholder value, Your Directors have entered into arrangement for Demerger of Engineering Services Business Undertaking (ESBU) with Harish Textile Engineers Pvt Ltd (HTEPL) and of the Real Estate Business Undertaking (REBU) with Mahesh Developers Pvt Ltd (MDPL).
- b. The Scheme of arrangement has been filed with the BSE for its in-principle approval. It is expected that the principle approval from BSE and SEBI will be received shortly and thereafter Petition will be filed with the NCLT in due course. Your Board hopes to come to you for your approval to the Said Scheme in due course.

### **4. Your Board is also actively exploring opportunity for tie/up take- over of an interesting education company.**

### **5. RE: HTEPL**

1. HTEPL is the flag ship of "Harish Group" and is one of the leading companies in India engaged in
2. HTEPL has also developed and executed prestigious orders of processing machinery for non-textile clients like SRF, Carborandum Universal and St. Gobain Group.
3. Harish Group has been engaged in the business of Manufacture of Textile and other machinery for over 65 years. Even though, HTEPL is relatively a new Company, AND with consolidation of all the textile machinery manufacturing of Harish Group in HTEPL w.e.f. 1/4/2016, HTEPL has captured the history and experience of over six decades of Harish Group.
4. The textile processing machinery is manufactured at the factories located in Umbergam and Bhilad, Gujarat. HTEPL has one of the finest infrastructure set up in the industry for its business.
5. HTEPL is also engaged in the business of Manufacture and marketing of Sanitation and Hygiene Products marketed in the brand name of "SwachhDhara".

6. HTEPL has a Metal Trading Division and has also diversified into the Business of Real Estate Development.
  7. HTEPL has presence also in the Healthcare, Hospitality and Education related services through projects being executed and through its Subsidiary and Associate Companies/concerns.
  8. Pacific Harish Industries Ltd (PHIL) is a group company engaged in the business of manufacture of Non- Wovens (NW) at Umbergam, Gujarat and PSF (PF) from recycled material at Gondhe, near Nashik.
  9. PHIL is one of the major producers of NW in India. PHIL is a major supplier of NW Products to major Auto Companies. NW Products are also used for filtration by various major industries.
  10. Part of the PF production is used as Raw material by NW and balance is sold in the market.
  11. HTEPL has entered into an agreement/arrangement with PHIL to acquire its NW and PF business as a going concern by way of Slump Sale/Demerger WEF 1/4/2017 or from the date of receipt of all the statutory and other requisite approvals, whichever is later.
  12. HTEPL also has plans to set up a new line for PF and this line is expected to go on stream in the next 12 months. There are also plans to expand and diversify NW business which is likely to be fully implemented in the next 12 months.
  13. The Harish Group has a turnover in excess of Rs. 100/- crores in manufacturing.
6. RE: MDPL
1. The Sapariya / Samps / Mahesh Group was founded by Shri Ratilal Sapariya in 1975.
  2. Shri Ratilal Sapariya made a humble beginning as a Civil Contractor in the year 1975-76
  3. Over the years, the Hard Work, Honesty and Superior Quality of Timely work contracts consistently executed by Shri Ratilal Sapariya made the Sapariya / Samps / Mahesh Group the first choice as Contractors for some of the most reputed and Well Known Developers in Mumbai Western Suburbs from Bandra to Andheri
  4. Over the years, the three sons of Shri Ratilal, viz. Suresh, Ashok and Mahesh have also joined the group.

## **2.0 TRACK RECORD OF THE GROUP**

1. Over the years, the Hard Work, Honesty and Superior Quality of Timely work contracts consistently executed by Shri Ratilal Sapariya made the Sapariya / Samps / Mahesh Group the first choice of Contractors for some of the most reputed and Well Known Developers in Mumbai Suburbs.
2. Till date, the Group has constructed over 150 land mark Residential and Commercial Projects, aggregating more than 2 million square feet in prestigious locations in Khar, Santacruz, Bandra, Andheri, Juhu Scheme and Goregaon, for some of the most well-known Developers.
3. Thus, the Group has acquired unmatched expertise, experience and Goodwill in Timely execution of Quality Construction work.
4. The group has association with several reputed Architects and Design Consultants of Mumbai.

## **3.0 DIVERSIFICATION INTO REAL ESTATE DEVELOPMENT**

1. In the last few years, the Group has diversified and ventured into Real Estate Development.
2. The group has already successfully completed development of Six Residential and Commercial Projects in Khar and Goregaon.
3. MAHESH DEVELOPERS PVT LTD (MDPL) is the vehicle specifically formed by the Group to execute Real Estate Development Projects.
4. MDPL was incorporated on 28/08/2008 and since then it has already executed a Residential cum Commercial Project at a Prestigious location in Khar (West) measuring 12,000/- square feet.

5. MDPL has completed a residential project called Jai Arti at the prestigious location in Swastik Park, Chembur. This project involved construction of 65,000 square feet and the free sale area coming to the share of MDPL is 18,000 square feet. OC for the Project has been received in FY 2016-17. A part of the free sale area has been sold in FY: 2016-17 and the balance free sale area coming to the share of MDPL is expected to be fully sold in the First Half of FY: 2017-18.

#### 4.0 PROJECT PIPE LINE AND POTENTIAL

1. MDPL has already secured the Redevelopment rights in respect of the following prestigious Projects :

Sr No	Project Name	Location	Plot Area (Sq. ft.)	Total Carpet Area	Rehab Area	Saleable Carpet Area coming to MDPL (sqft) - approx.
1	Chandrakiran	11th & 6th Road Jn., Khar West	5328	14386	7566	6820
2	Ramkrishna	10th Road, Khar West	9765	26366	17600	8766
3	SeenaNiwas	Swastik Park, Chembur	18180	49087	28201	20886
4	Sejal	Devidayal Road, Mulund west	17954	48477	25787	22690
5	ShipIndia	13th Road, Khar West	6390	17253	8700	8553
			57618	155569	87913	67656

2. The above projects are expected to be launched in phases in the next 12 months and are expected to be completed in the next 4 to 5 years.
3. The sales potential of the free sale area coming to the shares of MDPL is about Rs. 280 crores (at today's prices) and the costs associated with these projects (including interest costs) is around Rs. 200 crores. Thus, MDPL has the potential to earn free cash flows of Rs. 80 crores (before tax) in the next 5-7 years.
4. MDPL also has also bid for several prestigious redevelopment projects and it expects to have a strong sustainable pipe line in the medium to long term.

<p><b><u>Board of Directors</u></b></p> <p>Mr. Ritesh Patel Whole Time Director &amp; CEO</p> <p>Mr. Akash Patel Non –Executive Director &amp; CFO</p> <p>Mrs. Meena Mistry Non Executive Women Director - Independent</p> <p>Mr. Pratik Mehta Non Executive Independent Director</p> <p>Mr. Darshit Parikh Additional Director</p> <p>Mr. Harshad Patel Additional Director</p>	<p><b><u>Board Committees</u></b></p> <p><b><u>Audit Committee</u></b></p> <ul style="list-style-type: none"> <li>• Mr. Pratik Mehta – Committee Chairman</li> <li>• Mrs. Meena Mistry</li> <li>• Mr. Akash Patel</li> </ul> <p><b><u>Nomination &amp; Remuneration Committee</u></b></p> <ul style="list-style-type: none"> <li>• Mr. Darshit Parikh– Committee Chairman</li> <li>• Mrs. Meena Mistry</li> <li>• Mr. Akash Patel</li> </ul>																		
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<p><b><u>Registrar &amp; Share Transfer Agent:</u></b>  Link Intime India Pvt. Ltd  C-13, Pannalal Silk Mills Compound,  L.B.S.Marg, Bhandup (West), Mumbai - 400078.  Contact Person: Ms. Sujata Poojary  Tel: 022 - 2594 6970  Email id: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>  Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a></p>	<p><b><u>Investors Grievance Email id:</u></b>  Email id: <a href="mailto:info@corporate-couriers.com">info@corporate-couriers.com</a></p>																		

**CORPORATE COURIER AND CARGO LIMITED**  
**Registered Office: 14/209 Adarsh Nagar, Worli, Mumbai - 400025**  
**CIN : L70100MH1986PLC040280**

**AGM NOTICE**

**NOTICE** IS HEREBY GIVEN THAT 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CORPORATE COURIER AND CARGO LIMITED WILL BE HELD ON FRIDAY, SEPTEMBER 29, 2017 AT 2.30 P.M. AT 19, PARSI PANCHAYAT ROAD, FIRST FLOOR, ANDHERI EAST, MUMBAI -400069 TO TRANSACT THE FOLLOWING BUSINESS:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Pratik Mehta who retires by rotation as per the provisions of section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. R H Modi & Co., Chartered Accountants, (Firm Registration No.: 106486W) be and is hereby appointed as the Statutory Auditors of the Company in place of M/s R Devarajan and Co., Chartered Accountants (Firm Registration No. 102415W), the retiring Statutory Auditors, to hold office for a period of five consecutive years commencing from the financial year 2017-18 i.e. from the conclusion of this Annual General Meeting until the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company to be held in the year 2022, subject to ratification by the Members at every Annual General Meeting.

**RESOLVED FURTHER THAT** M/s. R H Modi & Co. Chartered Accountants shall be entitled to hold the office of the Statutory Auditors of the Company up to the conclusion of next Annual General Meeting on such remuneration as maybe fixed by the Board of Directors in consultation with them.”

**SPECIAL BUSINESS:**

4. **Appointment of Mr. Darshit Parikh (Din no.:03492803) as an Independent Director:**

**To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution**

**“RESOLVED THAT** Mr. Darshit Parikh, who was appointed as an Additional Director with effect from February 17, 2017 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice from a member in writing, under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Darshit Parikh as a candidate of a Director of the Company along with requisite deposit for the office, be and is hereby appointed as Director of the Company.”

5. **Appointment of Mr. Harshad Patel (Din no.: 00700145) as an Independent Director:**

**To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution**

**“RESOLVED THAT** Mr. Harshad Patel, who was appointed as an Additional Director with effect from May 5, 2017 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice from a member in writing, under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Harshad Patel as a candidate of a Director of the Company along with requisite deposit for the office, be and is hereby appointed as Director of the Company.

6. **Borrowing Powers**

**To consider, and if thought fit, to pass the following resolution with or without modification as a Special Resolution**

**“RESOLVED THAT** pursuant to provisions of Section 180 (1) (c) of the Companies Act, 2013, the consent of the Company is hereby accorded to the Board of Directors of the Company to borrow any sum or sums of money from time to time, on such terms and conditions

and with or without security as the Board of Directors may deem fit from banks, financial institutions or any other kind of lenders notwithstanding that the money or money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up share capital of the Company and its free reserves, that is to say, reserves not so set aside for any specific purposes, provided however that the total amount so borrowed and remaining outstanding at any particular time shall not exceed 350 crores (Rupees Three Hundred and Fifty Crores Only).

**RESOLVED FURTHER THAT** the Board or such Committee/ or person/(s) as authorized by the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as it/they may consider necessary, expedient, usual or proper to give full effect to the aforesaid resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard, if any, as it may, in its absolute discretion, deem fit, without requiring the Board to secure any further consent or approval of the Members of the Company to the intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

**By Order of the Board of Directors  
For Corporate Courier and Cargo Limited**

**Place: Mumbai  
Date: September 1, 2017**

<b>Ritesh Patel</b>	<b>Mr. Akash Patel</b>
<b>Director</b>	<b>Director</b>
<b>Din:00700189</b>	<b>Din: 06839168</b>

**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.** Proxies in order to be effective must be received by the Company not less than **48 hours** before the meeting.
2. The proxy holder shall provide his identity proof at the time of attending the meeting. The proxies shall be available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting.
3. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

Members / Proxies should bring the enclosed attendance slip duly filled in, mentioning details of their DP ID and Client ID/Folio No. for attending the meeting, along with the Annual Report.

4. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution authorizing their representative(s) to attend and vote in their behalf at the Meeting.
5. Pursuant to Section 91 of the Companies Act, 2013, Register of shareholders and Share Transfer Books of the Company will remain closed from **September 23, 2017 to September 29, 2017** (both days inclusive), for the purpose of the Annual General Meeting.
6. The Members holding the shares in physical form may obtain the nomination form from the Company's Registrar & Share transfer agent Link In time India Pvt. Ltd and are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or Link In time India Pvt. Ltd for assistance in this regard.
7. Members desirous of getting any information in respect of the content of the annual report are requested to forward the queries to the Company at least 10 days prior to the annual general meeting so that the required information can be made available at the Company.
8. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Link In time India Pvt. Ltd, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
9. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
10. Shareholders who hold shares in demat form are requested to direct any change of address, updates of savings bank account details to their Depository Participant(s). Shareholders holding shares in physical form are requested to notify/send any change in their address/mandate/bank account details to the Company's Registrar and Transfer Agent.
11. Shareholders are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall.
12. Shareholders who hold shares in dematerialised form are requested to bring their Client ID and DP ID numbers for identification.
13. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those shareholders who have registered their e-mail address either with the Company or with the Depository. Accordingly, the Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories, unless any shareholder has requested for a physical copy of the same. For shareholders who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
14. To support the 'Green Initiative', shareholders who have not registered their e-mail addresses are requested to register the same with their Depository Participant or with the Company's Registrar & Share Transfer Agents.
15. Voting through electronic means:



In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to exercise votes on the items of business given in the notice through electronic voting system, to shareholders holding shares as on **September 22, 2017 (Friday)** being the cut-off date ("Record date" for the purpose of Rule 20(3)(vii) of the said Rules) fixed for determining voting rights of shareholders entitled to participate in the e-voting process through the e-voting platform provided by National Securities Depository Limited (NSDL).

The e-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on September 22, 2017 (Friday).

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on **September 26, 2017 at 9.00 am and ends on September 28, 2017 at 5.00 pm**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date(record date) of **September 22, 2017** may cast their vote electronically. The-voting module shall be disabled by (NSDL) for voting thereafter.

**A.** In case a Member receives an e-mail from NSDL [for Members whose e-mail addresses are registered with the Company/Depository Participants(s)]:

- i. Open the e-mail and also open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
- ii. Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>.
- iii. Click on Shareholder – Login. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- iv. If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
- v. Password change menu appears. Change the password/PIN with the new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- vii. Once the e-voting home page opens, click on remote e-voting: Active Voting Cycles.
- viii. Select "EVEN" (E-Voting Event Number) of Corporate Courier And Cargo Ltd. Now you are ready for e-voting as Cast Vote page opens.
- ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- x. Upon confirmation, the message "Vote cast successfully" will be displayed.
- xi. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xii. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [csshrutishah@gmail.com](mailto:csshrutishah@gmail.com), with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- xiii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - Shareholders and remote e-voting user manual for members, available at the downloads Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or toll free no. 1800-222-990

**B.** In case a Member receives physical copy of the Notice of AGM (for Members whose email addresses are not registered with the Company/Depositories) or requesting physical copy:

- i. Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

<u>EVEN (Remote e-voting Event Number)</u>	<u>USER ID</u>	<u>PASSWORD / PIN</u>
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- ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xiii) above, to cast vote.

**C.** Other Instructions:

- i. The remote e-voting period commences on September 26, 2017 (9:00 am IST) and ends on September 28, 2017 (5:00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2017, may cast their vote by remote e-voting. The e-voting module shall also be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- ii. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future

- communication(s).
- iii. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2017, may obtain the login ID and password by sending a request at [www.evoting@nsdl.co.in](mailto:www.evoting@nsdl.co.in).  
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting@nsdl.com](http://www.evoting@nsdl.com) or contact NSDL at the following toll free no. 1800-222-990.
  - iv. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 22, 2017.
  - v. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
  - vi. Ms. Shruti H. Shah, Practicing Company Secretary (FCS No. 8852) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
  - vii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
  - viii. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
  - ix. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
  - x. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.corporate-couriers.com](http://www.corporate-couriers.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within two days of the passing of the resolutions at the Thirty First AGM of the Company on September 29, 2017 and communicated to the BSE Limited, where the shares of the Company are listed.
- The Company has appointed, **Ms. Shruti H. Shah, Practicing Company Secretary, (FCS No. 8852)** as the Scrutinizer to scrutinize the e-voting process (including the ballot form received from the shareholders who do not have access to the e-voting process) in a fair and transparent manner.

**By Order of the Board  
For Corporate Courier and Cargo Ltd**

**Place: Mumbai  
Date: September 1, 2017**

<b>Ritesh Patel</b>	<b>Mr. Akash Patel</b>
<b>Director</b>	<b>Director</b>
<b>Din: 00700189</b>	<b>Din: 06839168</b>