

CON/FA SEC/C.No.96062/Note#11/
Date:- 28.05.2025

Sub: Postal Ballot Notice for Issue of Bonus Shares

Pursuant to Regulation 30 of SEBI LODR, please find enclosed a copy of the Postal Ballot Notice together with the Explanatory Statement, seeking approval of the Members through Postal Ballot by way of e-Voting process for issue of Bonus Shares. Please note that the Postal Ballot Notice is being sent only by electronic mode to the Members whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, May 23, 2025** and whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories.

The remote e-voting period commences at **9.00 A.M. (IST) on Saturday, May 31, 2025**, and ends at **5.00 P.M. (IST) on Sunday, June 29, 2025**. The results of the postal ballot will be announced not later than two working days of conclusion of the e-Voting process.

The Notice of Postal Ballot is also available on the website of the Company at <https://www.concorindia.co.in> under the tab of 'Investors Relations'.

This is for your information and record.

धन्यवाद।

संलग्नक : यथोपरि



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

Tel. No. (011) 49502150/60, Fax: (011) 41673094

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

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 and Rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs, from time to time)

To,
The Members,

NOTICE is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), applicable provisions of the Secretarial Standard - 2 ("**SS-2**") on General Meetings, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, in continuation to the Circulars issued earlier in this regard ("**MCA Circulars**") and such other applicable laws, rules and regulations {including any statutory modifications and re-enactment(s) thereof for the time being in force}, to transact the below mentioned Special Business by the Shareholders of Container Corporation of India Limited ("**the Company**") by passing the Ordinary Resolution appended below, through Postal Ballot by electronic voting ("**e-Voting**"). An Explanatory Statement as required under Section 102(1) of the Act, setting out the material facts along with the reasons/ rationale thereof forms part of this Postal Ballot Notice ("**Notice**") for your consideration.

SPECIAL BUSINESS:

ITEM 1: ISSUE OF BONUS SHARES

To consider and, if thought fit, to pass with or without modification(s), if any, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 63 of the Companies Act, 2013 and other applicable provisions, if any, including rules notified thereunder as may be amended

from time to time and the relevant provisions of Memorandum & the Articles of Association of the Company and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Foreign Exchange and Management Act, 1999, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") as amended and subject to provisions of any other laws/ Regulation(s) and consents and approvals, permissions and sanctions as may be required from the appropriate authorities and subject to such terms and modifications as may be specified while according such approvals, the Board of Directors of the Company ("the Board or the Board of Directors" which term shall be deemed to include any Committee/official authorised to exercise powers) be and is hereby authorised to capitalize a sum not exceeding Rs.76,16,17,935/- (Rupees Seventy Six Crore Sixteen Lakh Seventeen Thousand Nine Hundred and Thirty Five only) out of the Company's retained earnings account or other permissible accounts of the company in full or in part as may be deemed fit, as per the audited accounts of the Company for the Financial year ended 31st March, 2025 and that the said amount be utilised/transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 15,23,23,587 (Fifteen Crore Twenty Three Lakh Twenty Three Thousand Five Hundred and Eighty Seven only) equity shares of Rs.5/- each as bonus shares credited as fully paid up to the eligible members of the Company holding fully paid equity shares of Rs.5/- each whose names appear in the Register of Members / Beneficial Owners' position of the Company on the Record date in the proportion of 01 (One) new fully paid up equity share of Rs.5/- each for every 04 (Four) existing fully paid up equity shares of Rs.5/- each held by the said member and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the paid up equity share capital of the company held by each such member and not as the income or in lieu of dividend.

RESOLVED FURTHER THAT 15,23,23,587 new equity shares of Rs.5/- each to be issued and allotted as bonus shares shall be subject to the provisions of the Memorandum & Articles of Association of the Company and shall rank in all respect pari-passu with the existing equity shares of the Company with a right to participate in future dividend, if any, declared for which both the date of declaration and record date are after the date of allotment of these bonus shares.

RESOLVED FURTHER THAT the bonus shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the bonus shares and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s). With respect to the members holding equity shares in physical form, the Company shall credit the bonus equity shares to a suspense escrow demat account to hold these shares till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form. The Voting rights of the bonus equity shares held in the suspense escrow demat account, shall remain frozen.

RESOLVED FURTHER THAT the issue and allotment of the said bonus shares to the extent that they relate to non-resident Indians (NRIs), persons of Indian origin (PIO) / overseas corporate bodies (OCBs), Foreign Institutional Investors ("FIIs") and other foreign investors of the Company, shall be subject to the approval(s) of the Reserve Bank of India (RBI) and any other regulatory authority(ies), as may be required.

RESOLVED FURTHER THAT as a result of implementation of this resolution, any member(s) who becomes entitled to a fraction of a new equity share(s) to be allotted as bonus share(s), the Company shall not issue any certificate or coupon in respect of such fractional share(s), however, the total number of such new equity share(s) representing such fractional entitlement of all the members of the Company, shall be allotted by the Board to a nominee(s) to be selected by the Board, who shall hold such fractional share(s) as trustee(s) for and on behalf of the equity shareholders who shall have been entitled to such fractional share(s) in case the same were issued/allotted to them and such nominee(s) will sell such share(s) allotted by the Company representing such fractional share(s), as soon as possible, at the prevailing market rate(s) and the net sale proceeds of such share(s) / fractional entitlement(s), after adjusting the cost and the expenses in respect thereof, be distributed among such member(s) who are entitled to such fractional share(s) in the proportion of their respective holdings and/or their respective fractional entitlement thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the bonus shares so allotted on the Stock Exchanges where the securities of the Company are listed as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable laws and Regulations.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board or the Committee authorized by the Board or Key Managerial Personnel and other designated officers of the Company as decided by the Board be and are hereby authorized jointly and/or severally to do all such acts, deeds, matters and things as may in its absolute discretion, deem necessary, expedient including settling any question, doubt or difficulties that may arise in this regard at any stage and to accept on behalf of the company any conditions, modifications, alterations, changes, variations in this regard as prescribed by any authority(ies) without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected herewith or incidental hereto expressly by the authority of this resolution.”

**By order of the Board of Directors
For and on behalf of
Container Corporation of India Ltd.**

**sd/-
(Harish Chandra)
Principal ED (Finance) & Company
Secretary and Chief Financial Officer
M.No. : A10729**

**Place: New Delhi
Date: 27.05.2025**

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Rules related thereto, SEBI (LODR) Regulations and Secretarial Standard-2, setting out all material facts and reasons in respect of the items of Special Business set out in Item No. 1 of this Postal Ballot Notice, is annexed herewith.
2. The MCA Circulars have prescribed the process for convening of extraordinary general meetings and passing of Resolutions through Postal Ballot. The MCA Circulars also provide that the communication of assent/dissent of the members in the Postal Ballot will take place only through e-voting. The requirements provided under Rule 20 of the Rules relating to e-voting shall be applicable mutatis mutandis for passing of Resolutions through Postal Ballot by voting through electronic means (“remote evoting”).
3. In accordance with the provisions of the MCA Circulars and other applicable laws, rules and regulations, the Company is sending this Notice in electronic form only, to

those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents viz., Beetal Financial & Computer Services India Limited ("RTA")/ Depositories and whose names appear in the Register of Members/ Beneficial Owners as on Friday, May 23rd, 2025 ("Cut-off date"). Further, as per the MCA Circulars, physical copy of this Notice along with Postal Ballot forms and pre-paid business reply envelope are not being sent to the Members. Accordingly, the Members are required to communicate their assent or dissent through e-Voting system only.

4. Mr. Rakesh Kumar of M/s R K & Associates (UIN: 07AOOPK4384D1ZR), Practicing Company Secretary (FCS:7695, CP No. 8553) has been appointed as Scrutinizer for conducting the e-voting/Postal Ballot process in accordance with the law in a fair and transparent manner.

5. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on 23.05.2025 i.e. "the cut-off date". The Postal Ballot Notice is being sent to Members in electronic form only to the email addresses registered with their Depository Participants (in case of electronic shareholding)/ the Company's Registrar and Share Transfer Agent (in case of physical shareholding).

6. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by NSDL. **The e-voting period will commence on 31.05.2025 at 9:00 Hours IST and ends on 29.06.2025 at 17:00 Hours IST. The e-voting facility will be disabled by NSDL immediately thereafter and the members will not be allowed to cast their vote beyond the said date and time.**

7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on 23.05.2025. Members whose names appear on the Register of Members/List of Beneficial Owners as on 23.05.2025 will be considered for the purpose of voting. A person who becomes a Member after the Cut-off Date should treat this Postal Ballot Notice for information purpose only. The instructions for electronic voting are annexed to this Notice. Members are requested to carefully read all the instructions given in the Postal Ballot Notice before casting Vote. Once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

8. The resolution, if passed by requisite majority, shall be deemed to have been passed at a General Meeting of the Members and on the last date of e-Voting i.e., 29.06.2025.

9. The Scrutinizer will submit its report to the Chairman of the Company after the completion of scrutiny. Based on the report of the Scrutinizer, the result of the e-voting by postal ballot will be announced by the Chairman or any Director of the Company duly authorized within two working days of conclusion of e-voting and will be placed on the Notice Board of the Company at its registered office and shall also be hosted on the website of the Company at www.concorindia.co.in and will also be communicated to the Stock Exchanges i.e. NSE & BSE and website of eVoting service provider (NSDL).

10. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of e-Voting. Members seeking to inspect such documents can send an email to investorrelations@concorindia.com.

11. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code and other KYC details, to their Depository Participants in case the shares are held by them in dematerialized form. Further, for shares held in physical form, the abovementioned KYC details shall be updated with the Company's RTA (concor@beetalfinancial.com) as required under SEBI circulars dated March 16, 2023, and November 17, 2023 in order to get documents / information about the Company promptly.

12. This Postal Ballot Notice will also be available on the website of the Company (www.concorindia.co.in) as well as the relevant section(s) on the websites of Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (www.evoting.nsdl.com), i.e., the agency providing the remote e-voting services.

13. It is clarified that if a Shareholder fails to provide or update relevant email ID to the Company/RTA or to the DP, as the case may be, the Company will not be in default for not delivering the Notice via email. The availability of this Notice on the Company's website at www.concorindia.co.in and on the website of the Stock Exchanges, shall be deemed to be the issuance of this Notice to all the Shareholders whose email IDs are not registered with the Company.

14. Corporate and Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csrakeshkumar@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

15. Shareholders holding shares in physical form are requested to note that in terms of Regulation 40 of Listing Regulations, as amended, the securities of Listed Companies can be transferred only in dematerialized form and transmission, or transposition of securities held in physical or dematerialized form shall be effected only in dematerialized form. Further, in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only. Accordingly with respect to the bonus shares of members holding equity shares in physical form, the said bonus shares shall be credited in dematerialised form to a suspense escrow demat account to hold these shares till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form. The voting rights on the bonus equity shares held in the suspense escrow demat account, shall remain frozen. In view of the above, Shareholders holding Equity Shares of the Company in physical form are requested to dematerialize their holdings. Members can contact the Company's RTA for assistance in this regard.

16. For Any queries/ grievances, in relation to voting through post or electronic means, 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.

INSTRUCTIONS FOR E-VOTING

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015 as amended, Circulars issued by Ministry of Corporate Affairs and SEBI from time to time, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on the resolution set forth in the Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility.

All the shareholders of the Company including retail individual investors, institutional investors, etc. are encouraged to vote. The e-voting facility is available at the link: <https://www.evoting.nsdl.com> and please read the following instructions for e-voting before exercising your vote.

The e-voting facility will be available during the following voting period:

Commencement of e-Voting	End of e-Voting
31.05.2025 at 09.00 A.M. IST	29.06.2025 at 05.00 P.M. IST

The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on

the record date (cut-off date) i.e. 23.05.2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23.05.2025.

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at

	https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders can also download NSDL Mobile App 'NSDL Speede' from Google Play Store or Apple App Store.
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. 2. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 3. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual Shareholders are given below:

- (i) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- (ii) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- (iii) How to retrieve your 'initial password'?
 - a. If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - b. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- (i) Click on "Forgot User Details/ Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- (ii) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

- (iii) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - (iv) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on “Login” button.
 9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to concor@beetalfinancial.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to concor@beetalfinancial.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Guidelines for shareholders:

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
2. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for shareholders available at www.evoting.nsdl.com under help section or may contact Ms. Pallavi Mhatre (Senior Manager), NSDL at: 022-48867000.
3. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

ANNEXURE TO THE NOTICE OF POSTAL BALLOT

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM 1: ISSUE OF BONUS SHARES

The present authorised share capital of the Company is Rs.400 Crores comprising of 80 crores equity shares of Rs.5 each and the paid-up Share Capital is Rs.304,64,71,740/- comprising of 60,92,94,348 equity shares of Rs.5 each. The Retained earnings as per the Audited Financial Statements of the Company for the financial year ended March 31, 2025 was Rs.10,335.67 Crores.

Department of Investment and Public Asset Management (DIPAM), Ministry of Finance, Government of India (GOI), had issued an office memorandum dated 18th November, 2024 on the subject of “Guidelines on Capital Restructuring of CPSEs”. These guidelines deal with adopting a comprehensive approach for efficient management of investment in CPSEs by the GOI. Based on provisions of the DIPAM guidelines for issue of bonus shares and taking into consideration other factors and in order to reward its shareholders, the Board at its meeting held on 22.05.2025 have recommended the issue of bonus shares in the proportion of 01: 04 i.e. 01 (One) new equity bonus shares of Rs.5/- each of the Company for every 04 (Four) existing equity shares of Rs.5/- each fully paid up of the Company held by the shareholders on the Record Date, by capitalizing a sum of Rs.76,16,17,935/- from the retained earnings account or other permissible accounts of the Company in full or in part as may be deemed fit. The same is proposed to be applied in full for issuing and allotment at par 15,23,23,587 new equity shares of Rs.5/- each as bonus shares. Consequently, the paid-up equity share capital of the Company would increase to Rs.380,80,89,675 /- consisting of 76,16,17,935 equity shares of Rs.5/- each.

The Articles of Association of the Company authorizes the Company to issue bonus shares. The issue of bonus shares, if approved by the shareholders, will be made in line with the provisions of Section 63 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other statutory provisions for the time being in force and subject to consents and approvals as may be required from the appropriate authorities.

Further, pursuant to Regulation 294(6) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the allotment of shares in bonus issue shall be made in dematerialized form only, and thus, in case of members who hold equity shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of Members who hold equity shares in physical form, the bonus equity shares shall be transferred to the Suspense Account

opened in this regard, within such time as prescribed by law and the relevant authorities, subject to guidelines issued by SEBI in this regard.

In view of the above and in terms of the Articles of Association of the Company, it is proposed to obtain the approval of shareholders for issue of the Bonus equity shares to the shareholders of the Company, by passing Ordinary Resolution.

The new bonus shares shall rank in all respects pari- passu with the existing shares of the company with a right to participate in future dividend, if any, declared for which both the date of declaration and record date are after the date of allotment of these bonus shares.

The Directors recommends passing of the Ordinary Resolution by the shareholders as set out in the accompanying Notice for approval of the Shareholders through postal ballot/e-voting. None of the Directors / Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested financially or otherwise, in the Resolution except to the extent they would be entitled for bonus shares in relation to their respective holding of equity shares, if any, in the Company as on the record date.

The Board of Directors recommends the resolution given at Item No. 1 of this notice for your approval as an Ordinary Resolution.

**By order of the Board of Directors
For and on behalf of
Container Corporation of India Ltd.**

**sd/-
(Harish Chandra)
Principal ED (Finance) & Company Secretary
and Chief Financial Officer
M.No. : A10729**

**Place: New Delhi
Date: 27.05.2025**