

**Sub: Disclosure of Voting Results : Shareholders approval for appointment of Shri Ajit Kumar Panda, Director (Projects & Services) through Postal Ballot.**

**Ref: कॉन/आइआरसी/SE/104/Vol.-VII/, दिनांक : 28.12.2022, 30.12.2022 & 13.02.2023**

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and any amendment thereto, the consent of the shareholders was sought by way of postal ballot / remote e-voting for appointment of Director from 09:00 Hrs. on 15.02.2023 to 17:00 Hrs. on 16.03.2023.

Further, please be informed that the Ordinary Resolution for 'Appointment of Director' have been approved by the shareholders with requisite majority. The details of the Voting Results in the prescribed format as per Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Scrutinizer's Report are enclosed. The Result of the postal ballot / e-voting is being uploaded on the website of the Company as well as on the website of agency providing e-voting facility.

This is for your information and record please.

Encl:

4. Declaration of Result;
5. Voting Result; and
6. Scrutinizer's Report.

### Declaration of Results of Postal Ballot

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had sought the consent of the shareholders by way of postal ballot/ remote e-voting vide notice dated 10.02.2023, for appointment of (1) Shri Ajit Kumar Panda, Director (Projects & Services) (Ordinary Resolution). The Postal Ballot/ remote e-voting facility was provided during the period from 09:00 A.M. on 15.02.2023 to 05:00 p.m. on 16.03.2023.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of votes received up to 05:00 p.m. on 16.03.2023 and submitted their enclosed report on 17.03.2023.

The results as per the Scrutinizers' Report dated 17.03.2023, is as under:

| S. No. | Particulars  | % of votes in favour (approx.) | % of votes Against (approx.) |
|--------|--|--------------------------------|------------------------------|
| 1.     | <u>Item 1: Ordinary Resolution</u><br>Appointment of Shri Ajit Kumar Panda (DIN: 08221385) as Part-Time Government Director. | 81.9222                        | 18.0778                      |

Based on the Report of the Scrutinizer dated 17.03.2023, I declare that the Resolution as set out in the Notice dated 10.02.2023, have been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited



(V. Kalyana Rama)

Chairman & Managing Director

Date: 17.03.2023

Place: New Delhi

पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

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**CONTAINER CORPORATION OF INDIA LTD.**

Voting result for Postal ballot for the period from 15/02/2023 to 16/03/2023

|  |                                     |
|--|-------------------------------------|
| <b>POSTAL BALLOT PERIOD</b>  | <b>15/02/2023 to<br/>16/03/2023</b> |
| <b>Total No. of shareholders as on Record Date<br/>(10/02/2023)</b>  | <b>158,390</b>                      |
| <b>No of shareholders present in the meeting either<br/>in person or through proxy:<br/>Promoters and Promoters Group<br/>Public</b> | <b>NA</b>                           |
| <b>No of shareholders attended the meeting through<br/>Video Conferencing<br/>Promoters and Promoters Group<br/>Public</b>           | <b>NA</b>                           |

**Detail of the Agenda:**

|  |   |                               |                                |  |                                   |                                 |   |   |
|--|---|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|---|
| <b>Item No. 1</b>  | <b>Appointment of Shri Ajit Kumar Panda (DIN: 08221385) as Director (Projects &amp; Services)</b> |                               |                                |  |                                   |                                 |   |   |
| <b>Resolution required: (Ordinary/ Special)</b>                                      | <b>Ordinary</b>   |                               |                                |  |                                   |                                 |   |   |
| <b>Whether promoter/ promoter group are<br/>interested in the agenda/resolution?</b> | <b>NO</b>   |                               |                                |  |                                   |                                 |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>   | <b>No. of shares<br/>held</b> | <b>No. of votes<br/>Polled</b> | <b>% of votes<br/>Polled on<br/>Outstanding<br/>shares</b> | <b>No. of votes in<br/>favour</b> | <b>No. of votes<br/>against</b> | <b>% of votes in<br/>favour on votes<br/>polled</b> | <b>% of votes<br/>against on<br/>votes polled</b> |
|  |   | <b>(1)</b>                    | <b>(2)</b>                     | <b>(3)=[(2)/(1)]*<br/>100</b>                              | <b>(4)</b>                        | <b>(5)</b>                      | <b>(6)=[(4)/(2)]*100</b>                            | <b>(7)=[(5)/(2)]<br/>*100</b>                     |
| <b>Promoter and Promoter Group</b>   | <b>E-Voting</b>   | <b>333,884,975</b>            | -                              | -  | -                                 | -                               | -   | -   |
|  | <b>Poll</b>   |                               | -                              | -  | -                                 | -                               | -   | -   |
|  | <b>Postal Ballot (if<br/>Any)</b>   |                               | 333,884,975                    | 100.00   | 333,884,975                       | -                               | 100.0000  | -   |
|  | <b>TOTAL</b>  |                               | 333,884,975                    | 333,884,975  | 333,884,975                       | -                               | 100.0000  | -   |
| <b>Public - Institutional holders</b>  | <b>E-Voting</b>   | <b>252,560,279</b>            | -                              | -  | -                                 | -                               | -   | -   |
|  | <b>Poll</b>   |                               | -                              | -  | -                                 | -                               | -   | -   |
|  | <b>Postal Ballot (if<br/>Any)</b>   |                               | 205,943,768                    | 81.5424  | 108,307,509                       | 97,636,259                      | 52.5908   | 47.4092   |
|  | <b>TOTAL</b>  |                               | 252,560,279                    | 205,943,768  | 108,307,509                       | 97,636,259                      | 52.5908   | 47.4092   |
| <b>Public - Non Institutional holders *</b>  | <b>E-Voting</b>   | <b>22,849,094</b>             | -                              | -  | -                                 | -                               | -   | -   |
|  | <b>Poll</b>   |                               | -                              | -  | -                                 | -                               | -   | -   |
|  | <b>Postal Ballot (if<br/>Any)</b>   |                               | 290,603                        | 1.2718   | 284,971                           | 5,632                           | 98.0620   | 1.9380  |
|  | <b>TOTAL</b>  |                               | 22,849,094                     | 290,603  | 284,971                           | 5,632                           | 98.0620   | 1.9380  |
| <b>G-TOTAL</b>   |   | <b>609,294,348</b>            | <b>540,119,346</b>             | <b>88.6467</b>   | <b>442,477,455</b>                | <b>97,641,891</b>               | <b>81.9222</b>                                      | <b>18.0778</b>                                    |

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







**R K & Associates**  
(Company Secretaries)

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Ref. SR/PB/22-23/CONCOR/2

Date 17/03/2023

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the companies act, 2013 read with rule 20 and rule 22 of the Companies (Management & Administration) Rule, 2014, as amended]

To,  
The Chairman & Managing Director,  
Container Corporation of India Limited (CONCOR),  
CONCOR Bhawan, C-3, Mathura Road,  
New Delhi-110076



Dear Sir,

The Board of Directors of the Company on December 30, 2022 by resolution passed by circulation had appointed me as scrutinizer to conduct the Postal Ballot process in respect of the Ordinary Resolution(s) proposed in the Postal ballot notice dated February 10, 2023 as described below:

| Type and Description of the ordinary resolution   |
|---|
| 1. Appointment of Shri Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services) |


I, hereby, submit my report on the voting on the Ordinary Resolution(s) proposed in the Postal Ballot Notice, as under:

1. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation 2015 ("Listing Regulations") including any amendment thereto, the Company has made arrangement with M/s National Securities Depositories Limited (NSDL) for providing facility of voting through electronic means (e-voting) to its members. The members of the Company had the option to cast their vote through e-voting by electronic postal ballot.
2. The Company has published an advertisement on 14<sup>th</sup> February, 2023 about the dispatch of Postal Ballot Notice in Indian Express (English Newspaper), Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) in all India editions.
3. The members of the Company whose names were recorded in the Register of Members or in the register of beneficial owner maintained by the depositories as on 10<sup>th</sup> February, 2023 (being cut-off date) were entitled to vote on the Ordinary Resolutions as set out in the Postal Ballot Notice.



4. The votes exercised through e-voting during 15<sup>th</sup> February, 2023 (09:00 Hours) to 16<sup>th</sup> March, 2023 (17:00 Hours), were considered for my scrutiny.
5. The votes cast through e-voting were unblocked on 16<sup>th</sup> March, 2023 in the presence of two witnesses, i.e. Ms. Jyoti Panshotra (Witness 1) & Ms. Rupali P. (Witness 2) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Witness 1

  
Witness 2

6. The details of the voting are as under:

1. **Ordinary Resolution : Appointment of Shri Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services)**

**Voting through Electronic Mode (e-voting)**

| Particulars                                    | No. Of Members | No. Of Equity shares | Voting % |
|--|----------------|----------------------|----------|
| Total No. of Valid Votes cast through e-voting | 1,448          | 54,01,19,346         | 100.0000 |
| Votes with Assent for the Resolution           | 984            | 44,24,77,455         | 81.9222  |
| Votes with Dissent for the Resolution          | 464            | 9,76,41,891          | 18.0778  |

7. The Ordinary Resolution as set out in the Postal Ballot Notice dated 10.02.2023, has been approved by the shareholders with requisite majority.

You may kindly declare the result of voting Postal Ballot in respect of the Ordinary Resolution as set out in the Postal Ballot Notice dated 10.02.2023.

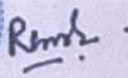
8. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

9. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on







verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Thursday, 16<sup>th</sup> March, 2023 at 5:00 p.m.

Date: 17/03/2023  
Place: New Delhi

For R K & Associates  
Company Secretaries



*Ramesh*

CS Rakesh Kumar  
FCS-7695, C.P No. 8553  
UDIN: F007695D003284727

*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.