

कॉन/आइआरसी/SE/104/Vol.-VII/

दिनांक : 21.10.2019

1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001 (Through BSE Listing Centre)
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 NEAPS)

Sub: Minutes of 32nd AGM of CONCOR held on 29.09.2020.

Dear Sir/Madam,

A copy of the minutes of 32nd Annual General Meeting of CONCOR held on 29.09.2020 are as per attachment.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Container Corporation of India Limited,**



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



Encl: as above.

पंजीकृत कार्यालय: : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

दूरभाष / Tel. 011-41673093, 94, फैक्स / Fax: 011-41673112
ई-मेल / E-mail: co.pro@concorindia.com

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



CONTAINER CORPORATION OF INDIA LIMITED (CONCOR)

भारतीय कंटेनर निगम लिमिटेड (कॉनकॉर)

MINUTES OF 32nd ANNUAL GENERAL MEETING, HELD ON 29th SEPTEMBER, 2020 AT 15:30 HRS., THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

1. PRESENT

SHAREHOLDERS:

- (i) Shareholders of the company participated in the remote e-voting and voting at AGM process (maximum 778 in one resolution and minimum 772 in another resolution) which remained open during the period 9.00 a.m. on 26.09.2020 to 5.00 p.m. on 28.09.2020 at www.evoting.nsdl.com.
- (ii) Through VC/ OAVM : 69 at AGM representing in total 69 folios/accounts.
- (ii) Shareholder (nominee of President of India) from Ministry of Railways :

Shri Dr. Manoj Singh, Executive Director TT (F), 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 Manoj Kumar Dubey	Director (Finance) & CFO
Shri Ashutosh Gangal	Director, Government Nominee
Shri Deepak Shetty	Director and Chairman of Stakeholders' Relationship Committee, Audit & Ethics Committee and Nomination & Remuneration Committee
Shri Jayasankar M. K.	Director
Shri S. N. Nanda	{ Statutory Auditors from M/s. S. N. Nanda & Associates, Chartered Accountants
Shri Amit Agarwal	
	{ Secretarial Auditor from M/s Amit Agarwal & Associates, Company Secretaries
Shri Rakesh Kumar	M/s R K & Associates, Company Secretaries (Scrutinizer for remote e-voting and e-voting at AGM)
Ms. Pragnya Parimita Pradhan	M/s Pragnya Pradhan & Associates, Company Secretaries (Alternate Scrutinizer)
Shri Akhil Rohatgi	M/s Akhil Rohatgi & Co, Practicing Company Secretary
Shri Harish Chandra	Executive Director (Finance) & CS

2. REGISTERS/DOCUMENTS:

The applicable registers/documents of the company, including Financial Statements for the year 2019-20, Auditors' Report, Directors' Report, C&AG Comments, Secretarial Audit report, Register of Directors' and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were accessible and remained open for inspection at the Annual General Meeting.

3. MEETING THROUGH VC/OAVM:

In the beginning, it was informed that due to Covi-19 pandemic and in terms of General Circular no(s) 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 by SEBI, this meeting has been convened through VC/OAVM for which necessary arrangements have been made by the Company through M/s National Securities Depository Limited (NSDL).

4. 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.

5. QUORUM:

At the outset, ED (Finance) & Company Secretary welcomed all the shareholders, including the President of India nominee, present at AGM. He also introduced the directors, auditors, scrutinizers, etc. present in the meeting. He declared that requisite quorum for the meeting 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.

6. 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 2019-20 and its future plans, etc. He inter-alia also informed that Directors have recommended final dividend of Rs.2.85 per equity share of Rs.5/- each for FY 2019-20 @57% on the paid up equity share capital of Rs.304.65 Crores which was in addition to interim dividend of Rs.0.75 per equity share of Rs.5/- each @15% on the paid up equity share capital of Rs.304.65 crores, paid during the year 2019-20.

The Notice of AGM, audited Financial Statements (standalone plus consolidated) for the year 2019-20, 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 observations of Statutory Auditors and Secretarial Auditors were read in the meeting and reference was drawn towards management's comments on the same.

Thereafter, a brief of the agenda item no.1 to agenda item no.6 in the notice of the meeting was given to the shareholders. Further, the proposed resolutions to be passed as per the notice of AGM were read in the meeting.

The ED (Finance) & CS invited members present at the meeting one by one, who had registered themselves for sharing their queries/views at AGM. The queries/clarifications of the members were replied to by the Chairman to the satisfaction of the members.

It was informed in the meeting that remote e-voting was done by the shareholders during the period 26.09.2020 (9.00 a.m.) to 28.09.2020 (5.00 p.m.). The shareholders, who have not casted their votes through remote e-voting, may cast their e-votes through NSDL system during AGM for which necessary arrangements were made. Shri Rakesh Kumar of M/s R K & Associates, Company Secretaries was the Scrutinizer and Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates was the alternate Scrutinizer for remote e-Voting and e-Voting at AGM. It was further informed that the result of voting (both e-voting plus voting at AGM) will be declared not later than 05.01 p.m. on 01.10.2020 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 Shri Rakesh Kumar dated 30.09.2020 on remote e-voting and e-voting at the AGM, the following Resolutions as set out in agenda item no. 01 to 06 of the notice of 32nd 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 29.09.2020.

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, 2020, INCLUDING BALANCE SHEET AS AT 31ST MARCH, 2020, 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, 2020 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 PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020

"RESOLVED THAT the Interim Dividend @15% (i.e. Rs.0.75 per equity share of face value of Rs.5.00 each) and Final Dividend @57% (i.e. Rs.2.85 per equity share of face value of Rs.5.00 each) on the paid up Equity Share Capital of

Rs.304.65 crores of the Company for financial year 2019-20, be and is hereby approved."

ITEM NO.3: TO REAPPOINT SHRI PRADIP K. 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 REAPPOINT 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. S. N. NANDA & COMPANY, CHARTERED ACCOUNTANTS, NEW DELHI AS STATUTORY AUDITORS OF THE COMPANY AND FIX AUDITOR'S REMUNERATION

"RESOLVED that the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2019-20 in terms of the order CA.V/COY/CENTRAL GOVERNMENT,CCIL(9)/495, dated 07.08.2019 of Comptroller & Auditor General of India be and is hereby noted. The Statutory Auditors of the Company 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 SHRI. ASHUTOSH GANGAL,
(DIN: 07057313), AS DIRECTOR (GOVERNMENT
NOMINEE)**

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Ashutosh Gangal (DIN: 07057313), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2005/PL/46/5, dated 27.08.2020 and no. 2005/PL/46/5, dated 02.09.2020 and was accordingly appointed as Director of the Company by the Board of Directors 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."

7. VOTE OF THANKS:

On 29.09.2020, the AGM ended at 05.01 p.m. (including time for Voting at AGM) with a vote of thanks to the Chair.

8. RESULT OF E-VOTING AND VOTING AT AGM:

Subsequently, the result of remote e-voting (conducted from 9 a.m. on 26.09.2020 to 5 p.m. on 28.09.2020) and the voting conducted at Annual General Meeting on 29.09.2020, as per the report of the Scrutinizer dated 30.09.2020, were intimated to the Stock Exchanges on 30.09.2020 and were simultaneously uploaded on the website of the Company and on the e-voting website of NSDL (e-Voting service provider agency). The result of voting and the consolidated report of the Scrutinizer are annexed as **Annexure-A** and **Annexure B** respectively.

Accordingly, all the Resolutions for item no. 1 to item no. 6 of the notice of 32nd Annual General Meeting of the Company held on 29.09.2020 were duly passed with requisite majority.

दिनांक : 15.10.2020

स्थान : नई दिल्ली

sd/-

(वी. कल्याण रामा)

अध्यक्ष एवं प्रबंध निदेशक

Annexure-A

CONTAINER CORPORATION OF INDIA LTD.

Voting result of the 32nd ANNUAL GENERAL MEETING of the Company Held on September 29, 2020

Date of AGM	29-Sep-20
Total No. of shareholders as on Record Date (22/09/2020)	131297
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	70 1 69

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, 2020, including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.							
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	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	250286939	176233878	70.4127	176233878	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		250286939	70.4127	176233878	0	100.0000	0.0000
Public - Non Institutional holders *	E-Voting	25122434	25857	0.1029	25461	396	98.4685	1.5315
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		25122434	0.1194	29601	396	98.6799	1.3201
G-TOTAL		609294348	510148850	83.7278	510148454	396	99.9999	0.0001

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



Item No. 2	To confirm payment of interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2020.							
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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	250286939	176597615	70.5581	176051333	546282	99.6907	0.3093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		176597615	70.5581	176051333	546282	99.6907	0.3093
Public - Non Institutional holders *	E-Voting	25122434	25855	0.1029	25497	358	98.6154	1.3846
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		25122434	29995	0.1194	29637	98.8065	1.1935
G-TOTAL		609294348	510512585	83.7875	509965945	546640	99.8929	0.1071

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



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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	250286939	178158010	71.1815	97894161	80263849	54.9479	45.0521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	250286939	178158010	71.1815	97894161	80263849	54.9479	45.0521
Public - Non Institutional holders *	E-Voting	25122434	25855	0.1029	25092	763	97.0489	2.9511
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	25122434	29995	0.1194	29232	763	97.4562	2.5438
G-TOTAL		609294348	512072980	84.0436	431808368	80264612	84.3256	15.6744

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



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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	250286939	178158010	71.1815	82292045	95865965	46.1905	53.8095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	250286939	178158010	71.1815	82292045	95865965	46.1905	53.8095
Public - Non Institutional holders *	E-Voting	25122434	25305	0.1007	24351	954	96.2300	3.7700
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	25122434	29445	0.1172	28491	954	96.7601	3.2399
G-TOTAL		609294348	512072430	84.0435	416205511	95866919	81.2786	18.7214

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



Item No. 5	To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix Auditors' 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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	250286939	178164280	71.1840	164369571	13794709	92.2573	7.7427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	250286939	178164280	71.1840	164369571	13794709	92.2573	7.7427
Public - Non Institutional holders *	E-Voting	25122434	25855	0.1029	23418	2437	90.5744	9.4256
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	25122434	29995	0.1194	27558	2437	91.8753	8.1247
G-TOTAL		609294348	512079250	84.0446	498282104	13797146	97.3057	2.6943

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



Item No. 6	Appointment of Shri Ashutosh Gangal, Director (Government Nominee) (DIN: 07057313) 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	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	250286939	178164280	71.1840	95289349	82874931	53.4840	46.5160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		250286939	71.1840	95289349	82874931	53.4840	46.5160
Public - Non Institutional holders *	E-Voting	25122434	25855	0.1029	25168	687	97.3429	2.6571
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		25122434	0.1194	29308	687	97.7096	2.2904
G-TOTAL		609294348	512079250	84.0446	429203632	82875618	83.8159	16.1841

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





Ref.

FORM No. MGT-13
Report of Scrutinizer(s)

Date **30/09/2020**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of The Companies (Management and Administration) Rules, 2014]

Name of Company	CONTAINER CORPORATION OF INDIA LIMITED
CIN	L63011DL1988GOI030915
Type of Meeting	32 nd Annual General Meeting
Day, date & time	Tuesday, 29 th September, 2020 at 03:30 p.m. IST through Video Conferencing/Other Audio Visual Means

To,
The Chairman
Of the 32nd Annual General Meeting of
CONTAINER CORPORATION OF INDIA LIMITED
C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.

Subject: Passing of resolutions through voting conducted through electronic voting system of NSDL pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Rakesh Kumar of R K & Associates, a Practicing Company Secretary, holding FCS 7695 & CoP 8553 appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at AGM at the 32nd Annual General Meeting (AGM) of the members of CONTAINER CORPORATION OF INDIA LIMITED held on Tuesday the 29th September, 2020 at 03:30 p.m. through video conferencing / other audio-visual means (OAVM), where following items were transacted:

Resolution No.	Type of resolution	Particulars
01	Ordinary	To adopt of the Annual Financial Statements (Standalone & Consolidated) for the year ended on 31.03.2020
02	Ordinary	To Confirm the payment of interim dividend and Declaration of Final Dividend for the year ended on 31.03.2020
03	Ordinary	To reappoint Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.
04	Ordinary	To reappoint Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.
05	Ordinary	To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration
06	Ordinary	To appoint Shri Ashutosh Gangal (DIN: 07057313), as Director (Government Nominee).



Rakesh Kumar

I submit my report as under:

1. The Company convened its 32nd AGM on September 29th, 2020 through VC/OAVM at 03:30 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs and relevant SEBI circulars;
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the above mentioned resolutions.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on Saturday the 05th September, 2020 by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 read with Circular Number 14/2020 dated April 8, 2020 and Circular number 17/ 2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020.
4. Voting rights were reckoned as on Tuesday, September 22nd, 2020 being the Cut-off date for the purpose of determining the members to vote at the remote e-voting and voting at the AGM.
5. The Company has availed the services of National Securities Depository Limited (NSDL) to provide e-voting facilities to the members of the Company.
6. Remote e-voting platform was open from 9.00 a.m. on Saturday, September 26, 2020 till 5.00 p.m. on Monday, September 29, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.
7. In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders



who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

8. Accordingly, NSDL the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
9. The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
10. On completion of voting at the AGM, NSDL provided the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
11. Votes were reconciled with the records maintained by the Company and/or Registrar & Share transfer Agent of the Company M/s Beetal Financial & Computer Services (P) Ltd. (the RTA) with respect to authorizations lodged with the Company.
12. We unblocked the remote e-voting results on the NSDL remote e-voting platform and downloaded the remote e-voting results.
13. Results
We observed that:
 1. 778 members had cast their votes through remote e-voting and
 2. 15 members had cast their votes at the AGM
 3. 70 (including President of India Nominee) attended the AGM through VC/OAVM.

Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as **Annexure-1**.

Thanking you,

For R K & Associates,
Company Secretaries

Rakesh Kumar

Rakesh Kumar
(M. No. F7695), (CoP No. 8553)
UDIN:F007695B000815667.
Date: 30.09.2020
Place: New Delhi.



I. Resolution Number-1 Adoption of the Annual Financial Statements (Standalone & Consolidated) for the year ended on 31.03.2020 (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	742	510144314	99.9991
Voting at AGM	15	4140	0.0008
Total	757	510148454	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	15	396	0.0001
Voting at AGM	0	0	
Total	15	396	0.0001

II. Resolution Number-2 Confirmation of payment of Interim Dividend and Declaration of Final Dividend for the year ended on 31.03.2020 (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	745	509961805	99.8921
Voting at AGM venue	15	4140	0.0008
Total	760	509965945	99.8929

(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	546640	0.1071
Voting at AGM	0	0	0
Total	16	546640	0.1071

III. Resolution Number-3 Reappointment of Shri Pradip K. Agrawal, Director (Domestic Division) who retires by rotation (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	510	431804228	84.3248
Voting at AGM	15	4140	0.0008
Total	525	431808368	84.3256



(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	253	80264612	15.6744
Voting at AGM	0	0	0
Total	253	80264612	15.6744

IV. Resolution Number-4 Reappointment of Shri Sanjay Swarup, Director (International Marketing & Operations) who retires by rotation (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	463	416201371	81.2778
Voting at AGM	15	4140	0.0008
Total	478	416205511	81.2786

(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	298	95866919	18.7214
Voting at AGM	0	0	0
Total	298	95866919	18.7214

V. Resolution Number-5 To take note of appointment of Statutory Auditors and authorisation for Auditors 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	698	498277964	97.3049
Voting at AGM	15	4140	0.0008
Total	713	498282104	97.3057

(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	65	13797146	2.6943
Voting at AGM	0	0	0
Total	65	13797146	2.6943



VI. Resolution Number-6 Appointment of Shri Ashutosh Gangal, as Director (Govt 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	495	429199492	83.8151
Voting at AGM	15	4140	0.0008
Total	510	429203632	83.8159

(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	268	82875618	16.1841
Voting at AGM	0	0	0
Total	268	82875618	16.1841

Based on the aforesaid result, we report that the Item No.1 to 6 of Notice of the AGM has been passed with requisite majority and deemed to be passed as on the date of AGM i.e. 29.09.2020.

For R K & Associates,
Company Secretaries

Rakesh Kumar

Rakesh Kumar

(M. No. F7695), (CoP No. 8553)

UDIN: F007695B000815667.

Date: 30.09.2020

Place: New Delhi.



30/9/2020

Countersigned by Shri V. Kalyana Rama, The Chairman of the Meeting.