

**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.



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



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

### RESULT OF POSTAL BALLOT

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.

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.

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:

Particulars	Resolution - 1
Total number of Valid Votes	54,01,19,346
Votes with Assent for the Resolution	44,24,77,455 (81.9222%)
Votes with Dissent for the Resolution	9,76,41,891 (18.0778%)

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.

The detailed results alongwith the report of the scrutinizer may be accessed from the website of the Company ([www.concorindia.co.in](http://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](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Container Corporation of India Ltd.

Sd./-

(Harish Chandra)

ED (Finance) &amp; Company Secretary

Date: 17.03.2023

Place: New Delhi



**भरसुतुत कंडेनर नलगड ललडलटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
 (भरत सरकर कल नवरतुन उडकुरन) (A Navratna Undertaking of Govt. of India)



सीआईएन: L63011DL1988GOI030915

डंऑीकृत. करुतलडल: कंडेनर डवन, सी-3, डथुरल रूड, अडूलू अरुडतलल के सलडने, नई दललुी-110 076

कूडरलरुत करुतलडल: कंडेनर एनेकुसी, तृतीड तल,

एनएसआईसी एडडीडीडी डवन, ओखलल डेऑ-III, नई दललुी -110020, टेललडून नंवर (011) 41222500/600

ईडेल: [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com), डेडसलईट: [www.concorindia.co.in](http://www.concorindia.co.in)

### डूस्टल डैलूट कल डरलणलड

कंपनी (डुरडंधन और डुरलशलन) नलडड, 2014 के सलथ डरुतलत कंपनी अधलनलडड, 2013 की धरल 110 और संशूधन(नू) के अनुडललन डें शुरी अऑलत कूडलर डंडल, नलदेशक (डरलडूऑनल एडं सेवलू) (सलधलरण संकलुड) की नलडुतुत के अनुडूदन हेतु दलनलंक 10.02.2023 की सूऑनल के धुरल डूस्टल डैलूट (रलडूट ई-वूटलंग) के डलधुड से कंपनी के सदसुतुी से अनुरूध कलडल गलल थल । कंपनी ने सदसुतुी कू इलेकुतुरूऑनलक रूड से अडनल डत देने के ललए एनएसडीएल के डलधुड से रलडूट ई-वूटलंग की सुवलधल डुरदलन की थी ।

कंपनी के नलदेशक डंडल ने डूस्टल डैलूट डुरकुरलल के ललए संवीकुषक के रूड डें डैससु आर के एंड एसूसलएडुस के डुरैकुतलसलंग कंपनी सऑलव शुरी रलकेश कूडलर कू नलडुत कलडल थल । संवीकुषक ने 16.03.2023 कू सलडं 05.00 डऑे तलक डुरलड सडूी इलेकुतुरूऑनलक डतूी की ऑलंक की और 17.03.2023 कू अडनी रलडूट डुरसुतुत कर दी है ।

कंपनी के डंऑीकृत करुतलडल डर दलनलंक 17.03.2023 कू संवीकुषक की रलडूट के आधलर डर डूस्टल डैलूट (रलडूट ई-वूटलंग) कल डरलणलड धूषलत कलडल गलल, ऑू नलडुनलनुसलर है:

वलवरण	संकलुड-1
वैध डतूी की कुल संखुडल	54, 01, 19, 346
संकलुड के ललए सलहडतल वलले डत	44,24,77,455 (81.9222%)
संकलुड के ललए असलहडतल वलले डत	9,76,41,891 (18.0778%)

तदनुसलर, उडरूतलत डलडले के संबंध डें सलडलनुड संकलुड कू शूडरधलरकू धुरल डतदलन की अंतलड तलथल डलनी 16.03.2023 कू आवशुडक डहुडत के सलथ डलरलत कलडल गलल डलनल ऑलतल है ।

संवीकुषक की रलडूट के सलथ वलसुतुत डरलणलड कंपनी की डेडसलईट ([www.concorindia.co.in](http://www.concorindia.co.in)) और स्टूक एकुसऑेंऑूी की डेडसलईट ऑलं कंपनी के शूडर सूऑूीडदुध हैं, डलनी डीएसई ललडलटेड ([www.bseindia.com](http://www.bseindia.com)) और नेशनल स्टूक एकुसऑेंऑू ऑू ऑूडलडल ललडलटेड ([www.nseindia.com](http://www.nseindia.com)) से डुरलड कलए ऑल सलकते हैं ।

कृतूे भरसुतुत कंडेनर नलगड ललडलटेड

हसुतल./-

दलनलंक: 17.03.2023

सुथलन: नई दललुी

(हरीश ऑंदुरल)

करुतु. नलदेशक (वलतु) एडं कंपनी सऑलव





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(A Govt. of India Navratna Undertaking)

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