



भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
बहुविध संभारतंत्र कंपनी
A Multi-modal Logistics Company
(भारत सरकार का नवरत्न उपक्रम)
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/VOL-VII/

दिनांक : 11.10.2018

1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Code No.531344
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

Sub: Minutes of 30th AGM of CONCOR held on 20.09.2018

Dear Sir/Madam,

A copy of the minutes of 30th Annual General Meeting of CONCOR held on 20.09.2018 are as per attachment.

This is for your information and record.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,

(Harish Chandra)
Executive Director (Finance) & Company Secretary

Encl: as above.



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला 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 : L63011DL 1988GOI030915
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

**CONTAINER CORPORATION OF INDIA LIMITED
(CONCOR)**

भारतीय कंटेनर निगम लिमिटेड (कॉनकॉर)

MINUTES OF 30th ANNUAL GENERAL MEETING, HELD ON 20th SEPTEMBER, 2018 AT 16:00 HRS., AT AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI-110 010.

1. PRESENT

SHAREHOLDERS:

- (i) Shareholders of the company participated in the e-voting process (maximum 629 in one resolution and minimum 589 in another resolution) which remained open during the period 9.00 a.m. on 16.09.2018 to 5.00 p.m. on 19.09.2018 at www.evoting.nsdl.com.
- (ii) In person 121 at AGM representing in total 121 folios/accounts.
- (ii) Shareholder (nominee of President of India) from Ministry of Railways

Shri S. K. Mohanty, Principal Executive Director TT (M), Railway Board

DIRECTORS/ AUDITORS/COMPANY SECRETARY/ OTHERS:

Shri V. Kalyana Rama	Chairman and Managing Director
Shri P. K. Agrawal	Director (Domestic Division)
Shri Sanjay Swarup	Director (International Mktg. & Opn.)
Shri Rahul Mithal	Director (Projects & Services)
Shri Sanjay Bajpai	Director, Government Nominee
Shri Manoj K Srivastava	Director, Government Nominee
Shri Kamlesh Shivji Vikamsey	Director and Chairman/ Audit & Ethics Committee
Shri Sanjeev S. Shah	Director
Ms. Vanita Seth	Director and Chairperson/ Nomination & Remuneration Committee
Shri Lov Verma	Director
Shri Anjaneya P Mocherla	Director and Chairman/ Stakeholders' Relationship Committee

Shri Archit Agarwal	{	Statutory Auditors from M/s. Arun K. Agarwal & Associates, Chartered Accountants
Shri Himanshu Harbola	{	Secretarial Auditor from M/s Vishakha Harbola & Associates, Company Secretaries
Shri Rakesh Kumar		M/s R K & Associates, Company Secretaries (Scrutinizer for e-voting and poll at AGM)
Ms. Pragnya Parimita Pradhan		M/s Pragnya Pradhan & Associates, Company Secretaries (Alternate Scrutinizer)
Shri Harish Chandra		Executive Director (Finance) & CS

2. REGISTERS/DOCUMENTS:

The applicable registers/documents of the company, including Financial Statements for the year 2017-18, Auditors' Report, Directors' Report, C&AG Comments, Secretarial Audit report, Register of Directors' and Key Managerial Personnel and their shareholding, etc. were accessible and remained open for inspection at the Annual General Meeting.

3. CHAIRMAN OF MEETING:

As per Article 49 of the Articles of Association of CONCOR, the Chairman of the Board shall be entitled to take the chair at every general meeting of the Company. Accordingly, Shri V. Kalyana Rama being Chairman of the Board took the chair which was welcomed by all the shareholders.

4. QUORUM:

At the outset, ED (Finance) & Company Secretary welcomed all the shareholders on behalf of the Company and introduced the directors, auditors, scrutinizers, etc. present in the meeting. The businesses before the meeting were taken up, as per notice of Annual General Meeting, as requisite quorum was present. The quorum was present throughout the meeting. The shareholders were also briefed about the provisions under the Companies Act, 2013, including the provisions that when a company has provided e-voting facility, the businesses at the AGM are not to be carried out by show of hands.

5. CHAIRMAN'S SPEECH AND PROCEEDINGS:

Welcoming the shareholders, the Chairman in his speech briefly dwelled on the economic scenario, performance of the Company during the financial year 2017-18 and its future plans, etc. He inter-alia also informed that Directors have recommended final dividend of Rs.3.75 per equity share of Rs.5/- each for FY 2017-18 @75% on the paid up equity share capital of Rs.243.72 Crores (paid up share capital post sub-division of equity shares) in addition to interim dividend of Rs.9.60 per equity share of Rs.10/- each @96% (already paid) on the paid up equity share capital of Rs.243.72 Crores. A printed copy of the Chairman's speech at the Annual General Meeting was distributed to the members at the meeting. Further, the Chairman also informed the shareholders that Shri Deepak Shetty, Independent Director is not attending the AGM as he was unwell.

The Notice of AGM, audited Financial Statements (standalone plus consolidated) for the year 2017-18, Reports of Directors', Statutory Auditors', Secretarial auditor and Comments of C&AG of India, etc. already circulated were taken as read with the permission of the shareholders. Further, the addendum to Directors' Report was also read in the meeting.

Thereafter, the agenda item no.1 to agenda item no.11 along with the proposed resolutions to be passed as per the notice of AGM were read by the Chairman.

The Chairman invited members present at the meeting for their queries/clarifications, if any. The queries/clarifications of the members were replied to by the Chairman to the satisfaction of the members.

The Chairman informed the shareholder that voting on the proposed resolutions can be done by way of poll for which Shri Rakesh Kumar of M/s R K & Associates, Company Secretaries will be the Scrutinizer and Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates will be the alternate Scrutinizer and requisite arrangements for the same has been made. It was also informed that they were scrutinizers and alternate scrutinizers for the purpose of e-voting done by the shareholders as well during the period 16.09.2018 (9.00 a.m.) to 19.09.2018 (5.00 p.m.). The shareholders, who have not casted their votes through e-voting, may cast their votes in the two ballot boxes placed in the meeting. He also informed that the result of voting (both e-voting plus voting at AGM) will be declared not later than 5 p.m. on 22.09.2018 and the same will be placed on Company's website, NSDL website,

on notice board at the Registered Office of the Company and will be simultaneously intimated to the Stock Exchanges.

Subsequently, on the basis of the reports of the Scrutinizer dated 20.09.2018 on e-voting and voting at the AGM, the following Ordinary Resolutions as set out in agenda item no. 01 to 11 of the notice of 30th Annual General meeting of CONCOR were deemed to have been duly approved/passed by the shareholders with requisite majority in the said AGM held on 20.09.2018.

ORDINARY BUSINESSES:

ITEM NO.1: TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2018, INCLUDING BALANCE SHEET AS AT 31ST MARCH, 2018, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

"RESOLVED THAT the Financial Statements (Standalone and Consolidated) of the Company, including Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss for the year ended on that date along with the Reports of the Board of Directors and Auditors and Comments of Comptroller and Auditor General of India thereon, be and are hereby approved and adopted."

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, 2018

"RESOLVED THAT the Final Dividend @75% (i.e. Rs.3.75 per equity share of face value of Rs.5.00 each) on the paid up Equity Share Capital of Rs.243.72 crores of the Company for financial year 2017-18, be and is hereby approved.

FURTHER RESOLVED that the Interim Dividend for financial year 2017-18 @ 96% (i.e. Rs.9.60 per equity share of face value of Rs.10.00 each - already paid during 2017-18) on the paid up Equity Share Capital of Rs.243.72 crores, be and is hereby confirmed and approved."

ITEM NO.3: TO APPOINT A DIRECTOR IN PLACE OF SHRI PRADIP KUMAR AGRAWAL, DIRECTOR (DOMESTIC DIVISION) (DIN: 07557080), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

"RESOLVED THAT Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), be and is hereby re-appointed as Director of the Company."

ITEM NO.4: TO APPOINT A DIRECTOR IN PLACE OF SHRI SANJAY SWARUP, DIRECTOR (INTERNATIONAL MARKETING & OPERATIONS) (DIN:05159435), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

"RESOLVED THAT Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN 05159435), be and is hereby re-appointed as Director of the Company."

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

"RESOLVED that the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2017-18 in terms of the order CA.V/COY/CENTRAL GOVERNMENT, CCIL(9)/159, dated 20.07.2017 of Comptroller & Auditor General of India be and is hereby noted. They may be paid such remuneration as may be fixed by the Board of Directors of the Company from time to time. Further, the remuneration payable to the branch auditors appointed by C&AG of India may also be fixed by the Board of Directors of the Company from time to time."

SPECIAL BUSINESSES:

ITEM NO. 6: APPOINTMENT OF MS. VANITA SETH (DIN: 07944119), AS PART-TIME NON-OFFICIAL (INDEPENDENT) DIRECTOR

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Ms. Vanita Seth (DIN: 07944119), who was appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2010/PL/51/1, dated 20.09.2017 and was accordingly appointed as Director of the Company by the Board of Directors on 21.09.2017 and in respect of whom the Company has received a notice in writing from the director herself, be and is hereby appointed as a Director of the Company"

ITEM NO. 7: APPOINTMENT OF SHRI LOV VERMA (DIN: 07560071), AS PART-TIME NON-OFFICIAL (INDEPENDENT) DIRECTOR

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Lov Verma (DIN: 07560071), who was appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2010/PL/51/1, dated 20.09.2017 and was accordingly appointed as Director of the Company by the Board of Directors on 21.09.2017 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company."

ITEM NO. 8: APPOINTMENT OF SHRI ANJANEYA PRASAD MOCHERLA (DIN: 03645659), AS PART-TIME NON-OFFICIAL (INDEPENDENT) DIRECTOR

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Anjaneya Prasad Mocherla (DIN: 03645659), who was appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2010/PL/51/1, dated 20.09.2017 and was accordingly appointed as Director of the Company by the Board of Directors on 21.09.2017 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company."

**ITEM NO. 9: APPOINTMENT OF SHRI RAHUL MITHAL,
(DIN: 07610499), AS DIRECTOR (PROJECTS &
SERVICES)**

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Rahul Mithal (DIN: 07610499), who was appointed as Director (Projects & Services) by the Ministry of Railways vide its order no. 2016/E/(O)II/40/23 dated 29.09.2017 and was accordingly appointed as Director (Projects & Services) of the Company by the Board of Directors on 29.09.2017 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company, liable to retire by rotation, on terms & conditions determined by the Govt. of India."

**ITEM NO. 10: APPOINTMENT OF SHRI MANOJ KUMAR
SRIVASTAVA (DIN: 06890877), AS DIRECTOR
(GOVERNMENT NOMINEE)**

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Manoj Kumar Srivastava (DIN: 06890877), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2004/PL/51/3, dated 27.04.2018 and was accordingly appointed as Director of the Company by the Board of Directors on 30.04.2018 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company, liable to retire by rotation, on terms & conditions determined by the Govt. of India."

**ITEM NO. 11: APPOINTMENT OF SHRI DEEPAK SHETTY
(DIN: 07089315), AS PART-TIME NON-
OFFICIAL (INDEPENDENT) DIRECTOR**

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Deepak Shetty (DIN: 07089315), who was appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2008/PL/48/1(Pt.), dated 20.07.2018 giving reference to DoPT notification no. 12/4/2018-EO(ACC) dated 14.07.2018 and was accordingly appointed as Director of the Company from the date of above DoPT notification by the Board of Directors on 09.08.2018 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company."

RESULT OF E-VOTING AND VOTING AT AGM:

The result of e-voting (conducted from 9 a.m. on 16.09.2018 to 5 p.m. on 19.09.2018) and the voting conducted at Annual General Meeting on 20.09.2018, as per the report of the Scrutinizer, were intimated to the Stock Exchanges on 21.09.2018 and were simultaneously uploaded on the website of the Company. The result of voting are annexed as Annexure-A.

Accordingly, all the Resolutions for item no. 1 to item no.11 of the notice of 30th Annual General Meeting of the Company held on 20.09.2018 were duly passed with requisite majority.

6. VOTE OF THANKS:

The AGM ended at 05.20 p.m. with a vote of thanks to the Chair.

दिनांक : 04.10.2018
स्थान : नई दिल्ली

Sd/-
(वी. कल्याण रामा)
अध्यक्ष एवं प्रबंध निदेशक

CONTAINER CORPORATION OF INDIA LTD.

ANNEXURE-A

Voting result of the 30th ANNUAL GENERAL MEETING of the Company Held on September 20, 2018

Date of AGM	20-Sep-18
Total No. of shareholders as on Record Date (13/09/2018)	56966
No of shareholders present in the meeting either in person or through proxy:	122
Promoters and Promoters Group	1
Public	121
No of shareholders attended the meeting through Video Conferencing	Facility was not provided
Promoters and Promoters Group	
Public	

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, 2018, including Balance Sheet as at 31st March, 2018, 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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	155293800	80.4754	155293800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		155293800	80.4754	155293800	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	27357059	4243535	15.5117	4243529	6	99.9999	0.0001
	Poll		2344	0.0086	2344	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		27357059	15.5202	4245873	6	99.9999	0.0001
G-TOTAL		487435478	426647659	87.5291	426647653	6	100.0000	0.0000



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, 2018.							
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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	267107980	267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	155667649	80.6692	155667649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	192970439	155667649	80.6692	155667649	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	27357059	4243429	15.5113	4243423	6	99.9999	0.0001
	Poll		2344	0.0086	2344	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27357059	4245773	15.5198	4245767	6	99.9999	0.0001
G-TOTAL		487435478	427021402	87.6057	427021396	6	100.0000	0.0000



Item No. 3	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), 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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	267107980	267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	155667649	80.6692	153283969	2383680	98.4687	1.5313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	192970439	155667649	80.6692	153283969	2383680	98.4687	1.5313
Public - Non Institutional holders	E-Voting	27357059	4242657	15.5085	4242396	261	99.9938	0.0062
	Poll		2344	0.0086	2290	54	97.6962	2.3038
	Postal Ballot (if Any)							
	TOTAL	27357059	4245001	15.5170	4244686	315	99.9926	0.0074
G-TOTAL		487435478	427020630	87.6056	424636635	2383995	99.4417	0.5583



Item No. 4	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), 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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	267107980	267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	155532541	80.5992	89193094	66339447	57.3469	42.6531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	192970439	155532541	80.5992	89193094	66339447	57.3469	42.6531
Public - Non Institutional holders	E-Voting	27357059	4242781	15.5089	4242522	259	99.9939	0.0061
	Poll		2344	0.0086	2290	54	97.6962	2.3038
	Postal Ballot (if Any)							
	TOTAL	27357059	4245125	15.5175	4244812	313	99.9926	0.0074
G-TOTAL		487435478	426885646	87.5779	360545886	66339760	84.4596	15.5404



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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	267107980	267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	155667649	80.6692	153061350	2606299	98.3257	1.6743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	192970439	155667649	80.6692	153061350	2606299	98.3257	1.6743
Public - Non Institutional holders	E-Voting	27357059	4242672	15.5085	4240490	2182	99.9486	0.0514
	Poll		2344	0.0086	2290	54	97.6962	2.3038
	Postal Ballot (if Any)							
	TOTAL	27357059	4245016	15.5171	4242780	2236	99.9473	0.0527
G-TOTAL		487435478	427020645	87.6056	424412110	2608535	99.3891	0.6109



Item No. 6	Appointment of Ms. Vanita Seth, Independent Director [DIN: 07944119] of CONCOR.							
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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	267107980	267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	144549228	74.9074	141513963	3035265	97.9002	2.0998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	192970439	144549228	74.9074	141513963	3035265	97.9002	2.0998
Public - Non Institutional holders	E-Voting	27357059	2790643	10.2008	2777272	13371	99.5209	0.4791
	Poll		2344	0.0086	2344	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27357059	2792987	10.2094	2779616	13371	99.5213	0.4787
G-TOTAL		487435478	414450195	85.0267	411401559	3048636	99.2644	0.7356



Item No. 7	Appointment of Shri Lov Verma, Independent Director [DIN: 07560071] of CONCOR.							
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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	267107980	267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	155667649	80.6692	153012225	2655424	98.2942	1.7058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	192970439	155667649	80.6692	153012225	2655424	98.2942	1.7058
Public - Non Institutional holders	E-Voting	27357059	4242781	15.5089	4229228	13553	99.6806	0.3194
	Poll		2344	0.0086	2344	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27357059	4245125	15.5175	4231572	13553	99.6807	0.3193
G-TOTAL		487435478	427020754	87.6056	424351777	2668977	99.3750	0.6250



Item No. 8	Appointment of Shri Anjaneya Prasad Mocherla, Independent Director [DIN: 03645659] of CONCOR.							
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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	267107980	267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	155667649	80.6692	152606640	3061009	98.0336	1.9664
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	192970439	155667649	80.6692	152606640	3061009	98.0336	1.9664
Public - Non Institutional holders	E-Voting	27357059	4242427	15.5076	4241924	503	99.9881	0.0119
	Poll		2344	0.0086	2344	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27357059	4244771	15.5162	4244268	503	99.9882	0.0118
G-TOTAL		487435478	427020400	87.6055	423958888	3061512	99.2831	0.7169



Item No. 9	Appointment of Shri Rahul Mithal, Director (Projects & Services) [DIN: 07610499] of CONCOR.							
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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	267107980	267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	155667649	80.6692	152318245	3349404	97.8484	2.1516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	192970439	155667649	80.6692	152318245	3349404	97.8484	2.1516
Public - Non Institutional holders	E-Voting	27357059	4242771	15.5089	4242527	244	99.9942	0.0058
	Poll		2344	0.0086	2344	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27357059	4245115	15.5174	4244871	244	99.9943	0.0057
G-TOTAL		487435478	427020744	87.6056	423671096	3349648	99.2156	0.7844



Item No. 10	Appointment of Shri Manoj Kumar Srivastava, Director (Government Nominee) [DIN: 06890877] of CONCOR.							
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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	267107980	267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	155667649	80.6692	151390156	4277493	97.2522	2.7478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	192970439	155667649	80.6692	151390156	4277493	97.2522	2.7478
Public - Non Institutional holders	E-Voting	27357059	4242721	15.5087	4242451	270	99.9936	0.0064
	Poll		2344	0.0086	2290	54	97.6962	2.3038
	Postal Ballot (if Any)							
	TOTAL	27357059	4245065	15.5173	4244741	324	99.9924	0.0076
G-TOTAL		487435478	427020694	87.6056	422742877	4277817	98.9982	1.0018



Item No. 11	Appointment of Shri Deepak Shetty, Independent Director [DIN: 07089315] of CONCOR.							
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	267107980	267107980	100.00	267107980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	267107980	267107980	100.0000	267107980		100.0000	0.0000
Public - Institutional holders	E-Voting	192970439	155667649	80.6692	153039373	2628276	98.3116	1.6884
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	192970439	155667649	80.6692	153039373	2628276	98.3116	1.6884
Public - Non Institutional holders	E-Voting	27357059	4242781	15.5089	4242556	225	99.9947	0.0053
	Poll		2344	0.0086	2344	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27357059	4245125	15.5175	4244900	225	99.9947	0.0053
G-TOTAL		487435478	427020754	87.6056	424392253	2628501	99.3845	0.6155

