



C & C CONSTRUCTIONS LIMITED

"An ISO 9001:2008 Certified Company"

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA

E-mail : candc@candcinfrastructure.com Ph.: 0124-4536666 Fax : 0124-4536799

Website : www.candcinfrastructure.com

July 17, 2013

National Stock Exchange of India Limited
Department of Corporate Services
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub. : Postal Ballot Results
Ref.: Scrip Code CANDC/ 532813

Dear Sir,

This is to inform you that the shareholders have approved with requisite and overwhelming majority, the Special Resolution for 'Shifting of Registered office of the Company from National Capital Territory of Delhi to State of Haryana', circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide notice dated May 15, 2013.

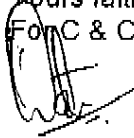
The details of voting are as under:-

Particulars	No. of Votes
Number of valid votes	11756946
Voted in favour of the Resolution	11756868
Voted against the Resolution	78

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For C & C Constructions Limited


Deepak Nathani
Company Secretary

Encl.: as above

CC: Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400001