

29th ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 20th SEPTEMBER, 2017

Declaration of Results of voting

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 29th Annual General Meeting (AGM) of CONCOR. The remote e-voting facility was provided during the period from 09:00 A.M. on 16th September, 2017 to 05:00 p.m. on 19th September, 2017. The company has also provided voting facility on all resolutions at the AGM held on 20th September, 2017.

Shri D.P. Gupta of SGS Associates, practicing Company Secretaries was appointed by the Company as Scrutinizer and Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates was appointed as alternate scrutinizer for conducting remote e-voting and polling at AGM in fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05:00 p.m. on 19th September, 2017 and poll received till the conclusion of the meeting and submitted their Report on 20th September, 2017.

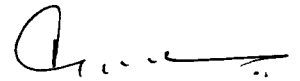
The Consolidated Results, as per the Scrutinizers' Report (copy enclosed) dated 20th September, 2017, are as follows:

S.No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	Resolution1: Ordinary Resolution Adoption of audited Annual Financial Statements (Standalone and Consolidated) of the company for the year ended 31 st March, 2017, including Balance sheet as at 31 st March 2017, the Statement of Profit & Loss for the year ended on that date and Reports of Directors & Auditors thereon.	99.9999	0.0001
2.	Resolution2: Ordinary Resolution Confirmation of payment of Interim dividend and declaration of final dividend on equity shares for the financial year ended 31 st March, 2017.	99.9999	0.0001

3.	Resolution3: Ordinary Resolution Re-appointment of Dr. P. Alli Rani, Director (Finance) (DIN: 02305257), who retires by rotation.	90.3528	9.6472
4.	Resolution4: Ordinary Resolution Re-appointment of Mr. S. K. Sharma, Director (Government Nominee) (DIN: 07522844), who retires by rotation.	86.8919	13.1081
5.	Resolution5: Ordinary Resolution To take note of appointment of M/s. Arun K Agarwal, Chartered Accountants the Statutory Auditors & fixing auditors remuneration.	99.9995	0.0005
6.	Resolution6: Ordinary Resolution Appointment of Shri V. Kalyana Rama, as Chairman and Managing Director [DIN: 07201556] of the company.	98.0997	1.9003

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 29th AGM have been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited

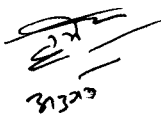


(V. Kalyana Rama)

Chairman & Managing Director

Date: 21st September, 2017

Place: New Delhi



**Consolidated Scrutinizer's Report on Remote E-voting and
Voting through polling paper**

To,

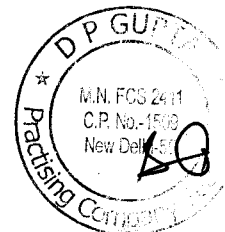
The Chairman of
29th Annual General Meeting of
Container Corporation of India Limited

Sub. : Consolidated Report of the Scrutinizer on Remote E-voting carried out during Saturday, 16th September, 2017 (9:00 A.M.) to Tuesday, 19th September, 2017 (5:00 P.M.) and voting through poll conducted at 29th Annual General Meeting of Container Corporation of India Limited held on Wednesday, 20th September, 2017 at 4:00 P.M. at Auditorium, National Rail Museum, Nyaya Marg, Near Bhutan Embassy, Chankyapuri, New Delhi - 110021 pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2016 w.e.f 23rd September, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, D.P Gupta, Practising Company Secretary (Membership No. FCS 2411) was appointed as Scrutinizer by the Board of Directors of Container Corporation of India Limited ("the Company") for the purpose of:

- (i) Scrutinizing the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as substituted by the Companies (Management and Administration) Amendment Rules, 2016 w.e.f 23.09.2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Scrutinizing the voting through poll in the fair and transparent manner under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 29th Annual General Meeting ("AGM") of the Members of the Company, held on 20th September, 2017 at the **Auditorium, National Rail Museum, Nyaya Marg, Near Bhutan Embassy, Chankyapuri, New Delhi - 110021** at 4:00 P.M., and submit our report as under:



1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolutions contained in the Notice to the 29th AGM of the Members of the Company.
2. Our responsibility as a Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to make a Scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company and Beetal Financial and Computer Services Private Limited ("The RTA"), to provide voting through poll conducted at the 29th AGM.
3. Further for the above, I submit our report as under:
 - (a) In accordance with the notice of the 29th AGM sent to the Members, the remote e-voting period commenced on Saturday, 16th September, 2017 at 9:00 A.M. upto Tuesday, 19th September, 2017 at 05:00 P.M. and was disabled for voting thereafter.
 - (b) The Members of the Company holding shares as on the "cut-off date" i.e. Wednesday, 13th September, 2017 were entitled to vote on the resolutions as contained in the Notice of the 29th Annual General Meeting.
 - (c) At the venue of the AGM, the facility to vote through polling papers had been provided to those members who were present in the AGM and have not exercised the option of remote e-voting.
 - (d) Empty ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
 - (e) The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
 - (f) After counting the votes cast by the Members and proxy holders present at the 29th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 20th September, 2017 at 5.30 P.M.
4. I have issued separate scrutinizer's reports dated 20th September, 2017 on the remote e-voting, voting by poll and this combined report (Remote e-voting and voting by Poll) on the resolutions as contained in the Notice of the AGM.
5. Thereafter, as per Rule 20 of the Rules, we submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting together with that of voting



by Poll, stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as under:-

A. Resolution 1:-Adoption of Financial statements for the year ended 31st March 2017 (Ordinary Resolution)

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	565	20,33,30,815	99.9999
Voting by ballot	6	55	-
Total	571	20,33,30,870	99.9999

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	132	0.0001
Voting by ballot	0	0	-
Total	3	132	0.0001

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

B.Resolution 2:-Confirmation of payment of interim dividend and declaration of final Dividend(Ordinary Resolution)

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	570	20,33,54,035	99.9999
Voting by ballot	6	55	-
Total	576	20,33,54,090	99.9999



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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	105	0.0001
Voting by ballot	0	0	-
Total	1	105	0.0001

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

C. Resolution 3:-Re-appointment of Dr. P Alli Rani Director (Finance) (DIN: 02305257). (Ordinary Resolution)

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

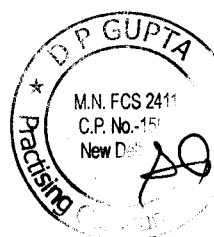
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	384	18,36,68,840	90.3528
Voting by ballot	6	55	-
Total	390	18,36,68,895	90.3528

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	178	1,96,10,821	9.6472
Voting by ballot	0	0	-
Total	178	1,96,10,821	9.6472

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



D. Resolution 4:-Re-appointment of Shri S. K. Sharma, Government Nominee Director (DIN: 07522844) (Ordinary Resolution)

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	354	17,66,33,426	86.8919
Voting by ballot	6	55	-
Total	360	17,66,33,481	86.8919

(v) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	208	2,66,46,184	13.1081
Voting by ballot	0	0	-
Total	208	2,66,46,184	13.1081

(vi) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

E) Resolution 5:-To take note of appointment of statutory Auditors and authorisation for their remuneration. (Ordinary Resolution)

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	558	20,33,52,720	99.9995
Voting by ballot	6	55	-
Total	564	20,33,52,775	99.9995

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	982	0.0005
Voting by ballot	0	0	-
Total	6	982	0.0005



(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

F. Resolution 6:- Appointment of Shri V. Kalyana Rama as Chairman and managing Director/CONCOR (DIN: 07201556). (Ordinary Resolution)

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	548	19,91,15,997	98.0997
Voting by ballot	6	55	-
Total	554	19,91,16,052	98.0997

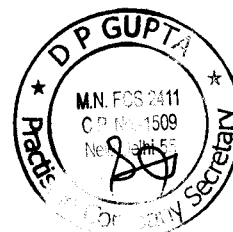
(ii) **Voted against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	38,57,183	1.9003
Voting by ballot	0	0	-
Total	18	38,57,183	1.9003

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

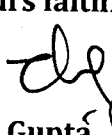


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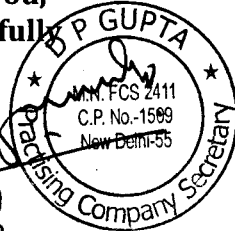
The relevant records relating to the poll including remote e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 29th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully


D.P Gupta
(Scrutinizer)

C.P. No.1509

Membership No. FCS 2411



Date: 20th September, 2017

Countersigned by the Chairman of the meeting

(V Kalyana Rama)
[Chairman & Managing Director
DIN: 07201556]