R K & Associates
(Company Secretaries)

Flat No.-6A, LGF, Khasra No. 117/1/2,
Gali No.-1, Rajpur Khurd Extn. Colony,
Near Ramchander Mkt, New Delhi-68
Mob: 9999301705, 9871220081
Email : csrakeshkumar@gmail.com
cs.rkassociates@gmail.com

Ref. SR/2025/CON/003 Date 26/09/25

SCRUTINIZER'S REPORT ON REMOTE E-VOTING FOR 37th AGM OF

CONTAINER CORPORATION OF INDIA LIMITED

To,
The Chairman
Of the 37th Annual General Meeting of
CONTAINER CORPORATION OF INDIA LIMITED
C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.
(CIN: L63011DL1988GOI030915)

Subject: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 37th Annual General Meeting of the Container Corporation of India Limited held on Thursday, 25th September, 2025 at 3.00 p.m. (IST) through video conferencing (VC)/other audio visual means (OAVM).

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of CONTAINER CORPORATION OF INDIA LIMITED. (hereinafter referred to as the "Company") on 05.08.2025, I have been appointed as a Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

2. Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08,2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05,2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 being dated October 3, 2024 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the members at any common venue within the city, town, village of the Registered office place.

3. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 37th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Thursday, September 25, 2025 at 03:00 P.M. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at CONCOR BHAWAN, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110076.

4. Since this AGM was held pursuant to the MCA/SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

5. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

R K & ASSOCIATES (Company Secretaries) FCS 7695 COP 8553 NEW DELHI

6. The Company engaged NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 37th Annual General Meeting ("AGM") of the Company, which was held on Thursday, the 25th September, 2025. NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) had set up e-voting facility on their website: https://www.evoting.nsdl.com. EVEN of the company for this 37th AGM was "136118"
7. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **3,64,453** Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 3,55,013 eligible Shareholders whose email IDs were made available by the depositories and for those holding shares in physical form to the extent email ids were available with the RTA. For all other 9,440 shareholders whose email IDs were not registered with Depositories or RTA, a letter containing requisite information was sent by RTA on 01.09.2025. All shareholders who became members after the dispatch of notice upto the cut-off date of 18.09.2025 were eligible to vote as well and there were **3,67,937** shareholders as on cutoff date who were eligible to vote.
8. The Notice sent through email contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
9. The cut-off date for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 18th September, 2025. The remote e-voting facility was kept open from 21st September, 2025 (9.00 A.M.) to 24th September, 2025 (05.00 P.M.). The remote e-voting module was disabled for voting thereafter. Those Members, who were present in the AGM through VC / OAVM facility and had not casted their vote on the Resolutions through remote e-voting during above period and were otherwise not barred from doing so, were allowed to vote through e-voting system during the AGM.
10. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, the Company released an advertisement, which was published on 02.09.2025 in Indian Express and Financial Express in English language (All India Editions) and Jan Satta in Hindi language (All India Edition) newspapers. The notice published in the newspaper carried the required information as specified in the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and in accordance with relevant MCA Circulars.
11. Members, who were entitled to vote but have not voted through Remote E-voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting i.e. at 04:50 P.M.
12. On completion of the E-voting at the AGM, the NSDL E-Voting platform was unblocked at 05.05 P.M. and the result was downloaded for scrutiny on September 25th, 2025 by me as a Scrutinizer in the presence of CS Ranjan Kumar Jha (FCS: 8342) & Ms. Nisha Arora, CS Trainee, Student Regn. No. 221339472/02/2012, who acted as the witnesses and are not in the employment of the company, as prescribed in sub-rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Rules, 2014.
13. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer, the report of the remote e-voting and e-voting at AGM carried by the shareholders, the detail of which were obtained from the e-voting agency, are as follows:

R K & ASSOCIATE (Company Secretaries) CS FCS 7695 CCP 8553 NEW DELHI

Resolution No-1 : **To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025, including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller & Auditor General of India thereon. (Ordinary Resolution)**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,390	68,04,57,317	99.0601
Total Number of Votes against the resolution	73	64,56,266	0.9399
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,463	68,69,13,583	100.0000

Resolution No.-2 : To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2025. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,439	68,71,96,514	99.9999
Total Number of Votes against the resolution	26	1,018	0.0001
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,465	68,71,97,532	100.0000

Resolution No.-3 : **To appoint a Director in place of Shri Sanjay Swarup, Chairman and Managing Director (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,281	66,82,32,626	97.2427
Total Number of Votes against the resolution	183	1,89,47,644	2.7573
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,464	68,71,80,270	100.0000

R K & ASSOCIATE FCS 7695 CCP 8553 NEW DELHI Company Secretaries

Resolution No.-4 : **To appoint a Director in place of Shri Prabhas Dansana, Part Time Government Director (DIN: 07973307), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,010	59,47,71,636	86.5510
Total Number of Votes against the resolution	449	9,24,20,509	13.4490
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,459	68,71,92,145	100.0000

Resolution No.-5 : **To take note of the appointment of M/s. Hem Sandeep & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration (Ordinary Resolution)**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,376	68,27,28,787	99.3498
Total Number of Votes against the resolution	91	44,68,436	0.6502
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,467	68,71,97,223	100.0000

Resolution No.-6 : **To approve the appointment of Shri Anurag Kapil (DIN: 06640383) as Director (Finance) (Additional Charge). (Ordinary Resolution)**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,117	62,46,93,674	90.9068
Total Number of Votes against the resolution	346	6,24,86,524	9.0932
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,463	68,71,80,198	100.0000

R K & ASSOCIATE (Company Secretaries) FCS 7695 COP 8553 NEW DELHI

Resolution No.-7 : To approve the appointment of Shri Vijoy Kumar Singh (DIN: 10391476) as Director (International Marketing & Operations). (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,122	62,54,86,933	91.0222
Total Number of Votes against the resolution	343	6,16,93,352	8.9778
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,465	68,71,80,285	100.0000

Resolution No.-8 : To approve the Re-appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as Non-Official Part Time Director (Special Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,204	63,16,12,993	91.9122
Total Number of Votes against the resolution	260	5,55,79,050	8.0878
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,464	68,71,92,043	100.0000

Resolution No.-9 : To approve the Re-appointment of Shri Kedarashish Bapat (DIN:02535543) as Non-official Part Time Director. (Special Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,041	61,12,59,090	88.9502
Total Number of Votes against the resolution	421	7,59,33,030	11.0498
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,462	68,71,92,120	100.0000

R K & ASSOCIATE
FCS 7695
CP 8553
NEW DELHI
(Company Secretaries)

Resolution No.-10 : **To approve the Re-appointment of Shri R. C. Paul Kanagaraj (DIN: 10199485) as Non-official Part Time Director. (Special Resolution)**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,058	61,47,69,530	89.4611
Total Number of Votes against the resolution	406	7,24,22,585	10.5389
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,464	68,71,92,115	100.0000

Resolution No.-11 : **To approve the Appointment of Smt. Namita Devi (DIN: 07436235), as Non-official Part Time Director. (Special Resolution)**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,077	61,49,79,404	89.4916
Total Number of Votes against the resolution	388	7,22,12,721	10.5084
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,465	68,71,92,125	100.0000

Resolution No.-12 : **To Approve the Appointment of Secretarial Auditor of the Company and fixing their remuneration. (Ordinary Resolution)**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,360	66,44,61,264	96.6922
Total Number of Votes against the resolution	101	2,27,31,187	3.3078
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,461	68,71,92,451	100.0000

R K & ASSOCIATE (Company Secretaries) CS FCS 7695 COP 8553 NEW DELHI

Resolution No.-13: To increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1,421	68,60,69,851	99.8359
Total Number of Votes against the resolution	41	11,27,445	0.1641
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1,462	68,71,97,296	100.0000

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-Voting and the casting votes(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-Voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the result made available to me, 1467 Members (maximum) have cast their votes by means of E-Voting platform and out of which 10 members (maximum) have cast their votes by means of E-Voting during the AGM. Based on the aforesaid results, I report that the Ordinary Resolutions as set out in Item Nos. 1 to 7, 12 & 13 and the Special Resolution as set out in Item Nos. 8 to 11 in the notice of the 37th AGM of the Company held on September 25, 2025, have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the e-voting service provider both electronically and manually in respect of the votes cast through remote e-voting by the shareholders of the Company. All the relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 37th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours Sincerely

RK & ASSOCIATES (Company Secretaries) CS FCS 7695 CP 8553 NEW DELHI

CS RAKESH KUMAR
(SCRUTINIZER)
(CoP. No. 8553, M. No. F7695)

Place: New Delhi
UDIN: **F007695G001349475**
Date: 26th September, 2025

Accepted संजय स्वरूप/26.9.25
Shri Sanjay Swarup, (CMD)
DIN: 05159435

Witness :

1. CS Ranjan Kumar Jha
Membership No. FCS 8342

2. Ms. Nisha Arora CS Trainee, Nisha Arora
Student Registration No. 221339472/02/2012