

दिनांक 14.09.2016

कॉन/ एफ ए सचिव /AGM 2016/108/Vol-IV/

- 1) Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022-22723121/ 3719/ 2037/
2039/ 2041/ 2061/ 1072
- 2) National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 022-2659 8237/38
- 3) National Securities Depository Ltd., Mumbai; and
- 4) Central Securities Depository Ltd., Mumbai.

Dear Sir/Madam,

Sub: 28th Annual General Meeting held on 13th September, 2016 - Proceedings/Results of AGM along with Scrutinizer's report

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Company had provided remote e-voting facility to the Members entitled to cast their vote at the Annual General Meeting. The remote e-voting facility was provided from 9:00 a.m. on 10th September, 2016 to 5:00 p.m. on 12th September, 2016 with cut-off date for determining shareholders entitled for voting as 06th September, 2016. The Company had also provided voting facility for all the Resolutions at the AGM held on 13th September, 2016.

Shri D.P. Gupta of M/s SGS Associates, practicing Company Secretary was appointed by the Company as Scrutinizer and Ms. Pragnya Parimita Pradhan, of M/s Pragnya Pradhan & Associates was appointed as alternate scrutinizer for remote e-voting as well as voting through ballot process at the AGM. The scrutinizer has submitted their consolidated report to the Chairman & Managing Director of CONCOR.

The proceedings of 28th Annual General Meeting in terms of Regulation 30, consolidated voting results in terms of Regulation 44 of the SEBI (LODR) Regulations and the consolidated report of the Scrutinizer dated 14th September, 2016 are enclosed with this letter. Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice of 28th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

This is for your kind information & record please.

Thanking you,

Yours faithfully,
for Container Corporation of India Limited



(Harish Chandra)
Executive Director (Finance) & CS

Encl:

- 1) Proceeding of 28th AGM, 2) Consolidated Voting Result and 3) Consolidated Scrutinizer Report

**PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF
CONTAINER CORPORATION OF INDIA LIMITED (CONCOR) HELD ON
13TH SEPTEMBER, 2016**

The 28th Annual General Meeting (AGM) of CONCOR (the Company) was held at Auditorium, National Rail Museum, Nyaya Marg, Near Bhutan Embassy, Chanakyapuri, New Delhi- 110 021 on Tuesday, 13th September 2016 at 16.00 hours.

In terms of Articles of Association of CONCOR, the meeting was chaired by Mr. Anil Kumar Gupta, Chairman and Managing Director of the Company. The requisite quorum (including the nominee of President of India) being present, he called the meeting to order. The members were welcomed and informed that requisite Registers and Documents as required under the law and others as referred to in the Notice of the AGM were available for inspection during the meeting.

The Chairman then gave an overview of the operational and financial performance of the company for the financial year ended 31st March, 2016 and its future outlook and plans. The Notice, Auditors' reports, C&AG comments and other documents in annual report with the permission of the members present, were taken as read.

The Chairman informed that the Company had provided the Members with a facility to cast their votes electronically on the electronic voting platform of National Securities Depository Limited (NSDL), on all the resolutions set forth in the AGM Notice from 09.00 hrs. of 10.09.2016 to 17.00 hrs. of 12.09.2016. He also informed that the members present at the AGM and who had not cast their votes electronically could cast their votes through ballot papers distributed by the Scrutinizer at the meeting. Shri D.P. Gupta of M/s SGS Associates was appointed as Scrutinizer and Ms. Pragnya Parimita Pradhan, of M/s Pragnya Pradhan & Associates was appointed as alternate scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the AGM in a fair and transparent manner and ascertaining the results thereof.

Thereafter, the following items of the business as per the Notice of the 28th AGM dated 09.08.2016 were transacted at the meeting:



S. No	Item of Business	Resolution considered
1.	Adoption of audited Financial Statements (Standalone and Consolidated) of the company for the year ended 31st March, 2016, including Balance sheet as at 31st March 2016, the Statement of Profit & Loss for the year ended on that date and Reports of Directors & Auditors thereon.	Ordinary Resolution
2.	Confirmation of payment of Interim dividend and declaration of final dividend on equity shares for the financial year ended 31 st March, 2016.	Ordinary Resolution
3.	Re-appointment of Shri Anil Kumar Gupta, Chairman & Managing Director (DIN: 00066328), who retires by rotation.	Ordinary Resolution
4.	Re-appointment of Dr. P. Alli Rani, Director (Finance) (DIN: 02305257), who retires by rotation.	Ordinary Resolution
5.	To take note of appointment of M/s. Kumar Vijay Gupta & Co., Chartered Accountants the Statutory Auditors & fixing auditors remuneration.	Ordinary Resolution
6.	Appointment of Shri Kamlesh Shivji Vikamsey as Part-time Non-Official (Independent) Director [DIN: 00059620] of the company.	Ordinary Resolution
7.	Appointment of Shri Raj Krishan Malhotra as Part-time Non-Official (Independent) Director [DIN: 07483272] of the company.	Ordinary Resolution
8.	Appointment of Shri Sanjeev S. Shah as Part-time Non-Official (Independent) Director [DIN: 00323163] of the company.	Ordinary Resolution
9.	Appointment of Shri S. K. Sharma as Director (Government Nominee) [DIN: 07522844] of the company.	Ordinary Resolution
10.	Appointment of Shri Sanjay Bajpai as Director (Government Nominee) [DIN: 07549036] of the company.	Ordinary Resolution
11.	Appointment of Shri Pradip Kumar Agrawal as Director (Domestic Division) [DIN: 07557080] of the company.	Ordinary Resolution
12.	Appointment of Shri Sanjay Swarup as Director (International Marketing & Operations) [DIN: 05159435] of the company.	Ordinary Resolution



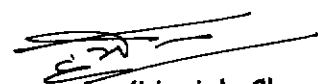
13.	Increase in the Authorized Share Capital of the Company from Rs.200 crores to Rs.400 crores.	Ordinary Resolution
14.	Amendment in Clause V of Memorandum of Association of the Company.	Special Resolution
15.	Amendment in Article 5 of Articles of Association of the Company.	Special Resolution

The Chairman thereafter invited Members present at the meeting to raise queries or seek clarifications, if any. The queries/clarifications of the Members on the affairs of the Company were duly replied to by Mr. Anil Kumar Gupta, Chairman and Managing Director.

The Chairman announced that the voting results for the aforesaid resolutions would be declared within 48 (forty eight) hours of the conclusion of AGM on receipt of the Scrutinizer's Report and that the Results/Scrutinizer's Report will be placed on the Company's website and also forwarded to NSDL and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Later the scrutinizer's report was received in which all the resolutions as set out in the notice of AGM were duly passed with requisite majority.

for Container Corporation of India Ltd.



(Harish Chandra)

Executive Director (Finance) & Company Secretary

Date 14th September 2016

Voting result of the 28th ANNUAL GENERAL MEETING of the Company Held on September 13, 2016

Date of AGM	13-Sep-16
Total No. of shareholders as on Record Date (06/09/2016)	37839
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	157 1 156
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	Facility was not provided

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, 2016, including Balance Sheet as at 31st March, 2016, 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 (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	110733785	110733785	100	110733785		100.0000			
	Postal Ballot (if Any)		0	0.0000	0		0.0000			
	TOTAL		110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting	76868015	57625822	74.9672	57625822	0	100.0000	0.0000		
	Poll		402495	5.4595	402495	0	100.0000	0.0000		
	Postal Ballot (if Any)		9	0.0001	9	0	100.0000	0.0000		
	TOTAL	76868015	57625822	74.9672	57625822	0	100.0000	0.0000		
Public - Non Institutional holders	E-Voting	7372391	402495	5.4595	402495	0	100.0000	0.0000		
	Poll		9	0.0001	9	0	100.0000	0.0000		
	Postal Ballot (if Any)									
	TOTAL	7372391	402495	5.4596	402504	0	100.0000	0.0000		
G-TOTAL		194974191	168762111	86.5561	168762111	0	100.0000	0.0000		

Item No. 2	To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2016.									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	110733785	110733785	100	110733785		100.0000			
	Poll		0	0.0000	0		0.0000			
	Postal Ballot (if Any)									
	TOTAL		110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting	76868015	57635822	74.9802	57635822	0	0.0000	0.0000		
	Poll									
	Postal Ballot (if Any)									
	TOTAL		57635822	74.9802	57635822	0	0.0000	0.0000		
Public - Non Institutional holders	E-Voting	7372391	402470	5.4592	402470	0	100.0000	0.0000		
	Poll		9	0.0001	9	0	100.0000	0.0000		
	Postal Ballot (if Any)									
	TOTAL		402479	5.4593	402479	0	100.0000	0.0000		
G-TOTAL		194974191	168772086	86.5612	168772086	0	100.0000	0.0000		

Item No. 3		To appoint a Director in place of Shri Anil Kumar Gupta, Chairman and Managing Director (DIN: 00066328), who retires by rotation and being eligible, offers himself for reappointment.							
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary							
		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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group		E-Voting	110733785	110733785		110733785		100.0000	
		Poll		0	0.0000	0		0.0000	
		Postal Ballot (if Any)							
		TOTAL		110733785	0.0000	110733785		100.0000	0.0000
Public - Institutional holders		E-Voting	76868015	57300954	74.5446	55470866	1830088	96.8062	3.1938
		Poll		402470	5.4592	402426	44	99.9891	0.0109
		Postal Ballot (if Any)		9	0.0001	9	0	100.0000	0.0000
		TOTAL		57300954	74.5446	55470866	1830088	96.8062	3.1938
Public - Non Institutional holders		E-Voting	7372391	402479	5.4593	402435	44	99.9891	0.0109
		Poll							
		Postal Ballot (if Any)							
		TOTAL		402479	5.4593	402435	44	99.9891	0.0109
G-TOTAL			194974191	168437218	86.3895	166607086	1830132	98.9135	1.0865

Item No. 4	To appoint a Director in place of Dr. P. Alli Rani , Director (Finance) (DIN: 02305257), who retires by rotation and being eligible, offers herself 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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	110733785	110733785		110733785		100.0000			
	Poll		0	0.0000	0		0.0000			
	Postal Ballot (if Any)									
	TOTAL		110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting	76868015	57635822	74.9802	26237942	31397880	45.5237	54.4763		
	Poll		402475	5.4592	402347	128	99.9682	0.0318		
	Postal Ballot (if Any)		9	0.0001	9	0	100.0000	0.0000		
	TOTAL		402484	5.4593	402356	128	99.9682	0.0318		
Public - Non Institutional holders	E-Voting	7372391								
	Poll									
	Postal Ballot (if Any)									
	TOTAL		7372391	5.4593	402356	128	99.9682	0.0318		
G-TOTAL		194974191	168772091	86.5612	137374083	31398008	81.3962	18.6038		

Item No. 5	To take note of the appointment of M/s. Kumar Vijay Gupta & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix their remuneration.									
	Resolution required: (Ordinary/ Special)		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
	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary NO								
Category										
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group					110733785		110733785		100.0000	
	E-Voting				0	0.0000	0		0.0000	
	Poll			110733785						
	Postal Ballot (if Any)									
	TOTAL			110733785	110733785	0.0000	110733785		100.0000	0.0000
Public - Institutional holders					57635822	74.9802	56454391	1181431	97.9502	2.0498
	E-Voting									
	Poll			76868015						
	Postal Ballot (if Any)									
	TOTAL			76868015	57635822	74.9802	56454391	1181431	97.9502	2.0498
Public - Non Institutional holders					402495	5.4595	402480	15	99.9963	0.0037
	E-Voting				9	0.0001	9	0	100.0000	0.0000
	Poll			7372391						
	Postal Ballot (if Any)									
	TOTAL			7372391	402504	5.4596	402489	15	199.9963	0.0037
G-TOTAL				194974191	168772111	86.5613	167590665	1181446	99.3000	0.7000

Item No. 6	To consider, and if thought fit, to pass with or without modification(s), the following resolution as Ordinary 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 appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2010/PL/51/1, dated 01.04.2016 and was accordingly appointed as Director of the company by the Board of Directors on 05.04.2016 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”									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	110733785	110733785	100	110733785		100.0000			
	Poll		0	0.0000	0		0.0000			
	Postal Ballot (if Any)									
	TOTAL	110733785	110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting	76868015	57635822	74.9802	55826929	1808893	96.8615	3.1385		
	Poll									
	Postal Ballot (if Any)									
	TOTAL	76868015	57635822	74.9802	55826929	1808893	96.8615	3.1385		
Public - Non Institutional holders	E-Voting	7372391	397810	5.3959	397618	192	99.9517	0.0483		
	Poll		9	0.0001	9	0	100.0000	0.0000		
	Postal Ballot (if Any)									
	TOTAL	7372391	397819	5.3961	397627	192	99.9517	0.0483		
G-TOTAL		194974191	168767426	86.5589	166958341	1809085	98.9281	1.0719		

Item No. 7	To consider, and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution: “Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Raj Krishan Malhotra (DIN: 07483272), who was appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2010/PL/51/1, dated 01.04.2016 and was accordingly appointed as Director of the company by the Board of Directors on 05.04.2016 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.”									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	110733785	110733785	100	110733785		100.0000			
	Poll		0	0.0000	0		0.0000			
	Postal Ballot (if Any)									
	TOTAL	110733785	110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting	76868015	57635822	74.9802	56630045	1005777	98.2549	1.7451		
	Poll									
	Postal Ballot (if Any)									
	TOTAL	76868015	57635822	74.9802	56630045	1005777	98.2549	1.7451		
Public - Non Institutional holders	E-Voting	7372391	402475	5.4592	401692	783	99.8055	0.1945		
	Poll		9	0.0001	9	0	100.0000	0.0000		
	Postal Ballot (if Any)									
	TOTAL	7372391	402484	5.4593	401701	783	99.8055	0.1945		
G-TOTAL		194974191	168772091	86.5612	167765531	1006560	99.4036	0.5964		

Item No. 8	To consider, and if thought fit, to pass with or without modification(s), the following resolution as Ordinary 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 appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2010/PL/51/1, dated 01.04.2016 and was accordingly appointed as Director of the company by the Board of Directors on 05.04.2016 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."									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		110733785		110733785		100.0000			
	Poll		0	0.0000	0		0.0000			
	Postal Ballot (if Any)	110733785								
	TOTAL	110733785	110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting		57635822	74.9802	56055190	1580632	97.2576			
	Poll									
	Postal Ballot (if Any)	76868015								
	TOTAL	76868015	57635822	74.9802	56055190	1580632	97.2576	2.7424		
Public - Non Institutional holders	E-Voting		402475	5.4592	401687	788	99.8042	0.1958		
	Poll		9	0.0001	9	0	100.0000	0.0000		
	Postal Ballot (if Any)	7372391								
	TOTAL	7372391	402484	5.4593	401696	788	99.8042	0.1958		
G-TOTAL		194974191	168772091	86.5612	167190671	1581420	99.0630	0.9370		

Item No. 9	To consider, and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution: "Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri S. K. Sharma (DIN: 07522844), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2004/PL/51/3, dated 06.05.2016 and was accordingly appointed as Director of the company by the Board of Directors on 22.05.2016 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, liable to retire by rotation, on terms & conditions determined by the Govt. of India."									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	110733785	110733785	100	110733785		100.0000			
	Poll		0	0.0000	0		0.0000			
	Postal Ballot (if Any)									
	TOTAL	110733785	110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting	76868015	57635822	74.9802	21411753	36224069	37.1501	62.8499		
	Poll									
	Postal Ballot (if Any)									
	TOTAL	76868015	57635822	74.9802	21411753	36224069	37.1501	62.8499		
Public - Non Institutional holders	E-Voting	7372391	402470	5.4592	401827	643	99.8402	0.1598		
	Poll		9	0.0001	9	0	100.0000	0.0000		
	Postal Ballot (if Any)									
	TOTAL	7372391	402479	5.4593	401836	643	99.8402	0.1598		
G-TOTAL		194974191	168772086	86.5612	132547374	36224712	78.5363	21.4637		

Item No. 10	To consider, and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution: "Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Sanjay Bajpai (DIN: 07549036), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2004/PL/51/3, dated 10.06.2016 and was accordingly appointed as Director of the company by the Board of Directors on 01.07.2016 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, liable to retire by rotation, on terms & conditions determined by the Govt. of India."									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		110733785	100	110733785		100.0000			
	Poll		0	0.0000	0		0.0000			
	Postal Ballot (if Any)	110733785								
	TOTAL	110733785	110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting		57635822	74.9802	21411753	36224069	37.1501	62.8499		
	Poll									
	Postal Ballot (if Any)	76868015								
	TOTAL	76868015	57635822	74.9802	21411753	36224069	37.1501	62.8499		
Public - Non Institutional holders	E-Voting		401835	5.4505	401792	43	99.9893	0.0107		
	Poll		9	0.0001	9	0	100.0000	0.0000		
	Postal Ballot (if Any)	7372391								
	TOTAL	7372391	401844	5.4507	401801	43	99.9893	0.0107		
G-TOTAL		194974191	168771451	86.5609	132547339	36224112	78.5366	21.4634		

Item No. 11	To consider, and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution: "Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Pradip Kumar Agrawal (DIN: 07557080), who was appointed as a Director (Domestic Division) by the Ministry of Railways vide its order no. 2015/E/(O)/40/6, dated 30.06.2016 and was accordingly appointed as Director (Domestic Division) of the company by the Board of Directors on 01.07.2016 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, liable to retire by rotation, on terms & conditions determined by the Govt. of India."									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	110733785	110733785	100	110733785		100.0000			
	Poll		0	0.0000	0		0.0000			
	Postal Ballot (if Any)									
	TOTAL	110733785	110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting	76868015	57635822	74.9802	25036122	32599700	43.4385	56.5615		
	Poll									
	Postal Ballot (if Any)									
	TOTAL	76868015	57635822	74.9802	25036122	32599700	43.4385	56.5615		
Public - Non Institutional holders	E-Voting	7372391	402465	5.4591	401818	647	99.8392	0.1608		
	Poll		9	0.0001	9	0	100.0000	0.0000		
	Postal Ballot (if Any)									
	TOTAL	7372391	402474	5.4592	401827	647	99.8392	0.1608		
G-TOTAL		194974191	168772081	86.5612	136171734	32600347	80.6838	19.3162		

Item No. 12	To consider, and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution: "Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Sanjay Swarup (DIN: 05159435), who was appointed as a Director (International Marketing & Operations) by the Ministry of Railways vide its order no. 2015/E/(O)/40/7, dated 05.07.2016 and was accordingly appointed as Director (International Marketing & Operations) of the company by the Board of Directors on 09.08.2016, which will be effective from the date of his assumption of charge of the post on or after 01.09.2016 and in respect of whom the Company has received a notice in writing from him, be and is hereby appointed as a Director of the Company, liable to retire by rotation, on terms & conditions determined by the Govt. of India."									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	110733785	110733785	100	110733785		100.0000			
	Poll		0	0.0000	0	0.0000				
	Postal Ballot (if Any)									
	TOTAL	110733785	110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting	76868015	57635822	74.9802	25036122	32599700	43.4385	56.5615		
	Poll									
	Postal Ballot (if Any)									
	TOTAL	76868015	57635822	74.9802	25036122	32599700	43.4385	56.5615		
Public - Non Institutional holders	E-Voting	7372391	402470	5.4592	402452	18	99.9955	0.0045		
	Poll		9	0.0001	9	0	100.0000	0.0000		
	Postal Ballot (if Any)									
	TOTAL	7372391	402479	5.4593	402461	18	99.9955	0.0045		
		194974191	168772086	86.5612	136172368	32599718	80.6842	19.3158		

Item No. 13

To consider, and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:
 "RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Authorised Share Capital of the Company be and is hereby increased from the existing R200,00,00,000 (Rupees two hundred crores) divided into 20,00,00,000 (Twenty crores) Equity Shares of Rs.10 (Rupees ten) each to R400,00,00,000 (Rupees four hundred crores) divided into 40,00,00,000 (Forty crores) Equity Shares of Rs.10 (Rupees ten) each by creation of additional 20,00,00,000 (Twenty crores) Equity Shares of Rs.10 (Rupees ten) each which shall rank pari-passu with the existing Equity shares of the Company."

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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	110733785	110733785	100	110733785		100.0000		
	Poll		0	0.0000	0	0.0000			
	Postal Ballot (if Any)								
	TOTAL		110733785	0.0000	110733785		100.0000	0.0000	
Public - Institutional holders	E-Voting	76868015	57635822	74.9802	55769781	1866041	96.7624	3.2376	
	Poll								
	Postal Ballot (if Any)								
	TOTAL		76868015	57635822	74.9802	55769781	1866041	96.7624	3.2376
Public - Non Institutional holders	E-Voting	7372391	402485	5.4594	402129	356	99.9115	0.0885	
	Poll		9	0.0001	9	0	100.0000	0.0000	
	Postal Ballot (if Any)								
	TOTAL		7372391	402494	5.4595	402138	356	99.9116	0.0884
G-TOTAL		194974191	168772101	86.5613	166905704	1866397	98.8941	1.1059	

Item No. 14	To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution: "RESOLVED THAT, pursuant to the provisions of Sections 13 and 61 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following : V. SHARE CAPITAL The Authorised Share Capital of the Company is R400,00,00,000 (Rupees four hundred crores) divided into 40,00,00,000 (Fourty crores) Equity Shares of R10/- (Rupees ten) each.									
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		110733785		110733785		100.0000			
	Poll		0	0.0000	0		0.0000			
	Postal Ballot (if Any)	110733785								
	TOTAL	110733785	110733785	0.0000	110733785		100.0000	0.0000		
Public - Institutional holders	E-Voting		57635822	74.9802	55769781	1866041	96.7624	3.2376		
	Poll									
	Postal Ballot (if Any)	76868015								
	TOTAL	76868015	57635822	74.9802	55769781	1866041	96.7624	3.2376		
Public - Non Institutional holders	E-Voting		402459	5.4590	402279	180	99.9553	0.0447		
	Poll		9	0.0001	9	0	100.0000	0.0000		
	Postal Ballot (if Any)	7372391								
	TOTAL	7372391	402468	5.4591	402288	180	99.9553	0.0447		
G-TOTAL		194974191	168772075	86.5612	166905854	1866221	98.8942	1.1058		

Item No. 15

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:
“RESOLVED THAT, pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 and the rules issued there under (including any statutory modification(s) or re-enactment thereof for the time being in force), Article 5 of the Articles of Association of the Company relating to authorised Share Capital be and is hereby altered and substituted by the following:
Article 5: The Authorised Share Capital of the Company shall be as stated in clause V of Memorandum of Association of the Company.”

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 (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110733785	110733785	100	110733785		100.0000	
	Poll		0	0.0000	0		0.0000	
	Postal Ballot (if Any)							
	TOTAL	110733785	110733785	0.0000	110733785		100.0000	0.0000
Public - Institutional holders	E-Voting	76868015	57635822	74.9802	55769781	1866041	96.7624	3.2376
	Poll							
	Postal Ballot (if Any)							
	TOTAL	76868015	57635822	74.9802	55769781	1866041	96.7624	3.2376
Public - Non Institutional holders	E-Voting	7372391	402474	5.4592	402323	151	99.9625	0.0375
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	7372391	402483	5.4593	402332	151	99.9625	0.0375
G-TOTAL		194974191	168772090	86.5612	166905898	1866192	98.8943	1.1057

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

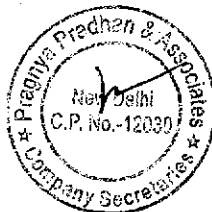
To,

The Chairman
28th Annual General Meeting of
Container Corporation of India Limited.
Concor Bhawan
C-3, Mathura Road
Opp Apollo Hospital,
New Delhi - 110076

Dear Sir,

Sub: Scrutinizer's Report on remote e - voting and poll conducted at the AGM pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

We, D.P Gupta (FCS 2411), Proprietor of SGS ASSOCIATES, Company Secretaries Firm having its registered office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, and Ms. Pragnya Parimita Pradhan (ACS 32778), Company Secretary In Practice having office at WZ-189, 2nd Floor, Hari Bhawan, Khampur, Opp. West Patel Nagar, New delhi 110008 have been appointed as a Scrutinizer and alternate Scrutinizer respectively of **Container Corporation of India Limited** ("the Company") pursuant to section 108 and section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, for the purpose of Scrutinizing the remote e-voting and Poll process at the 28th AGM held on 13th September, 2016 in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), We submit our report as under:



1. The e-voting period remained open from 10/09/2016 (9.00 a.m.) to 12/09/2016 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e 06/09/2016 were entitled to vote on the proposed resolutions (item no.1 to 15) as set out in the Notice of 28th AGM of Container Corporation of India Limited.
3. The votes were unblocked on 13/09/2016 after the conclusion of the said Annual General Meeting in the presence of the following two witnesses who are not in the employment of the Company:

Ms. Shivani Gour (A-10, street no. 1, Brahampuri, New Delhi-110053) and Mrs. Leena Jain (161, North Avenue, New Delhi - 110001) who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures Shivani Gour
Name Shivani Gour

Signatures Leena Jain
Name Leena Jain

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website www.evoting.nsdl.com of M/s **National Securities Depository Limited** and aggregated with the list of equity shareholders who had voted through poll at the 28th AGM of the Company.
5. The results of the e-voting & Polling is as under:

A) Resolution 1:- Adoption of Annual Accounts as on March 2016 (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	439	168762102	100.00
Polling At AGM	5	9	-
Total	444	168762111	100.00



(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	0	0	0
Polling At AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

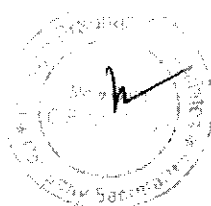
B) Resolution 2:- Confirmation of payment of Interim dividend and Declaration of Final Dividend payable to members (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	438	168772077	100.00
Polling At AGM	5	9	-
Total	443	168772086	100.00

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	0	0	0
Polling At AGM	0	0	0
Total	0	0	0



(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

C) Resolution 3:- Re-appointment of Shri Anil Kumar Gupta, Chairman & Managing Director [DIN: 00066328], (Ordinary Resolution).

(i) **Voted in favour of the resolution:**

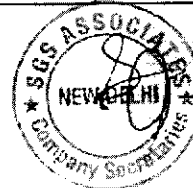
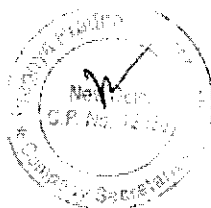
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	419	166607077	98.91
Polling At AGM	5	9	-
Total	424	166607086	98.91

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	17	1830132	1.09
Polling At AGM	0	0	0
Total	17	1830132	1.09

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



**D) Resolution 4:- Re-appointment of Dr. P. Alli Rani, Director (Finance)
[DIN: 02305257], (Ordinary Resolution).**

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	248	137374074	81.40
Polling At AGM	5	9	-
Total	253	137374083	81.40

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	190	31398008	18.60
Polling At AGM	0	0	-
Total	190	31398008	18.60

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



E) Resolution 5:- To take note of appointment of Statutory Auditor (Ordinary Resolution)

(i) Voted in favour of the resolution:

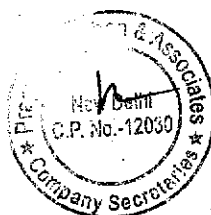
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	434	167590656	99.30
Polling At AGM	5	9	-
Total	439	167590665	99.30

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	5	1181446	0.70
Polling At AGM	0	0	-
Total	5	1181446	0.70

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



F) Resolution 5:- Appointment of Shri Kamlesh Shivji Vikamsey as Part time Non-official (Independent) Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

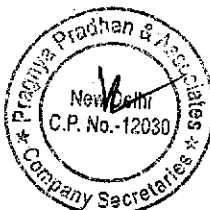
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	416	166958332	98.93
Polling At AGM	5	9	-
Total	421	166958341	98.93

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	21	1809085	1.07
Polling At AGM	0	0	-
Total	21	1809085	1.07

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



G) Resolution 7:- Appointment of Shri Raj Krishna Malhotra as Part time Non-official (Independent) Director (Ordinary Resolution)

(I) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	424	167765522	99.40
Polling At AGM	5	9	-
Total	429	167765531	99.40

(II) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	14	1006560	0.60
Polling At AGM	0	0	-
Total	14	1006560	0.60

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



H) Resolution 8:- Appointment of Shri Sanjeev Shah as Part time Non-official (Independent) Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

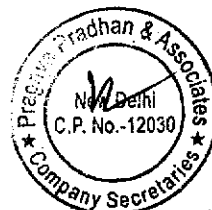
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	419	167190562	99.06
Polling At AGM	5	0	-
Total	424	167190571	99.06

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	19	1581420	0.94
Polling At AGM	0	0	-
Total	19	1581420	0.94

(iii) Invalid Votes:

	Total number of members whose votes were declared Invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



**I) Resolution 9:- Appointment of Shri S. K. Sharma as a Director
(Government Nominee) (Ordinary Resolution)**

(i) Voted in favour of the resolution:

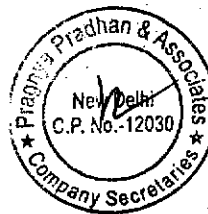
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	216	132547365	78.54
Polling At AGM	5	9	-
Total	221	132547374	78.54

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	221	36224712	21.46
Polling At AGM	0	0	-
Total	221	36224712	21.46

(iii) Invalid Votes:

	Total number of members whose votes were declared Invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



J) Resolution 10:- Appointment of Shri Sanjay Bajpai, Director (Government Nominee) (Ordinary Resolution)

(i) Voted in favour of the resolution:

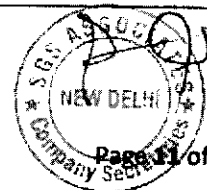
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	214	132547330	78.54
Polling At AGM	5	9	-
Total	219	132547339	78.54

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	220	36224112	21.46
Polling At AGM	0	0	-
Total	220	36224112	21.46

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



K) Resolution 11:- Appointment of Shri Pradip Kumar Agrawal, director (Domestic Division) (Ordinary Resolution)

(i) Voted in favour of the resolution:

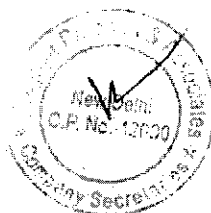
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	240	136171725	80.68
Polling At AGM	5	9	-
Total	245	136171734	80.68

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	197	32600347	19.32
Polling At AGM	0	0	-
Total	197	32600347	19.32

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



L) Resolution12:- Appointment of Shri Sanjay Swarup, Director (Internaional Marketing& Operations) (Ordinary Resolution)

(i) Voted in favour of the resolution:

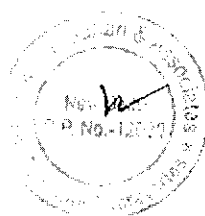
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	242	136172359	80.68
Polling At AGM	5	9	-
Total	247	136172368	80.68

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	195	32599718	19.32
Polling At AGM	0	0	-
Total	195	32599718	19.32

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



M) Resolution 13:- Increase in Authorised Share Capital from Rs. 200 crore to Rs.400 crore (Ordinary Resolution)

(i) Voted in favour of the resolution:

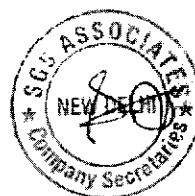
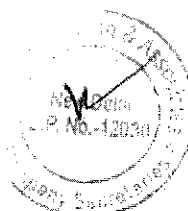
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	422	166905695	98.89
Polling At AGM	5	9	-
Total	427	166905704	98.89

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	16	1866397	1.11
Polling At AGM	0	0	-
Total	16	1866397	1.11

(iv) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



N) Resolution 14:- amendment in Clauses V of the Memorandum of Association (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	420	166905845	98.89
Polling At AGM	5	9	-
Total	425	166905854	98.89

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	16	1866221	1.11
Polling At AGM	0	0	-
Total	16	1866221	1.11

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



O) Resolution 15:- Amendment oin Article 5 of the Articles of Association (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	422	166905889	98.89
Polling At AGM	5	9	-
Total	427	166905898	98.89

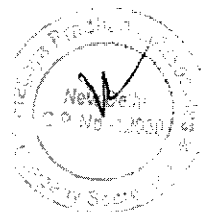
(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	15	1866192	1.11
Polling At AGM	0	0	-
Total	15	1866192	1.11

(iii) Invalid Votes:

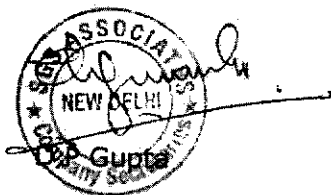
	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

6. We have maintained a register either manually or electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
7. The said register, all other papers and relevant records relating to electronic voting & poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and .



thereafter the same shall be handed over to the Whole-time Director or Company Secretary for safe keeping.

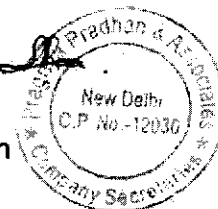
Thanking You



Scrutinizer

Pragnya Parimita Pradhan

Alternate Scrutinizer



Place: New Delhi

Dated: 14th September 2016