



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

June 21, 2011

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 'Appointment of Mr. Jaideep Singh Johar as General Manager (Power) of the Company under Section 314(1) of the Companies Act, 1956, circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide notice dated May 10, 2011.

The details of voting are as under:-

Particulars	No. of Votes
Number of valid votes	1,63,71,210
Voted in favour of the Resolution	1,63,71,005
Voted against the Resolution	205

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

Regd. Office : G-11, Hemkunt Chamber, Nehru Place, New Delhi-110 019 INDIA