



## CONTAINER CORPORATION OF INDIA LTD.

(A NAVRATNA UNDERTAKING OF GOVT. OF INDIA)

CIN: L63011DL1988GOI030915

Regd. Office: CONCOR Bhawan, C-3, Mathura Road,

Opp.- Apollo Hospital, New Delhi – 110 076

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 Rule 22 of 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, for seeking approval of following business by postal ballot, including e-voting:

Item No.	Type of Resolution	Particulars
1	Special	Increase in Shareholding limit for Foreign Institutional Investors (FIIs) from 30% to 34% of the paid-up capital of Container Corporation of India Limited (CONCOR)

**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 results of the Postal ballot/e-voting will be declared on 26.02.2015 at 12:00 Noon 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](http://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: Friday, 16.01.2015.
2. Date and time of commencement of voting: 09:00A.M. on Friday, 23.01.2015.
3. Date and time of end of voting: 05:30 P.M. on Saturday, 21.02.2015.
4. E-voting shall not be allowed beyond 05:30 P.M. on Saturday, 21.02.2015 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.nsdli.com> and on the website of the Company [www.concorindia.com](http://www.concorindia.com). The Shareholders who do not receive the Notice may download it from the above mentioned websites or may request for the copy of the same in writing to Shri S. P. Gupta, 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 S. P. Gupta, 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: [beetairta@gmail.com](mailto:beetairta@gmail.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: 16.01.2015

Place: New Delhi

-sd/-

GGM(Finance) & CS

*financial express - 17-Jan-15*



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