

SE/104/Vol-VII/

दिनांक : 25.10.2021

Sub: Minutes of 33rd AGM of CONCOR held on 29.09.2021.

A copy of the minutes of 33rd Annual General Meeting of CONCOR held on 29.09.2021 are as per attachment.

This is for your information and record please.

CONTAINER CORPORATION OF INDIA LIMITED (CONCOR)

भारतीय कंटेनर निगम लिमिटेड

MINUTES OF 33rd ANNUAL GENERAL MEETING, HELD ON 29th SEPTEMBER, 2021 AT 15:00 HRS., THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

1. PRESENT

SHAREHOLDERS:

- (i) Shareholders of the company participated in the remote e-voting and voting at AGM process (maximum 1,143 in one resolution and minimum 1,127 in another resolution) which remained open during the period 9.00 a.m. on 25.09.2021 to 5.00 p.m. on 28.09.2021 and 3.00 p.m. to 4.25 p.m. on 29.09.2021 at www.evoting.nsdl.com.
- (ii) Through VC/ OAVM: 80 at AGM representing in total 80 folios/accounts.
- (ii) Shareholder (nominee of President of India) from Ministry of Railways:

Shri Manoj Kumar Srivastava, Principal Executive Director Traffic Transportation (M), Railway Board

DIRECTORS/ AUDITORS/COMPANY SECRETARY/ OTHERS:

Shri V. Kalyana Rama	Chairman and Managing Director
Shri P. K. Agrawal	Director (Domestic Division)
Shri Sanjay Swarup	Director (International Mktg. & Opn.)
Shri Rahul Mithal	Director (Projects & Services)
Shri Manoj Kumar Dubey	Director (Finance) & CFO
Shri Rajesh Argal	Director, Government Nominee
Shri Manoj Singh	Director, Government Nominee and Chairman of Stakeholders' Relationship Committee
Shri Jayasankar M. K.	Director and Chairman of Audit & Ethics Committee and Nomination & Remuneration Committee

Shri S. N. Nanda	{ Statutory Auditors from M/s. S. N. Nanda & Associates, Chartered Accountants
Shri Amit Agarwal	{ Secretarial Auditor from M/s Amit Agarwal & Associates, Company Secretaries
Shri Rakesh Kumar	M/s R K & Associates, Company Secretaries (Scrutinizer for remote e-voting and e-voting at AGM)
Ms. Pragnya Parimita Pradhan	M/s Pragnya Pradhan & Associates, Company Secretaries (Alternate Scrutinizer)
Shri Akhil Rohatgi Shri Deepak Kumar	M/s Akhil Rohatgi & Co, Practicing Company Secretary
Shri Harish Chandra	Executive Director (Finance) & CS

2. REGISTERS/DOCUMENTS:

The applicable registers/documents of the company, including Financial Statements for the year 2020-21, Auditors' Report, Directors' Report, C&AG Comments, Secretarial Audit report, Register of Directors' and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were accessible and remained open for inspection at the Annual General Meeting.

3. MEETING THROUGH VC/ OAVM:

In the beginning, it was informed that due to Covid-19 pandemic and in terms of General Circular no(s) 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 by SEBI and other applicable circular(s) of MCA and SEBI, this meeting has been convened through VC/OAVM for which necessary arrangements have been made by the Company through M/s National Securities Depository Limited (NSDL).

4. CHAIRMAN OF MEETING:

As per Article 49 of the Articles of Association of CONCOR, the Chairman of the Board shall be entitled to take the chair at every general meeting of the Company. Accordingly, Shri V. Kalyana Rama being Chairman of the Board took the chair which was welcomed by all the shareholders.

5. QUORUM:

At the outset, ED (Finance) & Company Secretary welcomed all the shareholders, including the President of India nominee, present at AGM. He also introduced the directors, auditors, scrutinizers, etc. present in the meeting. He declared that requisite quorum for the meeting was present. The quorum was present throughout the meeting. The shareholders were also briefed about the provisions under the Companies Act, 2013, including the provisions that when a company has provided e-voting facility, the businesses at the AGM are not to be carried out by show of hands.

6. CHAIRMAN'S SPEECH AND PROCEEDINGS:

Welcoming the shareholders, the Chairman in his speech briefly dwelled on the economic scenario, performance of the Company during the financial year 2020-21 and its future plans, etc. He inter-alia also informed that Directors have recommended final dividend of Rs.2 per equity share of Rs.5/- each for FY 2020-21 @40% on the paid up equity share capital of Rs.304.65 Crores which was in addition to interim dividend of Rs.3 per equity share of Rs.5/- each @60% on the paid up equity share capital of Rs.304.65 crores, paid during the year 2020-21.

The Notice of AGM, audited Financial Statements (standalone plus consolidated) for the year 2020-21, Reports of Directors', Statutory Auditors', Secretarial auditor and Comments of C&AG of India, etc. already circulated were taken as read.

Reference was drawn towards the report of the Statutory Auditors dated 21.05.2021 on the Stand-alone and Consolidated Financial Statements of the Company. It was informed that in the Auditors' Report there was no qualification and in respect of certain other observations in their report listed in emphasis of matter, key audit matters, items in Companies

(Auditors' Report) Order, 2016 and directions of C&AG, reference was drawn towards remarks of the management on same as provided in annual report.

It was confirmed that C&AG of India has conducted supplementary audit of Stand-alone and Consolidated Financial Statements of the Company for the year 2020-21. Reference was drawn towards report of C&AG of India provided in annual report and it was informed that it has NIL comments.

The observations of the Secretarial auditor that the number of independent directors are less than half of the total strength of the Board and there is no woman independent Director on the Board, were informed. In this regard, reference was drawn toward comments of the management on the same in annual report that its Directors are appointed by the Government through Ministry of Railways. The Company has already requested Ministry of Railways for appointment of requisite number of Independent Directors on its Board, including woman Independent Director.

Thereafter, a brief of the agenda item no.1 to agenda item no.7 in the notice of the meeting was given to the shareholders.

It was informed in the meeting that remote e-voting was done by the shareholders during the period 25.09.2021 (9.00 a.m.) to 28.09.2021 (5.00 p.m.). The shareholders, who have not casted their votes through remote e-voting, may cast their e-votes through NSDL system during AGM for which necessary arrangements were made. Shri Rakesh Kumar of M/s R K & Associates, Company Secretaries was the Scrutinizer and Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates was the alternate Scrutinizer for remote e-Voting and e-Voting at AGM.

The ED (Finance) & CS invited members who had pre-registered themselves as 'Speaker Shareholder' for the AGM to share their views with the management or raise their queries, if any. Further, queries posted at chat box were also noted. The shareholders gave their observations and sought clarification about the performance of the company, dividend, divestment, etc. Further, some shareholders appreciated and congratulated Chairman & Managing Director and Board of Directors for the performance and achievements of the Company. The observations of the shareholders were noted and clarifications provided suitably. The Chairman thanked the shareholders for their continued support.

It was announced in the meeting that the voting would be kept open for another 15 minutes and the result for voting would be declared within two working days of the conclusion of AGM on receipt of the Scrutinizer's Report. The Results/Scrutinizer's Report will be placed on the Company's website and also forwarded to NSDL (e-Voting agency) and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

There being no other business to transact, the Chairman announced closure of the business of the meeting. The Executive Director (Finance) & Company Secretary presented a vote of thanks. Thereafter, the 33rd Annual General Meeting concluded at 04.25 P.M. (including the time allowed for e-voting).

Subsequently, on the basis of the reports of the Scrutinizer Shri Rakesh Kumar dated 30.09.2021 on remote e-voting and e-voting at the AGM, the following Resolutions as set out in agenda item no. 01 to 07 of the notice of 33rd Annual General meeting of CONCOR were deemed to have been duly approved/ passed by the shareholders with requisite majority in the said AGM held on 29.09.2021.

ORDINARY BUSINESSES:

ITEM NO.1: TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2021, INCLUDING BALANCE SHEET AS AT 31ST MARCH, 2021, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

"RESOLVED THAT the Financial Statements (Standalone and Consolidated) of the Company, including Balance Sheet as at 31st March, 2021 and Statement of Profit & Loss for the year ended on that date along with the Reports of the Board of Directors and Auditors and Comments of Comptroller and Auditor General of India thereon, be and are hereby approved and adopted."

ITEM NO.2: TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021

"RESOLVED THAT the Interim Dividend @60% (i.e. Rs.3.00 per equity share of face value of Rs.5.00 each) and Final Dividend @40% (i.e. Rs.2.00 per equity share of face value of Rs.5.00 each) on the paid up Equity Share Capital of Rs.304.65 crores of the Company for financial year 2020-21, be and is hereby approved."

ITEM NO.3: TO REAPPOINT SHRI RAHUL MITHAL, DIRECTOR (PROJECTS & SERVICES), (DIN: 07610499), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

"RESOLVED THAT Shri Rahul Mithal, Director (Projects & Services) (DIN: 07610499), be and is hereby re-appointed as Director (Projects & Services) of the company."

ITEM NO.4: TO REAPPOINT SHRI MANOJ KUMAR DUBEY, DIRECTOR (FINANCE) AND CFO (DIN: 07518387), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

"RESOLVED THAT Shri Manoj Kumar Dubey, Director (Finance) & CFO (DIN 07518387), be and is hereby re-appointed as Director (Finance) & CFO of the company."

ITEM NO.5: TO TAKE NOTE OF THE APPOINTMENT OF M/S. S. N. NANDA & COMPANY, CHARTERED ACCOUNTANTS, NEW DELHI AS STATUTORY AUDITORS OF THE COMPANY AND FIX AUDITOR'S REMUNERATION

"RESOLVED that the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2020-21 in terms of the order CA.V/COY/CENTRAL GOVERNMENT, CCIL(1) /72, dated 10.08.2020 of Comptroller & Auditor General of India be and is

hereby noted. The Statutory Auditors' of the Company may be paid such remuneration as may be fixed by the Board of Directors of the Company from time to time. Further, the remuneration payable to the branch auditors appointed by C&AG of India, if any, may also be fixed by the Board of Directors of the Company from time to time."

SPECIAL BUSINESSES:

ITEM NO. 6: APPOINTMENT OF SHRI MANOJ SINGH (DIN: 08898995), AS DIRECTOR (GOVERNMENT NOMINEE)

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Manoj Singh (DIN: 08898995), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2004/PL/51/3, dated 18.09.2020 and was accordingly appointed as Director of the Company by the Board of Directors and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company, liable to retire by rotation, on terms & conditions determined by the Govt. of India."

ITEM NO.7: APPOINTMENT OF SHRI RAJESH ARGAL (DIN: 09171980), AS DIRECTOR (GOVERNMENT NOMINEE)

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Rajesh Argal (DIN: 09171980), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2021/PL/51/13, dated 11.05.2021 and was accordingly appointed as Director of the Company by the Board of Directors and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company, liable to retire by rotation, on terms & conditions determined by the Govt. of India."

7. RESULT OF E-VOTING AND VOTING AT AGM:

Subsequently, the result of remote e-voting (conducted from 9 a.m. on 25.09.2021 to 5 p.m. on 28.09.2021) and the voting conducted at Annual

General Meeting on 29.09.2021, as per the report of the Scrutinizer dated 30.09.2021, were intimated to the Stock Exchanges on 30.09.2021 and were simultaneously uploaded on the website of the Company and on the e-voting website of NSDL (e-Voting service provider agency). The result of voting and the consolidated report of the Scrutinizer are annexed as **Annexure-A** and **Annexure B** respectively.

Accordingly, all the Resolutions for item no. 1 to item no.7 of the notice of 33rd Annual General Meeting of the Company held on 29.09.2021 were duly passed with requisite majority.

दिनांक : 18.10.2021
स्थान: नई दिल्ली

sd/-
(वी. कल्याण रामा)
अध्यक्ष एवं प्रबंध निदेशक

CONTAINER CORPORATION OF INDIA LTD.

Voting result of the 33rd ANNUAL GENERAL MEETING of the Company Held on September 29, 2021

Date of AGM	29-Sep-21
Total No. of shareholders as on Record Date (22/09/2021)	116547
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	80 1 79

Detail of the Agenda:

Item No. 1	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	256626608	202583230	78.9409	201572906	1010324	99.5013	0.4987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	256626608	202583230	78.9409	201572906	1010324	99.5013	0.4987
Public - Non Institutional holders *	E-Voting	18782765	171213	0.9115	170256	957	99.4410	0.5590
	Poll		2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18782765	173644	0.9245	172687	957	99.4489	0.5511
G-TOTAL		609294348	536641849	88.0760	535630568	1011281	99.8116	0.1884

* Includes 3,134 shares transferred to IEPF Authority which have no voting rights.



Item No. 2	To confirm payment of interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2021.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	256626608	202954894	79.0857	202166905	787989	99.6117	0.3883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	256626608	202954894	79.0857	202166905	787989	99.6117	0.3883
Public - Non Institutional holders *	E-Voting	18782765	171171	0.9113	170336	835	99.5122	0.4878
	Poll		2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18782765	173602	0.9243	172767	835	99.5190	0.4810
G-TOTAL		609294348	537013471	88.1370	536224647	788824	99.8531	0.1469

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



Item No. 3	To appoint a Director in place of Shri Rahul Mithal, Director (Projects & Services) (DIN:07610499) , who retires by rotation and being eligible, offers himself for reappointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	256626608	201376234	78.4705	100181468	101194766	49.7484	50.2516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	256626608	201376234	78.4705	100181468	101194766	49.7484	50.2516
Public - Non Institutional holders *	E-Voting	18782765	170412	0.9073	167448	2964	98.2607	1.7393
	Poll		1881	0.0100	1881	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18782765	172293	0.9173	169329	2964	98.2797	1.7203
G-TOTAL		609294348	535433502	87.8776	434235772	101197730	81.0999	18.9001

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



[Handwritten signature]

Item No. 4	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		333884975	333884975	100.0000	333884975	0	100.0000
Public - Institutional holders	E-Voting	256626608	201376234	78.4705	119594282	81781952	59.3885	40.6115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		256626608	201376234	78.4705	119594282	81781952	59.3885
Public - Non Institutional holders *	E-Voting	18782765	170712	0.9089	165705	5007	97.0670	2.9330
	Poll		2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		18782765	173143	0.9218	168136	5007	97.1082
G-TOTAL		609294348	535434352	87.8778	453647393	81786959	84.7251	15.2749

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



Item No. 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.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		333884975	333884975	100.0000	333884975	0	100.0000
Public - Institutional holders	E-Voting	256626608	202954894	79.0857	187296090	15658804	92.2846	7.7154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		256626608	202954894	79.0857	187296090	15658804	92.2846
Public - Non Institutional holders *	E-Voting	18782765	171207	0.9115	166983	4224	97.5328	2.4672
	Poll		2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		18782765	173638	0.9245	169414	4224	97.5674
G-TOTAL		609294348	537013507	88.1370	521350479	15663028	97.0833	2.9167

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



[Handwritten signature]

Item No. 6		Appointment of Shri Manoj Singh, Director (Government Nominee) (DIN: 08898995) of CONCOR.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		333884975	333884975	100.0000	333884975	0	100.0000
Public - Institutional holders	E-Voting	256626608	188405043	73.4160	82428038	105977005	43.7504	56.2496
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		256626608	188405043	73.4160	82428038	105977005	43.7504
Public - Non Institutional holders *	E-Voting	18782765	170940	0.9101	168665	2275	98.6691	1.3309
	Poll		2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		18782765	173371	0.9230	171096	2275	98.6878
G-TOTAL		609294348	522463389	85.7489	416484109	105979280	79.7155	20.2845

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



Item No. 7		Appointment of Shri Rajesh Argal, Director (Government Nominee) (DIN: 09171980) of CONCOR.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		333884975	100.00	333884975	0	100.0000	0.0000
	Poll	333884975	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		333884975	333884975	100.0000	333884975	0	100.0000
Public - Institutional holders	E-Voting		188405043	73.4160	83382820	105022223	44.2572	55.7428
	Poll	256626608	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		256626608	188405043	73.4160	83382820	105022223	44.2572
Public - Non Institutional holders *	E-Voting		170640	0.9085	168267	2373	98.6094	1.3906
	Poll	18782765	2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		18782765	173071	0.9214	170698	2373	98.6289
G-TOTAL		609294348	522463089	85.7489	417438493	105024596	79.8982	20.1018

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.





Ref. RFA/CR-2/2020-2021

Date 30/09/2021

SCRUTINIZER'S REPORT ON REMOTE E-VOTING FOR 33rd AGM OF CONTAINER CORPORATION OF INDIA LIMITED

To,
The Chairman
Of the 33rd 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 33rd Annual General Meeting of the Container Corporation of India Limited held on Wednesday, 29th September, 2021 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 29.07.2021, 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 33rd Annual General Meeting ("AGM") of the Company, which was held on Wednesday, the 29th September, 2021. 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 1,12,799 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 1,07,942 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. There were 3,748 incremental shareholders who became members after the dispatch of notice upto the cut-off date of 22.09.2021 and there were 1,16,547 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 22nd September, 2021. The remote e-voting facility was kept open from 25th September, 2021 (9.00 A.M.) to 28th September, 2021 (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 07.09.2021 in Business Standard, Indian Express and Financial Express in English language (All India Editions) and Jan Satta & 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 28, 2021 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 29th, 2021 after the conclusion of Annual General Meeting, the votes cast through remote e-voting facility were duly unblocked by me as a Scrutinizer in the presence of CS Ranjan Kumar Jha (FCS 8342) & CS Ishika Garg (ACS 50783) 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, 2021, including Balance Sheet as at 31st March, 2021, 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)

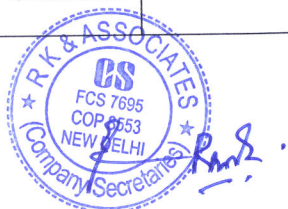
Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1119	535630568	99.8116
Total Number of Votes against the resolution	23	1011281	0.1884
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1142	536641849	100.0000

Resolution Number-2 : To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2021. (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	1123	536224647	99.8531
Total Number of Votes against the resolution	20	788824	0.1469
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1143	537013471	100.0000

Resolution Number-3 : To appoint a Director in place of Shri Rahul Mithal, Director (Projects & Services) (DIN: 07610499), 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	707	434235772	81.0999
Total Number of Votes against the resolution	428	101197730	18.9001
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1135	535433502	100.0000



Resolution Number-4 : To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) & CFO (DIN: 07518387), 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	748	453647393	84.7251
Total Number of Votes against the resolution	391	81786959	15.2749
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1139	535434352	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	1040	521350479	97.0833
Total Number of Votes against the resolution	100	15663028	2.9167
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1140	537013507	100.0000

Resolution Number-6 : To appoint Shri Manoj Singh (DIN: 08898995), as Director (Government Nominee) liable to retire by rotation. (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	678	416484109	79.7155
Total Number of Votes against the resolution	451	105979280	20.2845
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1129	522463389	100.0000



Resolution Number-7 : To appoint Shri Rajesh Argal (DIN: 09171980) as Director (Government Nominee) liable to retire by rotation. (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	686	417438493	79.8982
Total Number of Votes against the resolution	441	105024596	20.1018
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1127	522463089	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 33rd AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours Sincerely

Rakesh



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

Place: New Delhi

UDIN: F007695C001051100

Date: 30th September, 2021

Witness :

1. CS Ranjan Kumar Jha
Membership No. FCS 8342

Ranjan

2. CS Ishika Garg
Membership Np, ACS 50783

Ishika

V. Kalyana Rama

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