

**DECLARATION OF RESULTS OF VOTING AT
32nd ANNUAL GENERAL MEETING HELD ON TUESDAY, 29th SEPTEMBER, 2020**

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 32nd Annual General Meeting (AGM) of CONCOR held on 29th September, 2020. The remote e-voting facility was provided during the period from 09:00 A.M. on 26th September, 2020 to 05:00 p.m. on 28th September, 2020. The Company has also provided voting facility on all resolutions at the AGM held on 29th September, 2020.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretaries was appointed by the Company as Scrutinizer and Ms. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates was appointed as alternate Scrutinizer for conducting remote e-voting and voting at AGM in fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05:00 p.m. on 28th September, 2020 and voting done till the conclusion of the meeting and submitted their Report dated 30th September, 2020.

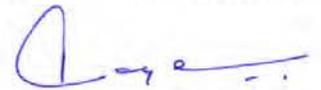
The Consolidated Results, as per the Scrutinizers' Report (copy enclosed) dated 29th September, 2020 are as follows:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	Resolution 1: Ordinary Resolution Adoption of audited Annual Financial Statements (Standalone and Consolidated) of the company for the year ended 31 st March, 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.	99.9999	0.0001
2.	Resolution 2: Ordinary Resolution 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.	99.8929	0.1071

3.	Resolution 3: Ordinary Resolution Re-appointment of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation.	84.3256	15.6744
4.	Resolution 4: Ordinary Resolution Re-appointment of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation.	81.2786	18.7214
5.	Resolution 5: Ordinary Resolution To take note of appointment of M/s. S. N. Nanda & Co., Chartered Accountants as Statutory Auditors for FY 2019-20 & fixing Auditors' remuneration.	97.3057	2.6943
6.	Resolution 6: Ordinary Resolution Appointment of Shri Ashutosh Gangal (DIN: 07057313), as Director (Government Nominee) of the Company.	83.8159	16.1841

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 32nd AGM have been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited



(V. Kalyana Rama)
Chairman & Managing Director

Date: 30th September, 2020
Place: New Delhi

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



R.K.

(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.

30/9/2020

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