



भारतीय कंटेनर निगम लिमिटेड

बहुविध संभारतंत्र कंपनी
(भारत सरकार का नवरत्न उपक्रम)

Container Corporation of India Ltd.

A Multi-modal Logistics Company
(A Navratna CPSE of Govt. of India)

कॉन/ एफ ए सचिव /AGM 2025/108/
दिनांक 26.09.2025

- 1) Bombay Stock Exchange Limited, (Through Listing Centre)
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
- 2) National Stock Exchange of India Ltd. (Through Neaps)
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
- 3) National Securities Depository Ltd., Mumbai; (Through email) and
- 4) Central Securities Depository Ltd., Mumbai (Through email).

Dear Sir/Madam,

Sub: 37th Annual General Meeting of CONCOR held on 25th September, 2025 -Results of AGM along with Scrutinizer's report

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Company had provided remote e-voting facility to the Members entitled to cast their vote at the Annual General Meeting. The remote e-voting facility was provided from 9:00 a.m. on 21st September, 2025 to 5:00 p.m. on 24th September, 2025 with cut-off date for determining shareholders entitled for voting as 18th September, 2025. The Company had also provided voting facility for all the Resolutions at the AGM held on 25th September, 2025.

Shri Rakesh Kumar of M/s R K & Associates, Practicing Company Secretary was appointed by the Company as Scrutinizer and Shri Deepak Kumar of M/s Akhil Rohatgi & Co., Practicing Company Secretary was appointed as alternate scrutinizer for remote e-voting as well as voting through electronic means at the AGM. The scrutinizer has submitted their consolidated report to the Chairman & Managing Director of CONCOR.

The consolidated voting results in terms of Regulation 44 of the SEBI (LODR) Regulations and the consolidated report of the Scrutinizer dated 26th September, 2025 are enclosed. Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice of 37th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

This is for your kind information & record.

Thanking you,

Yours faithfully,
for Container Corporation of India Limited



(Harish Chandra)
Pr. Executive Director (Finance)
& CS & CFO

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

दूरभाष /Tel. 011-41673093, 49512150,60
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CIN:L63011DL1988GO1030915
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लॉजिस्टिक्स की बात, कॉनकॉर के साथ

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**DECLARATION OF RESULTS OF VOTING AT 37th ANNUAL GENERAL MEETING
HELD ON THURSDAY, 25th SEPTEMBER, 2025**

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 37th Annual General Meeting (AGM) of CONCOR held on 25th September, 2025. The remote e-voting facility was provided during the period from 09:00 A.M. on 21st September, 2025 to 05:00 p.m. on 24th September, 2025. The Company has also provided voting facility on all resolutions at the AGM held on 25th September, 2025.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer and Shri Deepak Kumar of M/s Akhil Rohatgi & Co, Practicing Company Secretary was appointed as alternate Scrutinizer for conducting remote e-voting and voting 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 24th September, 2025 and voting done till the conclusion of the meeting and submitted his report dated 26th September, 2025.

The results of electronic voting for agenda items in Notice of AGM, as per the Scrutinizers' Report (copy enclosed) dated 26th September, 2025 are as follows:

S. No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	Resolution 1: Ordinary Resolution To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 st March, 2025, including Balance Sheet as at 31 st March, 2025, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller & Auditor General of India thereon.	99.0601	0.9399

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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, 49512150,60

ई-मेल /E-mail: co.pro@concorindia.com



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2.	Resolution 2: Ordinary Resolution Confirmation of the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31 st March, 2025.	99.9999	0.0001
3.	Resolution 3: Ordinary Resolution Re-appointment of Shri Sanjay Swarup, Chairman and Managing Director (DIN: 05159435), who retires by rotation.	97.2427	2.7573
4.	Resolution 4: Ordinary Resolution Re-appointment of Shri Prabhas Dansana, Part Time Government Director (DIN: 07973307) who retires by rotation.	86.5510	13.4490
5.	Resolution 5: Ordinary Resolution To take note of the appointment of M/s. Hem Sandeep & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for FY 2024-25 and fix auditors' remuneration.	99.3498	0.6502
6.	Resolution 6: Ordinary Resolution Appointment of Shri Anurag Kapil (DIN: 06640383) as Director (Finance) (Additional Charge).	90.9068	9.0932
7.	Resolution 7: Ordinary Resolution Appointment of Shri Vijoy Kumar Singh (DIN: 10391476) as Director (International Marketing & Operations).	91.0222	8.9778
8.	Resolution 8: Special Resolution Re-appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as Non-Official Part Time Director.	91.9122	8.0878

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9.	Resolution 9: Special Resolution Re-appointment of Shri Kedarashish Bapat (DIN:02535543) as Non-official Part Time Director.	88.9502	11.0498
10.	Resolution 10: Special Resolution Re-appointment of Shri R. C. Paul Kanagaraj (DIN: 10199485) as Non-official Part Time Director.	89.4611	10.5389
11.	Resolution 11: Special Resolution Appointment of Smt. Namita Devi (DIN: 07436235), as Non-official Part Time Director.	89.4916	10.5084
12.	Resolution 12: Ordinary Resolution Appointment of Secretarial Auditor of the Company and fixing their remuneration.	96.6922	3.3078
13.	Resolution 13: Ordinary Resolution To increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company.	99.8359	0.1641

Based on the report of the Scrutinizer(s), all Resolutions as set out in the Notice of 37th AGM held on 25th September, 2025 have been duly approved by the Shareholders with requisite majority.

For **Container Corporation of India Limited**

Sanjay Swarup / 26.9.25

Date: 26th September, 2025
Place: New Delhi

(Sanjay Swarup)
Chairman & Managing Director
DIN: 05159435

Ref. SR/2025/CON/003

Date 26/09/25

SCRUTINIZER'S REPORT ON REMOTE E-VOTING FOR 37th AGM OF
CONTAINER CORPORATION OF INDIA LIMITED

To,
The Chairman
Of the 37th Annual General Meeting of
CONTAINER CORPORATION OF INDIA LIMITED
C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.
(CIN: L63011DL1988GOI030915)

Subject: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 37th Annual General Meeting of the Container Corporation of India Limited held on Thursday, 25th September, 2025 at 3.00 p.m. (IST) through video conferencing (VC)/other audio visual means (OAVM).

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of CONTAINER CORPORATION OF INDIA LIMITED. (hereinafter referred to as the "Company") on 05.08.2025, I have been appointed as a Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.
2. Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08,2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05,2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 being dated October 3, 2024 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the members at any common venue within the city, town, village of the Registered office place.
3. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 37th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Thursday, September 25, 2025 at 03:00 P.M. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at CONCOR BHAWAN, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110076.
4. Since this AGM was held pursuant to the MCA/SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.
5. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



6. The Company engaged NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 37th Annual General Meeting ("AGM") of the Company, which was held on Thursday, the 25th September, 2025. NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) had set up e-voting facility on their website: <https://www.evoting.nsdl.com>. EVEN of the company for this 37th AGM was "136118"
7. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **3,64,453** Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 3,55,013 eligible Shareholders whose email IDs were made available by the depositories and for those holding shares in physical form to the extent email ids were available with the RTA. For all other 9,440 shareholders whose email IDs were not registered with Depositories or RTA, a letter containing requisite information was sent by RTA on 01.09.2025. All shareholders who became members after the dispatch of notice upto the cut-off date of 18.09.2025 were eligible to vote as well and there were **3,67,937** shareholders as on cutoff date who were eligible to vote.
8. The Notice sent through email contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
9. The cut-off date for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 18th September, 2025. The remote e-voting facility was kept open from 21st September, 2025 (9.00 A.M.) to 24th September, 2025 (05.00 P.M.). The remote e-voting module was disabled for voting thereafter. Those Members, who were present in the AGM through VC / OAVM facility and had not casted their vote on the Resolutions through remote e-voting during above period and were otherwise not barred from doing so, were allowed to vote through e-voting system during the AGM.
10. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, the Company released an advertisement, which was published on 02.09.2025 in Indian Express and Financial Express in English language (All India Editions) and Jan Satta in Hindi language (All India Edition) newspapers. The notice published in the newspaper carried the required information as specified in the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and in accordance with relevant MCA Circulars.
11. Members, who were entitled to vote but have not voted through Remote E-voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting i.e. at 04:50 P.M.
12. On completion of the E-voting at the AGM, the NSDL E-Voting platform was unblocked at 05.05 P.M. and the result was downloaded for scrutiny on September 25th, 2025 by me as a Scrutinizer in the presence of CS Ranjan Kumar Jha (FCS: 8342) & Ms. Nisha Arora, CS Trainee, Student Regn. No. 221339472/02/2012, who acted as the witnesses and are not in the employment of the company, as prescribed in sub-rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Rules, 2014.
13. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer, the report of the remote e-voting and e-voting at AGM carried by the shareholders, the detail of which were obtained from the e-voting agency, are as follows:



Resolution No-1 : To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025, including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller & Auditor General of India thereon. (Ordinary Resolution)

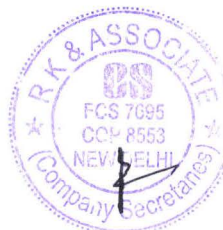
Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,390	68,04,57,317	99.0601
Total Number of Votes against the resolution	73	64,56,266	0.9399
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,463	68,69,13,583	100.0000

Resolution No.-2 : To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2025. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,439	68,71,96,514	99.9999
Total Number of Votes against the resolution	26	1,018	0.0001
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,465	68,71,97,532	100.0000

Resolution No.-3 : To appoint a Director in place of Shri Sanjay Swarup, Chairman and Managing Director (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,281	66,82,32,626	97.2427
Total Number of Votes against the resolution	183	1,89,47,644	2.7573
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,464	68,71,80,270	100.0000



Resolution No.-4 : To appoint a Director in place of Shri Prabhas Dansana, Part Time Government Director (DIN: 07973307), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,010	59,47,71,636	86.5510
Total Number of Votes against the resolution	449	9,24,20,509	13.4490
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,459	68,71,92,145	100.0000

Resolution No.-5 : To take note of the appointment of M/s. Hem Sandeep & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,376	68,27,28,787	99.3498
Total Number of Votes against the resolution	91	44,68,436	0.6502
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,467	68,71,97,223	100.0000

Resolution No.-6 : To approve the appointment of Shri Anurag Kapil (DIN: 06640383) as Director (Finance) (Additional Charge). (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,117	62,46,93,674	90.9068
Total Number of Votes against the resolution	346	6,24,86,524	9.0932
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,463	68,71,80,198	100.0000



Resolution No.-7 : To approve the appointment of Shri Vijoy Kumar Singh (DIN: 10391476) as Director (International Marketing & Operations). (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,122	62,54,86,933	91.0222
Total Number of Votes against the resolution	343	6,16,93,352	8.9778
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,465	68,71,80,285	100.0000

Resolution No.-8 : To approve the Re-appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as Non-Official Part Time Director (Special Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,204	63,16,12,993	91.9122
Total Number of Votes against the resolution	260	5,55,79,050	8.0878
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,464	68,71,92,043	100.0000

Resolution No.-9 : To approve the Re-appointment of Shri Kedarashish Bapat (DIN:02535543) as Non-official Part Time Director. (Special Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,041	61,12,59,090	88.9502
Total Number of Votes against the resolution	421	7,59,33,030	11.0498
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,462	68,71,92,120	100.0000



Resolution No.-10 : To approve the Re-appointment of Shri R. C. Paul Kanagaraj (DIN: 10199485) as Non-official Part Time Director. (Special Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,058	61,47,69,530	89.4611
Total Number of Votes against the resolution	406	7,24,22,585	10.5389
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,464	68,71,92,115	100.0000

Resolution No.-11 : To approve the Appointment of Smt. Namita Devi (DIN: 07436235), as Non-official Part Time Director. (Special Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,077	61,49,79,404	89.4916
Total Number of Votes against the resolution	388	7,22,12,721	10.5084
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,465	68,71,92,125	100.0000

Resolution No.-12 : To Approve the Appointment of Secretarial Auditor of the Company and fixing their remuneration. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,360	66,44,61,264	96.6922
Total Number of Votes against the resolution	101	2,27,31,187	3.3078
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,461	68,71,92,451	100.0000



Resolution No.-13: To increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,421	68,60,69,851	99.8359
Total Number of Votes against the resolution	41	11,27,445	0.1641
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,462	68,71,97,296	100.0000

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-Voting and the casting votes(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-Voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the result made available to me, 1467 Members (maximum) have cast their votes by means of E-Voting platform and out of which 10 members (maximum) have cast their votes by means of E-Voting during the AGM. Based on the aforesaid results, I report that the Ordinary Resolutions as set out in Item Nos. 1 to 7, 12 & 13 and the Special Resolution as set out in Item Nos. 8 to 11 in the notice of the 37th AGM of the Company held on September 25, 2025, have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the e-voting service provider both electronically and manually in respect of the votes cast through remote e-voting by the shareholders of the Company. All the relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 37th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours Sincerely

CS RAKESH KUMAR
(SCRUTINIZER)
(CoP. No. 8553, M. No. F7695)



Place: New Delhi
UDIN: **F007695G001349475**
Date: 26th September, 2025

Accepted
Shri Sanjay Swarup, (CMD)
DIN: 05159435

स्वीकार्य एवं सही/26.9.25

Witness :

1. CS Ranjan Kumar Jha
Membership No. FCS 8342

2. Ms. Nisha Arora CS Trainee,
Student Registration No. 221339472/02/2012

CONTAINER CORPORATION OF INDIA LTD.

Voting result of the ANNUAL GENERAL MEETING of the Company Held on September 25, 2025

Date of AGM	25-Sep-25
Total No. of shareholders as on Record Date (18/09/2025)	367937
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	116 1 115

Detail of the Agenda:

Item No. 1	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025, including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India 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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	184587055	6454861	96.6212	3.3788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	184587055	6454861	96.6212	3.3788
Public - Non Institutional holders *	E-Voting	144002818	78506826	54.5176	78505421	1405	99.9982	0.0018
	Poll		8623	0.0060	8623	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	144002818	78515449	54.5236	78514044	1405	99.9982	0.0018
G-TOTAL		761617935	686913583	90.1914	680457317	6456266	99.0601	0.9399

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 2	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2025.							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
TOTAL		417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	191041916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
TOTAL		200258899	191041916	95.3975	191041916	0	100.0000	0.0000
Public - Non Institutional holders *	E-Voting	144002818	78790775	54.7147	78789757	1018	99.9987	0.0013
	Poll		8623	0.0060	8623	0	100.0000	0.0000
	Postal Ballot (if Any)							
TOTAL		144002818	78799398	54.7207	78798380	1018	99.9987	0.0013
G-TOTAL		761617935	687197532	90.2286	687196514	1018	99.9999	0.0001

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 3	To appoint a Director in place of Shri Sanjay Swarup, Chairman and Managing Director (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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	184479227	6562689	96.5648	3.4352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	184479227	6562689	96.5648	3.4352
Public - Non Institutional holders *	E-Voting	144002818	78773513	54.7028	66388558	12384955	84.2778	15.7222
	Poll		8623	0.0060	8623	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	144002818	78782136	54.7087	66397181	12384955	84.2795	15.7205
G-TOTAL		761617935	687180270	90.2264	668232626	18947644	97.2427	2.7573

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 4	To appoint a Director in place of Shri Prabhas Dansana, Part Time Government Director (DIN: 07973307), 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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	155543029	35498887	81.4183	18.5817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	155543029	35498887	81.4183	18.5817
Public - Non Institutional holders *	E-Voting	144002818	78785388	54.7110	21869642	56915746	27.7585	72.2415
	Poll		8623	0.0060	2747	5876	31.8567	68.1433
	Postal Ballot (if Any)							
	TOTAL	144002818	78794011	54.7170	21872389	56921622	27.7589	72.2411
G-TOTAL		761617935	687192145	90.2279	594771636	92420509	86.5510	13.4490

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 5	To take note of the appointment of Hem Sandeep and 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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	191041916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	191041916	0	100.0000	0.0000
Public - Non Institutional holders *	E-Voting	144002818	78790466	54.7145	74322030	4468436	94.3287	5.6713
	Poll		8623	0.0060	8623	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	144002818	78799089	54.7205	74330653	4468436	94.3293	5.6707
G-TOTAL		761617935	687197223	90.2286	682728787	4468436	99.3498	0.6502

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 6	To approve the appointment of Shri Anurag Kapil (DIN: 06640383) as Director (Finance) (additional charge).							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		417356218	417356218	100.0000	417356218	0	100.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	181171214	9870702	94.8332	5.1668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		200258899	191041916	95.3975	181171214	9870702	94.8332
Public - Non Institutional holders *	E-Voting	144002818	78773441	54.7027	26157619	52615822	33.2061	66.7939
	Poll		8623	0.0060	8623	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		144002818	78782064	54.7087	26166242	52615822	33.2135
G-TOTAL		761617935	687180198	90.2264	624693674	62486524	90.9068	9.0932

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 7	To approve the appointment of Shri Vijoy Kumar Singh (DIN: 10391476) as Director (International Marketing and Operations).							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	181171214	9870702	94.8332	5.1668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	181171214	9870702	94.8332	5.1668
Public - Non Institutional holders *	E-Voting	144002818	78773528	54.7028	26950878	51822650	34.2131	65.7869
	Poll		8623	0.0060	8623	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	144002818	78782151	54.7088	26959501	51822650	34.2203	65.7797
G-TOTAL		761617935	687180285	90.2264	625486933	61693352	91.0222	8.9778

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 8	To approve the Re-appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as Non-Official Part Time Director.							
Resolution required: (Ordinary/ Special)	Special							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	157054108	33987808	82.2092	17.7908
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	157054108	33987808	82.2092	17.7908
Public - Non Institutional holders *	E-Voting	144002818	78785286	54.7109	57199920	21585366	72.6023	27.3977
	Poll		8623	0.0060	2747	5876	31.8567	68.1433
	Postal Ballot (if Any)							
	TOTAL	144002818	78793909	54.7169	57202667	21591242	72.5978	27.4022
G-TOTAL		761617935	687192043	90.2279	631612993	55579050	91.9122	8.0878

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 9	To approve the Re-appointment of Shri Kedarashish Bapat (DIN:02535543) as Non-official Part Time Director.							
Resolution required: (Ordinary/ Special)	Special							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	154906983	36134933	81.0853	18.9147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	154906983	36134933	81.0853	18.9147
Public - Non Institutional holders *	E-Voting	144002818	78785363	54.7110	38993142	39792221	49.4929	50.5071
	Poll		8623	0.0060	2747	5876	31.8567	68.1433
	Postal Ballot (if Any)							
	TOTAL	144002818	78793986	54.7170	38995889	39798097	49.4909	50.5091
G-TOTAL		761617935	687192120	90.2279	611259090	75933030	88.9502	11.0498

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 10	To approve the Re-appointment of Shi R. C. Paul Kanagaraj (DIN: 10199485) as Non-official Part Time Director.							
Resolution required: (Ordinary/ Special)	Special							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	154906983	36134933	81.0853	18.9147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	154906983	36134933	81.0853	18.9147
Public - Non Institutional holders *	E-Voting	144002818	78785358	54.7110	42503582	36281776	53.9486	46.0514
	Poll		8623	0.0060	2747	5876	31.8567	68.1433
	Postal Ballot (if Any)							
	TOTAL	144002818	78793981	54.7170	42506329	36287652	53.9462	46.0538
G-TOTAL		761617935	687192115	90.2279	614769530	72422585	89.4611	10.5389

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 11	To approve the Appointment of Smt. Namita Devi (DIN: 07436235), as Non-official Part Time Director.							
Resolution required: (Ordinary/ Special)	Special							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	154906983	36134933	81.0853	18.9147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	154906983	36134933	81.0853	18.9147
Public - Non Institutional holders *	E-Voting	144002818	78785368	54.7110	42713456	36071912	54.2150	45.7850
	Poll		8623	0.0060	2747	5876	31.8567	68.1433
	Postal Ballot (if Any)							
	TOTAL	144002818	78793991	54.7170	42716203	36077788	54.2125	45.7875
G-TOTAL		761617935	687192125	90.2279	614979404	72212721	89.4916	10.5084

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 12	To Approve the Appointment of Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 till FY 2029-30 and fixing 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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	170415628	20626288	89.2033	10.7967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	170415628	20626288	89.2033	10.7967
Public - Non Institutional holders *	E-Voting	144002818	78785694	54.7112	76680795	2104899	97.3283	2.6717
	Poll		8623	0.0060	8623	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	144002818	78794317	54.7172	76689418	2104899	97.3286	2.6714
G-TOTAL		761617935	687192451	90.2280	664461264	22731187	96.6922	3.3078

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.



Item No. 13	To increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company.							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	200258899	191041916	95.3975	191041916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200258899	191041916	95.3975	191041916	0	100.0000	0.0000
Public - Non Institutional holders *	E-Voting	144002818	78790539	54.7146	77663094	1127445	98.5691	1.4309
	Poll		8623	0.0060	8623	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	144002818	78799162	54.7206	77671717	1127445	98.5692	1.4308
G-TOTAL		761617935	687197296	90.2286	686069851	1127445	99.8359	0.1641

* Includes 6,114 shares transferred to IEPF Authority which have no voting rights.

