

कॉन/आइआरसी/SE/104/Vol.-VII/
दिनांक : 14.06.2018

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: Sub-Division of Equity Shares
Ref: Regulations 30 and 44 of the SEBI (LODR) Regulations, 2015

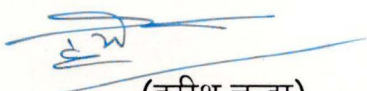
Dear Sir / Madam,

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 Sub-Division of the Company's One Equity Share of Rs.10/- (Rupees Ten) each into Two Equity Shares of face value of Rs.5/- (Rupees Five) each and Amendment in the Capital Clause in the Memorandum of Association of the Company. The period of voting through postal ballot / e-voting was from 14.05.2018 to 12.06.2018.

Further, please be informed that the resolutions for above matters have been passed 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


(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.

Encl:

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

Declaration of Result of Postal Ballot/ e-voting for Sub-Division of Equity 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 04.05.2018, for (i) Sub-Division of the Company's one equity share of Rs.10/- (Rupees Ten) each into Two Equity Shares of face value of Rs.5/- (Rupees Five) each; and (ii) to amend the Capital Clause in the Memorandum of Association of the Company. The Postal Ballot/ e-voting facility was provided during the period from 09:00 A.M. on 14th May, 2018 to 05:00 p.m. on 12th June, 2018.

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 12th June, 2018 and submitted their enclosed report on 14th June, 2018.

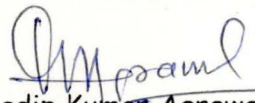
The Consolidated Result, as per the Scrutinizers' Report dated 14th June, 2018, is as follows:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	<u>Resolution 1: Ordinary Resolution</u> Sub-Division of the Company's one equity share of Rs.10/- (Rupees Ten) each into Two Equity Shares of face value of Rs.5/- (Rupees Five) each	99.9999	0.0001
2.	<u>Resolution 2: Special Resolution</u> Amendment in the Capital Clause in the Memorandum of Association of the Company	99.9999	0.0001

Based on the consolidated Report dated 14.06.2018 of the Scrutinizer, I declare that all the Resolutions as set out in the Notice of Postal Ballot dated 04.05.2018 have been duly approved by the Shareholders with requisite majority and the resolutions are deemed to be passed on 12.06.2018.

For Container Corporation of India Limited

Date: 14.06.2018
Place: New Delhi


 (Pradip Kumar Agrawal) 14/6/18
 Director (Domestic Division)

CONTAINER CORPORATION OF INDIA LTD.

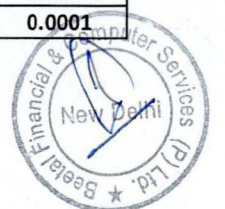
Voting result for postal ballot / e- voting for the business stated as under :-

Period of Postal Ballot	14/05/2018 TO 12/06/2018
Total No. of shareholders as on cut off date (04/05/2018)	54241

Detail of the Agenda:

Item No. 1	Approval for sub-division of Company's one Equity Share of Rs. 10/- each into two Equity Shares of face value of Rs. 5/- each							
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	133553990	133553990	100.0000	133553990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	133553990	133553990	100.0000	133553990	0	100.0000	0.0000
Public - Institutional holders	E-Voting	97250875	70512855	72.5061	70512855	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)		194312	0.1998	194312	0	100.0000	0.0000
	TOTAL	97250875	70707167	72.7059	70707167	0	100.0000	0.0000
Public - Non Institutional holders*	E-Voting	12912874	1703825	13.1948	1703627	198	99.9884	0.0116
	Poll							
	Postal Ballot (if Any)		11025	0.0854	11010	15	99.8639	0.1361
	TOTAL	12912874	1714850	13.2802	1714637	213	99.9876	0.0124
G-TOTAL		243717739	205976007	84.5142	205975794	213	99.9999	0.0001

* IT INCLUDES 219 SHARES TRANSFERRED TO IEPF AUTHORITY WHICH HAVE NO VOTING RIGHTS.



Item No. 2	Approval to Amend the Capital Clause in the Memorandum of Association of the Company							
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	133553990	133553990	100.0000	133553990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		133553990	100.0000	133553990	0	100.0000	0.0000
Public - Institutional holders	E-Voting	97250875	70512855	72.5061	70512855	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)		194312	0.1998	194312	0	100.0000	0.0000
	TOTAL		97250875	72.7059	70707167	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	12912874	1703766	13.1943	1703516	250	99.9853	0.0147
	Poll							
	Postal Ballot (if Any)		11025	0.0854	10998	27	99.7551	0.2449
	TOTAL		12912874	13.2797	1714514	277	99.9838	0.0162
G-TOTAL		243717739	205975948	84.5141	205975671	277	99.9999	0.0001

* IT INCLUDES 219 SHARES TRANSFERRED TO IEPF AUTHORITY WHICH HAVE NO VOTING RIGHTS.



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 April 30, 2018 has appointed me as scrutinizer to conduct the Postal Ballot process in respect of the Resolutions proposed in the Postal ballot notice dated May 04, 2018 as described below:

Type and Description of resolutions		
Sl.No.	Description	Type
1	Approval for sub- division of the company's one equity share of Rs.10/- (Rupees ten) each into two equity shares of face value of Rs.5/- (Rupees five) each	Ordinary
2	Approval to amend the capital clause in the Memorandum of Association of the company	Special

I, hereby, submit my report on the voting on the resolutions 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 10th May, 2018. The aforesaid documents have been 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 11th May, 2018 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 owner maintained by the depositories as on 04th May, 2018 were entitled to vote on the Resolutions as set out in the Postal Ballot Notice.

5. The votes exercised through e-voting from 14th May, 2018 (0900 Hours) to 12th June, 2018 (1700 Hours) and all physical postal ballot forms received till 12th June, 2018 (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 12th June, 2018 after the stipulated time for voting was over in the presence of two witnesses, Ms. Antima Srivastava (ICSI Student Registration No. 221269790/09/2011) r/o Room No. 204, Building No. 527/1, L-block, Mahipalpur Extension, New Delhi (Witness 1) & Mr. Punit Mittal (shareholder having 10 shares IN30114310219816) r/o 80-D, pocket C, Siddharth Extension, New Delhi-110014 (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 12th June, 2018 (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 04th May, 2018.
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. Nil member(s) holding Nil Equity Shares have voted through e-voting as well as physical postal ballot.
13. The details of the voting are as under:

A. Resolution No.-1 (Approval for sub- division of the company's one equity shares of Rs.10/- (Rupees ten) each into two equity shares of face value of Rs.5/- (Rupees five) each)

a) Voting through Postal Ballot Forms:

Particulars	No. Of Postal Ballot forms	No. Of Equity shares
Total Postal Ballot Forms received	80	205663
Less: Invalid Postal Ballot Forms	5	326
Less: Less Voted	-	-
Total Valid Postal Ballot Forms	75	205337
Votes with Assent for the Resolution #	74	205322
Votes with Dissent for the Resolution #	1	15

includes NIL case of votes casted for and against.



b) Voting through Electronic Mode (e-voting)

Particulars	No. Of Members	No. Of Equity shares
Votes casted through e-voting	774	205770670
Less: Invalid Votes	NIL	NIL
Less: Less Voted	-	-
Total No. of Valid Votes	774	205770670
Votes with Assent for the Resolution	763	205770472
Votes with Dissent for the Resolution	11	198

B. Resolution No.-2 (Approval to amend the capital clause of the Memorandum of Association of the company)**a) Voting through Postal Ballot Forms:**

Particulars	No. Of Postal Ballot forms	No. Of Equity shares
Total Postal Ballot Forms received	80	205663
Less: Invalid Postal Ballot Forms	5	326
Less: Less Voted	-	-
Total Valid Postal Ballot Forms	75	205337
Votes with Assent for the Resolution #	73	205310
Votes with Dissent for the Resolution #	2	27

includes NIL case of votes casted for and against.

b) Voting through Electronic Mode (e-voting)

Particulars	No. Of Members	No. Of Equity shares
Votes casted through e-voting	771	205770611
Less: Invalid Votes	NIL	NIL
Less: Less Voted	-	-
Total No. of Valid Votes	771	205770611
Votes with Assent for the Resolution	756	205770361
Votes with Dissent for the Resolution	15	250



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

A. Resolution No.-1 (Approval for sub- division of the company's one equity share of Rs.10/- (Rupees ten) each into two equity shares of face value of Rs.5/- (Rupees five) each)

Particulars	No. Of Members	No. Of equity Shares	% of total paid up equity capital	% of total Valid votes polled
Total Valid Votes	849	205976007	84.5142	100.0000
Votes with Assent for the Resolution*	837	205975794	84.5141	99.9999
Votes with Dissent for the Resolution*	12	213	0.0001	0.0001

*includes NIL case of votes casted for and against.

B. Resolution No.-2 (Approval to amend the capital clause of the Memorandum of Association of the company)

Particulars	No. Of Members	No. Of equity Shares	% of total paid up equity capital	% of total Valid votes polled
Total Valid Votes	846	205975948	84.5141	100.0000
Votes with Assent for the Resolution*	829	205975671	84.5140	99.9999
Votes with Dissent for the Resolution*	17	277	0.0001	0.0001

*includes NIL case of votes casted for and against.

15. Both the resolutions as set out in the Postal Ballot Notice have been approved by the shareholders with requisite majority.

You may kindly declare the result of voting through Postal Ballot including e- voting in respect of the Resolution No.1 and Resolution No. 2 which have been approved by passing Ordinary and Special resolution respectively by the shareholder.

Date: 14/06/2018

Place: New Delhi


14/6/18



For R K & Associates
Company Secretaries


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

पी. के. अग्रवाल / P. K. AGRAWAL
निदेशक (आन्तरिक) / Director (Domestic)
भारतीय कंटेनर लिमिटेड
Container Corporation of India Ltd.
(भारत सरकार का उपक्रम रेल मंत्रालय)
(A Govt. of India Undertaking, Ministry of Railway)
सी-3, मथुरा रोड, नई दिल्ली-110076
C-3, Mathura Road, New Delhi-110076