

Sub: Publication of Notice for 33nd AGM, Remote e-voting and Book Closure period

Please find enclosed the copies of the Notice published in the newspapers on 07.09.2021 in respect of the AGM schedule, Remote e-voting, Book Closure period and other particulars in 'Business Standard', 'Indian Express' & 'Financial Express', all India edition in English language and in 'Jansatta' and 'Business Standard' in Hindi language.

This is for your information and record please.



भारतीय कंटेनर लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.

(A MAJOR/INA UNDERWRITING OF GOVT. OF INDIA)
Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3,
Mathura Road, Opp. Apollo Hospital, New Delhi - 110076.
CIN : L58101DL198202015015; E-mail: investorrelations@concorindia.com,
Tel. Nos.: 4122 2500865/780 website: <http://www.concorindia.co.in>

**NOTICE OF THIRTY THIRD ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

- 1) Notice is hereby given that the thirty third (33rd) Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29.09.2021 at 03.00 p.m. IST to transact the business set forth in the Notice of the said meeting through Video Conference /Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) without physical presence of members at venue.
- 2) In compliance of the relevant circulars, the notice of 33rd AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2021 to members as on 27.08.2021 has been dispatched in electronic mode to the members, whose e-mail IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annual Report will be available on the Company's website www.concorindia.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com).
- 3) Shareholders will have an opportunity to join and participate in 33rd AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.
- 4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:
 - i. The business set forth in the Notice of the 33rd AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on Saturday, 25.09.2021 at 09.00 AM;
 - iii. The remote e-voting shall end on Tuesday, 28.09.2021 at 05.00 PM;
 - iv. The cut-off date for determining the eligibility for remote e-voting or at the AGM is Wednesday, 22.09.2021. Any person, who acquires shares of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2021 may obtain login ID and password by sending a request at evoting@nsdl.co.in or concor@beatafinancial.com. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;
 - v. Members eligible to vote may note that:
 - (a) The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 28.09.2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - (b) The facility for voting through electronic voting system will be made available at the AGM;
 - (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 - vi. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or may contact Ms. Soni Singh (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: evoting@nsdl.co.in, Tel: 1800 102 990/1800 22 4430.
- 5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@beatafinancial.com with copy marked to investorrelations@concorindia.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.
Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.
- 6) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2021 to 29.09.2021 (both days inclusive), to determine the shareholders entitled to final dividend of Rs. 2.00 per equity share of the face value of Rs.5/- each for the year ended 31.03.2021, if declared at the Annual General Meeting. This final dividend will be paid on or before 28.10.2021 to those Members whose names appear in the Register of Members of the Company.
- 7) Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H/ Other exemption/ lower deduction documents and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

For Container Corporation of India Ltd.

sd/-

Place: New Delhi
Date: 06.09.2021

(Harish Chandra)
ED (Finance) & Company Secretary

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- 3) Shareholders will have an opportunity to join and participate in 33rd AGM through VCI/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.
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For Container Corporation of India Ltd.

(Harish Chandra)

Place: New Delhi
Date: 06.09.2021

ED (Finance) & Company Secretary



भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 (एक सरकारी का कर्तव्य उपक्रम)
 (A MAJOR PUBLIC UNDERTAKING OF GOVT. OF INDIA)
 Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3,
 Mathura Road, Opp. Apollo Hospital, New Delhi - 110075
 CN: L15311D1, 15311D10215, e-mail: investorrelations@concorindia.com,
 Tel. Nos. 4122 2500/800/700 website: http://www.concorindia.co.in

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For Container Corporation of India Ltd.
 s/-
 (Harish Chandra)
 Place: New Delhi
 Date: 06.09.2021 ED (Finance) & Company Secretary

तीसरीसवीं वार्षिक आम बैठक

रिमोट ई-वोटिंग जानकारी और बूक व्लोजर की सूचना

- एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 के लागू प्रावधानों के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये के साथ पठित सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 एवं सामान्य परिपत्र सं. 02/2021 दिनांक 13 जनवरी, 2021 तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी किये गये अन्य लागू परिपत्रों के अनुपालन में स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना कम्पनी के सदस्यों की तीसरीसवीं (33वीं) वार्षिक आम बैठक (एजीएम) बुधवार, 29.09.2021 को 3.00 बजे आईएसटी में कथित बैठक की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए विडियो कॉन्फ्रेंस/अन्य ऑडियो विडियो माध्यमों (वीसी/ओपीएम) के द्वारा आयोजित की जाएगी।
- संगत परिपत्रों के अनुपालन में, व्याख्यात्मक विवरण और 31.03.2021 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ 33वीं एजीएम की सूचना 27.08.2021 को उन सदस्यों को इलेक्ट्रॉनिक पद्धति से भेज दी गई है जिनके ई-मेल आईडी कम्पनी या डिपॉजिटरी प्रतिनागी(वी) के साथ पंजीकृत हैं। एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.concorindia.co.in और स्टॉक एक्सचेंजों की वेबसाइट (www.nseindia.com, www.bseindia.com) पर भी उपलब्ध है।
- शेयरधारकों के पास केवल वीसी/ओपीएम सुविधा के माध्यम से 33वीं एजीएम में शामिल होने एवं नाग लेने का अवसर होगा और वह एजीएम से पूर्व रिमोट ई-वोटिंग और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय के मद्दों पर अपना वोट दे सकते हैं। डिमेंटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारक और ऐसे शेयरधारक जिनके ई-मेल आईडी पंजीकृत नहीं हैं, उनको लिए एजीएम में शामिल होने, रिमोट ई-वोटिंग के लिए विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं।
- कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीकरण बाध्याएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसरण में कम्पनी अपने सदस्यों को नेशनल सिक्कुरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से रिमोट लोकेशन ("रिमोट ई-वोटिंग") से एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक रूप से देने की सुविधा प्रदान कर रही है। एजीएम में कामकाज का निष्पादन एनएसडीएल की ई-वोटिंग सर्विस के माध्यम से भी किया जा सकता है और भौतिक प्रारूप या डिमेंटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले शेयरधारक अपना वोट इलेक्ट्रॉनिक रूप से दे सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:
 - 33वीं एजीएम की सूचना में निर्धारित व्यवसाय का निष्पादन इलेक्ट्रॉनिक पद्धति से वोटिंग द्वारा किया जा सकता है;
 - रिमोट ई-वोटिंग शनिवार, 25.09.2021 को प्रातः 9.00 बजे प्रारंभ होगी;
 - रिमोट ई-वोटिंग मंगलवार, 28.09.2021 को सायं 5.00 बजे बंद होगी;
 - रिमोट ई-वोटिंग या एजीएम में वोटिंग के लिए योग्यता के निर्धारण हेतु कट-ऑफ तिथि बुधवार, 22.09.2021 है। कोई भी व्यक्ति जो कम्पनी के शेयर अधिग्रहित करता है और सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 22.09.2021 को शेयर धारण करता है, वह evoting@nsdl.co.in या concor@beetalfinancial.com पर अनुरोध भेजकर अपना लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है तो वह वोट देने के लिए अपना वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।
 - योग्य सदस्यगण वोट देने के लिए कृपया नोट करें कि:
 - (क) एनएसडीएल द्वारा 28.09.2021 को सायं 5.00 बजे के बाद रिमोट ई-वोटिंग मॉड्यूल हटा लिया जाएगा और सदस्य द्वारा एक बार प्रस्ताव पर वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं दी जाएगी;
 - (ख) एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोट देने की सुविधा उपलब्ध कराई जाएगी;
 - (ग) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी एजीएम में नाग ले सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं दी जाएगी; और
 - (घ) ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रस्तुत किये गये लामार्थी स्वामियों के रजिस्टर में दर्ज होगा, केवल वही रिमोट ई-वोटिंग या एजीएम में वोटिंग की सुविधा पाने का हकदार होगा।
 - किसी भी एप्लेटाउ के लिए सदस्यगण www.evoting.nsdl.com पर हेल्प सैक्शन के अंतर्गत उपलब्ध अक्षर पृष्ठ जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैन्युअल का अवलोकन कर सकते हैं या सूची सोनी सिंह (सहायक प्रबंधक), एनएसडीएल, चौथा तल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई-400013, ई-मेल: evoting@nsdl.co.in, फोन: 1800 102 990 / 1800 22 4430 से सम्पर्क कर सकते हैं।
- भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारक जिनहोंने अपना ई-मेल आईडी, मोबाइल नम्बर या बैंक विवरण (लामार्थ, जैसे एवं जब भी कम्पनी द्वारा घोषित किया जाता है, का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिए) अपडेट नहीं कराया है, उनसे अनुरोध है कि वे फॉलियो नम्बर, शेयरधारक का नाम, पता, बैंक विवरण, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति, पैन कार्ड की स्व-सत्यापित स्कैन प्रति, बैंक का नया बैंक, पते का प्रमाण (आधार कार्ड/ड्राइविंग लाइसेंस/पासपोर्ट आदि) की स्व-सत्यापित स्कैन की प्रति के साथ हस्ताक्षरित अनुरोध पत्र ई-मेल investorrelations@concorindia.com पर एक प्रति भेजने के साथ ई-मेल concor@beetalfinancial.com पर भेजकर इसे पंजीकृत कराएँ। डिमेंटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिनागी के पास अपना ई-मेल पता, मोबाइल नम्बर एवं बैंक विवरण (लामार्थ, जैसे एवं जब भी कम्पनी द्वारा घोषित किया जाता है, का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिए) का पंजीकरण कराएँ।
- कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित उसके अधीन बनाए गए नियमों और सेबी (सूचीकरण बाध्याएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसरण में 31.03.2021 को समाप्त वर्ष के लिए अंकित मूल्य रु. 5/- प्रत्येक के रु. 2.00 प्रति इक्विटी शेयर अंतिम लामार्थ, यदि वार्षिक आम बैठक में घोषित किया जाता है, के लिए शेयरधारकों को पात्रता के निर्धारण हेतु कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 23.09.2021 से 29.09.2021 तक (दोनों दिवस शामिल) बंद रहेंगे। यह अंतिम लामार्थ 28.10.2021 को या उससे पूर्व उन सदस्यों को भुगतान किया जाएगा जिनके नाम कम्पनी के रजिस्टर में शामिल होंगे।
- वित्त अधिनियम, 2020 के अनुसरण में, लामार्थ आय 1 अप्रैल, 2020 से शेयरधारकों को भुगतान पर कर योग्य होगी। तदनुसार, कम्पनी को लामार्थ का भुगतान करते समय आयकर अधिनियम, 1961 में निर्धारित दरों के अनुसार स्रोत पर कर कटौती (टीडीएस) काटना होगा। टीडीएस आवश्यकताओं के अनुपालन को सुनिश्चित करने के लिए शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिनागी या उपरोक्त वर्गित ई-मेल आईडी पर कम्पनी/ आरटीए के पास फार्म 15जी/15एच/अन्य घुट्ट/कम कटौती दस्तावेज जमा करें और आयकर अधिनियम, 1961 आदि के अनुसार अपने आवासीय पते, पैन, श्रेणी को अपडेट कराएँ। यदि शेयरधारक का पैन पैन उपलब्ध नहीं है तो लागू प्रावधानों के अनुसार 20 प्रतिशत की दर से टीडीएस की कटौती की जाएगी।

कृते भारतीय कंटेनर निगम लिमिटेड
हस्ता./-

स्थान: नई दिल्ली
दिनांक: 06.09.2021

(हरीश चन्द)
ईडी (वित्त) एवं कम्पनी सचिव