

कॉन/आइआरसी/SE/104/Vol.-VII/

दिनांक : 11.11.2024

Sub: Minutes of 36th AGM of CONCOR held on 25.09.2024.

A copy of the minutes of 36th Annual General Meeting of CONCOR held on 25.09.2024 are as per attachment.

This is for your information and record please.

Thanking you,

Encl: as above.

CONTAINER CORPORATION OF INDIA LIMITED (CONCOR)

भारतीय कंटेनर निगम लिमिटेड

MINUTES OF 36th ANNUAL GENERAL MEETING OF CONTAINER CORPORATION OF INDIA LIMITED, HELD ON WEDNESDAY, 25th SEPTEMBER, 2024 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 1409 in one resolution and minimum 1403 in another resolution) which remained open during the period 9.00 a.m. on 21.09.2024 to 5.00 p.m. on 24.09.2024 at www.evoting.nsdl.com and thereafter at AGM.
- (ii) Shareholder (nominee of President of India) from Ministry of Railways at AGM:
Shri Satyam Prakash, Executive Director, TT (S), Railway Board.
- (iii) Through VC/ OAVM: 102 at AGM representing in total 102 folios/accounts, including President of India Nominee above.

DIRECTORS/ AUDITORS/COMPANY SECRETARY/ OTHERS:

S.No.	Name	Designation
1.	Shri Sanjay Swarup	Chairman and Managing Director
2.	Shri Manoj Kumar Dubey	Director (Finance) & CFO
3.	Shri Ajit Kumar Panda	Director (Project & Services)
4.	Shri Mohammad Azhar Shams	Director (Domestic Division)
5.	Shri Priya Ranjan Parhi	Director (Intl Mktg. & Operations)
6.	Shri Prabhas Dansana	Principal Executive Director/TT/M, Railway Board & Govt. Nominee Director
7.	Shri Sandeep Jain	Executive Director/Planning (Civil & PSU), Railway Board & Govt. Nominee Director
8.	Shri Satendra Kumar	Independent Director and Chairman of

		Audit and Ethics Committee
9.	Shri Kedarashish Bapat	Independent Director and Chairman of Stakeholders' Relationship Committee
10.	Shri Chesong Bikramsing Terang	Independent Director
11.	Smt. Chandra Rawat	Independent Director and Chairperson of Nomination and Remuneration Committee
12.	Shri Himanshu Saxena Shri Manish Gupta Shri Sandeep Jain	Statutory Auditors, M/s. Hem Sandeep & Co., Chartered Accountants
13.	Shri Amit Agrawal Shri Nagendra Chauhan	Secretarial Auditor, M/s Amit Agrawal & Associates Company Secretaries
14.	Shri Rakesh Kumar	Scrutinizer, M/s R K & Associates, Company Secretaries
15.	Shri Akhil Rohatgi	M/s Akhil Rohatgi & Co., Company Secretaries
16.	Shri Harish Chandra	Executive Director (Finance) & Company Secretary

2. REGISTERS/ DOCUMENTS:

The applicable registers/documents of the company, including Financial Statements for the year 2023-24, Auditors' Report, Directors' Report, C&AG Comments, Secretarial Audit report, Register of Directors' and Key Managerial Personnel and their shareholding, Register of Contracts or arrangements in which directors are interested etc. were accessible and remained open for inspection at the Annual General Meeting.

3. MEETING THROUGH VC/ OAVM:

At the outset, ED (Finance) & Company Secretary informed that in terms of General Circular no(s) 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs 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. NOTICE OF MEETING:

ED (Finance) & Company Secretary informed that notice for AGM dated 30.08.2024 along-with the Annual Report was sent to the shareholders through email on 31.08.2024. The notice with nine items has all the required particulars of the agenda and information about cut-off date, eVoting, instructions for eVoting, etc.

5. CHAIRMAN OF MEETING:

ED (Finance) & Company Secretary apprised that 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 Sanjay Swarup, being Chairman of the Board took the chair which was welcomed by the shareholders.

6. QUORUM:

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. Further, the shareholders were 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.

7. CHAIRMAN'S SPEECH AND PROCEEDINGS:

Welcoming the shareholders, the Chairman in his speech briefly enumerated the economic scenario, performance of the Company during the financial year 2023-24 and its future plans, etc. He inter-alia also informed that Directors have recommended final dividend of Rs.2.50 per equity share of Rs.5/- each for FY 2023-24 which was in addition to the three interim dividends of Rs.2/- per equity share, Rs.3/- per equity share and Rs.4/- per equity share paid during the year 2023-24.

The Notice of AGM, audited Financial Statements (standalone plus consolidated) for the year 2023-24, 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 16.05.2024 on the Stand-alone and Consolidated Financial Statements of the Company. It was confirmed that C&AG of India has conducted supplementary audit of Standalone and Consolidated Financial Statements of the Company for the year 2023-24 with its Nil comments on Financial Statements. It was informed that said audit reports of C&AG of India were forming part of the annual report sent to the shareholders vide email dated 31.08.2024. Reference was drawn towards the above information about C&AG of India's audit reports as provided in the annual report of the Company.

It was also informed that in the Auditors' Report there were no qualification(s) and in respect of certain other observations in their report listed in emphasis of matter, items in Companies (Auditor's Report) Order, 2020, reference was drawn towards remarks of the management on the same as provided in annual report.

Regarding the observations of the Secretarial Auditors and the Auditor who had issued Corporate Governance Certificate, the management replies on the same were informed and reference was drawn toward said replies of the management included in annual report of the Company.

Thereafter, a brief of the agenda item no.1 to agenda item no.9 in the notice of the meeting was given to the shareholders.

It was informed in the meeting that in terms of section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015, Company had provided remote e-voting facility to its shareholders to cast their vote on resolutions proposed in the notice for convening 36th Annual General Meeting through NSDL. Remote e-voting was done by the shareholders during the period 21.09.2024 (9:00 a.m.) to 24.09.2024 (5:00 p.m.). The shareholders, who have not casted their votes through remote e-voting, may cast their 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 Mr. Deepak Kumar of M/s Akhil Rohatgi & Co, Practicing Company Secretaries was the alternate Scrutinizer for remote e-Voting and e-Voting at 36th AGM of the Company.

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 in chat box were also noted. The shareholders submitted their observations about the performance and initiatives of the company. Further, some shareholders appreciated and congratulated Chairman & Managing Director, Board Members and the Management for the performance and achievements of the Company and Secretarial Team in addressing Shareholders queries. The observations of the shareholders were noted and clarifications were 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 Disclosure Requirements) Regulations, 2015.

There being no other business to transact, the Chairman announced closure of the business of the meeting. Executive Director (Finance) & Company Secretary presented a vote of thanks. Thereafter, the 36th Annual General Meeting concluded at 04:45 P.M. (including the time allowed for e-voting).

Subsequently, on the basis of the reports dated 26.09.2024 of Shri Rakesh Kumar, Scrutinizer for remote e-voting and e-voting at the AGM, the following Resolutions as set out in agenda item no. 01 to 09 of the notice of 36th 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 25.09.2024:

ORDINARY BUSINESSES: ORDINARY RESOLUTIONS

ITEM NO.1: TO RECEIVE, CONSIDER AND ADOPT THE 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 C&AG THEREON

"RESOLVED THAT the Financial Statements (Standalone and Consolidated) of the Company, including Balance Sheet as at 31st March, 2024 and Statement of Profit & Loss for the year ended on that date along with the Reports of the Board of Directors, Auditors and Comments of Comptroller and Auditor General of India thereon, be and are hereby approved and adopted."

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

"RESOLVED THAT the three Interim Dividends of 40% (i.e. Rs.2.00 per equity share of face value of Rs.5.00 each), 60% (i.e. Rs.3.00 per equity share of face value of Rs.5.00 each) and 80% (i.e. Rs.4.00 per equity share of face value of Rs.5.00 each) already paid during the year 2023-24 and Final Dividend of 50% (i.e. Rs.2.50 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 2023-24 be and are hereby approved."

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

"RESOLVED THAT Shri Ajit Kumar Panda, Director (Projects & Services) (DIN: 08221385) be and is hereby re-appointed as Director (Projects & Services) of the company."

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

"RESOLVED THAT Shri Mohammad Azhar Shams, Director (Domestic Division) (Din: 07627473), be and is hereby re-appointed as Director (Domestic Division) of the company."

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

"RESOLVED that the appointment of M/s. Hem Sandeep & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2023-24 in terms of the order No./CA.V/COY/CENTRAL GOVERNMENT, CCIL(1)/39 dated 12.09.2023 of Comptroller & Auditor General of India (C&AG) be and is hereby noted. The Statutory Auditors' of the Company, as appointed by C&AG of India from time to time, may be paid such remuneration as may be fixed by the Board of Directors of the Company."

SPECIAL BUSINESSES: ORDINARY RESOLUTIONS

ITEM NO. 6: APPOINTMENT OF SHRI SANJAY SWARUP (DIN: 05159435), AS CHAIRMAN AND MANAGING DIRECTOR

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 17(1C) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), Shri Sanjay Swarup (DIN: 05159435), who was appointed as Chairman and Managing Director by Ministry of Railways, Railway Board, Govt. of India, vide its order no.2022/E(O)II/40/13 dated 30.08.2023 and was accordingly appointed by the Board of Directors, on recommendation of the Nomination & Remuneration Committee, as Chairman and Managing Director on the Board of the Company from the date of his assumption of charge of the post on or after 01.10.2023 and till 31.07.2026 (i.e. the date of his superannuation) or until further orders, whichever is earlier and in respect of whom the Company has received a notice in writing from the Chairman and Managing Director himself, be and is hereby appointed as the Chairman and Managing Director of the Company from 01.10.2023 and till 31.07.2026 (i.e. the date of his superannuation) or until further orders and he shall be liable to retire by rotation."

ITEM NO.7: APPOINTMENT OF SHRI PRIYA RANJAN PARHI (DIN: 09499859), AS DIRECTOR (INTERNATIONAL MARKETING AND OPERATIONS) PART TIME GOVERNMENT DIRECTOR

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 17(1C) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), Shri Priyaranjan Parhi (DIN: 09499859), who was entrusted the charge of Director (International Marketing & Operations) (additional charge) by Ministry of Railways, Railway Board, Govt. of India, vide its order no.2015/E(O)II/40/7 Pt.4, dated 11.10.2023 and was accordingly appointed by the Board of Directors, on recommendation of the Nomination & Remuneration Committee, as Director (International Marketing & Operations) (additional charge) on the Board of the Company with effect from 23.10.2023 and in respect of whom the Company has received a notice in writing from the Director himself, be and is hereby appointed as the Director (International Marketing & Operations) (additional charge) of the Company till appointment of a regular incumbent to the post or until further orders, whichever is the earliest and he shall be liable to retire by rotation."

ITEM NO.8: APPOINTMENT OF SHRI SANDEEP JAIN (DIN: 09435375), AS PART TIME GOVERNMENT DIRECTOR

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s), or re-enactment(s) thereof, for the time being in force), Shri Sandeep Jain (DIN: 09435375), who was appointed as Part-time Government Director by Ministry of Railways, Railway Board, Govt. of India, vide its order no.2022/PL/57/10, dated 20.03.2024 and was accordingly appointed by the Board of Directors, on recommendation of the Nomination & Remuneration Committee, as Part-time Government Director on the Board of the Company with effect from 20.03.2024 and in respect of whom the Company has received a notice in writing from the Director himself, be and is hereby appointed as the Part-time Government Director of the Company till he holds the post of Executive Director/ Planning (Civil & PSU), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation."

ITEM NO.9: APPOINTMENT OF SHRI PRABHAS DANSANA (DIN: 07973307), AS PART TIME GOVERNMENT DIRECTOR

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s), or re-enactment(s) thereof, for the time being in force), Shri Prabhas Dansana (DIN: 07973307), who was appointed as Part-time Government Director by Ministry of Railways, Railway Board, Govt. of India, vide its order no.2022/PL/57/10, dated 20.05.2024 and was accordingly appointed by the Board of Directors, on recommendation of the Nomination & Remuneration Committee, as Part-time Government Director on the Board of the Company with effect from 20.05.2024 and in respect of whom the Company has received a notice in writing from the Director himself, be and is hereby appointed as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ TT(M), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation."

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

Subsequently, the result of remote e-voting (conducted from 9 a.m. on 21.09.2024 to 5 p.m. on 24.09.2024) and the voting conducted at Annual General Meeting on 25.09.2024, as per the report of the Scrutinizer dated 26.09.2024, were intimated to the Stock Exchanges on 27.09.2024 and were simultaneously uploaded on the website of the Company and on the 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. 9 of the notice of 36th Annual General Meeting of the Company held on 25.09.2024 were duly passed with requisite majority.

दिनांक : 15.10.2024

स्थान: नई दिल्ली

sd/-

(संजय स्वरूप)

अध्यक्ष एवं प्रबंध निदेशक

Annexure-A

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:

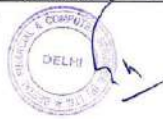
Item No. 1	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024, including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the Reports of Board 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	100.0000	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	0.0000
Public - Institutional holders	E-Voting		217856823	89.9236	217323362	533461	99.7551	0.2449
	Poll	242268890	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		109772	0.3312	109119	653	99.4051	0.5949
	Poll	33140483	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.



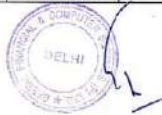
Item No. 2	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2024.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	100.000	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	169623	729	99.3394	0.6605
	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	90.6732	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
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
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
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
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
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
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
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
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
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
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
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
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.



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.

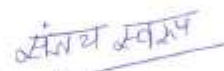
I hereby confirm that I am maintaining the registers received from the e-voting service provider both electronically and manually in respect of the votes cast through remote e-voting by the shareholders of the Company. All the relevant records relating to e-voting shall remain in my safe custody until 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



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

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


Accepted
Shri Sanjay Swarup, (CMD)

Witness :

1. CS Ranjan Kumar Jha
Membership No. FCS 8342



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

