



CONTAINER CORPORATION OF INDIA LIMITED

(A Govt. of India Navratna Undertaking)

CIN: L63011DL1988GOI030915

Regd. Office: CONCOR Bhawan, C-3, Mathura Road, Opp.- Apollo Hospital, New Delhi - 110 076

Corp. Office: CONCOR Annexe., 3rd Floor, NSIC MDBP Building, Okhla Phase - III, New Delhi -110020

Tel. No. (011) 41222500/600

Email: investorrelations@concorindia.com, Website: www.concorindia.co.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that in compliance of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration Rules), 2014; Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard-2") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 3/2022 dated May 5, 2022 read with other relevant circulars, issued by the Ministry of Corporate Affairs, Government of India in the backdrop of Covid-19 pandemic (collectively referred to as "MCA Circulars"), Company has dispatched on 02.11.2022 the Postal Ballot Notice to the members whose e-mail addresses are registered with the Company or the Depository(ies) as on 28.10.2022 (being Cut-off date), for seeking their approval for Ordinary Resolutions as set out in the Notice of Postal Ballot dated 02.11.2022 by way of remote e-Voting. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders.

The Members of the Company are also hereby informed and requested to note that:

1. In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice has been sent to the members at their registered email address. The business as set out in the aforesaid notice is to be transacted by the members only through remote e-voting process. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast the vote again. The necessary details and instructions for e-voting have been set out in the said Notice.
2. The Notice of the Postal Ballot and instructions of e-voting are available on the website of the Company (www.concorindia.co.in), NSE Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com), which may be referred to for any details, if any, required. In case of non-receipt of notice of Postal Ballot, the member(s) may download the same from above websites or contact the Company at investorrelations@concorindia.com.
3. The e-voting commences on 06.11.2022, Sunday from 09:00 hrs and will remain open till 05.12.2022, Monday 17:00 hrs. The e-voting module shall be disabled by NSDL for voting thereafter. Therefore, no e-Voting will be allowed beyond the said time & date.

4. The voting rights of the members will be reckoned on the cut-off date i.e. 28.10.2022, Friday. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
5. The Board of Directors has appointed Mr. Rakesh Kumar, of M/s R K & Associates, Practicing Company Secretary (FCS:7695, CP No. 8553) as Scrutinizer for conducting the e-voting/Postal Ballot in accordance with the law in fair and transparent manner.
6. The result of e-voting for Postal Ballot will be announced by Chairman or such person authorized within prescribed time. The said result along with Scrutinizer Report will be displayed at website of the Company and website of eVoting Agency i.e. NSDL at www.evoting.nsdl.com and will be intimated to Stock exchanges and will also be displayed at Company's registered office.

In case of any queries/grievances, in relation to conduct of this postal ballot process, members may contact Registrar and Transfer Agent (RTA) i.e. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor 99, Madangir, Behind LSC, New Delhi - 110062, email: concor@beetalfinancial.com, Tel: 011-29961281-83, Fax: 011-29961284 or contact NSDL at 1800-1020-990 and 1800-224-430 or send a request to Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in

**For and on behalf of
Container Corporation of India Ltd.**

**sd/-
(Harish Chandra)
ED (Finance) & Company Secretary**

**Place: New Delhi
Date: 02.11.2022**