

**Sub: 33rd Annual General Meeting of CONCOR held on 29<sup>th</sup> September, 2021 – 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 25<sup>th</sup> September, 2021 to 5:00 p.m. on 28<sup>th</sup> September, 2021 with cut-off date for determining shareholders entitled for voting as 22<sup>th</sup> September, 2021. The Company had also provided voting facility for all the Resolutions at the AGM held on 29<sup>th</sup> September, 2021.

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 33rd 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 30<sup>th</sup> September, 2021 are enclosed with this letter. Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice of 33<sup>rd</sup> 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 33<sup>rd</sup> AGM,
- 2) Consolidated Voting Result; and
- 3) Consolidated Scrutinizer Report.



भारतीय कंटेनर निगम लिमिटेड  
एडुविम संभालांन कंपनी  
(भारत सरकार का नवरात्र उपक्रम)  
बी.एस.डी. एडुविम, एन.एन.आर.सी. एन.डी.सी.सी. बिल्डिंग, एडुविम तल  
कंटेनर इंडस्ट्रियल एडुविम, एन.डी.सी.सी. बिल्डिंग-1/30020  
एडुविम: 011-41222500, 80007000, फैक्स: 011-41222799

**Container Corporation of India Ltd.**  
*A Multi-modal Logistics Company*  
(A Navratna CPSE of Govt. of India)  
CONCOR Avenue, NSIC AdBSP Building, 3rd Floor  
Connaught Place, New Delhi-110029  
Tel: 011-41222500, 80007000, Fax: 011-41222799

## DECLARATION OF RESULTS OF VOTING AT

### 33<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, 29<sup>th</sup> SEPTEMBER, 2021

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 33<sup>rd</sup> Annual General Meeting (AGM) of CONCOR held on 29<sup>th</sup> September, 2021. The remote e-voting facility was provided during the period from 09:00 A.M. on 25<sup>th</sup> September, 2021 to 05:00 p.m. on 28<sup>th</sup> September, 2021. The Company has also provided voting facility on all resolutions at the AGM held on 29<sup>th</sup> September, 2021.

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 28<sup>th</sup> September, 2021 and voting done till the conclusion of the meeting and submitted their Report dated 30<sup>th</sup> September, 2021.

The Consolidated Results, as per the Scrutinizers' Report (copy enclosed) dated 30<sup>th</sup> September, 2021 are as follows:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	<b>Resolution 1: Ordinary Resolution</b> Adoption of audited Annual Financial Statements (Standalone and Consolidated) of the company for the year ended 31 <sup>st</sup> March, 2021, including	99.8116	0.1884

	Balance sheet as at 31 <sup>st</sup> March 2021, the Statement of Profit & Loss for the year ended on that date and Reports of Directors & Auditors thereon.		
2.	<b>Resolution 2: Ordinary Resolution</b> Confirmation of payment of Interim Dividend of Rs.3/- per share of Rs.5/- each and Declaration of final dividend of Rs.2/- per share of Rs.5/- each on equity shares for the financial year ended 31 <sup>st</sup> March, 2021.	99.8531	0.1469
3.	<b>Resolution 3: Ordinary Resolution</b> Re-appointment of Shri Rahul Mithal, Director (Projects & Services) (DIN: 07610499), who retires by rotation.	81.0999	18.9001
4.	<b>Resolution 4: Ordinary Resolution</b> Re-appointment of Shri Manoj Kumar Dubey, Director (Finance) & CFO (DIN: 07518387), who retires by rotation.	84.7251	15.2749
5.	<b>Resolution 5: Ordinary Resolution</b> To take note of appointment of M/s. S. N. Nanda & Co., Chartered Accountants as Statutory Auditors for FY 2020-21 & fixing Auditors' remuneration.	97.0833	2.9167
6.	<b>Resolution 6: Ordinary Resolution</b> Appointment of Shri Manoj Singh (DIN: 08898995), as Director (Government	79.7155	20.2845

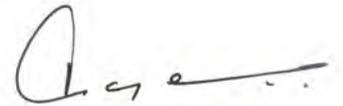
	Nominee) of the Company.		
7.	<b>Resolution 7: Ordinary Resolution</b> Appointment of Shri Rajesh Argal (DIN: 09171980), as Director (Government Nominee) of the Company.	79.8982	20.1018

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 33<sup>rd</sup> AGM have been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited

Date: 30<sup>th</sup> September, 2021

Place: New Delhi



(V. Kalyana Rama)

Chairman & Managing Director



**SUMMARY OF PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING  
OF CONTAINER CORPORATION OF INDIA LIMITED (CONCOR) HELD ON  
29<sup>TH</sup> SEPTEMBER, 2021**

The 33<sup>rd</sup> Annual General Meeting (AGM) of CONCOR (the Company) was held on Wednesday, 29<sup>th</sup> September, 2021 at 15.00 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 or in person. 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 31<sup>st</sup> March, 2021 and its plans and way forward. The Notice of the annual general meeting was taken as read.

Reference was drawn towards the report of the Statutory Auditors dated 21.05.2021 on the Stand-alone and Consolidated Financial Statements of the Company. In was informed that in the Auditors' Report there was no qualification and in respect of certain other observations in their report listed in emphasis of matter, key audit matters, items in Companies (Auditors' Report) Order, 2016 and directions of C&AG, reference was drawn towards remarks of the management on same as provided in annual report.

It was confirmed that C&AG of India has conducted supplementary audit of Stand-alone and Consolidated Financial Statements of the Company for the year 2020-21. Reference was drawn towards report of C&AG of India provided in annual report and it was informed that it has NIL comments.

The observations of the Secretarial auditor that the number of independent directors is less than half of the total strength of the Board and there is no woman independent Director on the Board was informed. In this regard, reference was drawn toward comments of the management on the same in annual report that its Directors are appointed by the Government through Ministry of Railways. The Company has already requested Ministry of Railways for appointment of requisite number of Independent Directors on its Board, including woman Independent Director.

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. The cut-off date for this purpose was 22.09.2021 and e-voting period was from 09.00 hrs. of 25.09.2021 to 17.00 hrs. of 28.09.2021. 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 businesses as per the Notice of the 33<sup>rd</sup> AGM dated 04.09.2021 were read at the meeting:

S.No.	Item of Business	Type of Resolution
1.	Adoption of audited Annual Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 <sup>st</sup> March, 2021 including Balance sheet as at 31 <sup>st</sup> March 2021, 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.3.00 per share of Rs.5/- each and Declaration of final dividend of Rs.2.00 per share of Rs.5/- each on equity shares for the financial year ended 31 <sup>st</sup> March, 2021.	Ordinary Resolution
3.	Re-appointment of Shri Rahul Mithal Director (Projects & Services) (DIN: 07610499), who retires by rotation.	Ordinary Resolution
4.	Re-appointment of Shri Manoj Kumar Dubey, Director (Finance) & CFO (DIN: 07518387), 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 2020-21 & fixing Auditors' remuneration.	Ordinary Resolution
6.	Appointment of Shri Manoj Singh (DIN: 08898995), as Director (Government Nominee) of the Company.	Ordinary Resolution
7.	Appointment of Shri Rajesh Argal (DIN: 09171980), as Director (Government Nominee) of the Company.	Ordinary Resolution

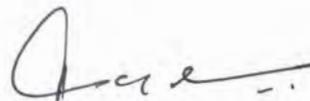
Thereafter, the shareholders who had pre-registered themselves as 'Speaker Shareholder' for the AGM, were invited to share their views with the management or raise their queries, if any. Further, queries posted at chat box were also noted. The shareholders gave their observations and sought clarification about the performance of the company, dividend, divestment, etc. Further, some shareholders appreciated and congratulated Chairman & Managing Director and Board of Directors for the performance and

achievements of the Company. The observations of the shareholders were noted and clarifications 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 Disclosures Requirements) Regulations, 2015.

There being no other business to transact, the Chairman announced closure of the business of the meeting. The Executive Director (Finance) & Company Secretary presented a vote of thanks. Thereafter, the 33<sup>rd</sup> Annual General Meeting concluded at 16.25 P.M. (including the time allowed for e-voting).

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A handwritten signature in black ink, appearing to be 'A. S. ...', located to the right of the asterisks.A small handwritten mark or symbol in blue ink, resembling a stylized 'A' or a similar character, located on the left side of the page.

**CONTAINER CORPORATION OF INDIA LTD.**

Voting result of the 33rd ANNUAL GENERAL MEETING of the Company Held on September 29, 2021

Date of AGM	29-Sep-21
Total No. of shareholders as on Record Date (22/09/2021)	116547
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	80 1 79

**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, 2021, including Balance Sheet as at 31st March, 2021, 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)							
	<b>TOTAL</b>		333884975	333884975	100.0000	333884975	0	100.0000
Public - Institutional holders	E-Voting	256626608	202583230	78.9409	201572906	1010324	99.5013	0.4987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>		256626608	202583230	78.9409	201572906	1010324	99.5013
Public - Non Institutional holders *	E-Voting	18782765	171213	0.9115	170256	957	99.4410	0.5590
	Poll		2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>		18782765	173644	0.9245	172687	957	99.4489
<b>G-TOTAL</b>		609294348	536641849	88.0760	535630568	1011281	99.8116	0.1884

\* Includes 3,134 shares transferred to IEPF Authority 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, 2021.							
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	100.00	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		202954894	79.0857	202166905	787989	99.6117	0.3883
	Poll	256626608	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	256626608	202954894	79.0857	202166905	787989	99.6117	0.3883
Public - Non Institutional holders *	E-Voting		171171	0.9113	170336	835	99.5122	0.4878
	Poll	18782765	2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18782765	173602	0.9243	172767	835	99.5190	0.4810
G-TOTAL		609294348	537013471	88.1370	536224647	788824	99.8531	0.1469

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



Item No. 3	To appoint a Director in place of Shri Rahul Mithal, Director (Projects & Services) (DIN:07610499) , 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	100.00	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		201376234	78.4705	100181468	101194766	49.7484	50.2516
	Poll	256626608	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	256626608	201376234	78.4705	100181468	101194766	49.7484	50.2516
Public - Non Institutional holders *	E-Voting		170412	0.9073	167448	2964	98.2607	1.7393
	Poll	18782765	1881	0.0100	1881	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18782765	172293	0.9173	169329	2964	98.2797	1.7203
G-TOTAL		609294348	535433502	87.8776	434235772	101197730	81.0999	18.9001

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



*[Handwritten signature]*

Item No. 4	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), 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	100.00	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
Public - Institutional holders	E-Voting		201376234	78.4705	119594282	81781952	59.3885	40.6115
	Poll	256626608	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		256626608	201376234	78.4705	119594282	81781952	59.3885
Public - Non Institutional holders *	E-Voting		170712	0.9089	165705	5007	97.0670	2.9330
	Poll	18782765	2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		18782765	173143	0.9218	168136	5007	97.1082
G-TOTAL		609294348	535434352	87.8778	453647393	81786959	84.7251	15.2749

\* 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
Public - Institutional holders	E-Voting	256626608	202954894	79.0857	187296090	15658804	92.2846	7.7154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		256626608	202954894	79.0857	187296090	15658804	92.2846
Public - Non Institutional holders *	E-Voting	18782765	171207	0.9115	166983	4224	97.5328	2.4672
	Poll		2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		18782765	173638	0.9245	169414	4224	97.5674
G-TOTAL		609294348	537013507	88.1370	521350479	15663028	97.0833	2.9167

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



*[Handwritten signature]*

Item No. 6		Appointment of Shri Manoj Singh, Director (Government Nominee) (DIN: 08898995) 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)]*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	256626608	188405043	73.4160	82428038	105977005	43.7504	56.2496
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		256626608	188405043	73.4160	82428038	105977005	43.7504
Public - Non Institutional holders *	E-Voting	18782765	170940	0.9101	168665	2275	98.6691	1.3309
	Poll		2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		18782765	173371	0.9230	171096	2275	98.6878
G-TOTAL		609294348	522463389	85.7489	416484109	105979280	79.7155	20.2845

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



Item No. 7		Appointment of Shri Rajesh Argal, Director (Government Nominee) (DIN: 09171980) 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		333884975	100.00	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
Public - Institutional holders	E-Voting		188405043	73.4160	83382820	105022223	44.2572	55.7428
	Poll	256626608	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		256626608	188405043	73.4160	83382820	105022223	44.2572
Public - Non Institutional holders *	E-Voting		170640	0.9085	168267	2373	98.6094	1.3906
	Poll	18782765	2431	0.0129	2431	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		18782765	173071	0.9214	170698	2373	98.6289
G-TOTAL		609294348	522463089	85.7489	417438493	105024596	79.8982	20.1018

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





Ref. RFA/CR-2/2020-2021

Date 30/09/2021

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING FOR 33<sup>rd</sup> AGM OF CONTAINER CORPORATION OF INDIA LIMITED**

To,  
The Chairman  
Of the 33<sup>rd</sup> Annual General Meeting of  
CONTAINER CORPORATION OF INDIA LIMITED  
C-3, CONCOR Bhawan, Mathura Road,  
Opp. Apollo Hospital, New Delhi-110076.

**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 33<sup>rd</sup> Annual General Meeting of the Container Corporation of India Limited held on Wednesday, 29<sup>th</sup> September, 2021 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 29.07.2021, 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 and circulars issued by MCA taking covid-19 conditions into consideration.
2. 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 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company, which was held on Wednesday, the 29<sup>th</sup> September, 2021. NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) had set up e-voting facility on their website: <https://www.evoting.nsdl.com>.
3. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 1,12,799 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 1,07,942 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. There were 3,748 incremental shareholders who became members after the dispatch of notice upto the cut-off date of 22.09.2021 and there were 1,16,547 shareholder as on cutoff date who were eligible to vote.
4. 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.
5. 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 22<sup>nd</sup> September, 2021. The remote e-voting facility was kept open from 25<sup>th</sup> September, 2021 (9.00 A.M.) to 28<sup>th</sup> September, 2021 (05.00 P.M.)
6. 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 07.09.2021 in Business Standard, Indian Express and Financial Express in English language (All India Editions) and Jan Satta & Business Standard 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.



7. At the end of the voting period on September 28, 2021 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 29<sup>th</sup>, 2021 after the conclusion of Annual General Meeting, the votes cast through remote e-voting facility were duly unblocked by me as a Scrutinizer in the presence of CS Ranjan Kumar Jha (FCS 8342) & CS Ishika Garg (ACS 50783) 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.
8. 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, were duly compiled and found that all resolutions have been passed with requisite majority. The details for same are as follows:

**Resolution Number-1 : To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors 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	1119	535630568	99.8116
Total Number of Votes against the resolution	23	1011281	0.1884
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1142	536641849	100.0000

**Resolution Number-2 : To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2021. (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	1123	536224647	99.8531
Total Number of Votes against the resolution	20	788824	0.1469
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1143	537013471	100.0000

**Resolution Number-3 : To appoint a Director in place of Shri Rahul Mithal, Director (Projects & Services) (DIN: 07610499), 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	707	434235772	81.0999
Total Number of Votes against the resolution	428	101197730	18.9001
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1135	535433502	100.0000



**Resolution Number-4 : To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) & CFO (DIN: 07518387), 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	748	453647393	84.7251
Total Number of Votes against the resolution	391	81786959	15.2749
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1139	535434352	100.0000

**Resolution Number-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 (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	1040	521350479	97.0833
Total Number of Votes against the resolution	100	15663028	2.9167
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1140	537013507	100.0000

**Resolution Number-6 : To appoint Shri Manoj Singh (DIN: 08898995), as Director (Government Nominee) liable to retire by rotation. (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	678	416484109	79.7155
Total Number of Votes against the resolution	451	105979280	20.2845
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1129	522463389	100.0000



**Resolution Number-7 : To appoint Shri Rajesh Argal (DIN: 09171980) as Director (Government Nominee) liable to retire by rotation. (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	686	417438493	79.8982
Total Number of Votes against the resolution	441	105024596	20.1018
Total Number of Invalid Votes	0	0	0
Total Votes received by electronic mode	1127	522463089	100.0000

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 33<sup>rd</sup> AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours Sincerely

*Rakesh*



**CS RAKESH KUMAR**  
**(SCRUTINIZER)**  
**(C. P. No. 8553, M. NO.F 7695)**

Place: New Delhi

UDIN: F007695C001051100

Date: 30<sup>th</sup> September, 2021

**Witness :**

1. CS Ranjan Kumar Jha  
Membership No. FCS 8342

*Ranjan*

2. CS Ishika Garg  
Membership Np, ACS 50783

*Ishika*

*V. Kalyana Rama*

**वी. कल्याण रामा / V. KALYANA RAMA**  
**अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director**  
**भारतीय कंटेनर निगम लिमिटेड**  
**Container Corporation of India Ltd.**