




SE/104/Vol.-VII/

दिनांक : 18.03.2023

Sub: Newspaper Publication of Result of Postal Ballot.

Please find enclosed the copies of the Newspaper Publication of Result of Postal ballot, published in the newspapers on 18.03.2023 in 'Indian Express and Financial Express', in English language and in 'Jansatta' in Hindi language, in all India edition.

This is for your information and record please.

	<p align="center">भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. (भारत सरकार का नवरत्न उपक्रम) (A Navratna Undertaking of Govt. of India)</p>	 
<p align="center">CIN: L63011DL1988GOI030915</p>		
<p align="center">Regd. Office: CONCOR Bhawan, C-3, Mathura Road, Opp.- Apollo Hospital, New Delhi – 110 076</p>		
<p align="center">Corp. Office: CONCOR Annexe., 3rd Floor, NSIC MDBP Building,</p>		
<p align="center">Okhla Phase – III, New Delhi -110020, Tel. No. (011) 41222500/600</p>		
<p align="center">Email: investorrelations@concorindia.com, Website: www.concorindia.co.in</p>		
<p align="center">RESULT OF POSTAL BALLOT</p>		
<p>Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014 and amendment(s) thereto, approval of the members of the Company was sought by way of Postal Ballot through remote e-voting vide notice dated 10.02.2023 for appointment of Shri Ajit Kumar Panda, Director (Projects & Services) (Ordinary Resolution). The Company had provided facility of remote e-voting through NSDL to the members to enable them to cast their votes electronically.</p>		
<p>The Board of Directors of the Company had appointed Shri Rakesh Kumar of M/s R K & Associates, Practicing Company Secretaries as scrutinizer for the Postal Ballot process. The Scrutinizer had carried out the scrutiny of all electronic votes received upto 05.00 p.m. on 16.03.2023 and have submitted their report on 17.03.2023.</p>		
<p>On the basis of the report of the Scrutinizer, the result of the Postal Ballot (remote e-voting) was declared at the Registered Office of the Company on 17.03.2023, which is as under:</p>		
<p align="center">Particulars</p>	<p align="center">Resolution - 1</p>	
<p align="center">Total number of Valid Votes</p>	<p align="center">54,01,19,346</p>	
<p align="center">Votes with Assent for the Resolution</p>	<p align="center">44,24,77,455 (81.9222%)</p>	
<p align="center">Votes with Dissent for the Resolution</p>	<p align="center">9,76,41,891 (18.0778%)</p>	
<p>Accordingly, the ordinary resolution in relation to the aforesaid matter is deemed to have been passed by the shareholders with the requisite majority on the last date for voting i.e. 16.03.2023.</p>		
<p>The detailed results alongwith the report of the scrutinizer may be accessed from the website of the Company (www.concorindia.co.in) and the websites of the Stock Exchanges where the Company's shares are listed i.e. The BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).</p>		
<p>Date: 17.03.2023</p>	<p align="right">For Container Corporation of India Ltd.</p>	
<p>Place: New Delhi</p>	<p align="right">Sd./-</p>	
	<p align="right">(Harish Chandra)</p>	
	<p align="right">ED (Finance) & Company Secretary</p>	



भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 (भारत सरकार का नवरात्र उपक्रम) (A Navratna Undertaking of Govt. of India)



सीआईएन: L63011DL1988GOI030915

पंजीकृत. कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, अपोलो अस्पताल के सामने, नई दिल्ली-110 076

कॉर्पोरेट कार्यालय: कॉनकॉर एनेक्सी, तृतीय तल,

एनएसआईसी एमडीबीपी भवन, ओखला फेज-III, नई दिल्ली -110020, टेलिफोन नंबर (011) 41222500 / 600

ईमेल: investorrelations@concorindia.com, वेबसाइट: www.concorindia.co.in

पोस्टल बैलेट का परिणाम

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 110 और संशोधन(नों) के अनुपालन में श्री अजित कुमार पंडा, निदेशक (परियोजना एवं सेवाएं) (साधारण संकल्प) की नियुक्ति के अनुमोदन हेतु दिनांक 10.02.2023 की सूचना के द्वारा पोस्टल बैलेट (रिमोट ई-वोटिंग) के माध्यम से कंपनी के सदस्यों से अनुरोध किया गया था। कंपनी ने सदस्यों को इलेक्ट्रॉनिक रूप से अपना मत देने के लिए एनएसडीएल के माध्यम से रिमोट ई-वोटिंग की सुविधा प्रदान की थी।

कंपनी के निदेशक मंडल ने पोस्टल बैलेट प्रक्रिया के लिए संवीक्षक के रूप में मैसर्स आर के एंड एसोसिएट्स के प्रैक्टिसिंग कंपनी सचिव श्री राकेश कुमार को नियुक्त किया था। संवीक्षक ने 16.03.2023 को सायं 05.00 बजे तक प्राप्त सभी इलेक्ट्रॉनिक मतों की जांच की और 17.03.2023 को अपनी रिपोर्ट प्रस्तुत कर दी है।

कंपनी के पंजीकृत कार्यालय पर दिनांक 17.03.2023 को संवीक्षक की रिपोर्ट के आधार पर पोस्टल बैलेट (रिमोट ई-वोटिंग) का परिणाम घोषित किया गया, जो निम्नानुसार है:

विवरण	संकल्प-1
वैध मतों की कुल संख्या	54, 01, 19, 346
संकल्प के लिए सहमति वाले मत	44,24,77,455 (81.9222%)
संकल्प के लिए असहमति वाले मत	9,76,41,891 (18.0778%)

तदनुसार, उपरोक्त मामले के संबंध में सामान्य संकल्प को शेयरधारकों द्वारा मतदान की अंतिम तिथि यानी 16.03.2023 को आवश्यक बहुमत के साथ पारित किया गया माना जाता है।

संवीक्षक की रिपोर्ट के साथ विस्तृत परिणाम कंपनी की वेबसाइट (www.concorindia.co.in) और स्टॉक एक्सचेंजों की वेबसाइट जहां कंपनी के शेयर सूचीबद्ध हैं, यानी बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) से प्राप्त किए जा सकते हैं।

कृते भारतीय कंटेनर निगम लिमिटेड

हस्ता./-

दिनांक: 17.03.2023

स्थान: नई दिल्ली

(हरीश चंद्रा)

कार्य. निदेशक (वित्त) एवं कंपनी सचिव



CONTAINER CORPORATION OF INDIA LIMITED

(A Govt. of India Navratna Undertaking)

CIN: L63011DL1988GOI030915

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For Container Corporation of India Ltd.

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(Harish Chandra)
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