



C & C CONSTRUCTIONS LIMITED

AN ISO 9001 : 2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA

Ph.: 0124-4536666 Fax : 0124-4536799

E-mail : candc@candcinfrastructure.com Website : www.candcinfrastructure.com

CIN : L45201DL1996PLC080401

19.09.2017

National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Department of Corporate Services 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001
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Subject: Intimation of Result of e-voting for AGM

Ref.: Symbol CANDC

Dear Madam/ Sir

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), please note that based on the remote e-voting from the shareholders and as per the Scrutinizer's Report dated September 19, 2017, the below mentioned Resolutions has been declared as passed as Ordinary/special resolutions:

Ordinary Resolutions:

Sl. No.	Item No.
1	To Receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the period ended 31 st March, 2017 and the reports of the Directors and Auditors thereon.
2	Appoint a Director in place of Mr. Gurjeet Singh Johar who retires by rotation and being eligible, offers himself for re-appointment.
3	Appoint a Director in place of Mr. Amrit Pal Singh Chadha who retires by rotation and being eligible, offers himself for re-appointment.
4	Appointment of Statutory Auditors for five years and fixation of their remuneration
5	Ratification of remuneration of Cost Auditor
6	Determination of Fees to be received from Members requesting servicing of documents by a particular mode

For C & C CONSTRUCTIONS LTD.


Director

Special Resolutions:

Sl. No.	Item No.
1	Appointment of Mr. Gurjeet Singh Johar as Whole Time Director and fixation of his remuneration for a period of 3 years
2	Appointment of Mr. Charanbir Singh Sethi as Managing Director and fixation of his remuneration for a period of 3 years
3	Appointment of Mr. Rajbir Singh as Whole Time Director and fixation of his remuneration for a period of 3 years
4	Appointment of Mr. Sanjay Gupta as Whole Time Director and fixation of his remuneration for a period of 3 years
5	Appointment of Mr. Amrit Pal Singh Chadha as Whole Time Director and fixation of his remuneration for a period of 3 years

Further, the summary of votes received on the above mentioned resolutions and Scrutinizer Report are attached.

The result of e-voting along with the Scrutinizer's Report are also being disseminated on Company's website at www.candcinfrastructure.com.

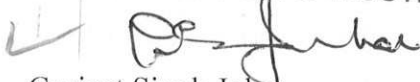
This is for your kind information and records.

Thanking you,

Yours faithfully,

For C & C Constructions Limited

For C & C CONSTRUCTIONS LTD.



Gurjeet Singh Johar
Director

Director

Encl : Summary of Votes received
Scrutinizer's Report

Date of the AGM/EGM	18/09/2017
Total number of shareholders on record date	25282
No. of shareholders present in the meeting either in person or through proxy:	9969
Promoters and promoter Group:	7
Public:	9962
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the period ended 31st March, 2017 and the reports of the Directors and Auditors thereon.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8245876	8245078	99.99	8245078	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	8245876	8245078	99.99	8245078	0	100.00	0.00
Public - Institutions	E-VOTING	2640508	1943036	73.59	1943036	0	100.00	0.00
	POLL					0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2640508	1943036	73.59	1943036	0	100.00	0.00
Public-Non Institutions	E-VOTING	14558881	148756	1.02	148756	0	100.00	0.00
	POLL		369667	2.54	369667	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14558881	518423	3.56	518423	0	100.00	0.00
TOTAL		25445265	10706537	42.08	10706537	0	100.00	0.00

Resolution 2 : To appoint a Director in place of Mr. Gurjeet Singh Johar (DIN-00070530), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8245876	7162116	86.86	7162116	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT							
	TOTAL	8245876	7162116	86.86	7162116	0	100.00	0.00

For C & C CONSTRUCTIONS LTD.

[Signature]

Director

Public - Institutions	TOTAL	8249876	7162116	86.86	7162116	0	100.00	0.00
	E-VOTING	2640508	1943036	73.59	1943036	0	100.00	0.00
	POLL			0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2640508	1943036	73.59	1943036	0	100.00	0.00
Public-Non Institutions	E-VOTING	14558881	148756	1.02	148756	0	100.00	0.00
	POLL		369667	2.54	369667	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14558881	518423	3.56	518423	0	100.00	0.00
	TOTAL	25445265	9623575	37.82	9623575	0	100.00	0.00

Resolution 3 : To appoint a Director in place of Mr. Anrit Pal Singh Chadha (DIN-00065139), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8245876	6631691	80.42	6631691	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	8245876	6631691	80.42	6631691	0	100.00	0.00
	E-VOTING	2640508	1943036	73.59	1943036	0	100.00	0.00
Public - Institutions	POLL				0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2640508	1943036	73.59	1943036	0	100.00	0.00
	E-VOTING	14558881	148756	1.02	148756	0	100.00	0.00
	POLL		369667	2.54	369667	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2640508	1943036	73.59	1943036	0	100.00	0.00
	E-VOTING	14558881	148756	1.02	148756	0	100.00	0.00
	POLL		369667	2.54	369667	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	14558881	518423	3.56	518423	0	100.00	0.00
	TOTAL	25445265	9093150	35.74	9093150	0	100.00	0.00

Resolution 4 : Appointment of M/s. Bedi Saxena & Co., Chartered Accountants as Statutory Auditors.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
For C & C CONSTRUCTIONS LTD.		(1)	(2)	(3)	(4)	(5)	(6)	(7)

Director

(Signature)

	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	8245876	8245078	99.99	8245078	0	100.00	0.00
Public - Institutions	E-VOTING	2840508	1943036	73.59	1943036	0	100.00	0.00
	POLL					0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2840508	1943036	73.59	1943036	0	100.00	0.00
Public-Non Institutions	E-VOTING	14558881	148756	1.02	148756	0	100.00	0.00
	POLL		369667	2.54	369667	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14558881	518423	3.56	518423	0	100.00	0.00
TOTAL		25445265	10706537	42.08	10706537	0	100.00	0.00

Resolution 5 : To ratify the remuneration of Cost Auditor for the Financial Year 2016-17.

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8245876	8245078	99.99	8245078	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	8245876	8245078	99.99	8245078	0	100.00	0.00
Public - Institutions	E-VOTING	2840508	1943036	73.59	1943036	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2840508	1943036	73.59	1943036	0	100.00	0.00
Public-Non Institutions	E-VOTING	14558881	148756	1.02	148756	0	100.00	0.00
	POLL		369667	2.54	369667	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14558881	518423	3.56	518423	0	100.00	0.00
TOTAL		25445265	10706537	42.08	10706537	0	100.00	0.00

Resolution 6 : Re-appointment of Mr. Gurjeet Singh Johar (DIN: 00070530) as Whole Time Director of the Company for a period of three years with effect from 1st July, 2017

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution
Yes

For C & C CONSTRUCTIONS LTD

Category

Mode of Voting

No. of shares held

No. of votes polled

% of Votes Polled on outstanding shares
(3)=[(2)/(1)]*100

No. of Votes in favor

No. of Votes against

% of Votes in favour on votes polled
(6)=[(4)/(2)]*100

% of Votes against on votes polled
(7)=[(5)/(2)]*100

Director

(1)

(2)

(3)=[(2)/(1)]*100

(4)

(5)

(6)=[(4)/(2)]*100

(7)=[(5)/(2)]*100

Gurjeet Singh Johar

Promoter & Promoter Group	E-VOTING	8245876	7162116	86.86	7162116	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	8245876	7162116	86.86	7162116	0	100.00	0.00
	E-VOTING	2640508	1943036	73.59	1943036	0	100.00	0.00
Public - Institutions	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2640508	1943036	73.59	1943036	0	100.00	0.00
	E-VOTING	14558881	148756	1.02	148756	0	100.00	0.00
	POLL		369667	2.54	369667	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14558881	518423	3.56	518423	0	100.00	0.00
	E-VOTING	25445265	9623575	37.82	9623575	0	100.00	0.00
	POLL							
	POSTAL BALLOT							
TOTAL								

Resolution 7 :Re-appointment of Mr. Charanbir Singh Sethi (DIN: 00187032) as Managing Director of the Company for a period of three years with effect from 1st July, 2017

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8245876	4864561	58.99	4864561	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	8245876	4864561	58.99	4864561	0	100.00	0.00
	E-VOTING	2640508	1943036	73.59	1943036	0	100.00	0.00
Public - Institutions	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2640508	1943036	73.59	1943036	0	100.00	0.00
	E-VOTING	14558881	148756	1.02	148756	0	100.00	0.00
	POLL		369667	2.54	369667	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14558881	518423	3.56	518423	0	100.00	0.00
	E-VOTING	25445265	9623575	37.82	9623575	0	100.00	0.00
	POLL							
	POSTAL BALLOT							
TOTAL								

Resolution 8 :Re-appointment of Mr. Rajbir Singh (DIN: 00186632) as Whole Time Director of the Company for a period of three years with effect from 1st July, 2017.

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

FOR C & C CONSTRUCTIONS LTD.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Director

[Signature]

	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter & Promoter Group	E-VOTING	8245876	4548175	56.37	4548175	0	100.00
	POLL	0	0.00	0	0	0	0.00
	POSTAL BALLOT	0	0.00	0	0	0	0.00
	TOTAL	8245876	4548175	56.37	4548175	0	100.00
Public - Institutions	E-VOTING	2640508	1943036	73.59	1943036	0	100.00
	POLL	0	0.00	0	0	0	0.00
	POSTAL BALLOT	0	0.00	0	0	0	0.00
	TOTAL	2640508	1943036	73.59	1943036	0	100.00
Public-Non Institutions	E-VOTING	14558881	148756	1.02	148756	0	100.00
	POLL	369667	2.54	148756	0	0	100.00
	POSTAL BALLOT	0	0.00	0	0	0	0.00
	TOTAL	14558881	518423	3.56	518423	0	100.00
	TOTAL	25445265	7109634	27.94	7109634	0	100.00

Resolution 9 :Re-appointment of Mr. Sanjay Gupta (DIN: 00221247) as Whole Time Director of the Company for a period of three years with effect from 1st July, 2017

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8245876	6589959	79.92	6589959	0	100.00	0.00
	POLL	0	0.00	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0.00	0	0	0.00	0.00
	TOTAL	8245876	6589959	79.92	6589959	0	100.00	0.00
Public - Institutions	E-VOTING	2640508	1943036	73.59	1943036	0	100.00	0.00
	POLL	0	0.00	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0.00	0	0	0.00	0.00
	TOTAL	2640508	1943036	73.59	1943036	0	100.00	0.00
Public-Non Institutions	E-VOTING	14558881	148756	1.02	148756	0	100.00	0.00
	POLL	369667	2.54	148756	0	0	100.00	0.00
	POSTAL BALLOT	0	0.00	0.00	0	0	0.00	0.00
	TOTAL	14558881	518423	3.56	518423	0	100.00	0.00
	TOTAL	25445265	9051418	35.57	9051418	0	100.00	0.00

Resolution 10 :Re-appointment of Mr. Anant Pal Singh Chandra (DIN: 00065139) as Whole Time Director of the Company for a period of three years with effect from 1st July, 2017.

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on votes
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✓
Rajeshwar

Resolution 11 : To determine the fees to be received from Members requesting for delivery of documents through a particular mode including by post, registered post, speed post, courier, by delivering at his office or address by such electronic or other mode as may be prescribed under section 20 of the Companies Act 2013.

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8245876	6631691	80.42	6631691	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	8245876	6631691	80.42	6631691	0	100.00	0.00
Public - Institutions	E-VOTING	2640508	1943036	73.59	1943036	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2640508	1943036	73.59	1943036	0	100.00	0.00
Public-Non Institutions	E-VOTING	14558881	148756	1.02	148756	0	100.00	0.00
	POLL		369667	2.54	369667	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14558881	518423	3.56	518423	0	100.00	0.00
TOTAL		25445265	9093150	35.74	9093150	0	100.00	0.00

For C & C CONSTRUCTIONS LTD.


Director



19th September, 2017

The Chairman
C & C Constructions Limited
74, Hemkunt Colony,
New Delhi- 110 048

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of C & C Constructions Limited (the Company) having its registered office at 74, Hemkunt Colony, New Delhi- 110 048 vide resolution dated 11th August, 2017 pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 21st Annual General Meeting (AGM) of the Company held on 18th September, 2017.

The notice dated 11th August, 2017 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 18th September, 2017.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL, for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 11th September, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the notice convening of the 21st AGM of the Company.

The voting period for remote e-Voting commenced on 15th September, 2017 at 10:00 A.M. (IST) and ended on 17th September, 2017 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.

For C & C CONSTRUCTIONS LIMITED
706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad, U.P. 201010.
Tel: 91-120 472 7777, e-mail: info@kritiadvosory.com

Director

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 10:32 A.M. on 18th September, 2017 in the presence of Mr. Vimal Chauhan and Mr. Shreyans Jain, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 48 (Forty Eight) members have cast their votes on the remote e-voting platform and 13 (Thirteen) members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 21st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)


Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject of resolution	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the period ended 31 st March, 2017 and the reports of the Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	48	13	61	10336870	369667	10706537	100
Voted in favour	48	11	59	10336870	369667	10706537	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	N.A
Invalid Vote	NIL	*2	*2	N.A	NIL	N.A	N.A

* 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

II. Resolution No. 2:-

Agenda No.	2
Subject	To appoint a Director in place of Mr. Gurjeet Singh Johar (DIN-00070530), who retires by rotation and being eligible,

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For C & C CONSTRUCTIONS LTD.

[Signature]

Director

For C & C CONSTRUCTIONS LTD

Director

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

matter of resolution	offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	43*	13	56	9253908	369667	9623575	100
Voted in favour	43*	11	54	9253908	369667	9623575	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	N.A
Invalid Vote	NIL	**2	**2	N.A	NIL	N.A	N.A

* 5 shareholders have not casted their votes against this resolution.

** 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Mr. Amrit Pal Singh Chadha (DIN-00065139), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

For C & C CONSTRUCTIONS LTD.

Director

For C & C CONSTRUCTIONS LTD.

[Signature]

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	46*	13	59	8723483	369667	9093150	100
Voted in favour	46*	11	57	8723483	369667	9093150	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	N.A
Invalid Vote	NIL	**2	**2	N.A	NIL	N.A	N.A

* 2 shareholders have not casted their votes against this resolution.

** 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of M/s. Bedi Saxena & Co., Chartered Accountants as Statutory Auditors.
Type of Resolution	Ordinary

Particulars	Number of Votes	Number of votes contained in votes	Percentage of Total valid votes cast
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For C & C CONSTRUCTIONS

Director

For C & C CONSTRUCTIONS
Page 3

[Signature]
Director

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total
Total Received	48	13	61	10336870	369667	10706537
Voted in favour	48	11	59	10336870	369667	10706537
Voted against	NIL	NIL	N.A	NIL	NIL	N.A
Invalid Vote	NIL	*2	*2	N.A	NIL	N.A

* 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	To ratify the remuneration of Cost Auditor for the Financial Year 2016-17.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	48	13	61	10336870	369667	10706537	100
Voted in favour	48	11	59	10336870	369667	10706537	100
Voted	NIL	NIL	N.A	NIL	NIL	N.A	N.A

For C & C CONSTRUCTIONS L

S. S. Jha
Director

Director

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

against Invalid Vote	NIL	*2	N.A	NIL	N.A	N.A
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* 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

VI Resolution No. 6:-

Agenda No.	6
Subject of resolution	Re-appointment of Mr. Gurjeet Singh Johar (DIN: 00070530) as Whole Time Director of the Company for a period of three years with effect from 1 st July, 2017
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	43*	13	56	9253908	369667	9623575	100
Voted in favour	43*	11	54	9253908	369667	9623575	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	N.A
Invalid Vote	NIL	**2	**2	N.A	NIL	N.A	N.A

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

* 5 shareholders have not casted their votes against this resolution.

** 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

VII Resolution No. 7:-

Agenda No.	7
Subject of resolution	Re-appointment of Mr. Charanbir Singh Sethi (DIN: 00187032) as Managing Director of the Company for a period of three years with effect from 1 st July, 2017.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	36*	13	49	6956353	369667	7326020	100
Voted in favour	36*	11	47	6956353	369667	7326020	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	N.A
Invalid Vote	NIL	**2	**2	N.A	NIL	N.A	N.A

* 12 shareholders have not casted their votes against this resolution.

** 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

For C & C CONSTRUCTIONS LTD
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Santosh Kumar Pradhan
Director

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

VIII Resolution No. 8:-

Agenda No.	8
Subject of resolution	Re-appointment of Mr. Rajbir Singh (DIN: 00186632) as Whole Time Director of the Company for a period of three years with effect from 1 st July, 2017.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	36*	13	49	6739967	369667	7109634	100
Voted in favour	36*	11	47	6739967	369667	7109634	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	N.A
Invalid Vote	NIL	**2	**2	N.A	NIL	N.A	N.A

* 12 shareholders have not casted their votes against this resolution.

** 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

IX Resolution No. 9:-

Agenda No.	9
Subject	Re-appointment of Mr. Sanjay Gupta (DIN: 00221247) as Whole Time Director of the Company for a period of three years

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Page

Sanjay Gupta
Director

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

matter of resolution	with effect from 1 st July, 2017
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	44*	13	57	8681751	369667	9051418	100
Voted in favour	44*	11	55	8681751	369667	9051418	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	N.A
Invalid Vote	NIL	**2	**2	N.A	NIL	N.A	N.A

* 4 shareholders have not casted their votes against this resolution.

** 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

X Resolution No. 10:-

Agenda No.	10
Subject matter of resolution	Re-appointment of Mr. Amrit Pal Singh Chadha (DIN: 00065139) as Whole Time Director of the Company for a period of three years with effect from 1 st July, 2017.
Type of Resolution	Special

For C & C CONSTRUCTIONS LTD.
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Dr. Santosh Kumar Pradhan
Director

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	46*	13	59	8723483	369667	9093150	100
Voted in favour	46*	11	57	8723483	369667	9093150	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	N.A
Invalid Vote	NIL	**2	**2	N.A	NIL	N.A	N.A

* 2 shareholders have not casted their votes against this resolution.

** 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

XI Resolution No. 11:-

Agenda No.	11
Subject of resolution	To determine the fees to be received from Members requesting for delivery of documents through a particular mode including by post, registered post, speed post, courier, by delivering at his office or address by such electronic or other mode as may be prescribed under section 20 of the Companies Act 2013.
Type of Resolution	Ordinary

For C & G CONSTRUCTIONS LTD.

[Signature]
Director

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	48	13	61	10336870	369667	10706537	100
Voted in favour	48	11	59	10336870	369667	10706537	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	N.A
Invalid Vote	NIL	*2	*2	N.A	NIL	N.A	N.A

* 2 Ballot papers were considered as invalid, where Folio Number mentioned in-correctly in the polling papers.

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad

For C & C CONSTRUCTIONS LTD.
[Signature]
Director