

**Sub: 32nd Annual General Meeting of CONCOR held on 29th September, 2020 -
Proceedings/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 26th September, 2020 to 5:00 p.m. on 28th September, 2020 with cut-off date for determining shareholders entitled for voting as 22th September, 2020. The Company had also provided voting facility for all the Resolutions at the AGM held on 29th September, 2020.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer and Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates 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 proceedings of 32nd Annual General Meeting in terms of Regulation 30, consolidated voting results in terms of Regulation 44 of the SEBI (LODR) Regulations and the consolidated report of the Scrutinizer dated 30th September, 2020 are enclosed with this letter. Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice of 32nd Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

This is for your kind information & record.

Encl:

- 1) Proceeding of 32nd AGM,
- 2) Consolidated Voting Result; and
- 3) Consolidated Scrutinizer Report.



कॉनकॉर
CONCOR

कंटेनर की बात, कॉनकॉर के साथ
Think Container, Think CONCOR

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.

बहुविध संचारतंत्र कंपनी
A Multi-modal Logistics Company
(भारत सरकार का उपक्रम)
(A Govt. of India Undertaking)

**SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING
OF CONTAINER CORPORATION OF INDIA LIMITED (CONCOR) HELD ON
29TH SEPTEMBER, 2020**

The 32nd Annual General Meeting (AGM) of CONCOR (the Company) was held on Tuesday, 29th September, 2020 at 15.30 hours (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM), in accordance with the provisions of the Companies Act, 2013 and the Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

All the directors of the Company, representative of nominee of President of India for Government Shareholding, representative of Statutory Auditors & Secretarial Auditors, Scrutinizer & Alternate Scrutinizer, Corporate Governance Auditor among others joined the meeting through VC/OAVM. In terms of Articles of Association of CONCOR, the meeting was chaired by Shri V. Kalyana Rama, Chairman and Managing Director of the Company. The requisite quorum (including the nominee of President of India) being present, he called the meeting to order.

The Chairman then gave an overview of the operational and financial performance of the company for the financial year ended 31st March, 2020 and its future outlook and plans. The Notice, Auditors' reports, C&AG comments and other documents in annual report with the permission of the members present were taken as read. The observations in the Auditors' report & Secretarial Auditors report were read and reference was drawn towards the management's comments on the same.

It was informed that the Company had provided Members with remote e-voting facility to cast their votes electronically on the electronic voting platform of National Securities Depository Limited (NSDL), on all the resolutions set forth in the AGM Notice from 09.00 hrs. of 26.09.2020 to 17.00 hrs. of 28.09.2020. It was also informed that the members present at the AGM and who had not cast their votes electronically may cast their votes through electronic means at the meeting. It was further informed that Shri Rakesh Kumar of M/s R K & Associates was appointed as Scrutinizer and Ms. Pragnya Parimita Pradhan, of M/s Pragnya Pradhan & Associates as alternate scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through electronic means at the AGM in a fair and transparent manner and ascertaining the results thereof.

Thereafter, the following items of the business as per the Notice of the 32nd AGM dated 04.09.2020 were transacted at the meeting:



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95, & 96, फैक्स : 41673112
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, Tel. 41673093, 94, 95 & 96, Fax : 41673112
CIN: L63011DL1988GOI030915 वेबसाइट / Website : www.concorindia.com E-mail: co.pro@concorindia.com
E-mail: co.pro@concorindia.com

S.No.	Item of Business	Resolution considered
1.	Adoption of audited Annual Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 st March, 2020 including Balance sheet as at 31 st March 2020, the Statement of Profit & Loss for the year ended on that date and Reports of Directors & Auditors thereon.	Ordinary Resolution
2.	Confirmation of payment of Interim Dividend of Rs.0.75 per share of Rs.5/- each and Declaration of final dividend of Rs.8.55 per share of Rs.5/- each on equity shares for the financial year ended 31 st March, 2020.	Ordinary Resolution
3.	Re-appointment of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation.	Ordinary Resolution
4.	Re-appointment of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation.	Ordinary Resolution
5.	To take note of appointment of M/s. S. N. Nanda & Co., Chartered Accountants as Statutory Auditors for FY 2019-20 & fixing Auditors' remuneration.	Ordinary Resolution
6.	Appointment of Shri Ashutosh Gangal (DIN: 07057313), as Director (Government Nominee) of the Company.	Ordinary Resolution

Thereafter, the shareholders who had pre-registered themselves as 'Speakers' for the AGM, were invited to share their views with the management or raise their queries, if any. Further, queries posted at chat box were also noted. The shareholders asked questions pertaining to the operations and future strategy of the Company and impact of Covid-19 on the business. All questions were duly answered by the Chairman. Further, some shareholders also appreciated and congratulated Chairman & Managing Director and Board of Directors for the performance and achievements of the Company over the years. The Chairman thanked the shareholders for their continued support.

It was announced in the meeting that the voting results for the aforesaid resolutions would be declared within 48 (forty eight) hours of the conclusion of AGM on receipt of the Scrutinizer's Report and that 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, Executive Director (Finance) & Company Secretary presented a vote of thanks. Thereafter closure of the 32nd Annual General Meeting was announced at 05:01 P.M. (including voting at AGM).

On the basis of the scrutinizer's report, all the resolutions as set out in the notice of 32nd AGM have been duly passed with requisite majority.

CONTAINER CORPORATION OF INDIA LTD.

Voting result of the 32nd ANNUAL GENERAL MEETING of the Company Held on September 29, 2020

Date of AGM	29-Sep-20
Total No. of shareholders as on Record Date (22/09/2020)	131297
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	70 .1 69

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, 2020, including Balance Sheet as at 31st March, 2020, 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	250286939	176233878	70.4127	176233878	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	250286939	176233878	70.4127	176233878	0	100.0000	0.0000
Public - Non Institutional holders *	E-Voting	25122434	25857	0.1029	25461	396	98.4685	1.5315
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	25122434	29997	0.1194	29601	396	98.6799	1.3201
G-TOTAL		609294348	510148850	83.7278	510148454	396	99.9999	0.0001

* Includes 3,134 shares transferred to IEPFAuthority 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, 2020.							
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)]*	(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	250286939	176597615	70.5581	176051333	546282	99.6907	0.3093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		250286939	176597615	70.5581	176051333	546282	99.6907
Public - Non Institutional holders *	E-Voting	25122434	25855	0.1029	25497	358	98.6154	1.3846
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		25122434	29995	0.1194	29637	358	98.8065
G-TOTAL		609294348	510512585	83.7875	509965945	546640	99.8929	0.1071

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



Item No. 3	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN:07557080) , 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	250286939	178158010	71.1815	97894161	80263849	54.9479	45.0521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		250286939	178158010	71.1815	97894161	80263849	54.9479
Public - Non Institutional holders *	E-Voting	25122434	25855	0.1029	25092	763	97.0489	2.9511
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		25122434	29995	0.1194	29232	763	97.4562
G-TOTAL		609294348	512072980	84.0436	431808368	80264612	84.3256	15.6744

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



Item No. 4	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), 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	250286939	178158010	71.1815	82292045	95865965	46.1905	53.8095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		250286939	178158010	71.1815	82292045	95865965	46.1905
Public - Non Institutional holders *	E-Voting	25122434	25305	0.1007	24351	954	96.2300	3.7700
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		25122434	29445	0.1172	28491	954	96.7601
G-TOTAL		609294348	512072430	84.0435	416205511	95866919	81.2786	18.7214

* 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	0.0000
Public - Institutional holders	E-Voting	250286939	178164280	71.1840	164369571	13794709	92.2573	7.7427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	250286939	178164280	71.1840	164369571	13794709	92.2573	7.7427
Public - Non Institutional holders *	E-Voting	25122434	25855	0.1029	23418	2437	90.5744	9.4256
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	25122434	29995	0.1194	27558	2437	91.8753	8.1247
G-TOTAL		609294348	512079250	84.0446	498282104	13797146	97.3057	2.6943

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



Item No. 6	Appointment of Shri Ashutosh Gangal, Director (Government Nominee) (DIN: 07057313) 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)]*	(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	250286939	178164280	71.1840	95289349	82874931	53.4840	46.5160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		250286939	178164280	71.1840	95289349	82874931	53.4840
Public - Non Institutional holders *	E-Voting	25122434	25855	0.1029	25168	687	97.3429	2.6571
	Poll		4140	0.0165	4140	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		25122434	29995	0.1194	29308	687	97.7096
G-TOTAL		609294348	512079250	84.0446	429203632	82875618	83.8159	16.1841

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



Ref.

FORM No. MGT-13
Report of Scrutinizer(s)

Date 30/09/2020

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of The Companies (Management and Administration) Rules, 2014]

Name of Company	CONTAINER CORPORATION OF INDIA LIMITED
CIN	L63011DL1988GOI030915
Type of Meeting	32 nd Annual General Meeting
Day, date & time	Tuesday, 29 th September, 2020 at 03:30 p.m. IST through Video Conferencing/Other Audio Visual Means

To,
The Chairman
Of the 32nd Annual General Meeting of
CONTAINER CORPORATION OF INDIA LIMITED
C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.

Subject: Passing of resolutions through voting conducted through electronic voting system of NSDL pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Rakesh Kumar of R K & Associates, a Practicing Company Secretary, holding FCS 7695 & CoP 8553 appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at AGM at the 32nd Annual General Meeting (AGM) of the members of CONTAINER CORPORATION OF INDIA LIMITED held on Tuesday the 29th September, 2020 at 03:30 p.m. through video conferencing / other audio-visual means (OAVM), where following items were transacted:

Resolution No.	Type of resolution	Particulars
01	Ordinary	To adopt of the Annual Financial Statements (Standalone & Consolidated) for the year ended on 31.03.2020
02	Ordinary	To Confirm the payment of interim dividend and Declaration of Final Dividend for the year ended on 31.03.2020
03	Ordinary	To reappoint Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.
04	Ordinary	To reappoint Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.
05	Ordinary	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
06	Ordinary	To appoint Shri Ashutosh Gangal (DIN: 07057313), as Director (Government Nominee).



I submit my report as under:

1. The Company convened its 32nd AGM on September 29th, 2020 through VC/OAVM at 03:30 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs and relevant SEBI circulars;
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the above mentioned resolutions.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on Saturday the 05th September, 2020 by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 read with Circular Number 14/2020 dated April 8, 2020 and Circular number 17/ 2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020.
4. Voting rights were reckoned as on Tuesday, September 22nd, 2020 being the Cut-off date for the purpose of determining the members to vote at the remote e-voting and voting at the AGM.
5. The Company has availed the services of National Securities Depository Limited (NSDL) to provide e-voting facilities to the members of the Company.
6. Remote e-voting platform was open from 9.00 a.m. on Saturday, September 26, 2020 till 5.00 p.m. on Monday, September 29, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.
7. In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders



who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

8. Accordingly, NSDL the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
9. The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
10. On completion of voting at the AGM, NSDL provided the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
11. Votes were reconciled with the records maintained by the Company and/or Registrar & Share transfer Agent of the Company M/s Beetal Financial & Computer Services (P) Ltd. (the RTA) with respect to authorizations lodged with the Company.
12. We unblocked the remote e-voting results on the NSDL remote e-voting platform and downloaded the remote e-voting results.
13. Results
We observed that:
 1. 778 members had cast their votes through remote e-voting and
 2. 15 members had cast their votes at the AGM
 3. 70 (including President of India Nominee) attended the AGM through VC/OAVM.

Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as **Annexure-1**.

Thanking you,

For R K & Associates,
Company Secretaries



R.K.

Rakesh Kumar
(M. No. F7695), (CoP No. 8553)
UDIN:F007695B000815667.
Date: 30.09.2020
Place: New Delhi.

I. Resolution Number-1 Adoption of the Annual Financial Statements (Standalone & Consolidated) for the year ended on 31.03.2020 (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	742	510144314	99.9991
Voting at AGM	15	4140	0.0008
Total	757	510148454	99.9999

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	15	396	0.0001
Voting at AGM	0	0	
Total	15	396	0.0001

II. Resolution Number-2 Confirmation of payment of Interim Dividend and Declaration of Final Dividend for the year ended on 31.03.2020 (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	745	509961805	99.8921
Voting at AGM venue	15	4140	0.0008
Total	760	509965945	99.8929

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	16	546640	0.1071
Voting at AGM	0	0	0
Total	16	546640	0.1071

III. Resolution Number-3 Reappointment of Shri Pradip K. Agrawal, Director (Domestic Division) who retires by rotation (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	510	431804228	84.3248
Voting at AGM	15	4140	0.0008
Total	525	431808368	84.3256



(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	253	80264612	15.6744
Voting at AGM	0	0	0
Total	253	80264612	15.6744

IV. Resolution Number-4 Reappointment of Shri Sanjay Swarup, Director (International Marketing & Operations) who retires by rotation (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	463	416201371	81.2778
Voting at AGM	15	4140	0.0008
Total	478	416205511	81.2786

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	298	95866919	18.7214
Voting at AGM	0	0	0
Total	298	95866919	18.7214

V. Resolution Number-5 To take note of appointment of Statutory Auditors and authorisation for Auditors remuneration (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	698	498277964	97.3049
Voting at AGM	15	4140	0.0008
Total	713	498282104	97.3057

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	65	13797146	2.6943
Voting at AGM	0	0	0
Total	65	13797146	2.6943



VI. Resolution Number-6 Appointment of Shri Ashutosh Gangal, as Director (Govt Nominee) (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	495	429199492	83.8151
Voting at AGM	15	4140	0.0008
Total	510	429203632	83.8159

(b) VOTED AGAINST THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	268	82875618	16.1841
Voting at AGM	0	0	0
Total	268	82875618	16.1841

Based on the aforesaid result, we report that the Item No.1 to 6 of Notice of the AGM has been passed with requisite majority and deemed to be passed as on the date of AGM i.e. 29.09.2020.

For R K & Associates,
Company Secretaries



Rakesh Kumar

Rakesh Kumar

(M. No. F7695), (CoP No. 8553)

UDIN: F007695B000815667.

Date: 30.09.2020

Place: New Delhi.

[Signature]
30/9/2020

Countersigned by Shri V. Kalyana Rama, The Chairman of the Meeting.