



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)

DECLARATION OF RESULTS OF VOTING AT
31st ANNUAL GENERAL MEETING HELD ON TUESDAY, 27th AUGUST, 2019

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 31st Annual General Meeting (AGM) of CONCOR held on 27th August, 2019. The remote e-voting facility was provided during the period from 09:00 A.M. on 23rd August, 2019 to 05:00 p.m. on 26th August, 2019. The Company has also provided voting facility on all resolutions at the AGM held on 27th August, 2019.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretaries was appointed by the Company as Scrutinizer and Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates was appointed as alternate Scrutinizer for conducting remote e-voting and voting at AGM in fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05:00 p.m. on 26th August, 2019 and voting done till the conclusion of the meeting and submitted their Report dated 28th August, 2019.

The Consolidated Results, as per the Scrutinizers' Report (copy enclosed) dated 28th August, 2019 are as follows:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	Resolution 1: Ordinary Resolution Adoption of audited Annual Financial Statements (Standalone and Consolidated) of the company for the year ended 31 st March, 2019, including Balance sheet as at 31 st March 2019, the Statement of Profit & Loss for the year ended on that date and Reports of Directors & Auditors thereon.	99.2116	0.7884
2.	Resolution 2: Ordinary Resolution Declaration of final dividend of Rs.8.55 per share of Rs.5 each on equity shares for the financial year ended 31 st March, 2019.	100.0000	0.0000



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95 & 96, फॅक्स : 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

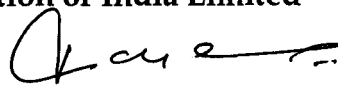
कंटेनर की बात, कॉनकॉर के साथ, Think Container, Think CONCOR

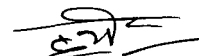
3.	Resolution 3: Ordinary Resolution Re-appointment of Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556), who retires by rotation.	94.4776	5.5224
4.	Resolution 4: Ordinary Resolution Re-appointment of Shri Sanjay Bajpai, Director (Government Nominee) (DIN: 07549036), who retires by rotation.	77.4823	22.5177
5.	Resolution 5: Ordinary Resolution To take note of appointment of M/s. Arun K. Agarwal & Associates, Chartered Accountants as Statutory Auditors for FY 2018-19 & fixing auditors remuneration.	97.7399	2.2601
6.	Resolution 6: Ordinary Resolution Appointment of Shri Manoj Kumar Dubey [DIN: 07518387], as Director (Finance) & CFO of the Company.	98.4701	1.5299
7.	Resolution 7: Ordinary Resolution Appointment of Shri Jayasankar M. K. [DIN: 08523769], as Independent Director of the company.	99.1707	0.8293
8.	Resolution 8: Special Resolution Re-appointment of Shri Kamlesh Shivji Vikamsey [DIN: 00059620], as Independent Director of the Company.	87.2312	12.7688
9.	Resolution 9: Special Resolution Re-appointment of Shri Sanjeev S. Shah [DIN: 00323163], as Independent Director of the Company.	99.2403	0.7597

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 31st AGM have been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited

Date: 28th August, 2019
Place: New Delhi

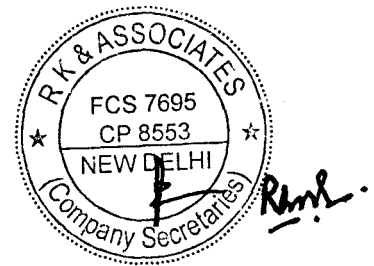

(V. Kalyana Rama)
Chairman & Managing Director



31/8/19

Consolidated Scrutinizer's Report on remote e-voting & voting through electronic voting system at AGM

To,
The Chairman
Of the 31st Annual General Meeting of
CONTAINER CORPORATION OF INDIA LIMITED
C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.



Sub : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 carried out during the period starting from Friday 23.08.2019 (9:00 A.M.) to Monday 26.08.2019 (5:00 P.M.) and voting through electronic voting system at the 31st Annual General Meeting of 'Container Corporation of India Limited' held on Tuesday, August 27, 2019 at 04.00 p.m. at Auditorium, National Rail Museum, Nyay Marg, Chanakyapuri, New Delhi-110021.

Dear Sir,

I, Rakesh Kumar, of R K & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Container Corporation of India 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 scrutinize the remote e-voting process in fair and transparent manner in respect of the below mentioned resolutions

proposed at the 31st Annual General Meeting (AGM) of The company "Container Corporation of India Limited" on Tuesday, August 27, 2019 at 04.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 27, 2019.

The notice dated July 31, 2019 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

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 Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of August 20, 2019 were entitled to vote on the resolutions as contained in the Notice of the 31st AGM. The voting period for remote e-voting commenced on Friday, August 23, 2019 at 9.00 a.m. (IST) and ended on Monday, August 26, 2019 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

Witness 1



Name: Parul Nakra

Membership No. A26434

Add: GH-1/1st Floor, Archana Apartment,

Paschim vihar, New Delhi – 110064

Witness 2

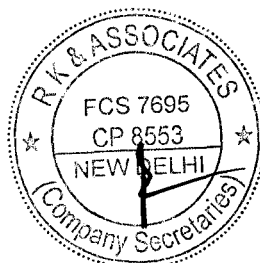


Name: Ranjan Kumar Jha

Membership No. FCS 8342

Add: C-65, LGF, Malviya Nagar

New Delhi - 110017



The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic voting system at the AGM in respect of the said resolutions.

I. Resolution Number-1 Adoption of the Annual Financial Statements (Standalone & Consolidated) for the year ended on 31.03.2019 (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	635	538980222	99.2108
Voting at AGM venue	24	4446	0.0008
Total	659	538984668	99.2116

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	22	4283227	0.7884
Voting at AGM venue	0	0	0
Total	22	4283227	0.7884

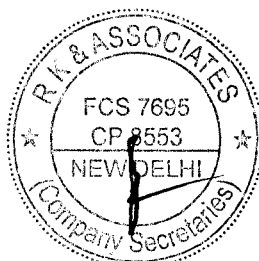
II. Resolution Number-2 Declaration of Final Dividend for the year ended on 31.03.2019 (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	667	546074179	99.9992
Voting at AGM venue	24	4446	0.0008
Total	691	546078625	100.0000

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	0	0	0
Voting at AGM venue	0	0	0
Total	0	0	0



III. Resolution Number-3 Reappointment of Shri V. Kalyana Rama, Chairman and Managing Director (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	620	513034196	94.4768
Voting at AGM venue	23	4379	0.0008
Total	643	513038575	94.4776

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	45	29988315	5.5224
Voting at AGM venue	1	67	0.0000
Total	46	29988382	5.5224

IV. Resolution Number-4 Reappointment of Shri Sanjay Bajpai, Director (Government Nominee) (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	330	416467190	77.4815
Voting at AGM venue	23	4379	0.0008
Total	353	416471569	77.4823

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	325	121033891	22.5177
Voting at AGM venue	1	67	0.0000
Total	326	121033958	22.5177

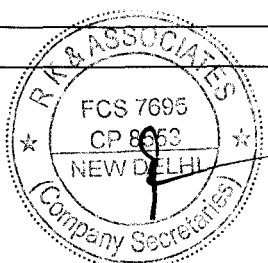
V. Resolution Number-5 To take note of appointment of Statutory Auditors and authorisation for Auditors remuneration (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	620	533732336	97.7391
Voting at AGM venue	24	4446	0.0008
Total	644	533736782	97.7399

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	48	12341838	2.2601
Voting at AGM venue	0	0	0
Total	48	12341838	2.2601



VI. Resolution Number-6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	634	537719785	98.4693
Voting at AGM venue	24	4446	0.0008
Total	658	537724231	98.4701

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	33	8354389	1.5299
Voting at AGM venue	0	0	0
Total	33	8354389	1.5299

VII. Resolution Number-7 Appointment of Shri Jayasankar M.K., as Non-official (Independent) Director (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	642	533048982	99.1699
Voting at AGM venue	23	4379	0.0008
Total	665	533053361	99.1707

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	17	4457245	0.8293
Voting at AGM venue	1	67	0.0000
Total	18	4457312	0.8293

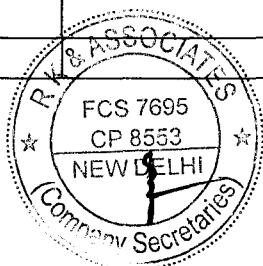
VIII. Resolution Number-8 Re-appointment of Shri Kamlesh Shivji Vikamsey, as Non-official (Independent) Director (Special Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	483	468872520	87.2304
Voting at AGM venue	24	4446	0.0008
Total	507	468876966	87.2312

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	178	68633707	12.7688
Voting at AGM venue	0	0	0
Total	178	68633707	12.7688



IX. Resolution Number-9 Re-appointment of Shri Sanjeev S. Shah, as Non-official (Independent) Director (Special Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	644	533422734	99.2395
Voting at AGM venue	23	4379	0.0008
Total	667	533427113	99.2403

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	15	4083493	0.7597
Voting at AGM venue	1	67	0.0000
Total	16	4083560	0.7597

All the Resolutions mentioned in the notice of 31st AGM as per the above details stand passed under remote e-voting and voting conducted at AGM venue with the requisite majority and deemed to be passed as on the date of AGM i.e. 27.08.2019.

All the relevant records relating to remote e-voting and voting at AGM venue including soft copy containing a list of equity shareholders who voted in "FAVOUR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 31st AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours Sincerely

Rakesh

CS Rakesh Kumar
(Scrutinizer)
C. P. NO. 8553
M.No. FCS7695
Date : 28.08.2019
Place : New Delhi



V. Kalyana Rama

Countersigned by Shri V. Kalyana Rama, Chairman of the Meeting.