



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 6, 2011

National Stock Exchange of India Limited

Department of Corporate Services

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

Sub.: Postal ballot notice dated 10.05.2011

Ref.: Symbol CANDC

Dear Sir/ Madam,

We are sending herewith postal ballot notice dated 10.05.2011, which we have sent to shareholders of the Company.

Please take the above on your records.

Thanking you,

Yours faithfully,

For C & C Constructions Limited

Deepak Nathani
Company Secretary



C & C CONSTRUCTIONS LIMITED

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

NOTICE OF POSTAL BALLOT

(Pursuant to Section 192A of the Companies Act, 1956)

**To,
The Members of C & C Constructions Limited**

NOTICE is hereby given pursuant to Section 192 A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, that the resolution appended below for the purpose of appointment of Mr. Jaideep Singh Johar, son of Mr. Gurjeet Singh Johar, Chairman of the Company to hold an office, is proposed to be passed as Special Resolution by way of Postal Ballot.

Your consent for the said proposal as contained in the said resolution is sought to be obtained by means of Postal Ballot instead of transacting such business in general meeting of the Company.

Accordingly draft resolution along with the explanatory statement setting out all material facts and the reasons thereto are enclosed herewith. The Postal Ballot Form for voting by you as shareholder of the Company is also enclosed.

The Board of Directors has appointed M/s. Santosh Kumar Pradhan, Company Secretaries, as Scrutinizer for conducting this Postal Ballot voting process in a fair and transparent manner.

You are requested to read carefully the instructions printed in the postal ballot form and return the form duly completed and signed in the attached self-addressed, postage pre-paid envelope, so as to reach the Scrutinizer **not later than the closing of working hours (1800 hrs.) on Monday the 20th June, 2011**. Any postal ballot form(s) received after the said date will be treated as not having been received. The Scrutinizer will submit his report to the Chairman of the Company after the completion of the scrutiny of the postal ballots. The Chairman of the Company will announce the results on Tuesday, the 21st June, 2011 by 1800 hours at the Corporate Office of the Company at Plot No.70, Sector 32 Gurgaon. Simultaneously, the results will be posted on the Company's website www.candcinfrastucture.com besides communicating to the Stock Exchanges where the Company's shares are listed.

Special Business

Appointment of Mr. Jaideep Singh Johar as General Manager (Power) of the Company.

To consider and, if thought fit, to pass with or without modification(s) following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 314 (1) and other applicable provisions, if any, of the Companies Act, 1956 and subject to necessary approvals, if required, the consent of the Company be and is hereby accorded to the appointment of Mr. Jaideep Singh Johar, as General Manager (Power) of the Company, with effect from April 1, 2011 on a total remuneration of Rs. 2,10,000/- per month with yearly increment upto 25%.

RESOLVED FURTHER THAT Mr. Gurjeet Singh Johar, Mr. Charanbir Singh Sethi, Mr. Rajbir Singh, Mr. Sanjay Gupta, Mr. Amrit Pal Singh Chadha, Directors and Mr. Deepak Nathani, Company Secretary of the Company be



and is hereby authorised severally to file necessary forms/applications/papers with the Central Government/Registrar of Companies, NCT of Delhi & Haryana in this regard."

By Order of the Board
For C & C Constructions Limited

Deepak Nathani
Company Secretary

Date: 10.05.2011
Place: Gurgaon

Notes:

- 1) Explanatory statements pursuant to section 173(2) and section 192A(2) of the Companies Act, 1956 setting out material facts concerning the aforesaid special businesses and reasons are given hereunder.
- 2) The Special Resolution shall be declared as passed if votes cast in favour of the resolution are three times more in number than the votes cast against the resolution.

Explanatory Statement pursuant to Section 173(2) and section 192A(2) of the Companies Act, 1956

Under section 314 (1) of the Companies Act, 1956 shareholders' approval by way of a special resolution is required for enabling any relative of Director of the Company to hold an office in the Company.

The Board of Directors at its meeting held on May 10, 2011 approved the appointment of Mr. Jaideep Singh Johar, son of Mr. Gurjeet Singh Johar, Chairman of the Company as General Manager (Power) of the Company with effect from April 1, 2011, subject to the shareholders' approval and other necessary approval, if required, at a total remuneration of Rs. 2,10,000/- per month with yearly increment upto 25%.

Mr. Jaideep Singh Johar, aged 28, is a Commerce graduate with MBA (Finance). He has over 7 years of experience in the industry. He is actively involved in various facets of Business Development and Project Management with our Joint Ventures. He is adept at planning, coordination and execution of large scale infrastructure projects.

Your Directors recommend the resolution for your approval as a Special Resolution.

Except Mr. Gurjeet Singh Johar, Chairman, none of the Directors of the Company is in any way concerned or interested in the above resolution.

By Order of the Board
For C & C Constructions Limited

Deepak Nathani
Company Secretary

Date : 10.05.2011
Place : Gurgaon