



CCCL/NSE/BSE/12/ 2022-23

December 03, 2022

<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	<b>The Deputy General Manager,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
---	--

SCRIP CODE : CCCL

SCRIP CODE : 532902

Dear Sir/Madam

**Sub: Notice of the 25<sup>th</sup> Annual General Meeting (“AGM”) of the Company – Newspaper Advertisement-Reg**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement for the 25<sup>th</sup> AGM Notice of Consolidated Construction Consortium Limited published on December 3, 2022 in Financial Express (English Edition) newspaper and in Malai Malar (Tamil Edition) newspaper. A copy of the said advertisement is also be made available on the Company's website at [www.ccclindia.com](http://www.ccclindia.com).

This is for your information and records

**For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.**  
**(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)**

**VASUDEV** Digitally signed by  
VASUDEVAN  
AN Date: 2022.12.03  
17:05:19 +05'30'

**Krishnasamy Vasudevan**  
**Resolution Professional**

**IBBI/IPA-001/IP-P00155/2017-2018/10324**

**AFA No: AA1/10324/02/1240423/104054 Valid till 12.04.2023**



## CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

Regd. Office: 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai 600086 E-mail : [secl@ccclindia.com](mailto:secl@ccclindia.com) - Phone : 044-2345 4514  
CIN: L45204TN1997PLC038610.

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of Consolidated Construction Consortium Limited will be held at 02.45PM on Tuesday 27<sup>th</sup> December, 2022 at Hotel Gokulam Park Sabari, No.33, Rajiv Gandhi Salai (OMR), Navalur, Chennai-603103, to transact the Ordinary and Special Businesses as set - out in the Notice convening the 25<sup>th</sup> AGM of the Company, which along with the explanatory statement, Annual Report 2022, Proxy Form and Attendance slip have been sent by e-mail to those members who have registered their e-mail address. The Company has Completed the dispatch of notice of the AGM along with the Annual Report 2022 to all the shareholders by e-mail on 02<sup>nd</sup> December, 2022.

Shareholders are requested to note that the said documents are also available on Company's website, [www.ccclindia.com](http://www.ccclindia.com), from where it can be downloaded.

In compliance with the provision of section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the members facility to exercise their right to vote on resolutions proposed to be considered at the 25<sup>th</sup> Annual General Meeting by electronic means and the business may be transacted through remote e-voting services provided by M/s KFin Technologies Ltd. The voting rights of the shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 21.12.2022, the remote e-voting period commences on 24.12.2022 (9.00 A.M.) and ends on 26.12.2022 (5 P.M.) During this period, the shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21.12.2022 may cast their vote by remote e-voting. The Remote e-voting module shall be disabled by M/s KFin Technologies Ltd for voting there after. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

For information or any query on e-voting, members may refer to the instruction mentioned in separate E-voting instruction form which forms part of the Notice sent or contact Mrs. C Shobha Anand - Deputy Vice President, Contact No 040-67162222, email id. [Evoting@kfinetech.com](mailto:Evoting@kfinetech.com) or [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com), KFin Technologies Limited (RTA), or Mr. S. S. Arunachalam, Company Secretary, Telephone no 044 - 23454514, e-mail - [secl@ccclindia.com](mailto:secl@ccclindia.com).

Any person, who acquires the shares of the Company and become member of the company after dispatch of the notice and holding shares as of the cut-off date i.e. 21.12.2022, may obtain login ID and password by sending a request at email id. <https://evoting.kfinetech.com> or to the company /RTA. However, if you are already registered with M/s KFin Technologies Pvt Ltd for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by the option available on the e-voting portal or contact M/s KFin Technologies Pvt Ltd at the following number 040-67162222

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting to have not cast their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

Mr. N. Balachandran, Practising Company Secretary (Membership No5113) has been appointed as the Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner

The results shall be declared after the AGM of the company and the same along with scrutinizer's Report shall be place on the Company's website [www.ccclindia.com](http://www.ccclindia.com) on or before 29.12.2022 and communicated to the stock exchanges where the Company's equity shares are listed

Notice is also hereby given pursuant to section 91 of the companies Act 2013 read with rules made thereunder and Regulation of 42 of SEBI (LODR) regulation 2015, that the Register of Members and Share Transfer Books of the company will remain closed from 22<sup>nd</sup> December 2022 to 27<sup>th</sup> December 2022 (both days inclusive) for the purpose of AGM. Shareholders who have not registered their e-mail address and in consequence the Annual Report and Notice of AGM could not be serviced, may temporarily get their email address and mobile number provided with KFinTech, by clicking the link: <https://ris.kfinetech.com/clientservices/mobilereg/mobileemailreg.aspx> for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to, [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).

Note: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. The proxy form duly completed and signed, should be deposited at the Registered office of the Company not later than 48 hours before the commencement of the meeting.

For Consolidated Construction Consortium Limited  
Krishnasamy Vasudevan  
Resolution Professional

Place: Chennai  
Date: 02.12.2022

### S. E. RAILWAY - TENDER

Tender Notice No.: PCMM/GENU/2022/22, Dated: 01/12/2022. The Principal Chief



## SpiceJet Limited

CIN: L51909DL1984PLC288239

Regd. Office: Indira Gandhi International Airport, Terminal 1D, New Delhi -110037

Website: [www.spicejet.com](http://www.spicejet.com); email: [investors@spicejet.com](mailto:investors@spicejet.com);

T: +91 124 3913939; F: +91 124 3913844

### NOTICE

Notice is hereby given that:

1. the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of SpiceJet Limited (the "Company") will be held on Monday, the 26<sup>th</sup> day of December, 2022 at 11:30 a.m. through video conference and other audio visual means ("VC"). In terms of General Circular No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as the "e-AGM Circulars") the AGM of the Company is being conducted through VC facility, which does not require physical presence of members at a common venue. The members may attend the AGM through VC facility or view the live webcast of the AGM at <https://emeetings.kfintech.com>.

2. in compliance with e-AGM Circulars, the electronic copies of Notice of the AGM and Annual Report for financial year 2021-22 have been sent to all the members whose e-mail IDs are registered with the Company/depository participant(s). The Annual Report along with Notice of the AGM is also available on website of the Company i.e. [www.spicejet.com](http://www.spicejet.com) under the "Investors" section, website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and website of KFin Technologies Limited ("KFinTech") i.e. <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through e-mails has been completed on December 2, 2022.

3. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set out in the Notice convening the AGM. The Company has engaged the services of KFinTech to provide the e-voting facility. In terms of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 issued by the Securities and Exchange Board of India on the e-voting facility provided by listed companies and as part of increasing the efficiency of the voting process, e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories/websites of depositories/depository participants. The detailed procedure and instructions for e-voting and participation in the AGM through VC facility are provided in the Notice of the AGM.

Members are informed that (a) the e-voting period commences on Thursday, December 22, 2022 at 9:00 a.m. and ends on Sunday, December 25, 2022 at 5:00 p.m. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period; (b) members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. December 19, 2022, can cast their vote through e-voting or through e-voting system during the meeting. (c) members who have not cast their votes on the resolutions through e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system available during the AGM; (d) a member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at the AGM; and (e) a person who has become the member of the Company post-dispatch of Notice of the AGM and holds shares as on cut-off date i.e. December 19, 2022, may write to KFinTech on email ID [evoting@kfinetech.com](mailto:evoting@kfinetech.com) requesting for the user ID and password. However, if you have already registered with KFinTech for e-voting, you can use your existing user ID and password for casting your votes.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact Ms. C Shobha Anand, Deputy General Manager, KFinTech through e-mail helpdesk at [evoting@kfinetech.com](mailto:evoting@kfinetech.com) or contact at 1800 309 4001 (Toll Free) or at address KFin Technologies Limited, Selenium Tower B, Plot No. 24/22, Gachibowli, Financial District, Nanakramuda

