

कॉन/आइआरसी/SE/104/Vol.-VII/
दिनांक : 06.12.2022

1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
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

(Through BSE Listing Centre)

(Through NEAPS)

Dear Sir/Madam,

Sub: Disclosure of Voting Results : Shareholders approval for appointment of Director(s) through Postal Ballot.**Ref: कॉन/आइआरसी/SE/104/Vol.-VII/, दिनांक : 11.10.2022; 02.11.2022 and 03.11.2022**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and any amendment thereto, the consent of the shareholders was sought by way of postal ballot / remote e-voting for appointment of Directors from 09:00 Hrs. on 06.11.2022 to 17:00 Hrs. on 05.12.2022.

Further, please be informed that the Ordinary Resolutions for 'Appointment of Director(s)' have been approved by the shareholders with requisite majority. The details of the Voting Results in the prescribed format as per Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Scrutinizer's Report are enclosed. The Result of the postal ballot / e-voting is being uploaded on the website of the Company as well as on the website of agency providing e-voting facility.

This is for your information and record please.

धन्यवाद।

भवदीय,

HARISH
CHANDRAकते भारतीय कंटेनर निगम लिमिटेड
Digitally signed by
HARISH CHANDRA
Date: 2022.12.06
16:31:38 +05'30'
(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

Encl:

1. Declaration of Result;
2. Voting Result; and
3. Scrutinizer's Report.

पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

Declaration of Results of Postal Ballot

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had sought the consent of the shareholders by way of postal ballot/ remote e-voting vide notice dated 02.11.2022, for appointment of: (1) Shri Ram Prakash and (2) Shri Deepak Kumar Jha, Part-time Government Directors (Ordinary Resolutions). The Postal Ballot/ remote e-voting facility was provided during the period from 09:00 A.M. on 06.11.2022 to 05:00 p.m. on 05.12.2022.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of votes received up to 05:00 p.m. on 05.12.2022 and submitted their enclosed report on 06.12.2022.

The results as per the Scrutinizers' Report dated 06.12.2022, is as under:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	<u>Item 1: Ordinary Resolution</u> Appointment of Shri Ram Prakash (DIN: 09746225) as Part-Time Government Director.	75.0288	24.9712
2.	<u>Item 2: Ordinary Resolution</u> Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as Part-Time Government Director.	76.2275	23.7725

Based on the Report of the Scrutinizer dated 06.12.2022, I declare that the Resolution as set out in the Notice dated 02.11.2022, have been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited

Date: 06.12.2022

Place: New Delhi

(V. Kalyana Rama)

Chairman & Managing Director

पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

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ई-मेल / E-mail: co.pro@concorindia.com

CIN: L63011DL1988GOI030915
Visit us at <http://www.concorindia.com>





Ref.

Date 06/12/2022

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the companies act, 2013 read with rule 20 and rule 22 of the Companies
(Management & Administration) Rule, 2014, as amended]

To,
The Chairman & Managing Director,
Container Corporation of India Limited (CONCOR),
CONCOR Bhawan, C-3, Mathura Road,
New Delhi-110076



Dear Sir,

The Board of Directors of the Company on October 11, 2022 by resolution passed by circulation has appointed me as scrutinizer to conduct the Postal Ballot process in respect of the Ordinary Resolution(s) proposed in the Postal ballot notice dated November 02, 2022 as described below:

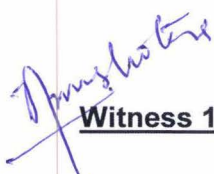
Type and Description of the ordinary resolution
1. Appointment of Shri Ram Prakash (DIN: 09746225) as Part-Time Government Director
2. Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as Part-Time Government Director

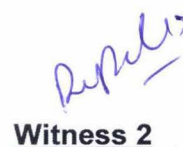
I, hereby, submit my report on the voting on the Ordinary Resolution(s) proposed in the Postal Ballot Notice, as under:

1. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation 2015 ("Listing Regulations") including any amendment thereto, the Company has made arrangement with M/s National Securities Depositories Limited (NSDL) for providing facility of voting through electronic means (e-voting) to its members. The members of the Company had the option to cast their vote through e-voting by electronic postal ballot.
2. The Company has published an advertisement on 03rd November, 2022 about the dispatch of Postal Ballot Notice in Indian Express (English Newspaper), Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) in all India editions.
3. The members of the Company whose names were recorded in the Register of Members or in the register of beneficial owner maintained by the depositories as on 28th October,

2022 (being cut-off date) were entitled to vote on the Ordinary Resolutions as set out in the Postal Ballot Notice.

4. The votes exercised through e-voting during 06th November, 2022 (09:00 Hours) to 05th December, 2022 (17:00 Hours), were considered for my scrutiny.
5. The votes cast through e-voting were unblocked on 05th December, 2022 in the presence of two witnesses, i.e. Ms. Jyoti Panshotra (Witness 1) & Ms. Rupali P. (Witness 2) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Witness 1


Witness 2

6. The details of the voting are as under:

- I. **Ordinary Resolution** : Appointment of Shri Ram Prakash (DIN: 09746225) as Part-Time Government Director

Voting through Electronic Mode (e-voting)

Particulars	No. Of Members	No. Of Equity shares	Voting %
Total No. of Valid Votes casted through e-voting	1,491	53,76,77,498	100.0000
Votes with Assent for the Resolution	971	40,34,13,122	75.0288
Votes with Dissent for the Resolution	520	13,42,64,376	24.9712

- II. **Ordinary Resolution** : Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as Part-Time Government Director

Voting through Electronic Mode (e-voting)

Particulars	No. Of Members	No. Of Equity shares	Voting %
Total No. of Valid Votes casted through e-voting	1,486	53,76,72,171	100.0000
Votes with Assent for the Resolution	1,002	40,98,53,905	76.2275
Votes with Dissent for the Resolution	484	12,78,18,266	23.7725

7. The Ordinary Resolutions as set out in the Postal Ballot Notice dated 02.11.2022, have been approved by the shareholders with requisite majority.

You may kindly declare the result of voting Postal Ballot in respect of the Ordinary Resolutions as set out in the Postal Ballot Notice dated 02.11.2022.



8. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

9. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Monday, 05th December, 2022 at 5:00 p.m.



Date: 06/12/2022

Place: New Delhi



For R K & Associates
Company Secretaries



CS Rakesh Kumar
FCS-7695, C.P No. 8553
UDIN: F007695D002624421

CONTAINER CORPORATION OF INDIA LTD.

Voting result for Postal ballot for the period from 06/11/2022 to 05/12/2022

POSTAL BALLOT PERIOD	06/11/2022 to 05/12/2022
Total No. of shareholders as on Record Date (28/10/2022)	129293
No of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoters Group Public	
No of shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoters Group Public	

Detail of the Agenda:

Item No. 1	Appointment of Shri Ram Prakash (DIN: 09746225) as Part-Time Government Director							
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		-	-	-	-	-	-
	Poll	333884975	-	-	-	-	-	-
	Postal Ballot (if Any)		333884975	100.00	333884975	-	100.0000	-
	TOTAL	333884975	333884975	100.0000	333884975	-	100.0000	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll	256200561	-	-	-	-	-	-
	Postal Ballot (if Any)		202991556	79.2315	68730786	134260770	33.8589	66.1411
	TOTAL	256200561	202991556	79.2315	68730786	134260770	33.8589	66.1411
Public - Non Institutional holders *	E-Voting		-	-	-	-	-	-
	Poll	19208812	-	-	-	-	-	-
	Postal Ballot (if Any)		800967	4.1698	797361	3606	99.5498	0.4502
	TOTAL	19208812	800967	4.1698	797361	3606	99.5498	0.4502
G-TOTAL		609294348	537677498	88.2459	403413122	134264376	75.0288	24.9712

* Includes 3,134 shares transferred to IEPF Authority which have no voting rights.



Item No. 2	Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as Part-Time Government Director							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	0	-	-	-	-	-
	Poll		0	-	-	-	-	-
	Postal Ballot (if Any)		333884975	100.00	333884975	-	100.0000	-
	TOTAL	333884975	333884975	100.0000	333884975	-	100.0000	-
Public - Institutional holders	E-Voting	256200561	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Any)		202987854	79.2301	75173590	127814264	37.0335	62.9665
	TOTAL	256200561	202987854	79.2301	75173590	127814264	37.0335	62.9665
Public - Non Institutional holders *	E-Voting	19208812	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Any)		799342	4.1613	795340	4002	99.4993	0.5007
	TOTAL	19208812	799342	4.1613	795340	4002	99.4993	0.5007
G-TOTAL		609294348	537672171	88.2451	409853905	127818266	76.2275	23.7725

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.

