

कॉन/आइआरसी/SE/104/V-III/

दिनांक : 13.08.2015

- | | |
|---|--|
| 1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001 | Code No.531344
Fax : 022-22723121/3719/2037/
2039/2041/2061/1072 |
| 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 | Fax: 022-2659 8237/38 |

Dear Sir/Madam,

Sub: Publication of Notice for AGM, cut-off date, Remote e-voting and Book Closure period

Please find enclosed a copy of the Notice published in the newspapers on 13.08.2015 in respect of the AGM schedule, cut-off date, Remote e-voting and Book Closure period.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Container Corporation of India Ltd.,**


(Harish Chandra)
Group General Manager (Finance) & Company Secretary



भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.

(भारत सरकार का एक नववत्न उपक्रम)
(A Navratna Undertaking of Govt. of India)

Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road,
Opp. Apollo Hospital, New Delhi - 110076. CIN : L63011DL1988GOI030915,
e-mail : investorrelations@concorindia.com, Tel. : 41673093-96,
Fax : 41673188, website : <http://www.concorindia.com>

**NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that, the Twenty Seventh (27th) Annual General Meeting (AGM) of the Company will be held at Auditorium, National Rail Museum, Nyaya Marg, Near Bhutan Embassy, Chanakyapuri, New Delhi-110021 on Friday, September 4, 2015 at 4.00 p.m. to transact the business set forth in the Notice of the Twenty Seventh (27th) AGM.

The Annual Report 2014-15 and Notice of the 27th AGM of the Company along with Attendance Slip and Proxy Form has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses. These documents can also be downloaded from <https://www.evoting.nsdl.com> or www.concorindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the listing agreement, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 28.08.2015 (end of the day) may cast their vote electronically on the business set forth in the Notice of the 27th AGM through the electronic voting system on National Securities Depository Limited (NSDL) from a place other than the place of venue of the AGM ('remote e-voting'). All the members are informed that:

- i. The business set forth in the Notice of the 27th AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on 01.09.2015 at 09.00 AM;
- iii. The remote e-voting shall end on 03.09.2015 at 05.00 PM;
- iv. The cut-off date for determining the eligibility for remote e-voting or at the AGM is 28.08.2015. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 28.08.2015 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;
- v. Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 03.09.2015 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting either through electronic voting system or ballot paper will be made available at the AGM; (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) 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 or voting at the AGM.

vi. In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the downloads section of <https://www.evoting.nsdl.com> or contact NSDL, email: evoting@nsdl.co.in, contact number: 1800-222-990. In case of any grievances you may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, e-mail: rajivr@nsdl.co.in, contact no(s): 022-24994200/24994738.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 29.08.2015 to 04.09.2015 (both days inclusive), to determine the shareholders entitled to final dividend of Rs.5.40 per equity share of the face value of Rs.10/- each for the year ended March 31, 2015, if declared at the Annual General Meeting.

Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on a poll instead of himself. The proxy need not be a member of the company. The instrument appointing proxies should however be deposited at the registered office of the company not less than 48 hours before the commencement of the AGM.

For Container Corporation of India Ltd.,
sd/-

Place: New Delhi
Date: 12.08.2015

(Harish Chandra)
GGM(Finance) & Company Secretary

THE HINDU

13-08-2015