

कॉन/ एफ ए सचिव /AGM 2023/108/
दिनांक 27.09.2023

Container Corporation of India Ltd.
A Multi-modal Logistics Company
(A Navratna CPSE of Govt. of India)

- 1) Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Through Listing Centre)
- 2) National Stock Exchange of India Ltd. (Through Neaps)
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
- 3) National Securities Depository Ltd., Mumbai; (Through email) and
- 4) Central Securities Depository Ltd., Mumbai (Through email).

Dear Sir/Madam,

Sub: 35th Annual General Meeting of CONCOR held on 26th September, 2023 –Results of AGM along with Scrutinizer's report

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Company had provided remote e-voting facility to the Members entitled to cast their vote at the Annual General Meeting. The remote e-voting facility was provided from 9:00 a.m. on 22nd September, 2023 to 5:00 p.m. on 25th September, 2023 with cut-off date for determining shareholders entitled for voting as 19th September, 2023. The Company had also provided voting facility for all the Resolutions at the AGM held on 26th September, 2023.

Shri Rakesh Kumar of M/s R K & Associates, Practicing Company Secretary was appointed by the Company as Scrutinizer and Shri Amit Agrawal of M/s Amit Agrawal & Associates was appointed as alternate scrutinizer for remote e-voting as well as voting through electronic means at the AGM. The scrutinizer has submitted their consolidated report to the Chairman & Managing Director of CONCOR.

The consolidated voting results in terms of Regulation 44 of the SEBI (LODR) Regulations and the consolidated report of the Scrutinizer dated 27th September, 2023 are enclosed. Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice (including Addendum) of 35th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

This is for your kind information & record.

Thanking you,

Yours faithfully,
for Container Corporation of India Limited

Encl: As Above.

पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076



(Harish Chandra)
Executive Director (Finance) & CS



DECLARATION OF RESULTS OF VOTING AT 35th ANNUAL GENERAL MEETING

HELD ON TUESDAY, 26th SEPTEMBER, 2023

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 35th Annual General Meeting (AGM) of CONCOR held on 26th September, 2023. The remote e-voting facility was provided during the period from 09:00 A.M. on 22th September, 2023 to 05:00 p.m. on 25th September, 2023. The Company has also provided voting facility on all resolutions at the AGM held on 26th September, 2023.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer and Shri Amit Agrawal of M/s Amit Agrawal & Associates was appointed as alternate Scrutinizer for conducting remote e-voting and voting at AGM in fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05:00 p.m. on 25th September, 2023 and voting done till the conclusion of the meeting and submitted his report dated 27th September, 2023.

The Consolidated Results, as per the Scrutinizers' Report (copy enclosed) dated 27th September, 2023 are as follows:

S. No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	Resolution 1: Ordinary Resolution To receive, consider, approve and adopt the audited Annual Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 st March, 2023 including Balance sheet as at 31 st March 2023, the Statement of Profit & Loss for the year ended on that date and Reports of Directors,	99.9289	0.0711

पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076



	Auditors and C&AG of India thereon.		
2.	Resolution 2: Ordinary Resolution Confirmation of the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2023	99.9308	0.0692
3.	Resolution 3: Ordinary Resolution Re-appointment of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation.	84.4072	15.5928
4.	Resolution 4: Ordinary Resolution Re-appointment of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), who retires by rotation.	87.9146	12.0854
5.	Resolution 5: Ordinary Resolution To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for FY 2022-23 and fix auditors' remuneration.	97.4866	2.5134
6.	Resolution 6: Ordinary Resolution Appointment of Shri Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division).	87.1387	12.8613
7.	Resolution 7: Ordinary Resolution Appointment of Shri Amrendra Kumar Chandra (DIN: 10076614), as Part Time Government Director.	82.1146	17.8854
8.	Resolution 8: Special Resolution	88.3340	11.6660



	Appointment of Shri R C Paul Kanagaraj (DIN: 10199485), as Non-Official Independent Director.		
9.	Resolution 9: Ordinary Resolution Appointment of Shri Rajesh Pathak (DIN: 10259788), as Part Time Government Director.	82.4527	17.5473

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 35th AGM have been duly approved by the Shareholders with requisite majority.

For Container Corporation of India Limited

Date: 27th September, 2023

Place: New Delhi



(V. Kalyana Rama)

Chairman & Managing Director

Ref. Date

SCRUTINIZER'S REPORT ON REMOTE E-VOTING FOR 35th AGM OF CONTAINER CORPORATION OF INDIA LIMITED

To,
The Chairman
Of the 35th Annual General Meeting of
CONTAINER CORPORATION OF INDIA LIMITED
C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.

Subject: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of the Container Corporation of India Limited held on Tuesday, 26th September, 2023 at 3.00 p.m. (IST) through video conferencing (VC)/other audio visual means (OAVM).

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of CONTAINER CORPORATION OF INDIA LIMITED (hereinafter referred to as the "Company") on 10.08.2023, I have been appointed as a Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and circulars issued by MCA.
2. The Company engaged NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) as the eVoting Service Provider (ESP) for extending the facility of electronic voting to the shareholders of the Company. The ESP provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 35th Annual General Meeting ("AGM") of the Company, which was held on Tuesday, the 26th September, 2023. NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) had set up e-voting facility on their website: <https://www.evoting.nsd.com>.
3. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 1,29,930 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email by NSDL to all eligible Shareholders whose email IDs were made available by the depositories and for those holding shares in physical form to the extent email ids were available with the RTA. Subsequently, addendum dated 17.09.2023 to notice of 35 AGM was also sent to all shareholders. All the shareholders who became members after the dispatch of notice upto the cut-off date of 19.09.2023 were eligible to vote as well and there were 1,33,149 shareholder as on cutoff date who were eligible to vote.
4. The Notice sent through email contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
5. The cut-off date for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 19th September, 2023. The remote e-voting facility was kept open from 22nd September, 2023 (9.00 A.M.) to 25th September, 2023 (05.00 P.M.)
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, the Company released an advertisement, which was published on 02.09.2023 in Business Standard, Indian Express and Financial Express in English language (All India Editions) and JanSatta & Business Standard in Hindi language (All India Edition) newspapers. The notice published in the newspaper carried the required information as specified in the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and in accordance with relevant MCA Circulars. Subsequently, newspaper publication of Addendum to Notice was published on 19.09.2023 in



Indian Express and Financial Express in English language (All India Editions) and Jansatta in Hindi language (All India Edition) newspapers.

7. At the end of the voting period on September 25, 2023 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 26th, 2023 after the conclusion of Annual General Meeting, the votes cast through remote e-voting facility and eVoting at AGM were duly unblocked by undersigned as a Scrutinizer in the presence of CS Ranjan Kumar Jha (FCS 8342) & CS Meenakshi B. Choudhary (ACS 44072) who acted as the witnesses and are not in the employment of the company, as prescribed in sub-rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Rules, 2014.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer, the report of the remote e-voting and e-voting at AGM carried by the shareholders, the detail of which were obtained from the e-voting agency, were duly compiled and found that all resolutions have been passed with requisite majority. The details for same are as follows:

Resolution Number-1: To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023, including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller & Auditor General of India thereon. (Ordinary Resolution)

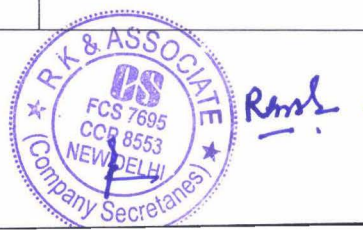
Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1203	544939062	99.9289
Total Number of Votes against the resolution	29	387916	0.0711
Total Number of Invalid Votes	-	-	-
Total Votes received by electronic mode	1232	545326978	100.0000

Resolution Number-2: To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2023. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1201	545472066	99.9308
Total Number of Votes against the resolution	32	377900	0.0692
Total Number of Invalid Votes	-	-	-
Total Votes received by electronic mode	1233	545849966	100.0000

Resolution Number-3: To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	764	460327548	84.4072



Total Number of Votes against the resolution	461	85037997	15.5928
Total Number of Invalid Votes	-	-	-
Total Votes received by electronic mode	1225	545365545	100.0000

Resolution Number-4: To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	854	479810775	87.9146
Total Number of Votes against the resolution	379	65958414	12.0854
Total Number of Invalid Votes	-	-	-
Total Votes received by electronic mode	1233	545769189	100.0000

Resolution Number-5: To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration. (Ordinary Resolution)

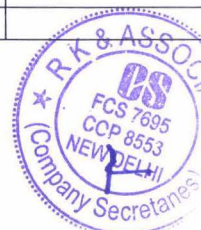
Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1115	532054606	97.4866
Total Number of Votes against the resolution	120	13717683	2.5134
Total Number of Invalid Votes	-	-	-
Total Votes received by electronic mode	1235	545772289	100.0000

Resolution Number-6: To approve the appointment of Shri Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division). (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	842	475575896	87.1387
Total Number of Votes against the resolution	390	70192756	12.8613
Total Number of Invalid Votes	-	-	-
Total Votes received by electronic mode	1232	545768652	100.0000

Resolution Number-7: To approve the appointment of Shri Amrendra Kumar Chandra (DIN: 10076614), as Part Time Government Director. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	795	448155935	82.1146
Total Number of Votes against the	437	97612952	17.8854



resolution			
Total Number of Invalid Votes	-	-	-
Total Votes received by electronic mode	1232	545768887	100.0000

Resolution Number-8 : To approve the appointment of Shri R C Paul Kanagaraj (DIN: 10199485), as Non-Official Independent Director. (Special Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	1047	482098596	88.3340
Total Number of Votes against the resolution	181	63669481	11.6660
Total Number of Invalid Votes	-	-	-
Total Votes received by electronic mode	1228	545768077	100.0000

Resolution Number-9: To approve the appointment of Shri Rajesh Pathak (DIN: 10259788), as Part Time Government Director. (Ordinary Resolution)

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes)	% age of the Total Votes received
Total Number of Votes in favour of Resolution	797	450001324	82.4527
Total Number of Votes against the resolution	436	95767875	17.5473
Total Number of Invalid Votes	-	-	-
Total Votes received by electronic mode	1233	545769199	100.0000

I hereby confirm that I am maintaining the registers received from the e-voting service provider both electronically and manually in respect of the votes cast through remote e-voting and eVoting at AGM by the shareholders of the Company. All the relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 35th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours Sincerely

Accepted

Rmk.

CS RAKESH KUMAR
(SCRUTINIZER)
(C. P. No. 8553, M.NO. F 7695)



Place: New Delhi
UDIN: **F007695E001094121**
Date: 27th September, 2023

Kalyana Rama

(V. Kalyana Rama, CMD/CONCOR)

वी. कल्याण रामा / V. KALYANA RAMA
अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.

Witness :

1. CS Ranjan Kumar Jha *RKJ*
Membership No. FCS 8342

2. CS Meenakshi B. Choudhary
Membership No. ACS 44072

Meenakshi

CONTAINER CORPORATION OF INDIA LTD.

Voting result of the 35th ANNUAL GENERAL MEETING of the Company Held on September 26, 2023

Date of AGM	26-Sep-23
Total No. of shareholders as on Record Date (19/09/2023)	133149
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	146 1 145

Detail of the Agenda:

Item No. 1	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023, including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments the Comptroller and Auditor General of India thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	257069352	211326503	82.2060	210939358	387145	99.8168	0.1832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	257069352	211326503	82.2060	210939358	387145	99.8168	0.1832
Public - Non Institutional holders *	E-Voting	18340021	107621	0.5868	106850	771	99.2836	0.7164
	Poll		7879	0.0430	7879	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18340021	115500	0.6298	114729	771	99.3325	0.6675
G-TOTAL		609294348	545326978	89.5014	544939062	387916	99.9289	0.0711

* Includes 3,134 shares transferred to IEPF Authority which have no voting rights.



Item No. 2	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2023.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	257069352	211849666	82.4095	211472376	377290	99.8219	0.1781
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	257069352	211849666	82.4095	211472376	377290	99.8219	0.1781
Public - Non Institutional holders *	E-Voting	18340021	107446	0.5859	106836	610	99.4323	0.5677
	Poll		7879	0.0430	7879	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18340021	115325	0.6288	114715	610	99.4711	0.5289
G-TOTAL		609294348	545849966	89.5872	545472066	377900	99.9308	0.0692

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



Item No. 3	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing and Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	257069352	211365902	82.2214	126330565	85035337	59.7687	40.2313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	257069352	211365902	82.2214	126330565	85035337	59.7687	40.2313
Public - Non Institutional holders *	E-Voting	18340021	106789	0.5823	104129	2660	97.5091	2.4909
	Poll		7879	0.0430	7879	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18340021	114668	0.6252	112008	2660	97.6803	2.3197
G-TOTAL		609294348	545365545	89.5077	460327548	85037997	84.4072	15.5928

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



Item No. 4	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	257069352	211769006	82.3782	145812528	65956478	68.8545	31.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	257069352	211769006	82.3782	145812528	65956478	68.8545	31.1455
Public - Non Institutional holders *	E-Voting	18340021	107339	0.5853	105404	1935	98.1973	1.8027
	Poll		7869	0.0429	7868	1	99.9873	0.0127
	Postal Ballot (if Any)							
	TOTAL	18340021	115208	0.6282	113272	1936	98.3196	1.6804
G-TOTAL		609294348	545769189	89.5740	479810775	65958414	87.9146	12.0854

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



Item No. 5	To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration and to pass the following resolution as an Ordinary							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	257069352	211772933	82.3797	198055922	13717011	93.5228	6.4772
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	257069352	211772933	82.3797	198055922	13717011	93.5228	6.4772
Public - Non Institutional holders *	E-Voting	18340021	106584	0.5812	105912	672	99.3695	0.6305
	Poll		7797	0.0425	7797	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18340021	114381	0.6237	113709	672	99.4125	0.5875
G-TOTAL		609294348	545772289	89.5745	532054606	13717683	97.4866	2.5134

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



Item No. 6	To approve the appointment of Shri Mohammad Azhar Shams (DIN: 07627473) as Director (Domestic Division).							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	257069352	211769006	82.3782	141579054	70189952	66.8554	33.1446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	257069352	211769006	82.3782	141579054	70189952	66.8554	33.1446
Public - Non Institutional holders *	E-Voting	18340021	106792	0.5823	103988	2804	97.3743	2.6257
	Poll		7879	0.0430	7879	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18340021	114671	0.6253	111867	2804	97.5547	2.4453
G-TOTAL		609294348	545768652	89.5739	475575896	70192756	87.1387	12.8613

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



Item No. 7	To approve the appointment of Shri Amrendra Kumar Chandra (DIN: 10076614) as Part Time Government Director.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	257069352	211769006	82.3782	114157493	97611513	53.9066	46.0934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	257069352	211769006	82.3782	114157493	97611513	53.9066	46.0934
Public - Non Institutional holders *	E-Voting	18340021	107027	0.5836	105588	1439	98.6555	1.3445
	Poll		7879	0.0430	7879	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18340021	114906	0.6265	113467	1439	98.7477	1.2523
G-TOTAL		609294348	545768887	89.5739	448155935	97612952	82.1146	17.8854

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



Item No. 8	To approve the appointment of Shri R C Paul Kanagaraj (DIN: 10199485) as Non-Official Independent Director.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	257069352	211769006	82.3782	148100992	63668014	69.9352	30.0648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	257069352	211769006	82.3782	148100992	63668014	69.9352	30.0648
Public - Non Institutional holders *	E-Voting	18340021	106217	0.5792	104822	1395	98.6867	1.3133
	Poll		7879	0.0430	7807	72	99.0862	0.9138
	Postal Ballot (if Any)							
	TOTAL	18340021	114096	0.6221	112629	1467	98.7142	1.2858
G-TOTAL		609294348	545768077	89.5738	482098596	63669481	88.3340	11.6660

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



Item No. 9	To approve the appointment of Shri Rajesh Pathak (DIN: 010259788), as Part Time Government Director.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	333884975	333884975	100.00	333884975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	333884975	333884975	100.0000	333884975	0	100.0000	0.0000
Public - Institutional holders	E-Voting	257069352	211769006	82.3782	116002876	95766130	54.7780	45.2220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	257069352	211769006	82.3782	116002876	95766130	54.7780	45.2220
Public - Non Institutional holders *	E-Voting	18340021	107339	0.5853	105594	1745	98.3743	1.6257
	Poll		7879	0.0430	7879	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	18340021	115218	0.6282	113473	1745	98.4855	1.5145
G-TOTAL		609294348	545769199	89.5740	450001324	95767875	82.4527	17.5473

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.

