



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

December 21, 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 Resolutions:

1. to approve, ratify and confirm the corporate debt restructuring scheme in relation to the Company's Debts.
2. for change in capital clause of Memorandum for reclassification of Share Capital.
3. to issue of equity shares on Preferential Basis to Promoters in terms of Corporate Debt Restructuring Scheme.

circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide notice dated November 13, 2013.

The details of voting are as under:-

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	14289511	13880631	97.14	13880631	Nil	100	Nil

Regd. Office : 74, Hemkunt Colony, New Delhi - 110 048 INDIA

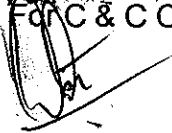
Company Secretary

Public – Institutional holders	1138486	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	10017268	370117	3.69	370117	Nil	100	Nil
Total	25445265	14250748	56.00	14250748	Nil	100	Nil

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For C & C Constructions Limited



Company Secretary

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