

कॉन/आइआरसी/SE/104/Vol.-V/

दिनांक : 23.03.2017

1. The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
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
3. National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023
4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400 023

Sub: Disclosure of Voting Results: Issue of Bonus Shares
Ref: Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

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 for issue of bonus shares in the proportion of 1 (One) new fully paid bonus Equity Share of Rs.10/- each for every 4 (Four) existing fully paid Equity Shares of Rs. 10/- each held (i.e. 1:4) from 21.02.2017 to 22.03.2017.

Further, please be informed that the resolution for 'Issue of Bonus Shares' has been approved by the shareholders with requisite majority. 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 uploaded on the website of the Company as well as on the website of agency providing e-voting facility.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

Encl: 1. Voting Result; and 2. Scrutinizer's Report.



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/ e-voting vide notice dated 15.02.2017, for Issue of Bonus shares by way of Capitalization of Reserves in the proportion of 1 (One) new fully paid bonus Equity Share of Rs.10/- each for every 4 (Four) existing fully paid Equity Shares of Rs. 10/- each (i.e. 1:4). The Postal Ballot/ e-voting facility was provided during the period from 09:00 A.M. on 21st February, 2017 to 05:00 p.m. on 22nd March, 2017.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer to scrutinize the Physical Ballot and the e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the postal ballots and electronic votes received up to 05:00 p.m. on 22nd March, 2017 and submitted their enclosed report on 23rd March, 2017.

The Consolidated Results, as per the Scrutinizers' Report dated 23rd March, 2017, 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 ratio of one new equity share for four existing fully paid equity shares by way of Capitalization of Reserves.	99.9997	0.0003

Based on the consolidated Report of the Scrutinizer(s) dated 23.03.2017, I declare that the Resolution as set out in the Notice dated 15.02.2017 has been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited

Date: 23rd March, 2017
Place: New Delhi




(V. Kalyana Rama)^{23/3/17}
Chairman & Managing Director

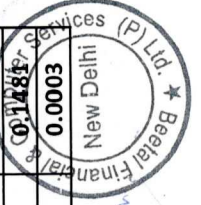
CONTAINER CORPORATION OF INDIA LTD.

Voting result for postal ballot / e- voting for the business stated as under :-

Period of Postal Ballot	21/02/2017 TO 22/03/2017
Total No. of shareholders as on cut off date (15/02/2017)	46270

Detail of the Agenda:

Item No. 1		Issue of Bonus shares in the ratio of one new equity share for four existing fully paid equity shares by way of Capitalization of Reserves							
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		107915617	100.0000	107915617		100.0000		
	Poll		0	0.0000	0		0.0000		
	Postal Ballot (if Any)	107915617							
	TOTAL	107915617	107915617	100.0000	107915617		100.0000	0.0000	
Public - Institutional holders	E-Voting		51605943	65.6639	51605943		100.0000	0.0000	
	Poll								
	Postal Ballot (if Any)	78591036	224900	0.2862	224900		100.0000	0.0000	
	TOTAL	78591036	51830843	65.9501	51830843		100.0000	0.0000	
Public - Non Institutional holders	E-Voting		185068	2.1856	184619	449	99.7574	0.2426	
	Poll								
	Postal Ballot (if Any)	8467538	126251	1.4910	126239	12	99.9905	0.0095	
	TOTAL	8467538	311319	3.6766	310858	461	99.8519	0.1481	
G-TOTAL		194974191	160057779	82.0918	160057318	461	99.9997	0.0003	



SCRUTINIZER'S REPORT

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 at its meeting held on February 13, 2017 has appointed me as scrutinizer to conduct the Postal Ballot process in respect of the ordinary Resolution proposed in the Postal ballot notice dated February 15, 2017 as described below:

Type and Description of the ordinary resolution
Issue of Bonus Shares by Capitalisation of Reserves in the ratio of 1:4

I hereby submit my report on the voting on the Ordinary resolution 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 option to cast their vote either through e-voting or by physical postal ballot form.
2. The Company has completed dispatch of Postal Ballot Notice along with the Postal Ballot form and postage prepaid self-addressed business reply envelop (in case of documents sent in physical form) on 20th February, 2017. The aforesaid documents have been e-mailed electronically to those members who have registered their email addresses with the company or their depository participant and in physical form to the members who have not registered their email address as specified above.
3. The Company has published an advertisement on 21st February, 2017 about the dispatch of Postal Ballot Notice in Indian Express (English Newspaper), Financial Express (English Newspaper) and Jansatta (Hindi Newspaper).
4. The members of the Company whose names were recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on 15th February, 2017 were entitled to vote on the Ordinary Resolution as set out in the Postal Ballot Notice.

5. The votes exercised through e-voting from 21st February, 2017 (0900 Hours) to 22nd March, 2017 (1700 Hours) and all physical postal ballot forms received till 22nd March, 2017 (1700 Hours), being the last date for e-voting and receipt of postal ballot forms, were considered for my scrutiny.
6. The votes cast through e-voting were unblocked on 22nd March, 2017 upon expiry of e-voting period in the presence of two witnesses, Ms. Antima Srivastava r/o Room No. 204, Building No. 527/1, L- block, Mahipalpur Extension, New Delhi (Witness 1) & Mr. Ranjan Kumar Jha r/o C-65, LGF Malviya Nagar, New Delhi (Witness 2) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Witness1


Witness2

7. The physical postal ballot forms were duly opened in the presence of my representatives.
8. The envelopes containing postal ballot forms, if any, received after 22nd March, 2017 (1700 Hours) were not considered for my scrutiny.
9. The physical ballot papers received and votes cast through e-voting were matched with the Register of Members/ list of beneficial owners of the Company as on 15th Feb, 2017.
10. The votes cast through physical ballot forms and e-voting were scrutinised by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. There is no such member who have voted through e-voting as well as physical postal ballot.
13. The details of the voting are as under:

a) Voting through Postal Ballot Forms:

Particulars	No. Of Postal Ballot forms	No. Of Equity shares
Total Postal Ballot Forms received	326	352514
Less: Invalid Postal Ballot Forms	29	1172
Less: Less Voted	-	191
Total Valid Postal Ballot Forms	297	351151
Votes with Assent for the Resolution	294	351139
Votes with Dissent for the Resolution	3	12



b) Voting through Electronic Mode (e-voting)

Particulars	No. Of Members	No. Of Equity shares
Votes casted through e-voting	794	159929639
Less: Invalid Votes	NIL	NIL
Less: Less Voted	-	223011
Total No. of Valid Votes	794	159706628
Votes with Assent for the Resolution	784	159706179
Votes with Dissent for the Resolution	10	449

14. The consolidated summary of valid Votes (voting through physical postal ballot forms and e-voting) is as under:

Particulars	No. Of Members	No. Of equity Shares	% of total paid up equity capital	% of total Valid votes polled
Total Valid Votes	1091	160057779	82.0918	100.0000
Votes with Assent for the Resolution	1078	160057318	82.0916	99.9997
Votes with Dissent for the Resolution	13	461	0.0002	0.0003

15. The ordinary resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

You may kindly declare the result of voting Postal Ballot in respect of the Ordinary Resolution.

Date: 23/03/2017
Place: New Delhi



For R K & Associates
Company Secretaries

Rakesh

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

23/3/17

