कॉन/आइआरसी/SE/104/Vol.-VII/
दिनांक : 02.11.2022

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

Dear Sir/Madam,

Sub: Seeking shareholders approval for appointment of Director(s) through Postal Ballot.

Ref: कॉन/आइआरसी/SE/104/Vol.-VII/, दिनांक : 11.10.2022

Vide above referred letter it was submitted that as per the order received by the Company from Ministry of Railways, the Board of Directors of CONCOR has on 11.10.2022 appointed (i) Shri Ram Prakash (DIN: 09746225) w.e.f. 23.09.2022 and (ii) Shri Deepak Kumar Jha (DIN: 09752117) w.e.f. 29.09.2022, as Part-time Government Directors of CONCOR.

In continuation of above, pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith copy of Notice of Postal Ballot of even dated along with Explanatory Statement and instructions for remote e-voting pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, being sent to members for approval through remote e-voting on the following Special business items:

1. Appointment of Shri Ram Prakash (DIN: 09746225) as Part-Time Government Director of the Company – Ordinary Resolution.
2. Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as Part-Time Government Director of the Company – Ordinary Resolution.

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Postal Ballot Notice are being sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/RTA/Depositories. The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide remote e-voting facility to its Members. The remote e-voting period will commence on Sunday, 06.11.2022 at 09:00 hrs (IST) and would end on Monday, 05.12.2022 at 17:00 hrs (IST). The e-voting module shall be disabled by NSDL for voting thereafter. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 28th October, 2022, shall only be entitled to avail the facility of remote e-voting. The details, such as manner of registering/updating e-mail address, casting vote through remote e-voting, period of e-voting, cut-off date, etc. have been set out in the Postal Ballot Notice.

Contd....2/-

Postal Ballot Notice is also available at the website of the Company at www.concorindia.co.in and on the website of e-voting agency i.e. NSDL at www.evoting.nsdl.com.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Container Corporation of India Ltd.**,
HARISH CHANDRA
Digitally signed by HARISH CHANDRA
Date: 2022.11.02 11:09:25 +05'30'
(Harish Chandra)
Executive Director (Finance) & Company Secretary

Encl: As Above.

CONTAINER CORPORATION OF INDIA LIMITED
(A Govt. of India Navratna Undertaking)
CIN: L63011DL1988GOI030915
Regd. Office: CONCOR Bhawan, C-3, Mathura Road, Opp.- Apollo Hospital, New Delhi – 110 076
Corp. Office: CONCOR Annexe., 3rd Floor, NSIC MDBP Building, Okhla Phase – III, New Delhi -110020
Tel. No. (011) 41222500/600
Email: investorrelations@concorindia.com, Website: www.concorindia.co.in

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 and Rules made thereunder)

Dear Member(s),

NOTICE of Postal Ballot ("Notice") is hereby given to the Members of Container Corporation of India Limited ("the Company" / "CONCOR") pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard-2") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 read with other relevant circulars and General Circular no. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India in the backdrop of Covid-19 pandemic (collectively referred to as "MCA Circulars") and/or any other applicable law, rules or regulations for the time being in force, to transact the items of special businesses, as set out in this Postal Ballot Notice and to seek approval of the Members through voting by electronic means ("remote e-voting") for the following items:

SPECIAL BUSINESS:

ITEM 1: Appointment of Shri Ram Prakash (DIN: 09746225) as Part-Time Government Director

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), Shri Ram Prakash (DIN: 09746225), who was appointed as a Part-time Government Director by Ministry of Railways, Railway Board, Govt. of India, vide orders no.2022/PL/57/10, dated 19.09.2022 & 22.09.2022 and was accordingly appointed by the Board of Directors, on recommendation of the

Nomination & Remuneration Committee, as Part-time Government Director on the Board of the Company with effect from 23.09.2022 and in respect of whom the Company has received a notice in writing from the Director himself, be and is hereby appointed as the Part-time Government Director of the Company and he shall be liable to retire by rotation."

ITEM 2: Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as Part-Time Government Director

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), Shri Deepak Kumar Jha (DIN: 09752117), who was appointed as a Part-time Government Director by Ministry of Railways, Railway Board, Govt. of India, vide order no. 2022/PL/57/10, dated 19.09.2022 and was accordingly appointed by the Board of Directors, on recommendation of the Nomination & Remuneration Committee, as Part-time Government Director on the Board of the Company with effect from 29.09.2022 and in respect of whom the Company has received a notice in writing from the Director himself, be and is hereby appointed as the Part-time Government Director of the Company and he shall be liable to retire by rotation."

By order of the Board of Directors
For and on behalf of
Container Corporation of India Ltd.

sd/-
(Harish Chandra)
ED (Finance) & Company Secretary

Place: New Delhi
Date: 02.11.2022

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Rules related thereto, SEBI LODR Regulations and Secretarial Standard-2, setting out all material facts and reasons in respect of the items of Special Business set out in Item Nos. 1 and 2 of this Postal Ballot Notice, is annexed herewith. Further, brief resume of the Directors seeking appointment, in terms of Regulation 36 of SEBI LODR Regulations and Secretarial Standard-2, are also annexed hereto.

2. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 3/2022 dated May 5, 2022 and other relevant circulars (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (MCA), the Company is permitted to conduct the postal ballot process in electronic form only.

3. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on 28.10.2022 i.e. "cut-off date". The Postal Ballot Notice is being sent in electronic form to Members, who have registered their email addresses with their Depository Participants (in case of electronic shareholding)/ the Company's Registrar and Share Transfer Agent (in case of physical shareholding).

4. In compliance of the MCA Circulars referred above, Regulation 44 of SEBI LODR Regulations read with SEBI Circular dated December 9, 2020 on e-voting facility by listed entities and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility of remote e-voting to its Members, to enable them to cast their votes electronically on the resolutions set out in this Postal Ballot Notice. For this purpose, the Company has engaged the services of M/s National Securities Depository Limited ("NSDL").

5. The remote e-voting period shall commence on Sunday, 06.11.2022 (09:00 hours) India Standard Time (IST) and end on Monday, 05.12.2022 (17:00 hours) (IST), both days inclusive. Members holding equity shares of the Company as on the Cut-off Date i.e., 28.10.2022 ("Eligible Members") shall be entitled to exercise their voting rights through remote e-voting on the resolutions set out in this Notice. In case your email address is not registered, please follow the process mentioned in the Notes to this Postal Ballot Notice for procuring login credentials and e-voting on the proposed resolution(s).

6. The voting rights of eligible members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who becomes a Member after the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

7. SEBI, vide its Circulars dated November 3, 2021 and December 14, 2021, has mandated the furnishing of PAN, Address with PIN code, Email address, Mobile number, Bank Account details, Specimen signature and Nomination by holders of physical securities. Effective January 1, 2022, Grievance Redressal/ Service request can be availed with the RTA only after the required documents/complete data as mandated are furnished for physical folios. Further, if any one of the cited documents/ details as enunciated in the said circular are not registered with the Company/ RTA within March 31, 2023, such folios shall be frozen by the Company/Registrar and Share Transfer Agents of the Company (RTA).

8. Members who have not yet registered their email addresses, are requested to register/update their email address with their respective Depository Participants (in case of shares held in electronic form) or by sending a request through e-mail to Company's Registrar and Transfer Agent i.e. M/s Beetal Financial & Computer Services Pvt at concor@beetalfinancial.com (in case of shares held in physical form), in order to get documents / information about the Company promptly.

9. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the members. The voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the members as on 28.10.2022 (cut-off date). A person who is not a member on the relevant date should treat this notice for information purpose only.

10. This Postal Ballot Notice will also be available on the website of the Company (www.concorindia.co.in) as well as the relevant section(s) on the websites of Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (www.evoting.nsdl.com), i.e., the agency providing the remote e-voting services.

11. Voting being done on electronic platform only, a member cannot exercise his vote by proxy on postal ballot. There will be only one login for every Folio /DP ID-Client ID/Beneficiary ID, irrespective of the number of joint holders. Further, once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

12. The manner of e-voting by (A) individual shareholders holding shares in demat mode, (B) shareholders other than individual shareholders holding shares in demat mode and (C) shareholders holding shares in physical mode, is appearing under "INSTRUCTIONS FOR E-VOTING" in this Notice. Members are requested to carefully read all the instructions given in the Postal Ballot Notice.

13. Members are requested to record their ASSENT (For) or DISSENT (Against) on the resolutions set out in this Postal Ballot Notice through remote e-voting, not later than 17:00 hours (IST) on Monday, 05.12.2022, after which the remote e-voting shall not be allowed by NSDL.

14. The Board of Directors of the Company has appointed Mr. Rakesh Kumar, of M/s R K & Associates, Practicing Company Secretary (FCS : 7695, CP No.: 8553) as Scrutinizer for conducting this Postal Ballot process through electronic means/remote e-voting in accordance with the law in fair and transparent manner.

15. The Scrutinizer will submit his report to the Chairman of the Company after the completion of scrutiny. Based on the report of the Scrutinizer, the result of the e-voting by postal ballot will be announced by the Chairman or any Director of the Company duly authorized within the prescribed time as per statutory provisions and will be displayed on the website of the Company at www.concorindia.co.in and will also be communicated to the Stock Exchanges i.e. NSE & BSE and website of eVoting service provider (NSDL). The results will also be displayed at the Registered Office of the Company.

16. The resolutions, if passed with requisite majority, shall be deemed to be passed on the last date specified for e-voting i.e., 05.12.2022. Further, resolutions passed by postal ballot shall be deemed to be passed effectively at a general meeting of the Members.

17. All the material documents referred to in the statement pursuant to section 102 of the Companies Act, 2013 and rules related thereto will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Postal Ballot Notice till last date of eVoting. Members seeking inspection may send an email to investorrelations@concorindia.com stating their name and Folio no./DP ID-Client ID/ Beneficiary ID.

18. In case of any queries/grievances, in relation to conduct of this postal ballot process, , members may contact Registrar and Transfer Agent (RTA) i.e. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor 99, Madangir, Behind LSC, New

Delhi – 110062, email:concor@beetalfinancial.com, Tel:011-29961281-83, Fax: 011-29961284 or contact NSDL at 1800-1020-990 and 1800-224-430 or send a request to Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in.

19. General Information to Members:

i) Members who have not encashed their Dividend Warrant(s) may approach the R&TA/ Company for issuance of demand draft(s) upon completion of necessary formalities in this behalf in lieu of such warrant(s), at least 3 weeks before they are due for transfer to Investor Education and Protection Fund (IEPF). After the transfer of unpaid/unclaimed amount to IEPF, no claim shall lie against the Company/R&TA. Members may visit Investors Section at Company's website for further reference. R&TA has also designated an exclusive e-mail ID viz. concor@beetalfinancial.com to facilitate investors to register their request(s)/ complaint(s), if any.

ii) Pursuant to the requirement of section 124(6) of the Companies Act, 2013 read with Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, all shares in respect of which dividends have not been paid or claimed for consecutive seven years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF). However, shareholders whose unpaid/ unclaimed dividend(s)/ Shares have been transferred to IEPF shall be entitled to get dividend/ Shares in respect of such claims in accordance with the provisions of the Companies Act, 2013 and rules framed in this regard by the Government of India.

iii) Members are requested to note that SEBI vide circular dated January 25, 2022 has mandated that listed companies shall henceforth issue the securities in dematerialized form only while processing service requests for issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition purposes. Members holding shares in physical mode are requested to get their holdings converted into dematerialised mode.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, SEBI LODR REGULATIONS AND SECRETARIAL STANDARD–2, CONTAINING MATERIAL FACTS IN RESPECT OF ITEMS OF SPECIAL BUSINESSES SET OUT IN THIS POSTAL BALLOT NOTICE

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, SEBI LODR Regulations and Secretarial Standard-2, sets out all material facts relating to the items of Special Businesses set out in this Postal Ballot Notice.

ITEM 1 APPOINTMENT OF SHRI RAM PRAKASH (DIN: 09746225) AS PART-TIME GOVERNMENT DIRECTOR

The Ministry of Railways vide its orders no. 2022/PL/57/10, dated 19.09.2022 & 22.09.2022 communicated the appointment of Shri Ram Prakash (DIN: 09746225), Additional Member (RE) also looking after as Additional Member (Planning), Railway Board, as Part Time Government Director on the Board of CONCOR with immediate effect till he holds the post of Additional Member (RE) also looking after as Additional Member (Planning), Railway Board or further orders, whichever is earlier. He was allotted DIN on 23.09.2022. Accordingly, with the recommendations of Nomination & Remuneration Committee, he was appointed w.e.f. 23.09.2022 as a Part time Government Director of the Company by the Board of Directors on 11.10.2022. Shri Ram Prakash will be liable to retire by rotation under section 152 of the Companies Act, 2013.

The terms and conditions regulating the appointment of Shri Ram Prakash are to be determined by the Government of India. His brief resume, inter-alia, giving nature of expertise in specific functional area are provided elsewhere which forms part of this notice.

The Board of Directors considers that in view of the background and experience of Shri Ram Prakash, it would be in the interest of the Company to appoint him as a Part-time Government Director of the Company. The Board recommends the resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri Ram Prakash, being the appointee himself, is in any way, concerned or interested, financially or otherwise, in the resolution.

ITEM 2 APPOINTMENT OF SHRI DEEPAK KUMAR JHA (DIN: 09752117) AS PART-TIME GOVERNMENT DIRECTOR

The Ministry of Railways vide its order no. 2022/PL/57/10, dated 19.09.2022 communicated the appointment of Shri Deepak Kumar Jha (DIN: 09752117) Executive Director/TT/S, Railway Board, as Part Time Government Director on the Board of CONCOR with immediate effect till he holds the post of Executive Director/TT/S, Railway Board or further orders, whichever is earlier. He was allotted DIN on 29.09.2022. Accordingly, he was appointed w.e.f. 29.09.2022 as a Part time Government Director of the Company by the Board of Directors on 11.10.2022. Shri Deepak Kumar Jha will be liable to retire by rotation under section 152 of the Companies Act, 2013.

The terms and conditions regulating the appointment of Shri Deepak Kumar Jha are to be determined by the Government of India. His brief resume, inter-alia, giving nature of expertise in specific functional area are provided elsewhere which forms part of this notice.

The Board of Directors considers that in view of the background and experience of Shri Deepak Kumar Jha, it would be in the interest of the Company to appoint him as a Part-time Government Director of the Company. The Board recommends the resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri Deepak Kumar Jha, being the appointee himself, is in any way, concerned or interested, financially or otherwise, in the resolution.

By order of the Board of Directors
For and on behalf of
Container Corporation of India Ltd.

sd/-
(Harish Chandra)
ED (Finance) & Company Secretary

Place: New Delhi
Date: 02.11.2022

BRIEF RESUME AND OTHER PARTICULARS OF DIRECTORS SEEKING APPOINTMENT [REFER POINT (1) OF NOTES TO NOTICE]

Particulars	**Shri Ram Prakash** (Appointment)	**Shri Deepak Kumar Jha** (Appointment)
DIN	**09746225**	**09752117**
Qualification and Experience	Refer Note 1	Refer Note 2
Date of Birth (Age)	10.01.1963 (59 years)	14.10.1967 (55 years)
Terms and Conditions of Appointment/ Reappointment	He was appointed Part-time Government Director in terms of orders of Ministry of Railways, Govt. of India. In terms of provisions of the Companies Act, he is liable to retire by rotation.	He was appointed Part-time Government Director in terms of orders of Ministry of Railways, Govt. of India. In terms of provisions of the Companies Act, he is liable to retire by rotation.
Date of first Appointment to Board	23.09.2022	29.09.2022
Disclosure of Relationship with other Directors	Nil	Nil
Remuneration last drawn and proposed	Being a Government Director, no remuneration is payable by the Company.	Being a Government Director, no remuneration is payable by the Company.
Shareholding in the Company	Nil	Nil
No. of Board Meetings attended during the year	N/A	N/A
Directorship of other Board	1. Mumbai Railway Vikas Corporation Limited 2. IRCON International Ltd. 3. Rail Vikas Nigam Limited	Nil
Membership/ Chairmanship of Committees of other Board (s)	Nil	Nil

Note 1:

Shri Ram Prakash, 59 years, has done BE in Electrical Engineering from IIT Roorkee in 1984. He joined Indian Railways as IRSEE 1984 batch. He is presently working in Railway Board as Additional Member. He has a vast experience in operation, maintenance, design and manufacturing of Electric Locomotives and Electric Multiple Units (EMU). He held various important and challenging posts in Railways during his 36 years of service. He has worked as ADRM (Additional Divisional Railway Manager)/Sealdah, Chief Electric Loco Engineer/ Eastern Railway, Chief Electrical Engineer/Construction/ER, Chief Safety Officer/ ER, Principal Chief Electrical Engineer / CLW (Chittaranjan Locomotive Works), Principal Executive Director/ Traction Installation/RDSO (Research Design Standards Organisation) before joining as Additional Member in Railway Board.

He has also served the Territorial Army for 26 years. He was Commanding officer of 969 Rly Engr Regt. He is recipient of prestigious national level Minister's award for record outturn at Kanchrapara workshop/ER in the year 1998 while working as Dy Chief Electrical Engineer/ Kanchrapara. CLW became the highest Electric Locomotive manufacturing unit during his tenure as Principal Chief Electrical Engineer / CLW and CLW name featured in the 'Limca Book of Records' for highest production of Electric Locomotives in 2018-19.

Note 2:

Shri Deepak Kumar Jha, belongs to the Indian Railway Traffic Service (1990 Batch). He has worked on Eastern Railway, East Coast Railway and Western Railway before joining the Railway Board. He has performed exceedingly well while working on various positions at Divisional and Zonal level, mostly in Operations and General Administration.

He has strived to bring system improvements in Operation and Policy Instructions. While working as DRM/Ahmedabad of Western Railway, he has been involved in the commissioning of one its kind Gandhinagar Railway Station with world class facilities and a Five Star Hotel above the station building. In the Railway Board also, he has been associated with policy formulation on Gati Shakti, Cargo Terminal Policy, New Land Licensing Policy and Bharat Gaurav Train Policy apart from Joint Parcel Product launched in collaboration with Department of Posts.

❄ ❄ ❄

INSTRUCTIONS FOR E-VOTING

Pursuant to applicable provisions of the Companies Act, 2013 read with relevant rules of the Companies (Management and Administration) Rules, 2014 and Regulations of SEBI (LODR) Regulations, 2015 as amended/updated from time to time and Circulars issued by Ministry of Corporate Affairs from time to time as referred in the Postal Ballot Notice, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 28.10.2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 28.10.2022.

The e-voting facility will be available through eVoting platform of NSDL and please read the following instructions for e-voting before exercising your vote:

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Sunday, 06.11.2022 at 09.00 A.M. IST	Monday, 05.12.2022 at 05.00 P.M. IST

The remote e-voting module shall be disabled by NSDL for voting thereafter.

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-

	Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode; and

C) shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
4. *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at* https://eservices.nsdl.com/ *with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
5. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

6. Password details for shareholders other than Individual Shareholders are given below:
   (i) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   (ii) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   (iii) How to retrieve your 'initial password'?
      a. If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      b. If your email ID is not registered, your 'initial password' is communicated to you on your registered postal address.
7. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   (i) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   (ii) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   (iii) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
   (iv) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
8. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
9. Now, you will have to click on "Login" button.
10. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on e-Voting system.

How to cast your vote electronically on e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorrelations@concorindia.com or concor@beetalfinancial.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investorrelations@concorindia.com or concor@beetalfinancial.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Guidelines for shareholders:

1 Corporate and Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csrakeshkumar@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for shareholders available at www.evoting.nsdl.com under help section or may contact Ms. Soni Singh (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Email: evoting@nsdl.co.in, Tel: 1800 1020 990/ 1800 22 44 30.

❄ ❄ ❄