



भारतीय कंटेनर निगम लिमिटेड  
Container Corporation of India Ltd.

बहुविध संभारतंत्र कंपनी  
A Multi-modal Logistics Company  
(भारत सरकार का नवरत्न उपक्रम)  
(A Navratna CPSE of Govt. of India)

CON/F&CS/Bonus2019/  
28.01.2019

1. The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051
3. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400 023
4. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 023

Dear Sir/Madam,

**Sub: Disclosure of Voting Results: Issue of Bonus Shares**


**Ref: Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and any amendment thereto, the consent of the shareholders was sought by way of postal ballot / e-voting which remained open from 28.12.2018 to 26.01.2019 for issue of bonus shares in the proportion of 1:4 i.e. 1 (One) new Bonus fully paid Equity Share of Rs.10/- each for every 4 (Four) existing fully paid Equity Shares of Rs. 10/- each held.

Further, please be informed that the resolution for 'Issue of Bonus Shares' has been approved by the shareholders with requisite majority. The declaration of result of postal ballot/ e-voting along with the details of the Voting Results in the prescribed format as per Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Scrutinizer's Report are enclosed. The Result of the postal ballot/ e-voting is being placed on the notice board at Registered office of the company and is being uploaded on the website of the Company as well as on the website of agency which has provided e-voting facility i.e. NSDL.

धन्यवाद।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड

  
(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

Encl:

1. Declaration along with Voting Result; and
2. Scrutinizer's Report.

CC: M/s Beetal Financial & Computer Services Pvt. Ltd. (CONCOR's RTA)



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95 & 96, फ़ैक्स : 41673112  
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL 1988GOI030915  
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com, वेबसाइट/Website : www.concorindia.com

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

**Declaration of Results of Postal Ballot/ e-voting for Issue of Bonus Shares**

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had sought the consent of the shareholders by way of postal ballot/ e-voting vide notice dated 20.12.2018, for Issue of Bonus shares in the proportion of 1 (One) new fully paid Bonus Equity Share of Rs.5/- each for every 4 (Four) existing fully paid Equity Shares of Rs.5/- each (i.e. 1:4). The Postal Ballot/ e-voting facility was provided during the period from 09:00 A.M. on 28.12.2018 to 05:00 p.m. on 26.01.2019.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer to scrutinize the Physical Ballot and the e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the postal ballots and electronic votes received up to 05:00 p.m. on 26.01.2019 and submitted their enclosed report on 28.01.2019.

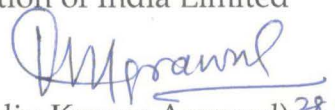
The Consolidated Results, as per the Scrutinizers' Report dated 28.01.2019, is as under:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	<u>Item 1: Ordinary Resolution</u> Issue of Bonus shares in the ratio of 1 (one) new equity share for 4 (four) existing fully paid equity shares by way of Capitalization of Reserves & Surplus	99.99997	0.00003

Based on the consolidated Report of the Scrutinizer dated 28.01.2019, I declare that the Resolution as set out in the Notice dated 20.12.2018 has been duly approved by the Shareholders with requisite majority and the resolutions are deemed to be passed on 26.01.2019.

For Container Corporation of India Limited

Date: 28.01.2019  
Place: New Delhi

  
(Pradip Kumar Agrawal) 28.1.19  
Director (Domestic Division)

CONTAINER CORPORATION OF INDIA LTD.

Voting result for postal ballot / e- voting for the business stated as under :-

Period of Postal Ballot	28/12/2018 TO 26/01/2019
Total No. of shareholders as on cut off date (21/12/2018)	58926

Detail of the Agenda:

Item No. 1	Issue of Bonus shares in the ratio of 1 (One) new equity share for 4 (Four) existing fully paid equity shares by way of Capitalization of Reserves & Surplus							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	267107980	267107980	100.00000	267107980	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if Any)		0	0.00000	0	0	0.00000	0.00000
	TOTAL		267107980	267107980	100.00000	267107980	0	100.00000
Public - Institutional holders	E-Voting	190967236	161831322	84.74298	161831322	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if Any)		0	0.00000	0	0	0.00000	0.00000
	TOTAL		190967236	161831322	84.74298	161831322	0	100.00000
Public - Non Institutional holders*	E-Voting	29360262	10623172	36.18214	10623058	114	99.99893	0.00107
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if Any)		56637	0.19290	56637	0	100.00000	0.00000
	TOTAL		29360262	10679809	36.37505	10679695	114	99.99893
<b>G-TOTAL</b>		<b>487435478</b>	<b>439619111</b>	<b>90.19022</b>	<b>439618997</b>	<b>114</b>	<b>99.99997</b>	<b>0.00003</b>

\* It Includes 438 Shares transferred to IEPF Authority which have no voting rights.





R K & ASSOCIATES  
(Company Secretaries)

Flat No.6-A, Khasra No.-117/1/2, LGF  
Rajpur Khurd Extension Colony,  
Gali No.-1 (Near Ramchander Market)  
New Delhi-110068  
Mob.- 9999301705, 98712 20081,  
Email: [csrakeshkumar@gmail.com](mailto:csrakeshkumar@gmail.com)  
[cs.rkassociates@gmail.com](mailto:cs.rkassociates@gmail.com)

#### SCRUTINIZER'S REPORT

To,  
The Chairman & Managing Director,  
Container Corporation of India Limited (CONCOR),  
CONCOR Bhawan, C-3, Mathura Road,  
New Delhi-110076.



Dear Sir,

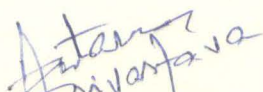
The Board of Directors of the Company at its meeting held on December 20, 2018 has appointed me as scrutinizer to conduct the Postal Ballot process including e-voting, in respect of the ordinary Resolution proposed in the Postal ballot notice dated December 20, 2018 as described below:

Type and Description of the Ordinary Resolution
Issue of Bonus Shares in the ratio of 1:4 by way of Capitalization of Reserves & Surplus

I hereby submit my report on the voting on the Ordinary resolution proposed in the Postal Ballot Notice, as under:

1. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation 2015 ("Listing Regulations") including any amendment thereto, the Company has made arrangement with M/s National Securities Depositories Limited (NSDL) for providing facility of voting through electronic means (e-voting) to its members. The members of the Company had option to cast their vote either through e-voting or by physical postal ballot form.
2. The Company completed dispatch of Postal Ballot Notice along with the Postal Ballot form and postage prepaid self-addressed business reply envelop (in case of documents sent in physical form) on 26<sup>th</sup> December, 2018. The aforesaid documents have been e-mailed electronically to those members who have registered their email addresses with the Company or their depository participant and in physical form to the members who have not registered their email address as specified above.
3. The Company has published an advertisement on 27<sup>th</sup> December, 2018 about the dispatch of Postal Ballot Notice and other required particulars in Hindustan Times (English Newspaper), New Indian Express (English Newspaper) and Hindustan (Hindi Newspaper).

4. The members of the Company whose names were recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on 21<sup>st</sup> December, 2018 were entitled to vote on the Ordinary Resolution as set out in the Postal Ballot Notice.
5. The votes exercised through e-voting from 28<sup>th</sup> December, 2018 (0900 Hours) to 26<sup>th</sup> January, 2019 (1700 Hours) and all physical postal ballot forms received till 26<sup>th</sup> January, 2019 (1700 Hours), being the last date for e-voting and receipt of postal ballot forms, were considered for my scrutiny.
6. The votes cast through e-voting were unblocked on 27<sup>th</sup> January, 2019 upon expiry of e-voting period in the presence of two witnesses, Ms. Antima Srivastava r/o Room No. 204, Building No. 527/1, L- block, Mahipalpur Extension, New Delhi (Witness 1) & Mr. Ranjan Kumar Jha r/o C-65, LGF Malviya Nagar, New Delhi (Witness 2) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

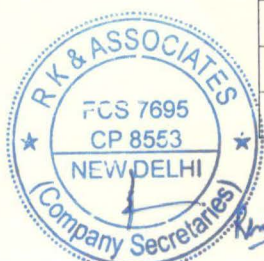
  
Witness1

  
Witness2

7. The physical postal ballot forms were duly opened in the presence of my representatives.
8. The envelopes containing postal ballot forms, if any, received after 26<sup>th</sup> January, 2019 (1700 Hours) were not considered for my scrutiny.
9. The physical ballot papers received and votes cast through e-voting were matched with the Register of Members/ list of beneficial owners of the Company as on 21<sup>st</sup> December, 2018.
10. The votes cast through physical ballot forms and e-voting were scrutinised by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. There is no such members who have voted through e-voting as well as physical postal ballot.
13. The details of the voting are as under:

**a) Voting through Postal Ballot Forms:**

Particulars	No. Of Postal Ballot forms	No. Of Equity shares
Total Postal Ballot Forms received	243	58938
Less: Invalid Postal Ballot Forms	14	2090
Less: Less Voted	-	211
Total Valid Postal Ballot Forms	229	56637



Votes with Assent for the Resolution	229	56637
Votes with Dissent for the Resolution	0	0

**b) Voting through Electronic Mode (e-voting)**

Particulars	No. Of Members	No. Of Equity shares
Votes casted through e-voting	885	440708703
Less: Invalid Votes	0	0
Less: Less Voted	-	1146229
Total No. of Valid Votes	885	439562474
Votes with Assent for the Resolution	878	439562360
Votes with Dissent for the Resolution	7	114

14. The consolidated summary of valid Votes (voting through physical postal ballot forms and e-voting) is as under:

Particulars	No. Of Members	No. Of equity Shares	% of total paid up equity capital	% of total Valid votes polled
Total Valid Votes	1114	439619111	90.1902161	100.00
Votes with Assent for the Resolution	1107	439618997	90.1901927	99.99997
Votes with Dissent for the Resolution	07	114	0.0000234	0.00003

15. The ordinary resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

You may kindly declare the result of voting Postal Ballot in respect of the Ordinary Resolution.

Date: 28/01/2019

Place: New Delhi



**For R K & Associates**  
Company Secretaries

*Rakesh Kumar*  
CS Rakesh Kumar  
FCS-7695, C.P No. 8553

*M. Prasad*  
28.1.19