

कॉन/आइआरसी/SE/104/V-II/

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|---|--|
| 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 |
| 3. National Securities Depository Ltd.
Trade World, 4 th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023 | Fax: 022-24972993 |
| 4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street,
Mumbai-400 023 | Fax: 022-22673199, 22723199 |

Dear Sir,

विषय: Declaration of Results of Postal Ballot / E-voting

Ref : Letter of even no. dated 29.10.2014, 02.01.2015 and 13.01.2015.

In continuation to our earlier communications in which it was informed that Board of Directors in their meeting held on 29.10.2014 had approved the increase in the shareholding limit of Foreign Institutional Investors (FIIs) in the company from present 30% to 34%, a cut-off date of 09.01.2015 (Friday, end of Day) was fixed for determining voting rights of members, who will be entitled to participate in the above process. The Postal ballot (including e-voting) process was carried out by the Company from 9:00 a.m. on 23.01.2015 to 5.30 p.m. on 21.02.2015. Shri D.P. Gupta of M/s SGS Associates, practicing Company Secretary was appointed by the Company as Scrutinizer for conducting the postal ballot / e-voting in fair & transparent manner. He has submitted his consolidated report to CONCOR.

The consolidated voting results in terms of Clause 35A of the Listing Agreement along with the declaration of results by the Chairman and Managing Director and the report of the Scrutinizer dated 24th February, 2015 are enclosed with this letter.

Based on the consolidated report of the Scrutinizer, special resolution as set out in the postal ballot Notice of the Company have been duly approved by the Shareholders with requisite majority.

This is for your kind information & record please.

धन्यवाद।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड,


(हरीश चन्द्रा)

समूह महाप्रबंधक(वित्त) एवं क. स.

CONTAINER CORPORATION OF INDIA LTD.

RESULTS OF POSTAL BALLOT / E-VOTING

Date of Declaration of Postal Ballot Result: 26.02.2015

Total number of shareholders on record/cut off date: 22,941

No. of Shareholders present in the meeting either in person or through proxy: N.A.

No. of Shareholders attended the meeting through Video Conferencing: N.A.

AGENDA-WISE DETAILSResolution No.1

Resolution Required: Special

Mode of Voting: Postal Ballot/E-Voting

Increase in Shareholding limit for Foreign Institutional Investors (FIIs) from 30% to 34% of the paid-up capital of Container Corporation of India Limited (CONCOR).

Promoter/ Public	No. of shares held	No. of votes Cast	% of votes Cast on Outstan ding shares	No. of votes in favour	No. of votes again st	% of votes in favour on votes Cast	% of votes against on votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	120488508	120488508	100.00	120488508	0	100.00	0.00
Public - Institutional holders	52743987	40652653	77.08	40652653	0	100.00	0.00
Public - Others	21741696	8293321	38.14	8292856	465	99.9944	0.0056
Total	194974191	169434482	86.90	169434017	465	99.9997	0.0003



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भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd.

बहुविध संभारतंत्र कंपनी
A Multi-modal Logistics Company
(भारत सरकार का नवरत्न उपक्रम)
(A Navratna CPSE of Govt. of India)

Date & Time : 26.02.2015 at 12.00 Noon
Place : CONCOR Bhawan, C-3, Mathura Road, Opp.-Apollo Hospital,
New Delhi

DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board of Directors of the company had accorded its approval to conduct a postal ballot to seek the consent of the members of the company for the special resolution proposed in the Notice of Postal ballot dated 12.01.2015. The last date for receipt of postal ballot forms duly completed by members/e-voting was 21.02.2015 by 05.30 p.m.

Shri D.P. Gupta of SGS Associates, practicing Company Secretaries was appointed by the Company as Scrutinizer for conducting the postal ballot / e-voting in fair & transparent manner. The Scrutinizer had carried out the scrutiny of all the electronic votes and postal ballots received till 21.02.2015 and submitted their enclosed report dated 24.02.2015. Voting rights have been reckoned on the paid up value of shares registered in the name of the shareholders as on 09.01.2015. Based on the report dated 24.02.2015, submitted by the scrutinizer under relevant Rules of Companies (Management and Administration) Rules, 2014, I declare that the following special resolution is duly passed with requisite majority.

S. No.	Type of Resolution	Description	Result
1.	Special	To increase Shareholding limit for Foreign Institutional Investors (FIIs) from 30% to 34% of the paid-up share capital of Container Corporation of India Limited (CONCOR).	Passed with requisite majority

For Container Corporation of India Limited


(Anil Kumar Gupta)
Chairman & Managing Director



पंजीकृत कार्यालय : कोंनकॉर भवन, सी-3, मथुरा रोड, जसौला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95, & 96, फैक्स : 41673112
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL1988GOI030915
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com. वेबसाइट/Website : www.concorindia.com

कंटेनर की बात, कोंनकॉर के साथ, Think Container, Think CONCOR

SCRUTINIZER'S REPORT

(Pursuant to rule section 110 of the Companies Act, 2013 and rule 22 of the
Companies (Management and Administration) Rules, 2014)

To,

The Board of Directors
CONTAINER CORPORATION OF INDIA LIMITED
CONCOR BHAWAN,
C-3, MATHURA ROAD, OPP. APOLLO HOSPITAL,
NEW DELHI - 110076

Dear Sir,

Sub. : Scrutinizer's Report on Postal Ballot and e – voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, D.P Gupta, practicing Company Secretary, was appointed as a Scrutinizer of CONTAINER CORPORATION OF INDIA LIMITED ("the Company") pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provision of Companies Act, 2013 on the below mentioned resolution(s). We submit our report as under:

1. The e-voting period remained open from Friday 23rd January 2015 (9:00 am) to Saturday 21st February 2015 (5:30 p.m.)
2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday 9th January 2015 were entitled to vote electronically on the proposed resolution item no.1 as set out in the Notice of Postal Ballot of CONTAINER CORPORATION OF INDIA LIMITED.
3. The votes were unblocked on 21st February 2015 after 5.30 p.m. in the presence of two witnesses, Mr. Priya datta Joshi (D-19, Pandav Nagar Ganesh Nagar Complex, New Delhi 110092) and Ms. Chetna Sajwan (House no.333, Block G/5, Sector 16, Rohini, New Delhi- 110089) who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Handwritten signature
26/2/15



Signatures Priya Datta Joshi
Name Priya Datta Joshi

Signatures Chetna Rajwan
Name Chetna Rajwan

4. The physical postal ballots were received up to 17.30 hours on 21st February 2015 through self addressed business reply envelopes.
5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of **National Securities Depository Limited**.
6. The results of the Postal Ballot and e-voting are as under:

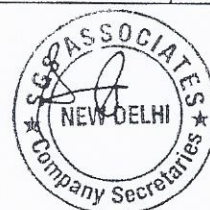
A) Resolution 1:- Increase in shareholding limit for Foreign Institutional Investors(FIIs) from 30% to 34% of the paid-up capital of Container Corporation of India Ltd.(CONCOR)

(i) **Voted in favour of the resolution:**

Number of Members voted in E Voting	Number of votes cast (shares)- E voting	Number of Members/ proxies voted – Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
470	48405597	244	121028420	169434017	99.9997

(ii) **Voted against the resolution:**

Number of Members voted in E Voting	Number of votes cast (shares)- E voting	Number of Members/ proxies voted – postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
14	334	4	131	465	0.0003



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26/2/15

(iii) Invalid Votes:

Number of Members voted in E Voting	Number of votes cast (shares)- E voting	Number of Members/ proxies voted – postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot
0	0	14	1700	1700

7. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed along with the postal ballot and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully



For SGS Associates

D P Gupta

M.N. FCS 2411, CP No. 1509

Place: New Delhi

Dated: 24th February, 2015

