

कॉन/आइआरसी/SE/104/Vol.-VI/

दिनांक : 24.08.2017

**Through E-mail**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 1. The Bombay Stock Exchange Ltd., Mumbai<br>Phiroze Jeejeebhoy Towers, Dalal Street<br>Mumbai-400001                                                         | Code No.531344<br>Fax : 022-22723121/3719/2037/<br>2039/2041/2061/1072 |
| 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai-400 051 | Fax: 022-2659 8237/38                                                  |

Dear Sir/Madam,

**Sub: Notice of the 29<sup>th</sup> Annual General Meeting, Closure of Register of Members & Share Transfer Books and information regarding remote e-voting**

The Notice of the 29th Annual General Meeting of the members of the Company scheduled to be held on 20.09.2017 (Wednesday) at National Railway Museum, Nyaya Marg, Near Bhutan Embassy, Chanakyapuri, New Delhi- 110021 containing the business to be transacted thereat is attached herewith.

Further, notice is hereby given that the Register of Members and Share Transfer Books of the company would remain closed from 14.09.2017 to 20.09.2017 (both days inclusive) for the purpose of payment of final dividend of Rs.7.50 per share, subject to approval by shareholders in the Annual General Meeting of the Company.

Pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice of AGM. The instructions for e-voting are mentioned in the said Notice. The cut-off date to be eligible to vote is 13.09.2017 (Wednesday). The voting period would commence on 16.09.2017 (Saturday) 09.00 a.m. and would end on 19.09.2017 (Tuesday) at 05.00 p.m.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Container Corporation of India Ltd.



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

Encl : as above

**NOTICE**
**CONTAINER CORPORATION OF INDIA LTD.**

Regd. Office: C-3, CONCOR Bhawan, Mathura Road, Opp. Apollo Hospital,  
New Delhi-110076 (CIN : L63011DL1988GOI030915)  
Email: investorrelations@concorindia.com, Website: www.concorindia.com  
Phone: 011-41673093-96, Fax: 011-41673112

Notice is hereby given that the 29th Annual General Meeting of the Shareholders of the Company will be held as under:

Day : Wednesday  
Date : 20.09.2017  
Time : 16.00 Hrs.  
Venue : Auditorium, National Rail Museum,  
Nyaya Marg, Near Bhutan Embassy,  
Chanakyapuri, New Delhi - 110021

to transact, with or without modifications, as may be permissible, the following business :

**ORDINARY BUSINESS:**

To consider, and if thought fit, to pass the following resolutions as Ordinary Resolutions:

- 1) To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
- 2) To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2017.
- 3) To appoint a Director in place of Dr. P. Alli Rani , Director (Finance) (DIN: 02305257), who retires by rotation and being eligible, offers herself for reappointment.
- 4) To appoint a Director in place of Shri S. K. Sharma, Director (Government Nominee) (DIN: 07522844), who retires by rotation and being eligible, offers himself for reappointment.
- 5) To take note of the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix their remuneration and to pass the following resolution as an Ordinary Resolution:

"RESOLVED that the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-17 in terms of the order CA.V/COY/CENTRAL GOVERNMENT, CCIL(9)/1292, dated 01.09.2016 of Comptroller & Auditor General of India be and is hereby noted. They may be paid such remuneration as may be fixed by the Board of Directors of the company from time to time. Further, the remuneration payable to the branch auditors appointed by C&AG of India may also be fixed by the Board of Directors of the company from time to time."

**SPECIAL BUSINESS:**

- 6) To consider, and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri V. Kalyana Rama (DIN: 07201556), who was appointed as Chairman and Managing Director by the Ministry of Railways vide its order no. 2015/E/(O)II/40/13, dated 30.09.2016 and was accordingly appointed as Chairman and Managing Director of the company by the Board of Directors on 30.09.2016 for a period of five years with effect from the date of his assumption of charge of the post i.e. 01.10.2016 be and is hereby appointed as Chairman & Managing Director of the Company, who would be liable to retire by rotation, on terms & conditions determined by the Govt. of India."

By order of Board of  
**CONTAINER CORPORATION OF INDIA LIMITED**

Sd/-

**(Harish Chandra)**

Executive Director (Finance) & Company Secretary

Date : 23.08.2017

Place : New Delhi

**NOTES:**

1. A brief resume and other particulars required about the Directors seeking re-appointment and appointed since last Annual General Meeting is annexed hereto and forms part of Notice.
2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and such proxy need not be a member of the company. The proxy form duly completed and signed must be deposited at the registered office of the company, not less than forty-eight hours before the commencement of the annual general meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. The equity shares of the Company are in compulsory demat mode and sale/purchase of the same is required to take place in dematerialized form only.
5. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send/attach a duly certified copy of the Board Resolution & Power of Attorney authorizing their representative to attend and vote on their behalf at the Annual General Meeting, along with the Proxy Form/ Attendance Slip.
6. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain close from 14.09.2017 to 20.09.2017 (both days inclusive) for the purpose of determining entitlement of members to final dividend for the financial year ended on 31.03.2017.
7. SEBI has made it mandatory for the transferee(s) to furnish a copy of PAN card to the Company or M/s Beetal Financial & Computer Services (P) Ltd., Registrar and Transfer Agent (RTA) of the Company for registration of transfers and for securities market transactions and off-market/private transactions involving transfer of shares in physical form of listed companies. Accordingly, members holding shares in physical mode should attach a copy of their PAN card for every transfer request sent to Company/RTA.
8. Members holding shares in multiple folios in physical mode are requested to apply for consolidation of their folios to the Company or RTA along with relevant share certificates.
9. Members who hold shares in physical form are requested to send all correspondence concerning registration of transfers, transmissions, subdivision, consolidation of shares or any other shares related matter and/or registration of email address, change in address and bank account, email address to RTA of the Company and in case of shares are held in electronic mode, to their respective Depository Participants. To prevent fraudulent transactions, members are advised to exercise due diligence and notify change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
10. Final dividend on equity shares as recommended by the Directors for the year ended on 31.03.2017, if approved by the members at the Annual General Meeting, will be paid:
  - (i) to those Members whose names appear in the Register of Members of the Company, after giving effect to all valid Share Transfers in Physical form lodged with the Company and its Registrar on or before 13.09.2017.
  - (ii) in respect of Shares held in electronic form, to those "deemed members" whose names appear on the Statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on 13.09.2017.
11. As SEBI has made usage of electronic payment modes for making payments (like Dividend) to the investors mandatory, therefore members are advised to register the requisite particulars of their bank account in respect of shares held in dematerialised form with their respective depository participants, to enable the Company to make payment of dividend by electronic mode. Those holding shares in physical form may send their requisite bank account particulars to RTA of the Company. Those who have already furnished their banking particulars in this regard, need not send it again.
12. During the year 2016-17, the company has already transferred the unpaid or unclaimed dividend declared upto financial year 2008-09 and interim dividend of 2009-10. Shareholders who have not encashed their dividend warrant(s) so far for the financial year ended 2009-2010 (final dividend) or any subsequent financial year(s), are requested to make their claim to the Company or RTA of the company. Shareholders are requested to note that in terms of provisions of Section 124 of the Companies Act 2013, any dividend, which remains un-paid/un-claimed for a period of seven years from the date of its transfer to the unpaid/unclaimed dividend account, will be transferred to Investor Education and Protection Fund established by Central Government. Thereafter, no claim shall be entertained in respect of dividend transferred to the said Fund. The Ministry of Corporate Affairs (MCA) notified the Investor Education And Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, which is applicable to the Company. In terms of the said IEPF Rules, the Company has uploaded the information in respect of the unpaid/ unclaimed dividends, as on the date of the 28th Annual General Meeting held on 13.09.2016, on the website of the IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in) and

under "Investors Relations Section" on the Website of the Company viz. [www.concorindia.com](http://www.concorindia.com). Also attention of the members is drawn to the provisions of Section 124(6) of the Act which require a company to transfer in the name of IEPF Authority all shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more. In accordance with the aforesaid provision of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already initiated necessary action for transfer of all shares in respect of which dividend declared for the financial year 2009-10 or earlier financial years has not been paid or claimed by the members for 7 (seven) consecutive years or more. Members are advised to visit the web-link: <http://www.concorindia.co.in/assets/pdf/IEPFA.pdf> to ascertain details of shares liable for transfer in the name of IEPF Authority.

13. Pursuant to Section 139 of Companies Act, 2013, the Auditors of a Government Company are to be appointed/re-appointed by the Comptroller and Auditor General (C&AG) of India and, in terms of provisions contained in Companies Act 2013, their remuneration shall be fixed by the company in a General Meeting or in such manner as the company in a General Meeting may determine. In pursuance of the same, C&AG of India had appointed M/s. Arun K. Agarwal & Associates, Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2016-17. C&AG of India has also appointed Branch Auditors for carrying out audit of branches/regions of the Company. Accordingly, the members are requested to authorize the Board of Directors of the Company to fix the remuneration for the Statutory Auditors/ Branch Auditors of the Company.
14. Pursuant to Section 101 of Companies Act, 2013 read with the relevant Rules, the Company is allowed to serve documents like notices, annual reports, etc., in electronic form to its members. It also facilitates prompt receipt of communications and thereby reduces postal transit losses. Accordingly, copy of the Annual Report is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes through e-mail unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report is being sent in the permitted mode.
15. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address with the RTA of the Company / Depository Participant (DP) of respective member and take part in the Green Initiative of the Company.
16. Relevant documents referred to in the Notice will be available for inspection by the Members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) during working hours upto the date of Annual General Meeting and the same along with other documents as required under the applicable law will also be available for inspection at the time of AGM of the Company at the meeting.
17. Members desiring any information as regards the Financial Statements are requested to write to the Company at least 7 days before the date of the meeting to enable the management to keep the information ready.
18. Members desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, are requested to write to RTA of the Company in prescribed form in the Companies (Share Capital and Debentures) Rules, 2014. In case of shares held in dematerialized form, the nomination form has to be lodged directly with the respective Depository Participant (DP).
19. Members are requested to:
  - i) Note that copies of Annual Report will not be distributed at the Annual General Meeting and they will have to bring their copies of Annual Report;
  - ii) Members/proxies are requested to affix their signature at the space provided in the attendance slip and handover the same at the entrance of the venue of the AGM;
  - iii) Quote their Folio / Client ID & DP ID Nos., email address, contact no., etc. in all correspondence with the Company/RTA;
  - iv) Note that due to security reasons briefcases, eatables and other belongings are not allowed inside the Auditorium; and
  - v) Note that no gifts/coupons will be distributed at the Annual General Meeting.
20. The Annual Report of the company is also available on the company's website [www.concorindia.com](http://www.concorindia.com).
21. The voting rights of the shareholders shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date of 13.09.2017. In terms of the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015, and regulation 44 of SEBI (LODR) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by National Securities Depository Limited (NSDL). The facility for voting, either through electronic voting system or ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their voting right at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only

shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

22. Kindly note that the members can opt for only one mode of voting i.e. either e-voting or exercising this right in the meeting. Therefore, members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
23. Members desiring to exercise their vote by e-voting are requested to carefully read the enclosed instructions which inter-alia provide the process and manner for e-voting, login ID, generating password and time schedule, including the time period during which the votes may be cast, etc.
24. In order to scrutinize the e-voting process in a fair and transparent manner and to carry out the required activities the Board of Directors has appointed Shri D. P. Gupta of M/s SGS Associates, Company Secretaries (Membership No. F2411), as the Scrutinizer. Further, the company has also appointed Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates, Company Secretaries (Membership No. A32778) as the alternate scrutinizer.

#### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

##### **Item No. 6**

Shri V. Kalyana Rama (DIN:07201556) was appointed as Chairman and Managing Director by the Ministry of Railways vide its order no. 2015/E(O)II/40/13, dated 30.09.2016 and was accordingly appointed as Chairman and Managing Director (CMD) of the company by the Board of Directors on 30.09.2016 for a period of five years with effect from the date of his assumption of charge of the post. He has taken over the charge of CMD/CONCOR on 01.10.2016. Shri V. Kalyana Rama will be liable to retire by rotation under section 152 of the Companies Act, 2013. This appointment is in the pay scale of ₹1,00,000 - ₹125,000/- and other terms and conditions regulating the appointment of Shri V. Kalyana Rama will be as per applicable Government guidelines and company policy. He will be a whole time Director of the company.

His brief resume, inter-alia, giving nature of expertise in specific functional area are provided elsewhere which forms part of this notice.

The Board of Directors considers that in view of the background and experience of Shri V. Kalyana Rama, it would be in the interest of the Company to appoint him as a Chairman & Managing Director of the Company. The Board recommends the resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri V. Kalyana Rama, being the appointee himself, is in any way, concerned or interested, financially or otherwise, in the resolution.

By order of Board of  
**CONTAINER CORPORATION OF INDIA LIMITED**

Date : 23.08.2017

Place : New Delhi

Sd/-  
**(Harish Chandra)**  
Executive Director (Finance) & Company Secretary

**BRIEF RESUME AND OTHER PARTICULARS OF DIRECTORS RETIRING BY ROTATION/ SEEKING APPOINTMENT/ REAPPOINTMENT [REFER POINT (1) OF NOTES TO NOTICE]**
**DR. P. ALLI RANI (DIN-02305257)**

**Qualification and Experience:** Dr. P. Alli Rani, Director (Finance) completed her education in economics at the university level in a M. Phil Degree in economics. Subsequently she acquired twin Post Graduate Degrees in Management specializing in Finance & Marketing and PhD in Economics. Her career began with the Indian Economic Service (IES), a specialized cadre of the Government of India recruits to conduct economic analysis in the Central Ministries and adjunct offices. Subsequently, she joined the Indian Railway Accounts Service in 1986, a specialized cadre for handling the Finances of the Indian Railways. She joined the Telecom Sector in the early years of her career and spent six years in the sector initially in the DoT and the last two years in BSNL. She once again joined the Railways in 2001 but this time as part of its Corporate Business, taking over as Group General Manager/ Finance of CONCOR. Subsequently elevated as Executive Director, she was elected to the Board of Directors of the company in the year 2009 by the Public Enterprises Selection Board (PESB) and took over as Director (Finance) of the company.

**Date of Birth (Age):** 15.05.1960 (57 Years)

**Terms and Conditions of Appointment/ Reappointment :** She was appointed Director (Finance) in the year 2009 in terms of orders of Ministry of Railways, Govt. of India. In terms of provisions of the Companies Act, she is liable to retire by rotation.

**Date of first Appointment to Board:** 31.08.2009.

**Disclosure of Relationship with other Directors:** Nil

**Remuneration last drawn and proposed:** Pay Scale of ₹75,000-1,00,000 & other emoluments are as per Govt./Company policy.

**Shareholding in the Company (as on date) :** 220 Equity Shares

**No. of Board Meetings attended during the year:** 08

**Directorship of other Board as on 31.03.2017:** 1. CMA CGM Logistics Park (Dadri) Private Limited; 2. Himalayan Terminals Private Limited; 3. Fresh & Healthy Enterprises Limited; 4. CONCOR Air Limited; 5. Albatross Inland Ports Private Limited; 6. Gateway Terminals India Private Limited; and 7. Angul Sukinda Railway Limited.

**Membership/ Chairmanship of Committees of other Board (s) as on 31.03.2017:** CMA CGM Logistics Park (Dadri) Private Limited: • Audit Committee - Chairperson • CSR Committee - Chairperson; Himalayan Terminals Private Limited: • Finance Committee - Member; Fresh & Healthy Enterprises Limited: • Audit Committee - Member; CONCOR Air Limited: • Audit Committee - Member • CSR Committee - Member; Albatross Inland Ports Private Limited: • Audit Committee - Chairperson • CSR Committee - Chairperson; Gateway Terminals India Private Limited: • Audit Committee - Member; Angul Sukinda Railway Limited: • Private Freight Terminal (PFT) Committee - Member • Special Committee on TATA new line proposal - Member.

**SHRI S. K. SHARMA (DIN-07522844)**

**Qualification and Experience:** Shri Shailendra Kumar Sharma, Executive Director (Rates) Railway Board, an officer of the Indian Railway Traffic Service (IRTS) 1990 batch, joined Indian Railways in 1991. He is a Post-Graduate in Economics from Punjab, School of Economics Chandigarh. He has had vast and varied experience in Railway Operations, Commercial working, Public Relations & Vigilance. He was also Chief Public Relations Officer as well as Chief Vigilance Officer on Northern Railway. He was also Secretary of Indian National Commission for Co-operation with UNESCO when he was Director in Ministry of HRD. Before joining Railways, he worked as an Officer in Reserve Bank of India. He joined as Executive Director Traffic Commercial (Rates) on 7th March, 2016. He has held the key charges of freight and commercial operations on Zonal Railways.

**Date of Birth (Age):** 21.10.1960 (56 Years)

**Terms and Conditions of Appointment/ Reappointment:** He was appointed Director in the year 2016 in terms of orders of Ministry of Railways, Govt. of India. In terms of provisions of the Companies Act, he is liable to retire by rotation.

**Date of first Appointment to Board:** 22.05.2016.

**Disclosure of Relationship with other Directors:** Nil

**Remuneration last drawn and proposed:** Being a Government nominee director, no remuneration is paid by the company.

**Shareholding in the Company (as on date) :** Nil

**No. of Board Meetings attended during the year:** 05

**Directorship of other Board as on 31.03.2017:** Nil

**Membership/ Chairmanship of Committees of other Board (s) as on 31.03.2017:** Nil

### **SHRI V. KALYANA RAMA (DIN-07201556)**

**Qualification and Experience:** Sh. V. Kalyana Rama is the youngest to become Chairman & Managing Director (CMD) of Container Corporation of India Ltd. (CONCOR), a Navratna PSU under Ministry of Railways. He is a Mechanical Engineer with ICWAI (Inter). He is an Indian Railway Traffic Service (IRTS) officer of 1987 batch. He had worked in BHPV & BHEL before joining Indian Railways. Prior to joining Board of Directors of CONCOR as Director (Projects & Services), he held various assignments such as Executive Director, Chief General Manager in CONCOR. He had held various challenging assignments in his career with Indian Railways. He has been professionally trained in Railways and multi modal transport logistics. He was instrumental in development of container depots in South Central and Southern regions of CONCOR. He has been involved in all the developmental planning and operational activities of EXIM and Domestic cargo at the various dry port terminals of CONCOR. He was also Chief Executive Officer, M/s. Infinite Logistics Solutions Private Limited now M/s TCI CONCOR Multimodal Solutions Private Limited, a Joint Venture of CONCOR. He has wide experience in the field of Engineering, System design, Railway & multi modal logistics operations and Project planning and commissioning.

**Date of Birth (Age):** 28.09.1963 (53 Years)

**Terms and Conditions of Appointment/ Reappointment:** He was appointed Director (Projects and Services) in the year 2015 as CMD in 2016 in terms of orders of Ministry of Railways, Govt. of India. In terms of provisions of the Companies Act, he is liable to retire by rotation.

**Date of first Appointment to Board:** 03.06.2015 as Director (Projects & Services) and 01.10.2016 as CMD.

**Disclosure of Relationship with other Directors:** Nil

**Remuneration last drawn and proposed:** Pay Scale of ₹1,00,000-1,25,000 & other emoluments are as per Govt./Company policy.

**Shareholding in the Company (as on date) :** 220 Equity Shares

**No. of Board Meetings attended during the year:** 08

**Directorship of other Board as on 31.03.2017:** 1. Fresh & Healthy Enterprises Limited; 2. CONCOR Air Limited; 3. SIDCUL CONCOR Infra Company Limited; and 4. TCI-CONCOR Multimodal Solutions Private Limited.

**Membership/ Chairmanship of Committees of other Board (s) as on 31.03.2017:** Nil

## INSTRUCTIONS FOR e-VOTING

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 29th Annual General Meeting (AGM) to be held on 20th September, 2017. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility.

The e-voting facility is available at the link : <https://www.evoting.nsdl.com>

The e-voting facility will be available during the following voting period:

| Commencement of e-voting     | End of e-voting              |
|------------------------------|------------------------------|
| 16.09.2017 at 09.00 A.M. IST | 19.09.2017 at 05.00 P.M. IST |

Please read the following instructions for e-voting before exercising your vote:

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:

- (i) Open email and open PDF file viz; "CONCOR e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>.
- (iii) Click on Shareholder - Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of Container Corporation of India Limited.
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [sgsdel@gmail.com](mailto:sgsdel@gmail.com) and [pragnyap@gmail.com](mailto:pragnyap@gmail.com), with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

- (i) Initial password is provided at the bottom of the Attendance Slip for the AGM under the heading "Particulars for e-voting".
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

## General Instructions:

- a. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. : 1800-222-990. In case of any grievances you may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, e-mail: [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in), contact no(s): 022-24994200/24994738.
- b. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- c. The e-voting period commences on 16.09.2017 (09.00 A.M. IST) and ends on 19.09.2017 (05.00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13.09.2017 (end of the day), may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

- d. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of notice of AGM and holds shares as on the cut-off date i.e. 13.09.2017, may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA at [concor@beetalfinancial.com](mailto:concor@beetalfinancial.com). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset the password by using 'Forgot User Details/Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- e. The Scrutinizer shall, immediately after the conclusion of the voting at AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, not later than forty eight hours after the conclusion of the AGM to the Chairman of the Company. The Chairman, or any other person authorized by the Chairman, shall declare the result of voting forthwith.
- f. Subject to receipt of requisite number of votes, the resolutions proposed in the notice shall be deemed to be passed on the date of the meeting i.e. 20.09.2017.
- g. The Result, along with the Scrutinizer's Report will be placed on the Company's website [www.concorindia.com](http://www.concorindia.com) and on the website of NSDL after the results are declared by the Chairman or any person authorized by the Chairman and the same shall be communicated to the Stock Exchanges where the equity shares of company are listed.

## LOCATION OF 29TH AGM VENUE

