

Sub: 36th Annual General Meeting of CONCOR held on 25th September, 2024 –Results of AGM along with Scrutinizer's report

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Company had provided remote e-voting facility to the Members entitled to cast their vote at the Annual General Meeting. The remote e-voting facility was provided from 9:00 a.m. on 21st September, 2024 to 5:00 p.m. on 24th September, 2024 with cut-off date for determining shareholders entitled for voting as 18th September, 2024. The Company had also provided voting facility for all the Resolutions at the AGM held on 25th September, 2024.

Shri Rakesh Kumar of M/s R K & Associates, Practicing Company Secretary was appointed by the Company as Scrutinizer and Shri Deepak Kumar of M/s Akhil Rohatgi & Co. was appointed as alternate scrutinizer for remote e-voting as well as voting through electronic means at the AGM. The scrutinizer has submitted their consolidated report to the Chairman & Managing Director of CONCOR.

The consolidated voting results in terms of Regulation 44 of the SEBI (LODR) Regulations and the consolidated report of the Scrutinizer dated 26th September, 2024 are enclosed. Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice of 36th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

This is for your kind information & record.

Thanking you.

Encl : As Above.

DECLARATION OF RESULTS OF VOTING AT 36th ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 25th SEPTEMBER, 2024

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 36th Annual General Meeting (AGM) of CONCOR held on 25th September, 2024. The remote e-voting facility was provided during the period from 09:00 A.M. on 21st September, 2024 to 05:00 p.m. on 24th September, 2024. The Company has also provided voting facility on all resolutions at the AGM held on 25th September, 2024.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer and Shri Deepak Kumar of M/s Akhil Rohatgi & Co 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 24th September, 2024 and voting done till the conclusion of the meeting and submitted his report dated 26th September, 2024.

The results of electronic voting for agenda items in Notice of AGM, as per the Scrutinizers' Report (copy enclosed) dated 26th September, 2024 are as follows:

S. No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	Resolution 1: Ordinary Resolution To receive, consider, approve and adopt the audited Annual Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 st March, 2024 including Balance sheet as at 31 st March 2024,	99.9032	0.0968

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

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	the Statement of Profit & Loss for the year ended on that date and Reports of Directors, Auditors and C&AG of India thereon.		
2.	Resolution 2: Ordinary Resolution Confirmation of the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2024	99.9999	0.0001
3.	Resolution 3: Ordinary Resolution Re-appointment of Shri Ajit Kumar Panda, Director (Projects & Services) (DIN: 08221385), who retires by rotation.	87.4878	12.5122
4.	Resolution 4: Ordinary Resolution Re-appointment of Shri Mohammad Azhar Shams, Director (Domestic Division) (DIN: 07627473), who retires by rotation.	84.5620	15.4380
5.	Resolution 5: Ordinary Resolution To take note of the appointment of M/s. Hem Sandeep & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for FY 2023-24 and fix auditors' remuneration.	99.5245	0.4755
6.	Resolution 6: Ordinary Resolution Appointment of Shri Sanjay Swarup (DIN: 05159435), as Chairman and Managing Director.	91.9568	8.0432

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7.	Resolution 7: Ordinary Resolution Appointment of Shri Priyaranjan Parhi (DIN: 09499859), as Director (International Marketing & Operations).	89.6067	10.3933
8.	Resolution 8: Ordinary Resolution Appointment of Shri Sandeep Jain (DIN: 09435375), as Part Time Government Director.	85.9953	14.0047
9.	Resolution 9: Ordinary Resolution Appointment of Shri Prabhas Dansana (DIN: 07973307), as Part Time Government Director.	85.9953	14.0047

Based on the report of the Scrutinizer(s), all Resolutions as set out in the Notice of 36th AGM held on 25th September, 2024 have been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited

Sanjay Swarup / 27.9.24

Date: 27th September, 2024

Place: New Delhi

(Sanjay Swarup)

Chairman & Managing Director

DIN: 05159435



Ref.

SCRUTINIZER'S REPORT ON REMOTE E-VOTING FOR 36th AGM OF
CONTAINER CORPORATION OF INDIA LIMITED

Date 26/09/24

To,
The Chairman
Of the 36th 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 36th Annual General Meeting of the Container Corporation of India Limited held on Wednesday, 25th September, 2024 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 08.08.2024, 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 9/2023 dated September 25, 2023, ('MCA Circulars') and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 being dated October 7, 2023 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 36th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Wednesday, September 25, 2024 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.



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 36th Annual General Meeting ("AGM") of the Company, which was held on Wednesday, the 25th September, 2024. 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 36th AGM was "130692"
7. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **2,88,063** 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 18.09.2024 were eligible to vote as well and there were **2,94,650** 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, 2024. The remote e-voting facility was kept open from 21st September, 2024 (9.00 A.M.) to 24th September, 2024 (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 02.09.2024 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 at 04:30 P.M.
12. On completion of the E-voting at the AGM, the NSDL E-Voting platform was unblocked and the result was downloaded for scrutiny on September 25th, 2024 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:

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, 2024, including Balance Sheet as at 31st March, 2024, 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	1377	551318714	99.9032
Total Number of Votes against the resolution	32	534114	0.0968
Total Number of Invalid Votes	-	-	
Total Votes received by electronic mode	1409	551852828	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, 2024. (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	1378	552161193	99.9999
Total Number of Votes against the resolution	30	729	0.0001
Total Number of Invalid Votes			
Total Votes received by electronic mode	1408	552161922	100.0000

Resolution No.-3 : To appoint a Director in place of Shri Ajit Kumar Panda, Director (Projects & Services) (DIN: 08221385), 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	991	483250635	87.4878
Total Number of Votes against the resolution	412	69113082	12.5122
Total Number of Invalid Votes			
Total Votes received by electronic mode	1403	552363717	100.0000



Resolution No.-4 : To appoint a Director in place of Shri Mohammad Azhar Shams, Director (Domestic Division) (DIN: 07627473), 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	911	467089881	84.5620
Total Number of Votes against the resolution	493	85274154	15.4380
Total Number of Invalid Votes			
Total Votes received by electronic mode	1404	552364035	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	1333	549730087	99.5245
Total Number of Votes against the resolution	74	2626580	0.4755
Total Number of Invalid Votes			
Total Votes received by electronic mode	1407	552356667	100.0000

Resolution No.-6 : To approve the appointment of Shri Sanjay Swarup (DIN: 05159435), as Chairman and Managing Director. (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	1214	507939531	91.9568
Total Number of Votes against the resolution	193	44427957	8.0432
Total Number of Invalid Votes			
Total Votes received by electronic mode	1407	552367488	100.0000



Resolution No.-7 : To approve the appointment of Shri Priyaranjan Parhi (DIN: 09499859), 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	1043	494954650	89.6067
Total Number of Votes against the resolution	363	57409028	10.3933
Total Number of Invalid Votes			
Total Votes received by electronic mode	1406	552363678	100.0000

Resolution No.-8 : To approve the appointment of Shri Sandeep Jain (DIN: 09435375), as Part Time Government Director. (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	990	474977749	85.9953
Total Number of Votes against the resolution	414	77352146	14.0047
Total Number of Invalid Votes			
Total Votes received by electronic mode	1404	552329895	100.0000

Resolution No.-9 : To approve the appointment of Shri Prabhas Dansana (DIN: 07973307), as Part Time Government Director. (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	990	474977747	85.9953
Total Number of Votes against the resolution	414	77352148	14.0047
Total Number of Invalid Votes			
Total Votes received by electronic mode	1404	552329895	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, 1401 Members have cast their votes by means of E-Voting platform and 8 members have cast their votes by means of E-Voting at the AGM. Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in Item Nos. 1 to 9 in the notice of the 36th AGM of the Company held on September 25, 2024, 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 36th 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)
(CoP. No. 8553, M. No. F7695)

Place: New Delhi
UDIN: **F007695F001325761**
Date: 26th September, 2024

Sanjay Swarup

Accepted
Shri Sanjay Swarup, (CMD)

Witness :

1. CS Ranjan Kumar Jha
Membership No. FCS 8342

Ranjan Kumar Jha

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

Nisha Arora

CONTAINER CORPORATION OF INDIA LTD.

Voting result of the 35th ANNUAL GENERAL MEETING of the Company Held on September 25, 2024

Date of AGM	25-Sep-24
Total No. of shareholders as on Record Date (18/09/2024)	294650
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	102 1 101

Detail of the Agenda:

Item No. 1	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024, including Balance Sheet as at 31st March, 2024, 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.							
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	100.0000	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	242268890	217856823	89.9236	217323362	533461	99.7551	0.2449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242268890	217856823	89.9236	217323362	533461	99.7551	0.2449
Public - Non Institutional holders *	E-Voting	33140483	109772	0.3312	109119	653	99.4051	0.5949
	Poll		1258	0.0038	1258	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33140483	111030	0.3350	110377	653	99.4119	0.5881
G-TOTAL		609294348	551852828	90.5725	551318714	534114	99.9032	0.0968

* Includes 4,582 shares transferred to IEPF Authority which have no voting rights.



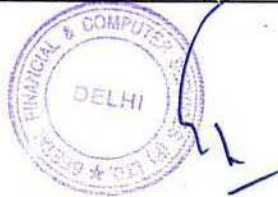
Item No. 2	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2024.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	242268890	218165337	90.0509	218165337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242268890	218165337	90.0509	218165337	0	100.0000	0.0000
Public - Non Institutional holders *	E-Voting	33140483	110352	0.3330	109623	729	99.3394	0.6606
	Poll		1258	0.0038	1258	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33140483	111610	0.3368	110881	729	99.3468	0.6532
G-TOTAL		609294348	552161922	90.6232	552161193	729	99.9999	0.0001

* Includes 4,582 shares transferred to IEPFAuthority which have no voting rights.



Item No. 3	To appoint a Director in place of Shri Ajit Kumar Panda, Director (Projects & Services) (DIN: 08221385), 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	100.0000	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	242268890	218123066	90.0335	149011166	69111900	68.3152	31.6848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242268890	218123066	90.0335	149011166	69111900	68.3152	31.6848
Public - Non Institutional holders *	E-Voting	33140483	354418	1.0694	353236	1182	99.6665	0.3335
	Poll		1258	0.0038	1258	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33140483	355676	1.0732	354494	1182	99.6677	0.3323
G-TOTAL		609294348	552363717	90.6563	483250635	69113082	87.4878	12.5122

* Includes 4,582 shares transferred to IEPFAuthority which have no voting rights.



Item No. 4	To appoint a Director in place of Shri Mohammad Azhar Shams, Director (Domestic Division) (DIN: 07627473), 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	242268890	218123066	90.0335	132851295	85271771	60.9066	39.0934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242268890	218123066	90.0335	132851295	85271771	60.9066	39.0934
Public - Non Institutional holders *	E-Voting	33140483	354736	1.0704	352353	2383	99.3282	0.6718
	Poll		1258	0.0038	1258	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33140483	355994	1.0742	353611	2383	99.3306	0.6694
G-TOTAL		609294348	552364035	90.6564	467089881	85274154	84.5620	15.4380

* Includes 4,582 shares transferred to IEPFAuthority which have no voting rights.



Item 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.							
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	242268890	218116015	90.0306	215492420	2623595	98.7972	1.2028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242268890	218116015	90.0306	215492420	2623595	98.7972	1.2028
Public - Non Institutional holders *	E-Voting	33140483	354419	1.0694	351434	2985	99.1578	0.8422
	Poll		1258	0.0038	1258	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33140483	355677	1.0732	352692	2985	99.1608	0.8392
G-TOTAL		609294348	552356667	90.6551	549730087	2626580	99.5245	0.4755

* Includes 4,582 shares transferred to IEPFAuthority which have no voting rights.



Item No. 6	To approve the appointment of Shri Sanjay Swarup (DIN: 05159435), as Chairman and Managing Director.							
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	242268890	218126858	90.0350	173699726	44427132	79.6324	20.3676
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242268890	218126858	90.0350	173699726	44427132	79.6324	20.3676
Public - Non Institutional holders *	E-Voting	33140483	354397	1.0694	353572	825	99.7672	0.2328
	Poll		1258	0.0038	1258	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33140483	355655	1.0732	354830	825	99.7680	0.2320
G-TOTAL		609294348	552367488	90.6569	507939531	44427957	91.9568	8.0432

* Includes 4,582 shares transferred to IEPFAuthority which have no voting rights.



Item No. 7	To approve the appointment of Shri Priyaranjan Parhi (DIN: 09499859), as Director (International Marketing & Operations).							
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	242268890	218123066	90.0335	160714864	57408202	73.6808	26.3192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242268890	218123066	90.0335	160714864	57408202	73.6808	26.3192
Public - Non Institutional holders *	E-Voting	33140483	354379	1.0693	353553	826	99.7669	0.2331
	Poll		1258	0.0038	1258	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33140483	355637	1.0731	354811	826	99.7677	0.2323
G-TOTAL		609294348	552363678	90.6563	494954650	57409028	89.6067	10.3933

* Includes 4,582 shares transferred to IEPFAuthority which have no voting rights.



Item No. 8	To approve the appointment of Shri Sandeep Jain (DIN: 09435375), as Part Time Government Director.							
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	242268890	218089288	90.0195	140738124	77351164	64.5323	35.4677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242268890	218089288	90.0195	140738124	77351164	64.5323	35.4677
Public - Non Institutional holders *	E-Voting	33140483	354374	1.0693	353392	982	99.7229	0.2771
	Poll		1258	0.0038	1258	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33140483	355632	1.0731	354650	982	99.7239	0.2761
G-TOTAL		609294348	552329895	90.6507	474977749	77352146	85.9953	14.0047

* Includes 4,582 shares transferred to IEPFAuthority which have no voting rights.



Item No. 9	To approve the appointment of Shri Prabhas Dansana (DIN: 07973307), as Part Time Government Director.							
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	242268890	218089288	90.0195	140738124	77351164	64.5323	35.4677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	242268890	218089288	90.0195	140738124	77351164	64.5323	35.4677
Public - Non Institutional holders *	E-Voting	33140483	354374	1.0693	353390	984	99.7223	0.2777
	Poll		1258	0.0038	1258	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	33140483	355632	1.0731	354648	984	99.7233	0.2767
G-TOTAL		609294348	552329895	90.6507	474977747	77352148	85.9953	14.0047

* Includes 4,582 shares transferred to IEPFAuthority which have no voting rights.

