

30th ANNUAL GENERAL MEETING HELD ON THURSDAY, 20th SEPTEMBER, 2018

DECLARATION OF RESULTS OF VOTING

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30th Annual General Meeting (AGM) of CONCOR held on 20th September, 2018. The remote e-voting facility was provided during the period from 09:00 A.M. on 16th September, 2018 to 05:00 p.m. on 19th September, 2018. The Company has also provided voting facility on all resolutions at the AGM held on 20th September, 2018.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretaries was appointed by the Company as Scrutinizer and Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates was appointed as alternate Scrutinizer for conducting remote e-voting and polling at AGM in fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05:00 p.m. on 19th September, 2018 and poll received till the conclusion of the meeting and submitted their Report on 20th September, 2018.

The Consolidated Results, as per the Scrutinizers' Report (copy enclosed) dated 20th September, 2018, are as follows:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	Resolution 1: Ordinary Resolution Adoption of audited Annual Financial Statements (Standalone and Consolidated) of the company for the year ended 31 st March, 2018, including Balance sheet as at 31 st March 2018, the Statement of Profit & Loss for the year ended on that date and Reports of Directors & Auditors thereon.	100.00	0.00
2.	Resolution 2: Ordinary Resolution Confirmation of payment of Interim dividend and declaration of final dividend on equity shares for the financial year ended 31 st March, 2018.	100.00	0.00

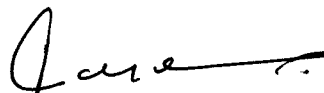
3.	Resolution 3: Ordinary Resolution Re-appointment of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation.	99.44	0.56
4.	Resolution 4: Ordinary Resolution Re-appointment of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN 05159435), who retires by rotation.	84.46	15.54
5.	Resolution 5: Ordinary Resolution To take note of appointment of M/s Arun K Agarwal, Chartered Accountants the Statutory Auditors & fixing auditors remuneration.	99.39	0.61
6.	Resolution 6: Ordinary Resolution Appointment of Ms. Vanita Seth [DIN: 07944119], as Independent Director of the Company.	99.26	0.74
7.	Resolution 7: Ordinary Resolution Appointment of Shri Lov Verma [DIN: 07560071], as Independent Director of the Company.	99.38	0.62
8.	Resolution 8: Ordinary Resolution Appointment of Shri Anjaneya Prasad Mocherla [DIN: 03645659], as Independent Director of the Company.	99.28	0.72
9.	Resolution 9: Ordinary Resolution Appointment of Shri Rahul Mithal [DIN: 07610499], as Director (Projects & Services) of the Company.	99.22	0.78
10.	Resolution 10: Ordinary Resolution Appointment of Shri Manoj Kumar Srivastava [DIN: 06890877], as Director (Government Nominee) of the Company.	99.00	1.00


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11.	Resolution 11: Ordinary Resolution Appointment of Shri Deepak Shetty [DIN: 07089315], as Independent Director of the Company.	99.38	0.62
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Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 30th AGM have been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited



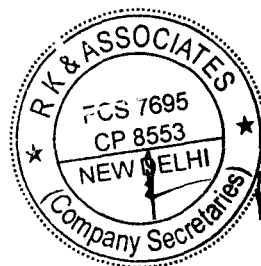
(V. Kalyana Rama)
Chairman & Managing Director

Date: 21th September, 2018
Place: New Delhi




Consolidated Scrutinizer's Report on remote e-voting & voting through polling paper at AGM

To,
The Chairman
Of the 30th Annual General Meeting of
CONTAINER CORPORATION OF INDIA LIMITED
C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.



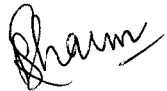
Sub : **Consolidated Report of the Scrutinizer on Remote e-voting carried out during Sunday, the 16th September, 2018 (9:00 A.M.) to Wednesday, the 19th September, 2018 (05:00 P.M.) and voting through poll conducted at venue of 30th Annual General Meeting of the company Container Corporation of India Limited held on Thursday, the 20th September, 2018 at 04:00 P.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.**

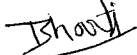
Dear Sir,

I, Rakesh Kumar, Practising Company Secretary of R K & Associates, bearing Certificate of Practice number 8553 under Membership Number FCS7695, was appointed as scrutinizer by the Board of Directors of Container Corporation of India Limited ("the company") for the purpose of Scrutinizing in the fair and transparent manner:

- (i) the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
- (ii) the voting through poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21, of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice for the 30th Annual General Meeting ("AGM") of the Members of the Company, held on 20th September, 2018 at the Air Force Auditorium, Subroto Park, New Delhi-110010 at 04:00 P.M., and submit our report as under:
 1. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolution contained in the notice for the 30th AGM of the members of the Company.

2. My responsibility as a scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to make a Scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions stated in the notice of the 30th AGM, based on the reports generated from the remote e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company and Beetal Financial and Computer Services Private Limited ("the RTA"), to provide voting through poll conducted at the 30th AGM.
3. Further for the above, I submit my report as under:
- In accordance with the notice of the 30th AGM sent to the Members, the remote e-voting period commenced on Sunday, 16th September, 2018 at 09:00 A.M. upto Wednesday, 19th September, 2018 till 05:00 P.M. and was disabled for voting thereafter.
 - The Members of the Company holding shares as on the "Cut-off date" i.e. Thursday 13th September, 2018 were entitled to vote on the resolutions as contained in the notice of the 30th AGM
 - At the venue of the AGM, the facility to vote through polling papers had been provided to those members who were present in the AGM and have not exercised the option of remote e-voting.
 - Empty ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
 - The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
 - After counting the votes cast by members and proxy holders present at the venue of 30th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 20th September, 2018 at **05:25 P.M.** in presence of Ms. Rekha Sharma and Bharti Somani who are not in the employment of the company acted as witnesses and signed below as confirmation:


Rekha Sharma
(FCS 6428)
D/O Sh. O P SHARMA
R/o- 405, Neel padam-II,
sector-4, Vaishali
Ghaziabad-201010 (U.P)


Bharti Somani
(ICSI Student Registration no. 250490083/05/2013)
D/O Sh. Purushottam Somani
R/o- A-19, Saidulajab, IGNOU Road,
Near Saket, New Delh-110030 (Delhi)

4. I have issued separate scrutinizer's reports dated 20th September, 2018 on the remote e-voting, voting by poll at AGM and this combined report (Remote e-voting and voting by poll) on the resolutions as contained in the notice of the 30th AGM.
5. Thereafter, as per Rule 20 of the Rules, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting together with that of voting by poll, stating total votes cast, valid votes, invalid votes, votes in favour of the resolutions and votes cast against the resolutions in terms of {No. & %} as under:-



I. Resolution Number-1 Adoption of the Annual Financial Statements for the year ended on 31.03.2018 (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	623	426645309	99.9994
Voting by polling paper	9	2344	00.0005
Total	632	426647653	99.9999

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	1	6	00.000001
Voting by polling paper	0	0	0
Total	1	6	00.000001

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0

II. Resolution Number-2 Confirmation of payment of Interim Dividend and Declaration of Final Dividend for the year ended on 31.03.2018 (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

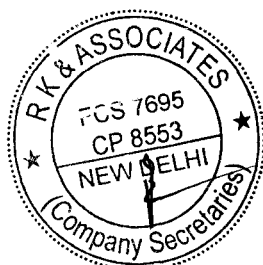
Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	628	427019052	99.9994
Voting by polling paper	9	2344	00.0005
Total	637	427021396	99.9999

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	1	6	00.000001
Voting by polling paper	0	0	0
Total	1	6	00.000001

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0



III. Resolution Number-3 Reappointment of Shri Pradip K. Agrawal, Director (Domestic Division) (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	608	424634345	99.4412
Voting by polling paper	8	2290	00.0005
Total	616	424636635	99.4417

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	16	2383941	00.5583
Voting by polling paper	1	54	00.0000
Total	17	2383995	00.5583

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0

IV. Resolution Number-4 Reappointment of Shri Sanjay Swarup, Director (International Marketing & Operations) (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

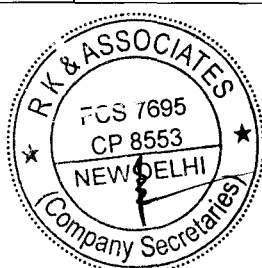
Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	390	360543596	84.4591
Voting by polling paper	8	2290	00.0005
Total	398	360545886	84.4596

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	236	66339706	15.5404
Voting by polling paper	1	54	00.0000
Total	237	66339760	15.5404

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0



V. Resolution Number-5 To take note of appointment of Statutory Auditors and authorisation for their remuneration (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	590	424409820	99.3886
Voting by polling paper	8	2290	00.0005
Total	598	424412110	99.3891

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	34	2608481	00.6109
Voting by polling paper	1	54	00.0000
Total	35	2608535	00.6109

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0

VI. Resolution Number-6 Appointment of Ms. Vanita Seth, as Part-time Non-official (Independent) Director (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

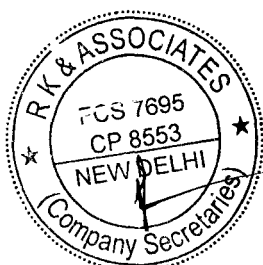
Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	554	411399215	99.2638
Voting by polling paper	9	2344	00.0006
Total	563	411401559	99.2644

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	35	3048636	00.7356
Voting by polling paper	0	0	0
Total	35	3048636	00.7356

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0



VII. Resolution Number-7 Appointment of Shri Lov Verma, as Part-time Non-official (Independent) Director (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	602	424349433	99.3744
Voting by polling paper	9	2344	00.0006
Total	611	424351777	99.3750

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	23	2668977	00.6250
Voting by polling paper	0	0	0
Total	23	2668977	00.6250

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0

VIII. Resolution Number-8 Appointment of Shri Anjaneya Prasad Mocherla, as Part-time Non-official (Independent) Director (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

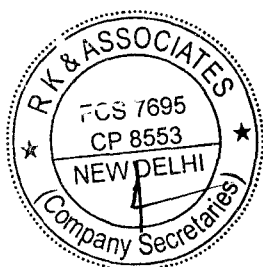
Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	598	423956544	99.2825
Voting by polling paper	9	2344	00.0006
Total	607	423958888	99.2831

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	25	3061512	00.7169
Voting by polling paper	0	0	0
Total	25	3061512	00.7169

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0



IX. Resolution Number-9 Appointment of Shri Rahul Mithal, as Director (Projects & Services) / CONCOR (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	602	423668752	99.2150
Voting by polling paper	9	2344	00.0006
Total	611	423671096	99.2156

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	22	3349648	00.7844
Voting by polling paper	0	0	0
Total	22	3349648	00.7844

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0

X. Resolution Number-10 Appointment of Shri Manoj Kumar Srivastava, as Director (Government Nominee) (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

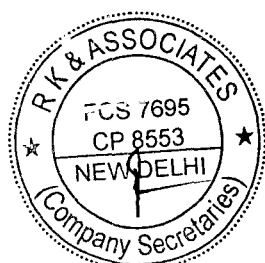
Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	594	422740587	98.9977
Voting by polling paper	8	2290	00.0005
Total	602	422742877	98.9982

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	30	4277763	1.0018
Voting by polling paper	1	54	0.0000
Total	31	4277817	1.0018

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0



XI. Resolution Number-11 Appointment of Shri Deepak Shetty, as Part-time Non-official (Independent) Director (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	610	424389909	99.3839
Voting by polling paper	9	2344	00.0006
Total	619	424392253	99.3845

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	15	2628501	00.6155
Voting by polling paper	0	0	0
Total	15	2628501	00.6155

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0

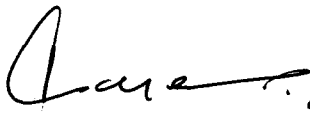
6. All the Resolutions mentioned in the notice of 30th AGM as per the above details stand passed under remote e-voting and by poll conducted at AGM venue with the requisite majority and deemed to be passed as on the date of AGM i.e. 20.09.2018. The report has been issued at the request of the Company for submission to the Stock exchanges, to be placed on the website of the Company and website of the voting agency. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come.

All the relevant records relating to poll and remote e-voting including a soft copy, containing a list of equity shareholders who voted in "FAVOUR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 30th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours Sincerely


Rakesh Kumar
SCRUTINIZER
C. P. NO. 8553
M.No. FCS7695
PROPREITOR
OF R K & ASSOCIATES
(COMPANY SECRETARIES)
Date : 20.09.2018
Place : New Delhi




Countersigned by Sh.V. Kalyana Rama, Chairman of the Meeting. 22/9/18