



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

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19.09.2018

**National Stock Exchange of India Limited,
Department of Corporate Services**

Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Proceedings of 22nd Annual General Meeting (AGM) of the Company.

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the 22nd Annual General Meeting (AGM) of the Company was held on Tuesday, the 18th day of September, 2018 at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110010 and the same was attended by the requisite number of members.

The Chairman elaborated about the performance of the company during the period ended on 31st March, 2018.

Following resolutions as per the items stated in the notice convening the AGM have been passed by the members:

1. Ordinary Resolution for adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the period ended on 31st March, 2018 and the reports of the Directors and Auditors thereon- Passed with requisite majority.
2. Ordinary Resolution for appointment of Director in place of Capt. Rajbir Singh (DIN: 00186632) who retires by rotation and being eligible, offers himself for re-appointment. - Passed with requisite majority.
3. Ordinary Resolution for fixation of Remuneration of M/s. Bedi Saxena & Co., Chartered Accountants, (FRN: 000776C), Statutory Auditors of the Company- Passed with requisite majority.
4. Ordinary Resolution for ratification of remuneration of Cost Auditor. - Passed with requisite majority.

We request you to kindly take the above proceedings of AGM in your records.

For C&C CONSTRUCTIONS LTD.


Company Secretary

The details of the voting results will be disclosed separately.

Thanking You,

For C & C Constructions Limited

Punit Kumar Trivedi
Compliance Officer cum Company Secretary

CC : **BSE Limited**
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code 532813