

DECLARATION OF RESULTS OF VOTING AT 34th ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, 28th SEPTEMBER, 2022

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 34th Annual General Meeting (AGM) of CONCOR held on 28th September, 2022. The remote e-voting facility was provided during the period from 09:00 A.M. on 24th September, 2022 to 05:00 p.m. on 27th September, 2022. The Company has also provided voting facility on all resolutions at the AGM held on 28th September, 2022.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretaries was appointed by the Company as Scrutinizer and Shri Amit Agrawal of M/s Amit Agrawal & Associates was appointed as alternate Scrutinizer for conducting remote e-voting and voting 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 27th September, 2022 and voting done till the conclusion of the meeting and submitted their Report dated 29th September, 2022.

The Consolidated Results, as per the Scrutinizers' Report (copy enclosed) dated 29th September, 2022 are as follows:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	Resolution 1: Ordinary Resolution Adoption of audited Annual Financial Statements (Standalone and Consolidated) of the company for the year ended 31 st March, 2022, including Balance sheet as at 31 st March 2022, the Statement of Profit & Loss for the year ended on that date and Reports of Directors & Auditors thereon.	98.5524	1.4476

पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

2.	Resolution 2: Ordinary Resolution Confirmation of payment of Interim Dividend of Rs.4/- per share of Rs.5/- each, 2 nd Interim Dividend of Rs.2/- per share of Rs.5/- each and Declaration of final dividend of Rs.3/- per share of Rs.5/- each on equity shares for the financial year ended 31 st March, 2022.	99.9999	0.0001
3.	Resolution 3: Ordinary Resolution Re-appointment of Shri V. Kalyana Rama, Chairman and managing Director (DIN: 07201556), who retires by rotation.	96.4696	3.5304
4.	Resolution 4: Ordinary Resolution Re-appointment of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation.	99.2266	0.7734
5.	Resolution 5: Ordinary Resolution To take note of appointment of M/s. S. N. Nanda & Co., Chartered Accountants as Statutory Auditors for FY 2021-22 & fixing Auditors' remuneration.	97.3028	2.6972
6.	Resolution 6: Special Resolution Appointment of Shri Chesong Bikramsing Terang (DIN: 09401230), as Non-Official Independent Director of the Company.	76.9884	23.0116
7.	Resolution 7: Special Resolution Appointment of Shri Satendra Kumar (DIN:	96.9838	3.0162

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	09344018), as Non-Official Independent Director of the Company.		
8.	Resolution 8: Special Resolution Appointment of Smt. Chandra Rawat (DIN: 09409425), as Non-Official Independent Director of the Company.	79.4083	20.5917
9.	Resolution 9: Special Resolution Appointment of Shri Kedarashish Bapat (DIN: 02535543), as Non-Official Independent Director of the Company.	89.6465	10.3535

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 34rd AGM have been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited

Date: 29th September, 2022

Place: New Delhi

(V. Kalyana Rama)

Chairman & Managing Director

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Ref.

Date 29/09/2022

SCRUTINIZER'S REPORT ON REMOTE E-VOTING FOR 34th AGM OF CONTAINER CORPORATION OF INDIA LIMITED

To,
The Chairman
Of the 34th Annual General Meeting of
CONTAINER CORPORATION OF INDIA LIMITED
C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.

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 34th Annual General Meeting of the Container Corporation of India Limited held on Wednesday, 28th September, 2022 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 04.08.2022, 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 and circulars issued by MCA taking covid-19 conditions into consideration.
2. 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 34th Annual General Meeting ("AGM") of the Company, which was held on Wednesday, the 28th September, 2022. NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) had set up e-voting facility on their website: <https://www.evoting.nsdl.com>.
3. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 1,33,567 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 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. All shareholders who became members after the dispatch of notice upto the cut-off date of 21.09.2022 are eligible to vote as well and there were 1,28,692 shareholder as on cutoff date who were eligible to vote.
4. 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.
5. 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 21st September, 2022. The remote e-voting facility was kept open from 24th September, 2022 (9.00 A.M.) to 27th September, 2022 (05.00 P.M.)
6. 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 05.09.2022 in Business Standard, Indian Express and Financial Express in English language (All India Editions) and JanSatta & Business Standard 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.



7. At the end of the voting period on September 27, 2022 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 28th, 2022 after the conclusion of Annual General Meeting, the votes cast through remote e-voting facility were duly unblocked by undersigned as a Scrutinizer in the presence of CS Ranjan Kumar Jha (FCS 8342) & Ms. Jyoti Panshotra (Student registration no. 240662958/05/2018) 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.
8. 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, were duly compiled and found that all resolutions have been passed with requisite majority. The details for same are as follows:

Resolution Number-1 : To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2022, including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)

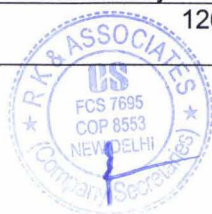
Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1362	527943936	98.5524
Total Number of Votes against the resolution	30	7754657	01.4476
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1392	535698593	100.0000

Resolution Number-2 : To confirm the payment of Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2022. (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	1380	536356783	99.9999
Total Number of Votes against the resolution	16	515	0.0001
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1396	536357298	100.0000

Resolution Number-3 : To appoint a Director in place of Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556), 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	1268	517205543	96.4696



Total Number of Votes against the resolution	124	18927557	03.5304
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1392	536133100	100.0000

Resolution Number-4 : To appoint a Director in place of Shri Pradip Kumar Agrawal, Director (Domestic Division) (DIN: 07557080), 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	1331	532156621	99.2266
Total Number of Votes against the resolution	61	4147960	00.7734
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1392	536304581	100.0000

Resolution Number-5 : To take note of the appointment of M/s. S. N. Nanda & 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	1273	521837465	97.3028
Total Number of Votes against the resolution	121	14465170	2.6972
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1394	536302635	100.0000

Resolution Number-6 : To appoint Shri Chesong Bikramsing Terang (DIN: 09401230), as non-official Independent 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	956	412769212	76.9884
Total Number of Votes against the resolution	437	123375370	23.0116
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1393	536144582	100.0000



Resolution Number-7 : To appoint Shri Satendra Kumar (DIN:09344018) as non-official Independent 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	1296	520108621	96.9838
Total Number of Votes against the resolution	95	16175460	03.0162
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1391	536284081	100.0000

Resolution Number-8 : To appoint Smt. Chandra Rawat (DIN:09409425) as non-official Independent 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	972	425743304	79.4083
Total Number of Votes against the resolution	421	110401278	20.5917
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1393	536144582	100.0000

Resolution Number-9 : To appoint Shri Kedarasish Bapat (DIN: 02535543) as non-official Independent 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	1218	480778623	89.6465
Total Number of Votes against the resolution	176	55526199	10.3535
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1394	536304822	100.0000



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 34th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours Sincerely


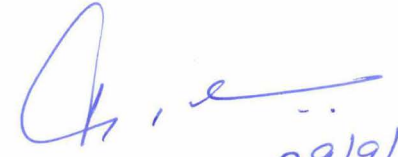
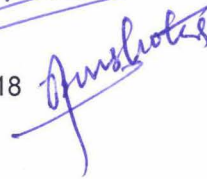


CS RAKESH KUMAR
(SCRUTINIZER)
(C. P. No. 8553, M.NO. F 7695)

Place: New Delhi
UDIN: **F007695D001078435**
Date: 29th September, 2022

Witness :

1. CS Ranjan Kumar Jha
Membership No. FCS 8342
2. Ms. Jyoti Panshotra
Student Registration No. 240662958/05/2018



29/9/22

वी. कल्याण रामा / V. KALYANA RAMA
अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.