



***CONTAINER CORPORATION OF INDIA LIMITED
(A Govt. of India Navratna Company)**

CIN: L63011DL1988GOI030915

Regd. Office: CONCOR Bhawan, C-3, Mathura Road,

Opp.- Apollo Hospital, New Delhi – 110 076

Tel. No. (011) 41673093-96, Fax: (011) 41673112

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

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, including e-voting through the notice dated 20.12.2018 for issue of bonus shares to the shareholders in the ratio of 1:4 (one bonus equity share for every four existing equity shares). The Company had provided facility of e-voting 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 voting process (including e-voting) in a fair and transparent manner. The Scrutinizer had carried out the scrutiny of all Postal Ballot forms and electronic votes received upto 5 p.m. on 26.01.2019 and submitted their report on 28.01.2019.

On the basis of the report of the Scrutinizer, the result of the Postal Ballot (e-voting and voting through Postal Ballot Forms) was declared at the Registered Office of the Company on 28.01.2019 at 15.00 hours as under:

Total number of Valid Votes	43,96,19,111
Votes with Assent for the Resolution	43,96,18,997 (99.99997%)
Votes with Dissent for the Resolution	114 (0.00003%)

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. 26.01.2019.

The detailed results alongwith the report of the scrutinizer may be accessed from the website of the Company (www.concorindia.com) 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).

For Container Corporation of India Ltd.

Sd/-

(Harish Chandra)

ED (Finance) & Company Secretary

Date: 28.01.2019

Place: New Delhi