

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 15.06.2018

- | | |
|---|---|
| 1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Code No.531344 | 3. National Securities Depository Ltd.
Trade World, 4 th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023 |
| 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051 | 4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal
Street,
Mumbai-400 023 |

Dear Sir/Madam,

Sub: Newspaper Publication for intimation of Record Date for Sub-Division of Equity Shares

Ref: कॉन/आइआरसी/SE/ 104/Vol.-VII, दिनांक: 30.04.2018 & 14.06.2018

In continuation to our above referred letter, the Newspaper advertisement intimating the record date of 27.06.2018 for sub-division of equity shares of Rs.10/- each into 2 equity shares of Rs.5/- each, is enclosed for your information and record.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,


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

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THE INDIAN EXPRESS, FRIDAY, JUNE 15, 2018

THE CITY

Certificates issued

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.


(A Navratna Undertaking of Govt. of India)
 (CIN : L63011DL1988GOI030915)
 Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110 076
 Phone : 91-11-41673093/94/95/96; Fax : 91-11-41673112
 Email : investorrelations@concorindia.com, Website : www.concorindia.com


RESULT OF POSTAL BALLOT AND RECORD DATE NOTICE

A. Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014 and amendment(s) thereto approval of the members of the Company was sought by way of Postal Ballot, including e-voting through the notice dated 04.05.2018 for (1) 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 (2) to amend the Capital Clause in the Memorandum of Association of the company. The Company had provided facility of e-voting to the members to enable them to cast their votes electronically.

The Board of Directors of the Company had appointed Shri Rakesh Kumar of M/s R K & Associates, Practicing Company Secretaries as scrutinizer for the Postal Ballot voting process (including e-voting) in a fair and transparent manner. The Scrutinizer had carried out the scrutiny of all Postal Ballot forms and electronic votes received upto 5 p.m. on 12.06.2018 and submitted his report on 14.06.2018.

On the basis of the report of the Scrutinizer, the result of the Postal Ballot (e-voting and voting through Postal Ballot Forms) was declared at the Registered Office of the Company on 14.06.2018 as under:

	Resolution : 1 (Ordinary Resolution)	Resolution : 2 (Special Resolution)
Total number of Valid Votes	20,59,76,007	20,59,75,948
Votes with Assent for the Resolution	20,59,75,794	20,59,75,671
Votes with Dissent for the Resolution	213	277

Accordingly, the resolutions in relation to the aforesaid matter are deemed to have been passed by the shareholders with the requisite majority on the last date for voting i.e. 12.06.2018.

The result of voting through postal ballot (including e-voting) alongwith the report of the Scrutinizer are available on the website of the Company and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

2. Further, pursuant to applicable provisions notice is hereby given that 27.06.2018 has been fixed as Record date for the purpose of ascertaining the eligibility of shareholders whose each existing equity share of Rs. 10/- each will be sub-divided into two equity shares of Rs. 5/- each.

For Container Corporation of India Ltd.

Date: 14.06.2018
 Place: New Delhi

Sd/-
 (Harish Chandra)
 ED (Finance) & Company Secretary

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For Container Corporation of India Ltd.

Sd/-

Date: 14.06.2018
Place: New Delhi

(Harish Chandra)
ED (Finance) & Company Secretary



भारतीय कंटेनर निगम लिमिटेड

(भारत सरकार का एक नवरत्न उपक्रम)
(सीआईएन : L63011DL1988GOI030915)
पंजीकृत कार्यालय : कोंकण भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
फोन : 91-11-41673093/94/95/96, फैक्स : 91-11-41673112
ईमेल : investorrelations@concorindia.com, वेबसाइट : www.concorindia.com



पोस्टल बलैट का परिणाम एवं रिपोर्ट तिथि की सूचना

क. कम्पनीज अधिनियम, 2013 के खण्ड 110, जिसे कम्पनीज (प्रबन्धन एवं प्रशासन) नियम, 2014 तथा उसके संशोधन(नौ) के साथ पढ़ा जाए, का अनुसरण करते हुए दिनांक 04.05.2018 के माध्यम से (1) कम्पनी के रु. 10/- (रुपये दस) प्रत्येक के एक इक्विटी शेयर को रु. 5/- (रुपये पाँच) प्रत्येक के अंकित मूल्य के दो इक्विटी शेयरों में उप-विभाजन; तथा (2) कम्पनी के संस्थापन के ज्ञापन (Memorandum of Association) में मूल शर्त में संशोधन करने हेतु ई-वोटिंग सहित पोस्टल बलैट के द्वारा कम्पनी के सदस्यों की स्वीकृति माँगी गई थी। कम्पनी ने सदस्यों को अपना वोट इलेक्ट्रॉनिक रूप से डालने के लिए ई-वोटिंग की सुविधा प्रदान की थी।

कम्पनी के निदेशक मंडल ने मैसर्स आर के एंड एसोसिएट्स, प्रैक्टिसिंग कम्पनी सैक्रेटरीज के श्री राकेश कुमार को निष्पक्ष एवं पारदर्शी तरीके से पोस्टल बलैट वोटिंग प्रक्रिया (ई-वोटिंग सहित) हेतु संवीक्षक के रूप में नियुक्त किया था। संवीक्षक ने 12.06.2018 को सायं 5 बजे तक प्राप्त सभी पोस्टल बलैट फॉर्मों तथा इलेक्ट्रॉनिक वोटों की संवीक्षा की व 14.06.2018 को अपनी रिपोर्ट जमा कर दी।

संवीक्षक की रिपोर्ट के आधार पर, पोस्टल बलैट (ई-वोटिंग एवं पोस्टल बलैट फॉर्म के माध्यम से वोटिंग) का परिणाम कम्पनी के पंजीकृत कार्यालय में दिनांक 14.06.2018 को निम्नानुसार घोषित किया गया :

	प्रस्ताव : 1 (साधारण प्रस्ताव)	प्रस्ताव : 2 (विशेष प्रस्ताव)
वैध वोटों की कुल संख्या	20,59,76,007	20,59,75,948
प्रस्ताव के लिए सहमति सहित वोट	20,59,75,794	20,59,75,671
प्रस्ताव के लिए असहमति सहित वोट	213	277

तदनुसार, उपरोक्त मामले के सम्बन्ध में शेयरधारकों द्वारा आवश्यक बहुमत के साथ वोटिंग हेतु अंतिम तिथि अर्थात् 12.06.2018 को प्रस्ताव पारित मान लिये गये हैं।

संवीक्षक की रिपोर्ट सहित पोस्टल बलैट (ई-वोटिंग सहित) के माध्यम से वोटिंग का परिणाम कम्पनी की वेबसाइट तथा स्टॉक एक्सचेंजों की वेबसाइटों, जहाँ कम्पनी के शेयर सूचीबद्ध हैं, अर्थात् बीएसई लिमिटेड (www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) पर उपलब्ध है।

2. इसके अतिरिक्त, लागू प्रावधानों का अनुसरण करते हुए एतद्वारा सूचना दी जाती है कि 27.06.2018 ऐसे शेयरधारकों, जिनके रु. 10/- प्रत्येक के वर्तमान इक्विटी शेयर को रु. 5/- प्रत्येक के दो इक्विटी शेयरों में उप-विभाजित किया जाएगा, की पात्रता सुनिश्चित करने के उद्देश्य हेतु रिकॉर्ड तिथि के रूप में निर्धारित की गई है।

कृते भारतीय कंटेनर निगम लिमिटेड

हस्ता./—

दिनांक : 14.06.2018

स्थान : नई दिल्ली

(हरीश चन्दा)

कार्यकारी निदेशक (वित्त) एवं कम्पनी सचिव