

Container Corporation of India Ltd.

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

30.06.2025

CON/F&CS/Bonus2025/

1. The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051
3. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400 023
4. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 023

Dear Sir/Madam,

**Sub: Disclosure of Voting Results: Issue of Bonus Shares**

**Ref: Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and any amendment thereto, the consent of the shareholders was sought by way of postal ballot / e-voting which remained open from 09.00 Hrs. on 31.05.2025 to 17.00 Hrs. on 29.06.2025 for issue of bonus shares in the proportion of 1:4 i.e. 1 (One) new Bonus fully paid Equity Share of Rs.5/- each for every 4 (Four) existing fully paid Equity Shares of Rs.5/- each held.

Further, please be informed that the ordinary resolution for 'Issue of Bonus Shares' has been approved by the shareholders with requisite majority. The declaration of result of postal ballot/ e-voting along with the details of the Voting Results in the prescribed format as per Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Scrutinizer's Report are enclosed. The Result of the postal ballot/ e-voting is being placed on the notice board at Registered office of the company and is being uploaded on the website of the Company as well as on the website of agency which has provided e-voting facility i.e. NSDL.

धन्यवाद।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड,

(अजित कुमार पंडा)  
निदेशक (परियोजनाएं एवं सेवाएँ)

*अजित कुमार पंडा*

Encl:

1. Declaration along with Voting Result; and
2. Scrutinizer's Report.

CC: M/s Beetal Financial & Computer Services Pvt. Ltd. (CONCOR's RTA)

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

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

**Container Corporation of India Ltd.**

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

**Declaration of Results of Postal Ballot/e-Voting for Issue of Bonus Shares**

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had sought the consent of the shareholders by way of postal ballot/ remote e-voting vide notice dated 27.05.2025, for Issue of Bonus Shares in the proportion of 1 (One) new fully paid Bonus Equity Share of Rs.5/- each for every 4 (Four) existing fully paid Equity shares of Rs.5/- each (i.e. 1:4). The Postal Ballot/ remote e-voting facility was provided during the period from 09:00 A.M. on 31.05.2025 to 05:00 p.m. on 29.06.2025.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of votes received up to 05:00 p.m. on 29.06.2025 and submitted their enclosed report on 30.06.2025.

The results as per the Scrutinizers' Report dated 30.06.2025, is as under:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	<u>Item 1: Ordinary Resolution</u> Issue of Bonus Shares in the proportion of 1 (One) new fully paid Bonus Equity Share of Rs.5/- each for every 4 (Four) existing fully paid Equity shares of Rs.5/- each by Capitalization of retained earnings.	97.5729	2.4271

Based on the Report of the Scrutinizer dated 30.06.2025, I declare that the Resolution as set out in the Notice dated 27.05.2025, have been duly approved by the Shareholders with requisite majority and the resolution is deemed to be passed on 29.06.2025.

**For Container Corporation of India Limited**

Date: 30.06.2025  
Place: New Delhi



  
(Ajit Kumar Panda)  
Director (Projects & Services)  
DIN: 08221385

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



Ref. RKA/SR/25-26/01

Date 30/06/2025

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the companies act, 2013 read with rule 20 and rule 22 of the Companies (Management & Administration) Rule, 2014, as amended]

To,  
The Chairman & Managing Director,  
Container Corporation of India Limited (CONCOR),  
CONCOR Bhawan, C-3, Mathura Road,  
New Delhi-110076

Dear Sir,

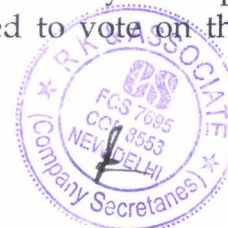
The Board of Directors of the Company in its meeting held on May 22, 2025, had appointed me as scrutinizer to conduct the Postal Ballot process in respect of the Ordinary Resolution(s) proposed in the Postal ballot notice dated May 27, 2025 as described below:

#### Type and Description of the ordinary resolution

1. *Issue of Bonus Shares in the proportion of 1 (One) new fully paid Bonus Equity Share of Rs.5/- each for every 4 (Four) existing fully paid Equity shares of Rs.5/- each by Capitalization of retained earnings.*

I, hereby, submit my report on the voting on the Ordinary Resolution(s) proposed in the Postal Ballot Notice, as under:

1. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation 2015 ("Listing Regulations") including any amendment thereto, the Company has made arrangement with M/s National Securities Depositories Limited (NSDL) for providing facility of voting through electronic means (e-voting) to its members. The members of the Company had the option to cast their vote through e-voting by electronic postal ballot.
2. The Company has published an advertisement on 30<sup>th</sup> May, 2025 about the dispatch of Postal Ballot Notice in Indian Express (English Newspaper), Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) in all India editions.
3. The members of the Company whose names were recorded in the Register of Members or in the register of beneficial owner maintained by the depositories as on 23<sup>rd</sup> May, 2025 (being cut-off date) were entitled to vote on the Ordinary Resolutions as set out in the Postal Ballot Notice.



*Rakesh*

4. The votes exercised through e-voting during 31<sup>st</sup> May, 2025 (09:00 Hours) to 29<sup>th</sup> June, 2025 (17:00 Hours), were considered for my scrutiny.
5. The votes cast through e-voting were unblocked on 29<sup>th</sup> June, 2025 in the presence of two witnesses, i.e. Ms. Nisha Arora (Witness 1) & Ms. Ishita Srivastava (Witness 2) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Nisha Arora*

Witness 1

*Ishita*

Witness 2

6. The details of the voting are as under:
  - I. **Ordinary Resolution** : *Issue of Bonus Shares in the proportion of 1 (One) new fully paid Bonus Equity Share of Rs.5/- each for every 4 (Four) existing fully paid Equity shares of Rs.5/- each by Capitalization of retained earnings.*

**Voting through Electronic Mode (e-voting)**

Particulars	No. Of Members	No. Of Equity shares	Voting %
Total No. of Valid Votes cast through e-voting	1,996	55,38,31,504	100.0000
Votes with Assent for the Resolution	1,892	54,03,89,286	97.5729
Votes with Dissent for the Resolution	104	1,34,42,218	2.4271

7. The Ordinary Resolution as set out in the Postal Ballot Notice dated 27.05.2025, has been approved by the shareholders with requisite majority.

You may kindly declare the result of voting through Postal Ballot in respect of the Ordinary Resolution as set out in the Postal Ballot Notice dated 27.05.2025.

8. **Management's Responsibility:**  
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



*R.K.*

9. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Sunday, 29<sup>th</sup> June, 2025 at 5:00 p.m.

Date: 30.06.2025  
Place: New Delhi



For R K & Associates  
Company Secretaries

CS Rakesh Kumar  
FCS-7695, C.P No. 8553  
UDIN: F007695G000678673

Counter Signed by  
For Container Corporation of India Limited



(Ajit Kumar Panda)  
Director (Projects & Services)  
DIN: 08221385

**CONTAINER CORPORATION OF INDIA LTD.**

Voting result for Postal ballot for the period from 31.05.2025 to 29.06.2025

Dates of Postal Ballot	31/05/2025 to 29/06/2025
Total No. of shareholders as on Record Date (18/09/2024)	346161
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	NA

**Detail of the Agenda:**

Item No. 1	Issue of Bonus Shares in the proportion of 1 (One) new fully paid Bonus Equity Share of Rs.5/- each for every 4 (Four) existing fully paid Equity shares of Rs.5/- each by Capitalization of retained earnings.							
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	0	-	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		333884975	100.0000	333884975	0	100.0000	0.0000
	<b>TOTAL</b>		333884975	333884975	100.0000	333884975	0	100.0000
Public - Institutional holders	E-Voting	236561998	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		218824552	92.5020	205385697	13438855	93.8586	6.1414
	<b>TOTAL</b>		236561998	218824552	92.5020	205385697	13438855	93.8586
Public - Non Institutional holders *	E-Voting	38847375	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		1121977	2.8882	1118614	3363	99.7003	0.2997
	<b>TOTAL</b>		38847375	1121977	2.8882	1118614	3363	99.7003
<b>G-TOTAL</b>		609294348	553831504	90.8972	540389286	13442218	97.5729	2.4271

\* Includes 4,915 shares transferred to IEPF Authority which have no voting rights.

