

कॉन/ एफ ए सचिव /AGM 2022/108/
दिनांक 29.09.2022

- 1) Bombay Stock Exchange Limited, (Through Listing Centre)
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
- 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: 34th Annual General Meeting of CONCOR held on 28th September, 2022

In terms of provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, the proceedings of 34th Annual General Meeting of CONCOR held 28.09.2022 are enclosed herewith.

This is for your kind information & record.

Thanking you,

Yours faithfully,
for Container Corporation of India Limited



(Harish Chandra)

Executive Director (Finance) & CS

Encl: As above.

HARISH
CHANDRA

Digitally signed by
HARISH CHANDRA
Date: 2022.10.03
17:58:21 +05'30'

**SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING
OF CONTAINER CORPORATION OF INDIA LIMITED (CONCOR) HELD ON
28TH SEPTEMBER, 2022**

The 34th Annual General Meeting (AGM) of CONCOR (the Company) was held on Wednesday, 28th September, 2022 at 15.00 hours (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM), in accordance with the provisions of the Companies Act, 2013 and the Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

All the directors of the Company, representative C&AG of India, of President of India for Government Shareholding, representative of Statutory Auditors & Secretarial Auditors, Scrutinizer & Alternate Scrutinizer, Corporate Governance Certification Auditor among others joined the meeting through VC/OAVM or in person. In terms of Articles of Association of CONCOR, the meeting was chaired by Shri 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 Chairman then gave an overview of the operational and financial performance of the company for the financial year ended 31st March, 2022 and its plans and way forward. The Notice of the Annual General Meeting was taken as read.

Reference was drawn towards the report of the Statutory Auditors dated 19.05.2022 on the Stand-alone and Consolidated Financial Statements of the Company. It was confirmed that C&AG of India has conducted supplementary audit of Stand-alone and Consolidated Financial Statements of the Company for the year 2021-22 and has issued its comments. It was informed that said comments along-with management replies on same were sent to the shareholders vide email dated 22.09.2022 and reference was drawn towards their placing in the annual report of the Company.

It was also informed that in the Auditors' Report there was no qualification and in respect of certain other observations in their report listed in emphasis of matter, key audit matters, items in Companies (Auditors' Report) Order, 2016, reference was drawn towards remarks of the management on same as provided in annual report.

Regarding the observations of the Secretarial Auditors and the Auditor who has issued Corporate Governance Certificate, the management replies on the same were informed and reference was drawn toward said comments of the management in annual report of the Company.

It was informed that the Company had provided Members with remote e-voting 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. The cut-off date for this purpose was 21.09.2022 and e-voting period was from 09.00 hrs. of 24.09.2022 to 17.00 hrs. of 27.09.2022. It was also informed that the

members present at the AGM and who had not cast their votes electronically may cast their votes through electronic means at the meeting. It was further informed that Shri Rakesh Kumar of M/s R K & Associates was appointed as Scrutinizer and Shri Amit Agrawal of M/s Amit Agrawal & Associates as alternate scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through electronic means at the AGM in a fair and transparent manner and ascertaining the results thereof.

Thereafter, the following items of the businesses as per the Notice of the 34th AGM dated 02.09.2022 were read at the meeting:

S.No.	Item of Business	Type of Resolution
1.	Adoption of audited Annual Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 st March, 2022 including Balance sheet as at 31 st March 2022, 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 Dividends of Rs.4.00 per equity share and Rs.2.00 per equity share on per equity share of Rs.5/- each and Declaration of final dividend of Rs.3.00 per equity on per equity share of Rs.5/- each for the financial year ended 31 st March, 2022.	Ordinary Resolution
3.	Re-appointment of Shri V. Kalyana Rama, Chairman and managing Director (DIN: 07201556), who retires by rotation.	Ordinary Resolution
4.	Re-appointment of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation.	Ordinary Resolution
5.	To take note of appointment of M/s. S. N. Nanda & Co., Chartered Accountants as Statutory Auditors for FY 2021-22 & fixing Auditors' remuneration.	Ordinary Resolution
6.	Appointment of Shri Chesong Bikramsing Terang (DIN: 09401230), as Non-Official Independent Director of the Company.	Special Resolution
7.	Appointment of Shri Satendra Kumar (DIN: 09344018), as Non-Official Independent Director of the Company.	Special Resolution
8.	Appointment of Smt. Chandra Rawat (DIN: 09409425), as Non-Official Independent Director of the Company.	Special Resolution
9.	Appointment of Shri Kedarashish Bapat (DIN: 02535543), as Non-Official Independent Director of the Company.	Special Resolution

Thereafter, the shareholders who had pre-registered themselves as 'Speaker Shareholder' for the AGM, were invited to share their views with the management or raise their

31/3/22

queries, if any. Further, queries/views posted at chat box were also noted. The shareholders gave their observations and sought clarification about the performance of the company, dividend, future prospects, etc. Further, some shareholders appreciated and congratulated Chairman & Managing Director and Board of Directors for the performance and achievements of the Company. The observations of the shareholders were noted and clarifications provided suitably. The Chairman thanked the shareholders for their continued support.

It was announced in the meeting that the voting would be kept open for another 15 minutes and the result for voting would be declared within two working days of the conclusion of AGM on receipt of the Scrutinizer's Report. 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.

There being no other business to transact, the Chairman announced closure of the business of the meeting. The Executive Director (Finance) & Company Secretary presented a vote of thanks. Thereafter, the 34th Annual General Meeting concluded at 16.25 P.M. (including the time allowed for e-voting).

32/2/15