

Annexure-I

CONTAINER CORPORATION OF INDIA LTD.

Details of Voting Results

S.No.	Particulars	Details
1.	Date of AGM	27.08.2013
2.	Total Number of Shareholders on Record Date (Book Closure from 3 rd August 2013 to 5 th August 2013)	13250
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	330 7 323
4.	No. of Shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public:	Not Arranged

AGENDA WISE REMARKS

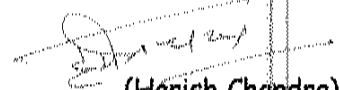
Item No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of the audited Balance Sheet as at 31st March, 2013, Profit & Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2.	Confirmation of the payment of Interim dividend and declaration of dividend on equity shares for the financial year ended 31st March, 2013.	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re-appointment of Shri Anil Kumar Gupta as director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
4.	Re-appointment of Shri Harpreet Singh as director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
5.	Re-appointment of Smt. P. Alli Rani as director of the Company.	Ordinary	Show of hands	The resolution was passed



				unanimously
6.	Re-appointment of Shri Manoj K. Akhouri as director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
7.	Taking note of the appointment of M/s. Kumar Chopra & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
8.	Appointment of Shri Sudhir Mathur as Part-time Non-official Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
9.	Appointment of Shri Pradeep Bhatnagar as Part-time Non-official Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
10.	Appointment of Shri Deepak Gupta as Part-time Non-official Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
11.	Appointment of Shri M.P. Shorawala as Part-time Non-official Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
12.	Appointment of Shri Kundan Sinha as Part-time Government Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
13.	Approval of issue of one bonus share for every two existing equity shares to the shareholders.	Ordinary	Show of hands	The resolution was passed unanimously

Poll/Postal Ballot/E-voting: Not Applicable

for Container Corporation of India Ltd.


(Harish Chandra)

Group General Manager (Finance) & CS

