



Declaration of Results of Postal Ballot/ e-voting for Issue of Bonus Shares

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/ e-voting vide notice dated 15.02.2017, for Issue of Bonus shares by way of Capitalization of Reserves in the proportion of 1 (One) new fully paid bonus Equity Share of Rs.10/- each for every 4 (Four) existing fully paid Equity Shares of Rs. 10/- each (i.e. 1:4). The Postal Ballot/ e-voting facility was provided during the period from 09:00 A.M. on 21st February, 2017 to 05:00 p.m. on 22nd March, 2017.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer to scrutinize the Physical Ballot and the e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the postal ballots and electronic votes received up to 05:00 p.m. on 22nd March, 2017 and submitted their enclosed report on 23rd March, 2017.

The Consolidated Results, as per the Scrutinizers' Report dated 23rd March, 2017, is as under:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	<u>Item 1: Ordinary Resolution</u> Issue of Bonus shares in the ratio of one new equity share for four existing fully paid equity shares by way of Capitalization of Reserves.	99.9997	0.0003

Based on the consolidated Report of the Scrutinizer(s) dated 23.03.2017, I declare that the Resolution as set out in the Notice dated 15.02.2017 has been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited



(V. Kalyana Rama)^{23/3/17}

Chairman & Managing Director

Date: 23rd March, 2017

Place: New Delhi



पंजीकृत कार्यालय : कॉनकोर भवन, सी-3, मथुरा रोड, जसोला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95 & 96, फ़ैक्स : 41673112
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL 1988GOI030915
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कंटेनर की बात, कॉनकोर के साथ, Think Container, Think CONCOR