कॉनकॉर
CONCOR

भारतीय कंटेनर निगम लिमिटेड
बहुविध संभारतंत्र कंपनी
(भारत सरकार का नवरत्न उपक्रम)

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

कॉन/ एफ ए सचिव /AGM 2026/108/
दिनांक 29.09.2026

1) BSE Limited, (Through Listing Centre)
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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: 38th Annual General Meeting of CONCOR held on 28th September, 2026 –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 24th September, 2026 to 5:00 p.m. on 27th September, 2026 with cut-off date for determining shareholders entitled for voting as 21st September, 2026. The Company had also provided voting facility for all the Resolutions at the AGM held on 28th September, 2026.

Shri Deepak Kumar of M/s Akhil Rohatgi & Company, Practicing Company Secretary was appointed by the Company as Scrutinizer and Shri Nagendra Kumar of M/s Amit Agrawal & Associates, Practicing Company Secretary 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 29th September, 2026 are enclosed. Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice of 38th 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**

HARISH CHANDRA Digitally signed by HARISH CHANDRA
Date: 2026.09.29 17:54:17 +05'30'

(Harish Chandra)
Pr. Executive Director (Finance) & CS

Encl: As Above.

DECLARATION OF RESULTS OF VOTING AT 38th ANNUAL GENERAL MEETING HELD ON MONDAY, 28th SEPTEMBER, 2026

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 38th Annual General Meeting (AGM) of CONCOR held on 28th September, 2026. The remote e-voting facility was provided during the period from 09:00 A.M. on 24th September, 2026 to 05:00 p.m. on 27th September, 2026. The Company has also provided voting facility on all resolutions at the AGM held on 28th September, 2026.

Shri Deepak Kumar of M/s Akhil Rohatgi & Co., practicing Company Secretary was appointed by the Company as Scrutinizer and Shri Nagendra Kumar of M/s Amit Agrawal & Associates, Practicing Company Secretary 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 27th September, 2026 and voting done till the conclusion of the meeting and submitted his report dated 29th September, 2026.

The results of electronic voting for agenda items in Notice of AGM, as per the Scrutinizers' Report (copy enclosed) dated 29th September, 2026 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 Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2026, including Balance Sheet as at 31st March, 2026, 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.	93.3229	6.6771

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, 2026.	97.5211	2.4789
3.	**Resolution 3: Ordinary Resolution** To appoint a Director in place of Shri Vijoy Kumar Singh, Director (International Marketing & Operations) (DIN: 10391476) who retires by rotation and being eligible, offers himself for reappointment..	91.6410	8.3590
4.	**Resolution 4: Ordinary Resolution** To take note of the appointment of M/s. Hem Sandeep & Co., Chartered Accountants, New Delhi, as Statutory Auditors of the Company for FY 2025-26 and fix auditors' remuneration.	97.5486	2.4514
5.	**Resolution 5: Ordinary Resolution** To approve the appointment of Shri Ajit Kumar Panda (DIN: 08221385), as Chairman and Managing Director.	92.9823	7.0177
6.	**Resolution 6: Ordinary Resolution** To approve the appointment of Shri Rakesh Kumar Rousan (DIN: 11350227) as Part-time Govt. Director.	86.5318	13.4682
7.	**Resolution 7: Ordinary Resolution** To approve the appointment of Shri Harbrinder Singh Bajwa (DIN: 11506675) as Director (Domestic Division) (Additional Charge).	95.6868	4.3132

8.	**Resolution 8: Ordinary Resolution** To approve the appointment of Shri Rahul Agarwal (DIN: 08970712) as Part-time Govt. Director.	84.5148	15.4852
9.	**Resolution 9: Ordinary Resolution** To approve the appointment of Shri Vivek Gupta (DIN: 11674836) as Director (Finance).	95.6832	4.3168
10.	**Resolution 10: Special Resolution** To approve the appointment of Shri V. Kashiho Sangtam (DIN: 11911049) as Non-official Part Time Director.	86.9203	13.0797

Based on the report of the Scrutinizer(s), all Resolutions as set out in the Notice of 38th AGM held on 28th September, 2026 have been duly approved by the Shareholders with requisite majority.

For **Container Corporation of India Limited**

(Ajit Kumar Panda)
Chairman & Managing Director
DIN: 08221385

Date: 29th September, 2026
Place: New Delhi

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Company Secretaries
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GST No: 07ABTFA2714K1Z7

SCRUTINIZER'S REPORT ON REMOTE E-VOTING FOR 38th AGM OF CONTAINER CORPORATION OF INDIA LIMITED

To,
The Chairman and Managing Director
Container Corporation of India Limited
C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.
(CIN: L63011DL1988GOI030915)

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 38TH Annual General Meeting of the Container Corporation of India Limited held on Monday, 28TH September, 2026 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 24.07.2026, 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 by the Companies (Management and Administration) Amendment Rules, 2015.
2. Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08,2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05,2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025, ('MCA Circulars') and amended SEBI (LODR) Regulations, 2015 have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the members at any common venue within the city, town, village of the Registered office place.
3. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 38th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Monday, September 28, 2026 at 03:00 P.M. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110076.
4. Since this AGM was held pursuant to the MCA/SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.
5. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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6. The Company engaged NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 38th Annual General Meeting ("AGM") of the Company, which was held on Monday, the 28th September, 2026. NSDL had set up e-voting facility on their website: https://www.evoting.nsdl.com. E-Voting Event Number (EVEN) of the company for this 38th AGM was "142303".

7. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 3,55,062 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 3,45,620 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. For all other 9,442 shareholders whose email IDs were not registered with Depositories or RTA, a letter containing requisite information was sent by RTA on 05.09.2026. All shareholders who became members after the dispatch of notice upto the cut-off date of 21.09.2026 were eligible to vote as well and there were 3,52,661 shareholders as on cutoff date who were eligible to vote.

8. 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.

9. 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 21st September, 2026. The remote e-voting facility was kept open from 24th September, 2026 (9.00 A.M.) to 27th September, 2026 (05.00 P.M.). The remote e-voting module was disabled for voting thereafter. Those Members, who were present in the AGM through VC / OAVM facility and had not casted their vote on the Resolutions through remote e-voting during above period and were otherwise not barred from doing so, were allowed to vote through e-voting system during the AGM.

10. 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 05.09.2026 in Indian Express and Financial Express in English language (All India Editions) and Jan Satta 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.

11. Members, who were entitled to vote but have not voted through Remote E-voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting i.e. at 16:55 Hrs. (including eVoting time).

12. On completion of the E-voting at the AGM, the NSDL E-Voting platform was unblocked at 04.56 P.M. and the result was downloaded for scrutiny on September 28th, 2026 by me as a Scrutinizer in the presence of Ms. Anisha and Ms. Vibha, CS Trainees, 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.

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GST No: 07ABTFA2714K1Z7

13. 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, are as follows:

Resolution No-1 : **To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2026, including Balance Sheet as at 31st March, 2026, 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	1,038	63,59,58,350	93.3229
Total Number of Votes against the resolution	135	4,55,01,943	6.6771
Total Number of Invalid Votes	0	0	0.0000
Total Votes received by electronic mode	1,173	68,14,60,293	100.0000

Resolution 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, 2026 (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	1,092	66,51,25,043	97.5211
Total Number of Votes against the resolution	84	1,69,06,613	2.4789
Total Number of Invalid Votes	0	0	0.0000
Total Votes received by electronic mode	1,176	68,20,31,656	100.0000

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Resolution No.-3 **To appoint a Director in place of Shri Vijoy Kumar Singh, Director (International Marketing & Operations) (DIN: 10391476) 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	924	62,50,19,366	91.6410
Total Number of Votes against the resolution	248	5,70,11,165	8.3590
Total Number of Invalid Votes	0	0	0.0000
Total Votes received by electronic mode	1,172	68,20,30,531	100.0000

Resolution No.-4 : **To take note of the appointment of M/s. Hem Sandeep & 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	1,103	66,53,11,041	97.5486
Total Number of Votes against the resolution	75	1,67,19,203	2.4514
Total Number of Invalid Votes	0	0	0.0000
Total Votes received by electronic mode	1,178	68,20,30,244	100.0000

Resolution No.-5 : **To approve the appointment of Shri Ajit Kumar Panda (DIN: 08221385) as Chairman and Managing 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	1,014	63,41,67,844	92.9823
Total Number of Votes against the resolution	167	4,78,62,712	7.0177
Total Number of Invalid Votes	0	0	0.0000
Total Votes received by electronic mode	1,181	68,20,30,556	100.0000

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Resolution No.-6 : To approve the appointment of Shri Rakesh Kumar Rousan (DIN:11350227) as a Part time Govt. 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	866	58,98,39,362	86.5318
Total Number of Votes against the resolution	305	9,18,05,589	13.4682
Total Number of Invalid Votes	0	0	0.0000
Total Votes received by electronic mode	1,171	68,16,44,951	100.0000

Resolution No.-7 : To approve the appointment of Shri Harbrinder Singh Bajwa (DIN:11506675) as a Director (Domestic Division) (Additional Charge) (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	979	65,26,13,251	95.6868
Total Number of Votes against the resolution	196	2,94,17,280	4.3132
Total Number of Invalid Votes	0	0	0.0000
Total Votes received by electronic mode	1,175	68,20,30,531	100.0000

Resolution No.-8 : To approve the appointment of Shri Rahul Agarwal (DIN :08970712) as Part Time Govt. 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	876	57,60,91,003	84.5148
Total Number of Votes against the resolution	296	10,55,53,953	15.4852
Total Number of Invalid Votes	0	0	0.0000
Total Votes received by electronic mode	1,172	68,16,44,956	100.0000

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Resolution No.-9 : To approve the appointment of Shri Vivek Gupta (DIN :11674836) Director (Finance) (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	982	65,25,88,647	95.6832
Total Number of Votes against the resolution	194	2,94,41,909	4.3168
Total Number of Invalid Votes	0	0	0.0000
Total Votes received by electronic mode	1,176	68,20,30,556	100.0000

Resolution No.-10 : To approve the appointment of Shri V. Kashiho Sangtam (DIN 11911049) as Non official Part Time 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	861	59,24,87,857	86.9203
Total Number of Votes against the resolution	316	8,91,57,158	13.0797
Total Number of Invalid Votes	0	0	0.0000
Total Votes received by electronic mode	1,177	68,16,45,015	100.0000

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-Voting and the casting votes(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-Voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the result made available to me, 1181 Members (maximum) have cast their votes by means of E-Voting platform and out of which 10 members (maximum) have cast their votes by means of E-Voting during the AGM. Based on the aforesaid results, I report that the Ordinary Resolutions as set out in Item Nos. 1 to 9 and the Special Resolution as set out in Item Nos. 10 of the notice of the 38th AGM of the Company held on September 28th, 2026, have been passed with the requisite majority.

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 by the shareholders of the Company. All the relevant records relating to e-voting shall remain in my safe custody until the

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Chairman considers, approves and sign the minutes of the 38th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours Sincerely

AKHIL ROHATGI & CO. Company Secretaries

CS Deepak Kumar
(SCRUTINIZER)
M. No. F10189
COP. No. 11372
UDIN: F010189H001649629

Place: New Delhi
Date: 29th September, 2026

Witness:

Ms. Anisha
Student registration No. 241187661/12/2023

Vibha

Ms. Vibha
Student registration No. 240768994/07/2019

Accepted

29.09.26

Shri Ajit Kumar Panda, (CMD)
DIN: 08221385

अजित कुमार पंडा, अध्यक्ष एवं प्रबंध निदेशक / Ajit Kumar Panda, IRSME
Chairman & Managing Director
भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.

CONTAINER CORPORATION OF INDIA LTD.

Voting result of the ANNUAL GENERAL MEETING of the Company Held on September 28, 2026

Date of AGM	28-Sep-26
Total No. of shareholders as on Record Date (21/09/2026)	352661
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	133 1 132

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, 2026, including Balance Sheet as at 31st March, 2026, 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.							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	229700606	207150888	90.1830	161655156	45495732	78.0374	21.9626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	229700606	207150888	90.1830	161655156	45495732	78.0374	21.9626
Public - Non Institutional holders *	E-Voting	114561111	56950790	49.7121	56944579	6211	99.9891	0.0109
	Poll		2397	0.0021	2397	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	114561111	56953187	49.7142	56946976	6211	99.9891	0.0109
G-TOTAL		761617935	681460293	89.4753	635958350	45501943	93.3229	6.6771

* Includes 7,523 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, 2026.							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	229700606	207536488	90.3509	190633181	16903307	91.8553	8.1447
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	229700606	207536488	90.3509	190633181	16903307	91.8553	8.1447
Public - Non Institutional holders *	E-Voting	114561111	57136553	49.8743	57133247	3306	99.9942	0.0058
	Poll		2397	0.0021	2397	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	114561111	57138950	49.8764	57135644	3306	99.9942	0.0058
G-TOTAL		761617935	682031656	89.5504	665125043	16906613	97.5211	2.4789

*** Includes 7,523 shares transferred to IEPF Authority which have no voting rights.**

Item No. 3	To appoint a Director in place of Shri Vijoy Kumar Singh, Director (International Marketing & Operations) (DIN: 10391476) 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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	229700606	207536488	90.3509	189390170	18146318	91.2563	8.7437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	229700606	207536488	90.3509	189390170	18146318	91.2563	8.7437
Public - Non Institutional holders *	E-Voting	114561111	57135428	49.8733	18270581	38864847	31.9777	68.0223
	Poll		2397	0.0021	2397	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	114561111	57137825	49.8754	18272978	38864847	31.9805	68.0195
G-TOTAL		761617935	682030531	89.5502	625019366	57011165	91.6410	8.3590

*** Includes 7,523 shares transferred to IEPF Authority which have no voting rights.**

Beetal Financial & Computer Services (P) Ltd. New Delhi

Item No. 4	To take note of the appointment of M/s. Hem Sandeep & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration.							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	229700606	207536488	90.3509	207536488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	229700606	207536488	90.3509	207536488	0	100.0000	0.0000
Public - Non Institutional holders *	E-Voting	114561111	57135141	49.8731	40415938	16719203	70.7374	29.2626
	Poll		2397	0.0021	2397	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	114561111	57137538	49.8752	40418335	16719203	70.7387	29.2613
G-TOTAL		761617935	682030244	89.5502	665311041	16719203	97.5486	2.4514

*** Includes 7,523 shares transferred to IEPF Authority which have no voting rights.**

Beetal Financial & Computer Services (P) Ltd. New Delhi

Item No. 5	To approve the appointment of Shri Ajit Kumar Panda (DIN: 08221385), as Chairman and Managing 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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	229700606	207536488	90.3509	189711003	17825485	91.4109	8.5891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	229700606	207536488	90.3509	189711003	17825485	91.4109	8.5891
Public - Non Institutional holders *	E-Voting	114561111	57135453	49.8733	27098226	30037227	47.4280	52.5720
	Poll		2397	0.0021	2397	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	114561111	57137850	49.8754	27100623	30037227	47.4302	52.5698
G-TOTAL		761617935	682030556	89.5502	634167844	47862712	92.9823	7.0177

*** Includes 7,523 shares transferred to IEPF Authority which have no voting rights.**

Beetal Financial & Computer Services (P) Ltd. New Delhi

Item No. 6	To approve the appointment of Shri Rakesh Kumar Rousan (DIN: 11350227) as Part-time Govt. 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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	229700606	207150888	90.1830	140810253	66340635	67.9747	32.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	229700606	207150888	90.1830	140810253	66340635	67.9747	32.0253
Public - Non Institutional holders *	E-Voting	114561111	57135448	49.8733	31670494	25464954	55.4306	44.5694
	Poll		2397	0.0021	2397	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	114561111	57137845	49.8754	31672891	25464954	55.4324	44.5676
G-TOTAL		761617935	681644951	89.4996	589839362	91805589	86.5318	13.4682

*** Includes 7,523 shares transferred to IEPF Authority which have no voting rights.**

Beetal Financial & Computer Services (P) Ltd. New Delhi

Item No. 7	To approve the appointment of Shri Harbrinder Singh Bajwa (DIN: 11506675) as Director (Domestic Division) (Additional Charge).							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	229700606	207536488	90.3509	190092670	17443818	91.5948	8.4052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	229700606	207536488	90.3509	190092670	17443818	91.5948	8.4052
Public - Non Institutional holders *	E-Voting	114561111	57135428	49.8733	45161966	11973462	79.0437	20.9563
	Poll		2397	0.0021	2397	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	114561111	57137825	49.8754	45164363	11973462	79.0446	20.9554
G-TOTAL		761617935	682030531	89.5502	652613251	29417280	95.6868	4.3132

*** Includes 7,523 shares transferred to IEPF Authority which have no voting rights.**

Beetal Financial & Computer Services (P) Ltd. New Delhi

Item No. 8	To approve the appointment of Shri Rahul Agarwal (DIN: 08970712) as Part-time Govt. 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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	229700606	207150888	90.1830	140810253	66340635	67.9747	32.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	229700606	207150888	90.1830	140810253	66340635	67.9747	32.0253
Public - Non Institutional holders *	E-Voting	114561111	57135453	49.8733	17922135	39213318	31.3678	68.6322
	Poll		2397	0.0021	2397	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	114561111	57137850	49.8754	17924532	39213318	31.3707	68.6293
G-TOTAL		761617935	681644956	89.4996	576091003	105553953	84.5148	15.4852

* Includes 7,523 shares transferred to IEPF Authority which have no voting rights.

Beetal Financial & Computer Services (P) Ltd. New Delhi

Item No. 9	To approve the appointment of Shri Vivek Gupta (DIN: 11674836) as Director (Finance).							
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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	229700606	207536488	90.3509	190092670	17443818	91.5948	8.4052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	229700606	207536488	90.3509	190092670	17443818	91.5948	8.4052
Public - Non Institutional holders *	E-Voting	114561111	57135453	49.8733	45137362	11998091	79.0006	20.9994
	Poll		2397	0.0021	2397	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	114561111	57137850	49.8754	45139759	11998091	79.0015	20.9985
G-TOTAL		761617935	682030556	89.5502	652588647	29441909	95.6832	4.3168

* Includes 7,523 shares transferred to IEPF Authority which have no voting rights.

Beetal Financial & Computer Services (P) Ltd. New Delhi

Item No. 10	To approve the appointment of Shri V. Kashiho Sangtam (DIN: 11911049) as Non-official Part Time 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	417356218	417356218	100.00	417356218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	417356218	417356218	100.0000	417356218	0	100.0000	0.0000
Public - Institutional holders	E-Voting	229700606	207150888	90.1830	157166020	49984868	75.8703	24.1297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	229700606	207150888	90.1830	157166020	49984868	75.8703	24.1297
Public - Non Institutional holders *	E-Voting	114561111	57135512	49.8734	17963222	39172290	31.4397	68.5603
	Poll		2397	0.0021	2397	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	114561111	57137909	49.8755	17965619	39172290	31.4426	68.5574
G-TOTAL		761617935	681645015	89.4996	592487857	89157158	86.9203	13.0797

*** Includes 7,523 shares transferred to IEPF Authority which have no voting rights.**

Beetal Financial & Computer Services (P) Ltd. New Delhi