

CON/ FA & Sec/AGM 2017/108/Vol-V/

Dated 21.09.2017

- 1) Bombay Stock Exchange Limited,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumabi - 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/1,6
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: 29th Annual General Meeting of CONCOR held on 20th September, 2017 -
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 16th September, 2017 to 5:00 p.m. on 19th September, 2017 with cut-off date for determining shareholders entitled for voting as 13th September, 2017. The Company had also provided voting facility for all the Resolutions at the AGM held on 20th September, 2017.

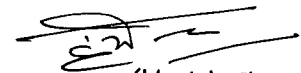
Shri D.P. Gupta of M/s SGS Associates, practicing Company Secretary was appointed by the Company as Scrutinizer and Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates was appointed as alternate scrutinizer for remote e-voting as well as voting through ballot process at the AGM. The scrutinizer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

The proceedings of 29th 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 20st September, 2017 are enclosed with this letter. Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice of 29th 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 29th AGM, 2) Consolidated Voting Result; and 3) Consolidated Scrutinizer Report



कॉनकॉर
CONCOR

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.

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

**SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING
OF CONTAINER CORPORATION OF INDIA LIMITED (CONCOR) HELD ON
20TH SEPTEMBER, 2017**

The 29th Annual General Meeting (AGM) of CONCOR (the Company) was held at Auditorium, National Rail Museum, Nyaya Marg, Near Bhutan Embassy, Chanakyapuri, New Delhi- 110021 on Wednesday, 20th September, 2017 at 16.00 hours.

In terms of Articles of Association of CONCOR, the meeting was chaired by Mr. V. Kalyana Rama, 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, 2017 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 16.09.2017 to 17.00 hrs. of 19.09.2017. 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 29th AGM dated 23.08.2017 were transacted at the meeting:



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसोला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95 & 96, फैक्स : 41673112
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL1988GOI030915
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com, वेबसाइट/Website : www.concorindia.com

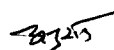
कंटेनर की बात, कॉनकॉर के साथ, Think Container, Think CONCOR

S. No	Item of Business	Resolution considered
1.	Adoption of audited Annual Financial Statements (Standalone and Consolidated) of the company for the year ended 31 st March, 2017, including Balance sheet as at 31 st March 2017, 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, 2017.	Ordinary Resolution
3.	Re-appointment of Dr. P. Alli Rani, Director (Finance) (DIN: 02305257), who retires by rotation.	Ordinary Resolution
4.	Re-appointment of Shri S. K. Sharma, Director (Government Nominee) (DIN: 07522844), who retires by rotation.	Ordinary Resolution
5.	To take note of appointment of M/s. Arun K. Agarwal & Associates, Chartered Accountants as Statutory Auditors & fixing auditors remuneration.	Ordinary Resolution
6.	Appointment of Shri V. Kalyana Rama as Chairman and Managing Director [DIN: 07201556] of the company.	Ordinary 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 Shri V. Kalyana Rama, 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 (e-Voting agency) 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.

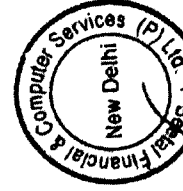
CONTAINER CORPORATION OF INDIA LTD.
Voting result of the 29th ANNUAL GENERAL MEETING of the Company Held on September 20, 2017

Date of AGM	20-Sep-17
Total No. of shareholders as on Record Date (13/09/2017)	47710
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group	117
Public	1
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group	116
Public	Facility was not provided

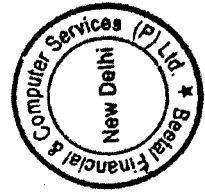
Detail of the Agenda:

Item No. 1	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.									
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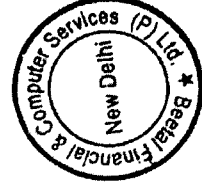
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in 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	133553990	133553990	100.00	133553990	0.0000	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	TOTAL	133553990	133553990	100.0000	133553990	0.0000	100.0000	0.0000
Public - Institutional holders	E-Voting	99162875	68620027	69.1993	68620027	0	99.9886	0.0114
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if Any)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	TOTAL	99162875	68620027	69.1993	68620027	0	99.9886	0.0114
Public - Non Institutional holders	E-Voting	11000874	1156930	10.5167	1156798	132	99.9886	0.0114
	Poll		55	0.0005	55	0	100.0000	0.0000
	Postal Ballot (if Any)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	TOTAL	11000874	1156985	10.5172	1156853	132	99.9886	0.0114
G-TOTAL		243717739	203331002	83.4289	203330870	132	99.9999	0.0001



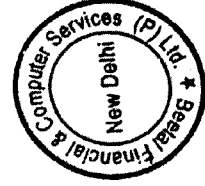
Item No. 2	To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2017.									
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
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	133553990	133553990	100.00	133553990	0.0000	100.0000	0.0000		
	Poll		0	0.0000	0	0.0000	0.0000	0.0000		
	Postal Ballot (if Any)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	TOTAL		133553990	100.0000	133553990	0.0000	100.0000	0.0000		
Public - Institutional holders	E-Voting	99162875	68643202	69.2227	68643202	0	100.0000	0.0000		
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	Postal Ballot (if Any)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	TOTAL		99162875	69.2227	68643202	0	100.0000	0.0000		
Public - Non Institutional holders	E-Voting	11000874	1156948	10.5169	1156843	105	99.9909	0.0091		
	Poll		55	0.0005	55	0	100.0000	0.0000		
	Postal Ballot (if Any)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	TOTAL		1157003	10.5174	1156898	105	99.9909	0.0091		
G-TOTAL		243717739	203354195	83.4384	203354090	105	99.9999	0.0001		



Item No. 3	To appoint a Director in place of Dr. P. Ali 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		133553990	100.00	133553990	0.0000	100.0000	0.0000		
	Poll		0	0.0000	0	0.0000	0.0000	0.0000		
	Postal Ballot (if Any)	133553990	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	TOTAL	133553990	133553990	100.0000	133553990	0.0000	100.0000	0.0000		
Public - Institutional holders	E-Voting		68569193	69.1480	48958788	19610405	71.4006	28.5994		
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	Postal Ballot (if Any)	99162875	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	TOTAL	99162875	68569193	69.1480	48958788	19610405	71.4006	28.5994		
Public - Non Institutional holders	E-Voting		1156478	10.5126	1156062	416	99.9640	0.0360		
	Poll		55	0.0005	55	0	100.0000	0.0000		
	Postal Ballot (if Any)	11000874	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	TOTAL	11000874	1156533	10.5131	1156117	416	99.9640	0.0360		
G-TOTAL		243717739	203279716	83.4078	183668895	19610821	90.3528	9.6472		

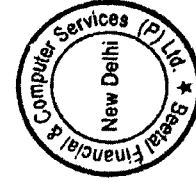


Item No. 4	To appoint a Director in place of Shri S. K. Sharma, Director (Government Nominee) (DIN: 07522844), who retires by rotation and being eligible, offers himself for reappointment.									
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested 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		133553990	100.00	133553990	0.0000	100.0000	0.0000		
	Poll		0	0.0000	0	0.0000	0.0000	0.0000		
	Postal Ballot (if Any)	133553990	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	TOTAL	133553990	133553990	100.0000	133553990	0.0000	100.0000	0.0000		
Public - Institutional holders	E-Voting		68569193	69.1480	41923399	26645794	61.1403	38.8597		
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	Postal Ballot (if Any)	99162875	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	TOTAL	99162875	68569193	69.1480	41923399	26645794	61.1403	38.8597		
Public - Non Institutional holders	E-Voting		1156427	10.5121	1156037	390	99.9663	0.0337		
	Poll		55	0.0005	55	0	100.0000	0.0000		
	Postal Ballot (if Any)	11000874	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
	TOTAL	11000874	1156482	10.5126	1156092	390	99.9663	0.0337		
G-TOTAL		243717739	203279665	83.4078	176633481	26646184	86.8919	13.1081		

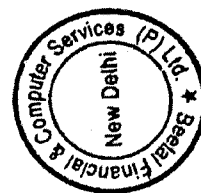


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Item No. 5	To take note of the appointment of M/s. Arun K. Agarwal & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix their remuneration.								
Resolution required: (Ordinary/ Special)	Ordinary								
Whether 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		133553990	100.00	133553990	0.0000	100.0000	0.0000	
	Poll		0	0.0000	0	0.0000	0.0000	0.0000	
	Postal Ballot (if Any)	133553990	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
	TOTAL	133553990	133553990	100.0000	133553990		100.0000	0.0000	
Public - Institutional holders	E-Voting		68643202	69.2227	68643202	0	100.0000	0.0000	
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if Any)	99162875	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
	TOTAL	99162875	68643202	69.2227	68643202	0	100.0000	0.0000	
Public - Non Institutional holders	E-Voting		1156510	10.5129	1155528	982	99.9151	0.0849	
	Poll		55	0.0005	55	0	100.0000	0.0000	
	Postal Ballot (if Any)	11000874	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
	TOTAL	11000874	1156565	10.5134	1155583	982	99.9151	0.0849	
G-TOTAL		243717739	203353757	83.4382	203352775	982	99.9995	0.0005	



Item No. 6		Appointment of Shri V. Kalyana Rama as Chairman and Managing Director (DIN: 07201556) of CONCOR.							
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group		E-Voting		13353990	100.00	13353990	0.0000	100.0000	0.0000
		Poll		0	0.0000	0	0.0000	0.0000	0.0000
		Postal Ballot (if Any)	13353990	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
		TOTAL	13353990	13353990	100.0000	13353990		100.0000	0.0000
Public - Institutional holders		E-Voting		68262527	68.8388	64405497	3857030	94.3497	5.6503
		Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
		Postal Ballot (if Any)	99162875	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
		TOTAL	99162875	68262527	68.8388	64405497	3857030	94.3497	5.6503
Public - Non Institutional holders		E-Voting		1156663	10.5143	1156510	153	99.9868	0.0132
		Poll		55	0.0005	55	0	100.0000	0.0000
		Postal Ballot (if Any)	11000874	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
		TOTAL	11000874	1156718	10.5148	1156565	153	99.9868	0.0132
G-TOTAL			243717739	202973235	83.2821	199116052	3857183	98.0997	1.9003



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**Consolidated Scrutinizer's Report on Remote E-voting and
Voting through polling paper**

To,

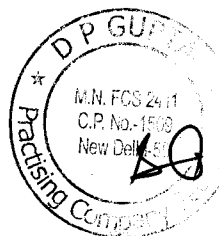
The Chairman of
29th Annual General Meeting of
Container Corporation of India Limited

Sub. : Consolidated Report of the Scrutinizer on Remote E-voting carried out during Saturday, 16th September, 2017 (9:00 A.M.) to Tuesday, 19th September, 2017 (5:00 P.M.) and voting through poll conducted at 29th Annual General Meeting of Container Corporation of India Limited held on Wednesday, 20th September, 2017 at 4:00 P.M. at Auditorium, National Rail Museum, Nyaya Marg, Near Bhutan Embassy, Chankyapuri, New Delhi - 110021 pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2016 w.e.f 23rd September, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, D.P Gupta, Practising Company Secretary (Membership No. FCS 2411) was appointed as Scrutinizer by the Board of Directors of Container Corporation of India Limited ("the Company") for the purpose of:

- (i) Scrutinizing the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as substituted by the Companies (Management and Administration) Amendment Rules, 2016 w.e.f 23.09.2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Scrutinizing the voting through poll in the fair and transparent manner under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 29th Annual General Meeting ("AGM") of the Members of the Company, held on 20th September, 2017 at the Auditorium, National Rail Museum, Nyaya Marg, Near Bhutan Embassy, Chankyapuri, New Delhi - 110021 at 4:00 P.M., and submit our report as under:



1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolutions contained in the Notice to the 29th AGM of the Members of the Company.
2. Our responsibility as a Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to make a Scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company and Beetal Financial and Computer Services Private Limited ("The RTA"), to provide voting through poll conducted at the 29th AGM.
3. Further for the above, I submit our report as under:
 - (a) In accordance with the notice of the 29th AGM sent to the Members, the remote e-voting period commenced on Saturday, 16th September, 2017 at 9:00 A.M. upto Tuesday, 19th September, 2017 at 05:00 P.M. and was disabled for voting thereafter.
 - (b) The Members of the Company holding shares as on the "cut-off date" i.e. Wednesday, 13th September, 2017 were entitled to vote on the resolutions as contained in the Notice of the 29th Annual General Meeting.
 - (c) At the venue of the AGM, the facility to vote through polling papers had been provided to those members who were present in the AGM and have not exercised the option of remote e-voting.
 - (d) Empty ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
 - (e) The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
 - (f) After counting the votes cast by the Members and proxy holders present at the 29th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 20th September, 2017 at 5.30 P.M.
4. I have issued separate scrutinizer's reports dated 20th September, 2017 on the remote e-voting, voting by poll and this combined report (Remote e-voting and voting by Poll) on the resolutions as contained in the Notice of the AGM.
5. Thereafter, as per Rule 20 of the Rules, we submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting together with that of voting



by Poll, stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as under:-

A. Resolution 1:-Adoption of Financial statements for the year ended 31st March 2017 (Ordinary Resolution)

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	565	20,33,30,815	99.9999
Voting by ballot	6	55	-
Total	571	20,33,30,870	99.9999

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	132	0.0001
Voting by ballot	0	0	-
Total	3	132	0.0001

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

B. Resolution 2:-Confirmation of payment of interim dividend and declaration of final Dividend(Ordinary Resolution)

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	570	20,33,54,035	99.9999
Voting by ballot	6	55	-
Total	576	20,33,54,090	99.9999



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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	105	0.0001
Voting by ballot	0	0	-
Total	1	105	0.0001

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

C. Resolution 3:-Re-appointment of Dr. P Alli Rani Director (Finance) (DIN: 02305257). (Ordinary Resolution)

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

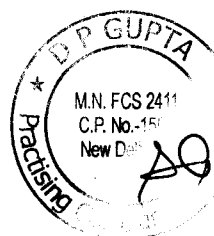
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	384	18,36,68,840	90.3528
Voting by ballot	6	55	-
Total	390	18,36,68,895	90.3528

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	178	1,96,10,821	9.6472
Voting by ballot	0	0	-
Total	178	1,96,10,821	9.6472

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



D. Resolution 4:-Re-appointment of Shri S. K. Sharma, Government Nominee Director (DIN: 07522844) (Ordinary Resolution)

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	354	17,66,33,426	86.8919
Voting by ballot	6	55	-
Total	360	17,66,33,481	86.8919

(v) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	208	2,66,46,184	13.1081
Voting by ballot	0	0	-
Total	208	2,66,46,184	13.1081

(vi) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

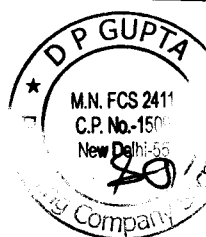
E) Resolution 5:-To take note of appointment of statutory Auditors and authorisation for their remuneration. (Ordinary Resolution)

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	558	20,33,52,720	99.9995
Voting by ballot	6	55	-
Total	564	20,33,52,775	99.9995

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	982	0.0005
Voting by ballot	0	0	-
Total	6	982	0.0005



(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

F. Resolution 6:- Appointment of Shri V. Kalyana Rama as Chairman and managing Director/CONCOR (DIN: 07201556). (Ordinary Resolution)

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	548	19,91,15,997	98.0997
Voting by ballot	6	55	-
Total	554	19,91,16,052	98.0997

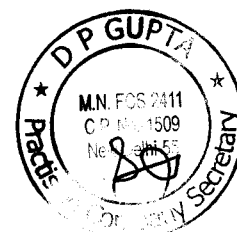
(ii) **Voted against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	38,57,183	1.9003
Voting by ballot	0	0	-
Total	18	38,57,183	1.9003

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.



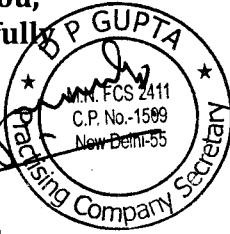
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The relevant records relating to the poll including remote e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 29th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

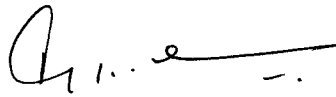
Thanking You,
Yours faithfully


D.P Gupta
(Scrutinizer)
C.P. No.1509
Membership No. FCS 2411



Date: 20th September, 2017

Countersigned by the Chairman of the meeting



(V Kalyana Rama)
[Chairman & Managing Director
DIN: 07201556]