कॉनकॉर
CONCOR
कंटेनर की बात, कॉनकॉर के साथ
Think Container, Think CONCOR

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
बहुविध संभारतंत्र कंपनी
A Multi-modal Logistics Company
(भारत सरकार का उपक्रम)
(A Govt. of India Undertaking)

कॉन/आइआरसी/SE/104/Vol.-V/

दिनांक : 21.02.2017

Through Mail & Courier

1. National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023
Fax: 022-24972993

2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street,
Mumbai-400 023
Fax: 022-22673199, 22723199

Dear Sir/Madam,

Sub: Despatch of Notice for seeking shareholders' approval through Postal Ballot/e-Voting

Ref: कॉन/आइआरसी/SE/104/Vol.-V/ दिनांक : 13.02.2017 and 20.02.2017

Kindly refer to our above letter, in which it was informed that Board of Directors of CONCOR had recommended issue of Bonus shares to the shareholders of the company in proportion of One (1) Bonus share for every four (4) existing equity shares held by them in the Company as on the Record date, to be fixed separately. The same is subject to shareholders and other regulatory approvals as may be required.

The approval of shareholders is being sought through Postal Ballot route. Copy of Newspaper Notice (regarding completion of despatch of Postal ballot Notices) is enclosed for your information and records please.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,

(Harish Chandra)
Executive Director (Finance) & Company Secretary

Indian Express
21-2-17

WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, TUESDAY, FEBRUARY 21, 2017

जे.एल.एन. मार्ग, जयपुर विकास प्राधिकरण, जयपुर से कार्यालय समय में प्राप्त की जा सकती है
अथवा www.eproc.rajasthan.gov.in, www.sppp.raj.nic.in &
www.jda.urban.rajasthan.gov.in पोर्टल से डाउनलोड की जा सकती हैं।
राज.संवाद/सी/16/5580
सचिव

parent company. Reliance

Madhu Kannan said the part

कॉनकॉर
CONCOR

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.

(भारत सरकार का नवरत्न उपक्रम)
(A Navratna Undertaking of Govt. of India)

CIN: L63011DL1988GOI030915
Regd. Office: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
Tel. No. (011) 41673093-96, Fax: (011) 41673112
Email: investorrelations@concorindia.com, Website: www.concorindia.com

NOTICE

NOTICE is hereby given that, in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the notice of Postal Ballot along with Postal Ballot Form ('Form') have been sent by e-mail to the Shareholders who have registered their e-mail address and dispatch of same in physical mode together with postage pre-paid envelope has been done to all other Shareholders at their registered address in the permitted mode whose names appear on the register of members as maintained by the Registrar and Share Transfer Agent and List of Beneficial Shareholders as received from the depositories on Wednesday, February 15, 2017 for seeking approval of following business by postal ballot, including e-voting:

Item No.	Type of Resolution	Particulars
1	Ordinary	Issue of Bonus shares in the ratio of One new equity shares for Four existing fully paid equity shares by way of Capitalization of Reserves.

E-voting: The Company is providing the facility to the shareholders to exercise the right to vote by electronic means and the business set out in the Notice of Postal Ballot may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The Board of Directors has appointed Mr. Rakesh Kumar, Practicing Company Secretary, as scrutinizer for conducting the postal ballot/ e-voting process in a fair and transparent manner. The results of the Postal ballot/e-voting will be declared by 24.03.2017 at the registered office of CONCOR. The results will also be intimated to the Stock Exchanges, where the shares of CONCOR are listed and will also be uploaded on CONCOR's website **www.concorindia.com.**
The details pursuant to the provisions the Companies Act, 2013 and the relevant Rules are given hereunder:

1. Date of completion of dispatch of Notice: **Monday, 20.02.2017.**
2. Date and time of commencement of voting: **09:00 A.M. on Tuesday, 21.02.2017.**
3. Date and time of end of voting: **05:00 P.M. on Wednesday, 22.03.2017.**
4. E-voting shall not be allowed beyond **05:00 P.M. on Wednesday, 22.03.2017** and any Form received thereafter would be strictly treated as if reply has not been received.
5. The Notice of postal ballot along with the Form and instructions for e-voting are also available on the website of NSDL: **https://www.evoting.nsdl.com** and on the website of the Company **www.concorindia.com.** The Shareholders who do not receive the Notice may download it from the abovementioned websites or may request for the copy of the same in writing to Shri Puneet Mittal, M/s BEETAL Financial & Computer Services Pvt Ltd. at their address or e-mail given below.
6. For any grievances/queries/clarification(s) relating to voting by Postal Ballot or by electronic means, shareholders are requested to contact Shri Puneet Mittal, M/s BEETAL Financial & Computer Services Pvt. Ltd., Share Registrar and Transfer Agent (RTA) at telephone No. 011-29961281-83, Fax 011-29961284, e-mail: concor@beetalfinancial.com or write to the RTA at BEETAL HOUSE, 3rd Floor, 99, Madangir, behind LSC, New Delhi – 110062.

By order of the Board
for CONTAINER CORPORATION OF INDIA LTD.

Date: 20.02.2017
Place: New Delhi

sd/-
(Harish Chandra)
ED (Finance) & CS

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का नवरत्न उपक्रम)
(A Navratna Undertaking of Govt. of India)
CONCOR
CIN: L63011DL1988GOI030915
Regd. Office: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
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By order of the Board
for CONTAINER CORPORATION OF INDIA LTD.

sd/-
(Harish Chandra)
ED (Finance) & CS

Date: 20.02.2017
Place: New Delhi

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.

(भारत सरकार का नवरत्न उपक्रम)
[A Navratna Undertaking of Govt. of India]

कॉनकॉर
CONCOR

CIN: L63011DL1988GOI030915
पंजी. कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, अपोलो अस्पताल के सामने, नई दिल्ली-110076
टेली. नं. (011) 41673093-96, फैक्स: (011) 41673112
ई-मेल: investorrelations@concorindia.com, वेबसाईट: www.concorindia.com

सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 110 तथा लागू होने वाले अन्य प्रावधानों के अनुपालन में अधोलिखित सहित पोस्टल बैलॅट द्वारा निम्न व्यवसाय की स्वीकृति के लिए पोस्टल बैलॅट प्रपत्र ("प्रपत्र") के साथ पोस्टल बैलॅट सूचना ऐसे शेयरधारकों जिन्होंने अपने ईमेल पते पंजीकृत कराए हैं, को ईमेल द्वारा भेज दी गई है तथा पूर्व-प्रदत्त डाक शुल्क युक्त लिफाफे के साथ भौतिक पद्धति में स्वीकृति प्रक्रिया में उनके पंजीकृत पते पर अन्य ऐसे शेयरधारकों के लिए उसका प्रेषण बुधवार, 15 फरवरी 2017 को पूरा कर लिया गया है जिनके नाम रजिस्ट्रार तथा शेयर अंतरण एजेन्ट द्वारा प्रबंधित सदस्यों के रजिस्टर तथा डिपॉजिटरी से प्राप्त लाभभोगी शेयरधारकों की सूची में शामिल हैं:

मद सं.	प्रस्ताव का प्रकार	विवरण
1.	साधारण	रिजर्व्स के कैपिटलाईजेशन द्वारा वर्तमान चार पूर्णतः प्रदत्त इक्विटी शेयरों के लिए एक नए इक्विटी शेयरों के अनुपात में बोनस शेयर जारी करने।

ई-वोटिंग: यह कम्पनी शेयरधारकों के लिए इलेक्ट्रॉनिक माध्यमों से मताधिकार के प्रयोग की सुविधा उपलब्ध करा रही है तथा पोस्टल बैलॅट सूचना में वर्णित व्यवसाय को नेशनल सिक्युरिटीज डिपॉजिटरीज लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई ई-वोटिंग सेवाओं के माध्यम से निष्पादित किया जा सकता है। स्वच्छ तथा पारदर्शी प्रक्रिया में पोस्टल बैलॅट/ई-वोटिंग प्रक्रिया का संचालन करने के लिए निदेशक मंडल ने श्री राकेश कुमार, कार्यरत कम्पनी सचिव को पर्यवेक्षक नियुक्त किया है। पोस्टल बैलॅट/ई-वोटिंग के परिणामों की घोषणा कॉनकॉर के पंजीकृत कार्यालय में 24.3.2017 को की जाएगी। इन परिणामों को उन स्टाक एक्सचेंजों को भी सूचित किया जाएगा जहां कॉनकॉर के शेयर सूचीबद्ध हैं तथा साथ ही उसे कॉनकॉर की वेबसाईट **www.concorindia.com** पर भी अपलोड की जाएगी।

कंपनी अधिनियम, 2013 तथा संबंधित नियमावली के प्रावधानों के अनुपालनों विवरण इस प्रकार है:

1. सूचना प्रेषण की पूर्णता तिथि: सोमवार, 20.2.2017
2. वोटिंग आरंभ होने की तिथि एवं समय: मंगलवार, 21.2.2017 को प्रातः 9.00 बजे
3. वोटिंग समाप्त होने की तिथि एवं समय: बुधवार, 22.3.2017 को साय 5.00 बजे।
4. बुधवार, 22.3.2017 को सायं 5.00 बजे के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी तथा उसके बाद प्राप्त प्रपत्र के संदर्भ में यह माना जाएगा कि संबंधित सदस्य से उनका जवाब प्राप्त ही नहीं हुआ है।
5. प्रपत्र तथा ई-वोटिंग के निर्देश के साथ पोस्टल बैलॅट सूचना एनएसडीएल की वेबसाईट: https://www.evoting.nsdl.com तथा कंपनी की वेबसाईट www.concorindia.com पर उपलब्ध है। जिन शेयर धारकों को यह सूचना प्राप्त नहीं हो, वे उसे उपरोक्त वेबसाईट से डाउनलोड कर सकते हैं अथवा उनके पते पर अथवा नीचे वर्णित वेबसाईट से डाउनलोड कर सकते हैं अथवा उनके पते पर अथवा नीचे वर्णित ई मेल पर श्री पुनीत मित्तल, मै. बीटल फाइनांसियल एंड कंप्यूटर सर्विसेस प्रा. लि. के पास उसकी एक प्रति के लिए अनुरोध कर सकते हैं।
6. पोस्टल बैलॅट या ई-वोटिंग द्वारा मतदान से संबंधित किसी समस्या/ प्रश्नों/ स्पष्टीकरणों के लिए शेयरधारकों से अनुरोध है कि वे श्री पुनीत मित्तल, मै. बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस प्रा. लि., शेयर रजिस्ट्रार तथा अंतरण एजेंट से टेलीफोन नं. 011-29961281-83, फैक्स: 011-29961284, ई-मेल: concor@beetalfinancial.com पर संपर्क करें अथवा बीटल हाउस, 3रा तल, 99, मदनगीर, एलएससी के पीछे, नई दिल्ली-110062 में आरटीए से संपर्क करें।

बोर्ड के आदेश से
भारतीय कंटेनर निगम लि. के लिए
हस्ता/-
(हरीश चन्द्रा)
ईडी (वित्त) एवं सीएस

तिथि: 20.2.2012
स्थान: नई दिल्ली