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CONCOR

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

भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd.

बहुविध संचारतंत्र कंपनी
A Multi-modal Logistics Company
(भारत सरकार का उपक्रम)
(A Govt. of India Undertaking)

CON/IRC/26AGM/2013/108/Vol-II/

September 4, 2014

To

- 1) General Manager,
Department of Corporate Services,
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

Dear Sir,

Sub: 26th Annual General Meeting held on 3rd September, 2014 - Declaration of Results of E-voting and poll at AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company from 9:00 a.m. on 28th August, 2014 to 6:00 p.m. on 30th August, 2014 with cut-off date for determining shareholders was 28th July, 2014. The Company had also provided ballot voting of all the Resolutions at the AGM held on 3rd September, 2014.

Shri D.P. Gupta of M/s SGS Associates, practicing Company Secretary was appointed by the Company as Scrutinizer for conducting e-voting as well as voting through ballot process at the AGM. He has submitted his consolidated report to the Chairman of the Company.

The consolidated voting results in terms of Clause 35A of the Listing Agreement and the consolidated report of the Scrutinizer dated 4th September, 2014 are enclosed with this letter.

Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice of 26th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

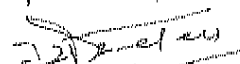
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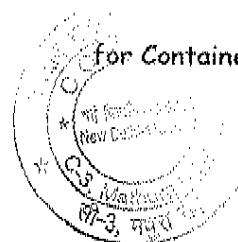
Thanking you,

Encl. As above

Yours faithfully,

for Container Corporation of India Limited


(Harish Chandra)
GGM(Finance) & CS



CONTAINER CORPORATION OF INDIA LTD.

26th Annual General Meeting - Details of Voting Results under Clause 35A

Date of the AGM: 03rd September, 2014

Total number of shareholders on record/cut off date: 18,697

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	01
Public	265
Total	266

No. of Shareholders attend the meeting through Video Conferencing: N.A.

Mode of Voting: In respect of all items voting were made by following means:

1. E-voting: From 09:00 A.M. on 28th August, 2014 to 06:00 p.m. on 30th August, 2014.
2. Poll: Conducted at the Meeting on 3rd September, 2014.

AGENDA-WISE

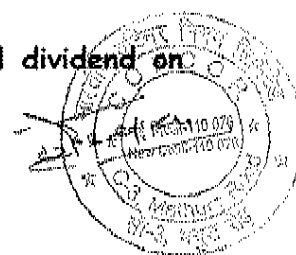
Resolution No.1- Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial year ended on March 31st 2014.

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% 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	120488508	120488508	100.00	120488508	0	100.00	0.00
Public-Institutional holders	55242372	46840184	84.79	46840184	0	100.00	0.00
Public-Others	19243311	5595083	29.08	5595083	0	100.00	0.00
Total	194974191	172923775	88.69	172923775	0	100.00	0.00

Resolution No.2: Ordinary Resolution

Confirmation of payment of Interim Dividend and declaration of final dividend on equity shares for the Financial Year ended 31st March 2014.



Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% 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	120488508	120488508	100.00	120488508	0	100.00	0.00
Public-Institutional holders	55242372	46840184	84.79	46840184	0	100.00	0.00
Public-Others	19243311	7044044	36.61	7044044	0	100.00	0.00
Total	194974191	174373536	89.43	174373536	0	100.00	0.00

Resolution No.3: Ordinary Resolution

Re-appointment of Harpreet Singh, Director (Projects & Services) [DIN: 00659703], retiring by rotation.

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% 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	120488508	120488508	100.00	120488508	0	100.00	0.00
Public-Institutional holders	55242372	27721860	50.18	5083138	22638722	18.34	81.66
Public-Others	19243311	7044838	36.61	6657823	387015	94.51	5.49
Total	194974191	155255206	79.63	132229469	23025737	85.17	14.83

Resolution No.4: Ordinary Resolution

Re-appointment of Shri Yash Vardhan, Director (International Marketing & Operations) [DIN: 01842119], who retires by rotation.

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% 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	120488508	120488508	100.00	120488508	0	100.00	0.00
Public-Institutional holders	55242372	27721860	50.18	5083138	22638722	18.34	81.66
Public-Others	19243311	7044849	36.61	6636640	408209	94.21	5.79
Total	194974191	155255217	79.63	132208286	23046931	85.16	14.84

Handwritten signature and stamp of the company secretary, New Delhi-110 076, Mathura Road.

Resolution No.5: Ordinary Resolution

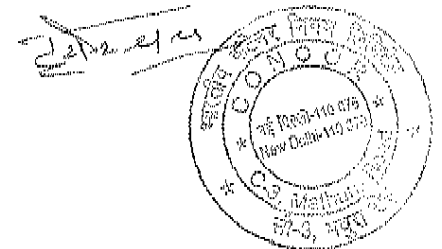
Taking note of Appointment of M/s Kumar Vijay Gupta & Co, Chartered Accountants as Statutory auditors & Fixing Remuneration of Auditors.

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% 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	120488508	120488508	100.00	120488508	0	100.00	0.00
Public-Institutional holders	55242372	46840184	84.79	45068402	1771782	96.22	3.78
Public-Others	19243311	7044838	36.61	7044704	134	100.00	0.00
Total	194974191	174373530	89.43	172601614	1771916	98.98	1.02

Resolution No.6: Ordinary Resolution

Appointment of Shri Arvind Bhatnagar as Director (Domestic Division) [DIN: 03564703] of the company.

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% 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	120488508	120488508	100.00	120488508	0	100.00	0.00
Public-Institutional holders	55242372	27721860	50.18	4970751	22751109	17.93	82.07
Public-Others	19243311	7044849	36.61	6657766	387083	94.51	5.49
Total	194974191	155255217	79.63	132117025	23138192	85.10	14.90



SGS Associates
Company Secretaries

FIRST FLOOR, 14, RANI JHANSI ROAD,
NEW DELHI-110 055 TEL.: 41524497, 42404326
E-mail : sgssel@gmail.com
Website : www.dpgupta-companysecretary.com

SCRUTINIZER'S REPORT

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(ix) of the Companies
(Management and Administration) Rules, 2014)

To,

The Chairman
26th 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 e - voting and poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, D.P Gupta, Proprietor of SGS ASSOCIATES, Company Secretaries Firm having its registered office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer of Container Corporation of India Limited ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and Poll process 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) for the 26th Annual General Meeting of the Company held on 3rd September, 2014 at New Delhi. We submit our report as under:

1. The e-voting period remained open from 28th August, 2014 (9:00 a.m.) to 30th August, 2014 (6:00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 28th July ,2014 were entitled to vote on the proposed resolutions (item no.1 to 6 as set out in the Notice of 26th AGM of Container Corporation of India Limited).
3. The votes were unblocked on 30th August, 2014 after 6.00 p.m. in the presence of two witnesses, Ms. Sakshi Mathur (Pocket - L, 234 B, Dilshad Garden, Delhi - 110095) and Ms. Surbhi Bansal (House no. 46, BLOCK B-3 Paschim Vihar New Delhi - 110063) who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.



Signatures
Name

Satish
Satish Meher

Signatures
Name

Surbhi
Surbhi Bansal

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 26th AGM of the Company.
5. The results of the e-voting & Polling is as under:

A) Resolution 1:- Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial year ended on March 31st 2014 (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	255	170936203	98.85%
Polling At AGM	43	1987572	1.15%
Total	298	172923775	100%

(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

(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	4	1

Note: out of 4 invalid ballot papers 3 had no shareholding on the cut off date.

B) Resolution 2:- To confirm payment of interim dividend & declare final dividend on Equity Shares. (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	260	172385964	98.86%
Polling At AGM	43	1987572	1.14%
Total	303	174373536	100%

(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

(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	4	1

Note: out of 4 invalid ballot papers 3 had no shareholding on the cut off date.



C) Resolution 3:- Re-appointment of Harpreet Singh, Director (Projects & Services) [DIN: 00659703], retiring by rotation. (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	175	131335926	84.59%
Polling At AGM	31	893543	0.58%
Total	206	132229469	85.17%

(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	76	21931708	14.13%
Polling At AGM	12	1094029	0.70%
Total	88	23025737	14.83%

(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	4	1

Note: out of 4 invalid ballot papers 3 had no shareholding on the cut off date.

D) Resolution 4:- Re-appointment of Shri Yash Vardhan, Director (International Marketing & Operation) [DIN: 01842119], retiring by rotation. (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	172	131314743	84.58 %
Polling At AGM	31	893543	0.58%
Total	203	132208286	85.16%

(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	80	21952902	14.14%
Polling At AGM	12	1094029	0.70%
Total	92	23046931	14.84%

(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	4	1

Note: out of 4 invalid ballot papers 3 had no shareholding on the cut off date.



E) Resolution 5:- Taking note of Appointment of M/s Kumar Vijay Gupta & Co, Chartered Accountants as Statutory auditors & Fixing Remuneration of Auditors.

(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	234	170974805	98.05%
Polling At AGM	38	1626809	0.93%
Total	272	172601614	98.98%

(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	26	1411153	0.81%
Polling At AGM	5	360763	0.21%
Total	31	1771916	1.02%

(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	4	1

Note: out of 4 invalid ballot papers 3 had no shareholding on the cut off date.



F) Resolution 6:- Appointment of Shri Arvind Bhatnagar as Director (Domestic Division) [DIN: 03564703] of the company

(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	173	131223482	84.52%
Polling At AGM	31	893543	0.58%
Total	204	132117025	85.10%

(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	79	22044163	14.20
Polling At AGM	12	1094029	0.70
Total	91	23138192	14.90

(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	4	1

Note: out of 4 invalid ballot papers 3 had no shareholding on the cut off date.

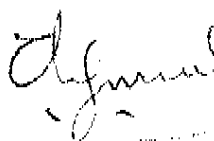


6. We have maintained a register either manually or electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential 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,

Yours faithfully,

For SGS Associates



D P Gupta

Proprietor



Place: New Delhi

Dated: 4-Sep-14