

कॉन/आइआरसी/SE/104/Vol.-VII/

दिनांक : 17.09.2019

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Sub: Minutes of 31st AGM of CONCOR held on 27.08.2019.


Dear Sir/Madam,

A copy of the minutes of 31st Annual General Meeting of CONCOR held on 27.08.2019 are as per attachment.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Container Corporation of India Limited**,


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

Encl: as above.

CONTAINER CORPORATION OF INDIA LIMITED (CONCOR)

भारतीय कंटेनर निगम लिमिटेड (कॉनकॉर)

MINUTES OF 31st ANNUAL GENERAL MEETING, HELD ON 27th AUGUST, 2019 AT 16:00 HRS., AT AUDITORIUM, NATIONAL RAIL MUSEUM, NYAY MARG, NEAR BHUTAN EMBASSY, CHANAKYAPURI, NEW DELHI-110 021.

1. PRESENT

SHAREHOLDERS:

- (i) Shareholders of the company participated in the e-voting process (maximum 668 in one resolution and minimum 655 in another resolution) which remained open during the period 9.00 a.m. on 23.08.2019 to 5.00 p.m. on 26.08.2019 at www.evoting.nsdl.com.
- (ii) In person 163 at AGM representing in total 163 folios/accounts.
- (ii) Shareholder (nominee of President of India) from Ministry of Railways

Shri S. K. Mohanty, Principal Executive Director TT (M), Railway Board

DIRECTORS/ AUDITORS/COMPANY SECRETARY/ OTHERS:

Shri V. Kalyana Rama	Chairman and Managing Director
Shri P. K. Agrawal	Director (Domestic Division)
Shri Sanjay Swarup	Director (International Mktg. & Opn.)
Shri Rahul Mithal	Director (Projects & Services)
Shri Manoj Kumar Dubey	Director (Finance) & CFO
Shri Sanjay Bajpai	Director, Government Nominee
Shri Manoj K Srivastava	Director, Government Nominee
Shri Kamlesh Shivji Vikamsey	Director
Shri Sanjeev S. Shah	Director
Shri Lov Verma	Director and Chairman/ Audit & Ethics Committee
Shri Anjaneya P Mocherla	Director and Chairman/ Stakeholders' Relationship Committee and Representative of Chairperson/ Nomination & Remuneration Committee
Shri Jayasankar M. K.	Director

Shri Arun Agarwal	}	Statutory Auditors from M/s. Arun K. Agarwal & Associates, Chartered Accountants
Shri Ankit Bansal		
	}	Secretarial Auditor from M/s Amit Agarwal & Associates, Company Secretaries
Shri Rakesh Kumar		
		M/s R K & Associates, Company Secretaries (Scrutinizer for e-voting and voting at AGM)
Ms. Pragnya Parimita Pradhan		M/s Pragnya Pradhan & Associates, Company Secretaries (Alternate Scrutinizer)
Shri Harish Chandra		Executive Director (Finance) & CS

2. **REGISTERS/DOCUMENTS:**

The applicable registers/documents of the company, including Financial Statements for the year 2018-19, Auditors' Report, Directors' Report, C&AG Comments, Secretarial Audit report, Register of Directors' and Key Managerial Personnel and their shareholding, etc. were accessible and remained open for inspection at the Annual General Meeting.

3. **CHAIRMAN OF MEETING:**

As per Article 49 of the Articles of Association of CONCOR, the Chairman of the Board shall be entitled to take the chair at every general meeting of the Company. Accordingly, Shri V. Kalyana Rama being Chairman of the Board took the chair which was welcomed by all the shareholders.

4. **QUORUM:**

At the outset, ED (Finance) & Company Secretary welcomed all the shareholders, including the President of India nominee present at AGM. He also introduced the directors, auditors, scrutinizers, etc. present in the meeting. He declared that requisite quorum for the meeting was present. The quorum was present throughout the meeting. The shareholders were also briefed about the provisions under the Companies Act, 2013, including the provisions that when a company has provided e-voting facility, the businesses at the AGM are not to be carried out by show of hands.

5. CHAIRMAN'S SPEECH AND PROCEEDINGS:

Welcoming the shareholders, the Chairman in his speech briefly dwelled on the economic scenario, performance of the Company during the financial year 2018-19 and its future plans, etc. He inter-alia also informed that Directors have recommended final dividend of Rs.8.55 per equity share of Rs.5/- each for FY 2018-19 @171% on the paid up equity share capital of Rs.304.65 Crores. A printed copy of the Chairman's speech at the Annual General Meeting was distributed to the members at the meeting. Further, it was informed to the shareholders that Shri Deepak Shetty and Ms. Vanita Seth, Independent Director are not attending the AGM due to their other engagements/ travel plans. Ms. Vanita Seth, Chairperson of Nomination & Remuneration Committee (NRC) has authorized Shri A.P. Mocherla, Director & Member of NRC to represent her in the meeting.

The Notice of AGM, audited Financial Statements (standalone plus consolidated) for the year 2018-19, Reports of Directors', Statutory Auditors', Secretarial auditor and Comments of C&AG of India, etc. already circulated were taken as read with the permission of the shareholders. Further, the qualification of Statutory Auditors and Secretarial Auditors along with management reply on the same were also read and informed in the meeting.

Thereafter, the agenda item no.1 to agenda item no.9, except item no.3, which was for his re-appointment, along with the proposed resolutions to be passed as per the notice of AGM were read by the Chairman. Item no.3 along with the proposed resolution for re-appointment of Shri V. Kalyana Rama was read by Director (Domestic Division).

The Chairman invited members present at the meeting for their queries/clarifications, if any. The queries/clarifications of the members were replied to by the Chairman to the satisfaction of the members.

It was informed to the shareholder that voting on the proposed resolutions can be done by way of ballot/ voting through tablets for which Shri Rakesh Kumar of M/s R K & Associates, Company Secretaries will be the Scrutinizer and Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates will be the alternate Scrutinizer and requisite arrangements for the same has been made. It was also informed that they were scrutinizers and alternate scrutinizers for the purpose of e-voting done by the shareholders during the period 23.08.2019 (9.00 a.m.) to 26.08.2019 (5.00 p.m.). The shareholders, who have not casted their votes through remote e-voting, may cast their votes through ballot/

electronic means at AGM. He also informed that the result of voting (both e-voting plus voting at AGM) will be declared not later than 5 p.m. on 29.08.2019 and the same will be placed on Company's website, NSDL website, on notice board at the Registered Office of the Company and will be simultaneously intimated to the Stock Exchanges.

Subsequently, on the basis of the reports of the Scrutinizer dated 28.08.2019 on e-voting and voting at the AGM, the following Resolutions as set out in agenda item no. 01 to 09 of the notice of 31st Annual General meeting of CONCOR were deemed to have been duly approved/ passed by the shareholders with requisite majority in the said AGM held on 27.08.2019.

ORDINARY BUSINESSSES:

ITEM NO.1: TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2019, INCLUDING BALANCE SHEET AS AT 31ST MARCH, 2019, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

"RESOLVED THAT the Financial Statements (Standalone and Consolidated) of the Company, including Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss for the year ended on that date along with the Reports of the Board of Directors and Auditors and Comments of Comptroller and Auditor General of India thereon, be and are hereby approved and adopted."

ITEM NO.2: TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019

"RESOLVED THAT the Final Dividend @171% (i.e. Rs.8.55 per equity share of face value of Rs.5.00 each) on the paid up Equity Share Capital of Rs.304.65 crores of the Company for financial year 2018-19, be and is hereby approved."

ITEM NO.3: TO REAPPOINT SHRI V. KALYANA RAMA, CHAIRMAN AND MANAGING DIRECTOR (DIN: 07201556), WHO RETIRES BY ROTATION AND

BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

"RESOLVED THAT Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556), be and is hereby re-appointed as Chairman and Managing Director of the Company."

ITEM NO. 4: TO REAPPOINT SHRI SANJAY BAJPAI, DIRECTOR (GOVERNMENT NOMINEE) (DIN:07549036), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

"RESOLVED THAT Shri Sanjay Bajpai, Director (Government Nominee) (DIN 07549036), be and is hereby re-appointed as Director of the Company."

ITEM NO. 5: TO TAKE NOTE OF THE APPOINTMENT OF M/S. ARUN K. AGARWAL & ASSOCIATES, CHARTERED ACCOUNTANTS, NEW DELHI AS STATUTORY AUDITORS OF THE COMPANY AND FIX AUDITOR'S REMUNERATION

"RESOLVED that the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2018-19 in terms of the order CA.V/COY/CENTRAL GOVERNMENT, CCIL(9)/382, dated 31.07.2018 of Comptroller & Auditor General of India be and is hereby noted. The Statutory Auditors of the Company may be paid such remuneration as may be fixed by the Board of Directors of the Company from time to time. Further, the remuneration payable to the branch auditors appointed by C&AG of India may also be fixed by the Board of Directors of the Company from time to time."

SPECIAL BUSINESSES:

ITEM NO. 6: APPOINTMENT OF SHRI. MANOJ KUMAR DUBEY (DIN: 07518387), AS DIRECTOR (FINANCE) & CFO

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri. Manoj Kumar Dubey (DIN: 07518387), who was appointed as a Director (Finance) by the Ministry of Railways vide its order

no. 2017/E/(O)II/40/31, dated 25.10.2018 and was accordingly appointed as Director (Finance) & CFO of the Company by the Board of Directors on 30.10.2018 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company for a period of five years w.e.f the date of his assumption of charge i.e. 31.10.2018, on terms & conditions determined by the Govt. of India and he would be liable to retire by rotation."

ITEM NO. 7: APPOINTMENT OF SHRI JAYASHANKAR M.K. (DIN: 08523769), AS PART-TIME NON-OFFICIAL (INDEPENDENT) DIRECTOR

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Jayasankar M.K. (DIN: 08523769), who was appointed as a Non-official Independent Director by the Ministry of Railways vide its order no. 2009/PL/50/13/Pt., dated 11.07.2019 giving reference to DoPT notification no. 22/7/2019-EO(ACC), dated 08.07.2019 and was accordingly appointed as Director of the Company by the Board of Directors on 31.07.2019 (w.e.f. 30.07.2019) and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company for a period of three years ending on 07.07.2022 or until further orders, whichever is earlier."

ITEM NO. 8: REAPPOINTMENT OF SHRI KAMLESH SHIVJI VIKAMSEY (DIN: 00059620), AS PART-TIME NON-OFFICIAL (INDEPENDENT) DIRECTOR - SPECIAL RESOLUTION

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Kamlesh Shivji Vikamsey (DIN: 00059620), who was re-appointed as a Non-official Independent Director by the Ministry of Railways vide its order no.2009/PL/48/1 (Pt.3), dated 11.07.2019 giving reference to DoPT notification no.22/7/2019-EO(ACC), dated 08.07.2019 and was accordingly re-appointed as Director of the Company w.e.f. 01.04.2019 by the Board of Directors on 31.07.2019 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby re-appointed as a Director of the Company for a period of one year ending on 31.03.2020 or until further orders, whichever is earlier."

ITEM NO. 9: REAPPOINTMENT OF SHRI SANJEEV S. SHAH, (DIN: 00323163), AS PART-TIME NON-

**OFFICIAL (INDEPENDENT) DIRECTOR -
SPECIAL RESOLUTION**

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Sanjeev S. Shah (DIN: 00323163), who was re-appointed as a Non-official Independent Director by the Ministry of Railways vide its order no. 2009/PL/48/1 (Pt.3), dated 11.07.2019 giving reference to DoPT notification no. 22/7/2019-EO(ACC), dated 08.07.2019 and was accordingly re-appointed as Director of the Company w.e.f. 01.04.2019 by the Board of Directors on 31.07.2019 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby re-appointed as a Director of the Company for a period of one year ending on 31.03.2020 or until further orders, whichever is earlier."

RESULT OF E-VOTING AND VOTING AT AGM:

The result of e-voting (conducted from 9 a.m. on 23.08.2019 to 5 p.m. on 26.08.2019) and the voting conducted at Annual General Meeting on 27.08.2019, as per the report of the Scrutinizer, were intimated to the Stock Exchanges on 28.08.2019 and were simultaneously uploaded on the website of the Company. The result of voting and the Consolidated report of the Scrutinizer are annexed as **Annexure-A** and **Annexure B** respectively.

Accordingly, all the Resolutions for item no. 1 to item no. 9 of the notice of 31st Annual General Meeting of the Company held on 27.08.2019 were duly passed with requisite majority.

6. VOTE OF THANKS:

The AGM ended at 05.35 p.m. with a vote of thanks to the Chair.

दिनांक : 10.09.2019
स्थान : नई दिल्ली

Sd/-
(वी. कल्याण रामा)
अध्यक्ष एवं प्रबंध निदेशक

Annexure-A

Date of AGM	27-Aug-19
Total No. of shareholders as on Record Date (20/08/2019)	63915
No of shareholders present in the meeting either in person or through proxy:	164
Promoters and Promoters Group	1
Public	163
No of shareholders attended the meeting through Video Conferencing	Facility was not provided
Promoters and Promoters Group	
Public	

Detail of the Agenda:

Item No. 1	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2019, including Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.							
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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975		100.0000	0.0000
Public - Institutional holders	E-Voting	242277068	204212731	84.2889	199929504	4283227	97.9026	2.0974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242277068	204212731	84.2889	199929504	4283227	97.9026	2.0974
Public - Non Institutional holders *	E-Voting	33132305	5165743	15.5913	5165743	0	100.0000	0.0000
	Poll		4446	0.0134	4446	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33132305	5170189	15.6047	5170189	0	100.0000	0.0000
G-TOTAL		609294348	543267895	89.1635	538984668	4283227	99.2116	0.7884

* Includes 2792 shares transferred to IEPFAuthority which have no voting rights.



Item No. 2	To declare final dividend on equity shares for the financial year ended 31st March, 2019.							
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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975		100.0000	0.0000
Public - Institutional holders	E-Voting	242277068	207018703	85.4471	207018703	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242277068	207018703	85.4471	207018703	0	100.0000	0.0000
Public - Non Institutional holders *	E-Voting	33132305	5170501	15.6056	5170501	0	100.0000	0.0000
	Poll		4446	0.0134	4446	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33132305	5174947	15.6190	5174947	0	100.0000	0.0000
G-TOTAL		609294348	546078625	89.6248	546078625	0	100.0000	0.0000

* Includes 2792 shares transferred to IEPFAuthority which have no voting rights.



Item No. 3	To appoint a Director in place of Shri V Kalyana Rama, Chairman and Managing Director(DIN:07201556) , who retires by rotation and being eligible, offers himself for reappointment.							
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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975		100.0000	0.0000
Public - Institutional holders	E-Voting	242277068	203967090	84.1875	174017985	29949105	85.3167	14.6833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242277068	203967090	84.1875	174017985	29949105	85.3167	14.6833
Public - Non Institutional holders *	E-Voting	33132305	5170446	15.6055	5131236	39210	99.2417	0.7583
	Poll		4446	0.0134	4379	67	98.4930	1.5070
	Postal Ballot (if Any)							
	TOTAL	33132305	5174892	15.6189	5135615	39277	99.2410	0.7590
G-TOTAL		609294348	543026957	89.1239	513038575	29988382	94.4776	5.5224

* Includes 2792 shares transferred to IEPFAuthority which have no voting rights.



Item No. 4	To appoint a Director in place of Shri Sanjay Bajpai, Director (Government Nominee) (DIN: 07549036), who retires by rotation and being eligible, offers himself for reappointment.							
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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975		100.0000	0.0000
Public - Institutional holders	E-Voting	242277068	198450756	81.9107	77417479	121033277	39.0109	60.9891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242277068	198450756	81.9107	77417479	121033277	39.0109	60.9891
Public - Non Institutional holders *	E-Voting	33132305	5165350	15.5901	5164736	614	99.9881	0.0119
	Poll		4446	0.0134	4379	67	98.4930	1.5070
	Postal Ballot (if Any)							
	TOTAL	33132305	5169796	15.6035	5169115	681	99.9868	0.0132
G-TOTAL		609294348	537505527	88.2177	416471569	121033958	77.4823	22.5177

* Includes 2792 shares transferred to IEPFAuthority which have no voting rights.



Item No. 5	To take note of the appointment of M/s. Arun K. Agarwal & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix Auditors remuneration.							
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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975		100.0000	0.0000
Public - Institutional holders	E-Voting	242277068	207018703	85.4471	194676939	12341764	94.0383	5.9617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242277068	207018703	85.4471	194676939	12341764	94.0383	5.9617
Public - Non Institutional holders *	E-Voting	33132305	5170496	15.6056	5170422	74	99.9986	0.0014
	Poll		4446	0.0134	4446	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33132305	5174942	15.6190	5174868	74	99.9986	0.0014
G-TOTAL		609294348	546078620	89.6248	533736782	12341838	97.7399	2.2601

* Includes 2792 shares transferred to IEPFAuthority which have no voting rights.



Item No. 6	Appointment of Shri Manoj Kumar Dubey, Director (Finance) & CFO [DIN: 07518387] of CONCOR.							
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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975		100.0000	0.0000
Public - Institutional holders	E-Voting	242277068	207018703	85.4471	198664788	8353915	95.9647	4.0353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242277068	207018703	85.4471	198664788	8353915	95.9647	4.0353
Public - Non Institutional holders *	E-Voting	33132305	5170496	15.6056	5170022	474	99.9908	0.0092
	Poll		4446	0.0134	4446	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33132305	5174942	15.6190	5174468	474	99.9908	0.0092
G-TOTAL		609294348	546078620	89.6248	537724231	8354389	98.4701	1.5299

* Includes 2792 shares transferred to IEPFAuthority which have no voting rights.



Item No. 7	Appointment of Shri Jayasankar M K , Independent Director [DIN: 08523769] of CONCOR.							
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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975		100.0000	0.0000
Public - Institutional holders	E-Voting	242277068	198450756	81.9107	194050021	4400735	97.7825	2.2175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242277068	198450756	81.9107	194050021	4400735	97.7825	2.2175
Public - Non Institutional holders *	E-Voting	33132305	5170496	15.6056	5113986	56510	98.9071	1.0929
	Poll		4446	0.0134	4379	67	98.4930	1.5070
	Postal Ballot (if Any)							
	TOTAL	33132305	5174942	15.6190	5118365	56577	98.9067	1.0933
G-TOTAL		609294348	537510673	88.2186	533053361	4457312	99.1707	0.8293

* Includes 2792 shares transferred to IEPFAuthority which have no voting rights.



Item No. 8	Re-appointment of Shri Kamlesh Shivji Vikamsey, Independent Director [DIN: 00059620] of CONCOR.							
Resolution required: (Ordinary/ Special)	Special							
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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		333884975	333884975	100.0000	333884975		100.0000
Public - Institutional holders	E-Voting	242277068	198450756	81.9107	129873058	68577698	65.4435	34.5565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		242277068	198450756	81.9107	129873058	68577698	65.4435
Public - Non Institutional holders *	E-Voting	33132305	5170496	15.6056	5114487	56009	98.9168	1.0832
	Poll		4446	0.0134	4446	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		33132305	5174942	15.6190	5118933	56009	98.9177
G-TOTAL		609294348	537510673	88.2186	468876966	68633707	87.2312	12.7688

* Includes 2792 shares transferred to IEPFAuthority which have no voting rights.



Item No. 9		Re-appointment of Shri Sanjeev S Shah, Independent Director [DIN: 00323163] of CONCOR.						
Resolution required: (Ordinary/ Special)	Special							
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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975		100.0000	0.0000
Public - Institutional holders	E-Voting	242277068	198450756	81.9107	194423352	4027404	97.9706	2.0294
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242277068	198450756	81.9107	194423352	4027404	97.9706	2.0294
Public - Non Institutional holders *	E-Voting	33132305	5170496	15.6056	5114407	56089	98.9152	1.0848
	Poll		4446	0.0134	4379	67	98.4930	1.5070
	Postal Ballot (if Any)							
	TOTAL	33132305	5174942	15.6190	5118786	56156	98.9148	1.0852
G-TOTAL		609294348	537510673	88.2186	533427113	4083560	99.2403	0.7597

* Includes 2792 shares transferred to IEPFAuthority which have no voting rights.



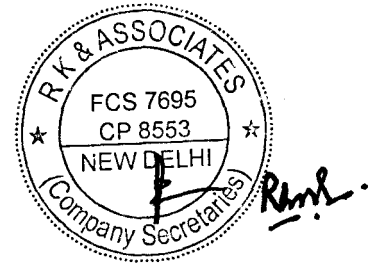
Annexure-B

CS R K & ASSOCIATES
(Company Secretaries)

Flat-6A, 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
cs.rkassociates@gmail.com

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

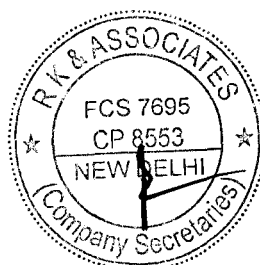


Name: Ranjan Kumar Jha

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

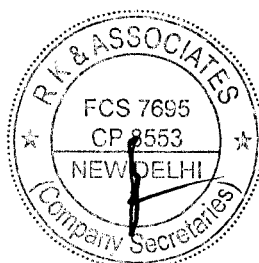
II. Resolution Number-2 Declaration of Final Dividend for the year ended on 31.03.2019 (Ordinary Resolution)

(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

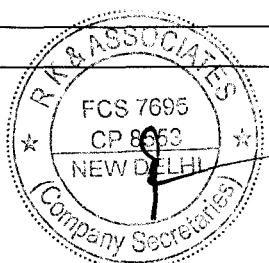
V. Resolution Number-5 To take note of appointment of Statutory Auditors and authorisation for Auditors remuneration (Ordinary Resolution)

(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

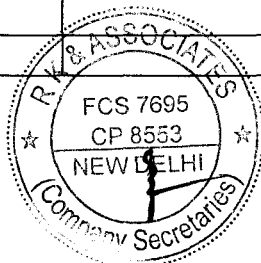
VIII. Resolution Number-8 Re-appointment of Shri Kamlesh Shivji Vikamsey, as Non-official (Independent) Director (Special Resolution)

(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

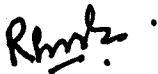
(b) VOTED AGAINST THE RESOLUTION:

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

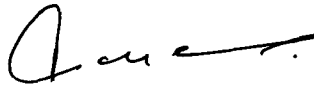
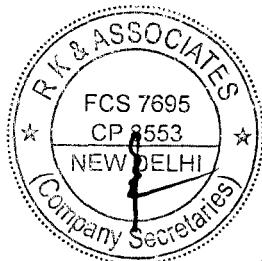
All the Resolutions mentioned in the notice of 31st AGM as per the above details stand passed under remote e-voting and voting conducted at AGM venue with the requisite majority and deemed to be passed as on the date of AGM i.e. 27.08.2019.

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



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



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