



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 24, 2015

National Stock Exchange of India Limited,
Department of Corporate Services
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam

Sub.: Details regarding the voting results at Annual General Meeting held on 23.12.2015

Ref.: Scrip Code CANDC

Please find attached herewith voting results in prescribed format (Annexure) for the resolutions passed at Annual General Meeting of the Company held on 23.12.2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For C & C Constructions Ltd.

Deepak Nathani
Company Secretary

CC : **Bombay Stock Exchange Limited**
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code 532813

CIN: L45201DL1996PLC080401

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

Date of the AGM	23.12.2015
Total number of shareholders on record date:	25435
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	6 9803
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Nil

Agenda-wise disclosure

Item No. 1- To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the year ended 30th June, 2015 and the reports of the Directors and Auditors thereon.

Resolution required (Ordinary/ Special)							Ordinary	
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	No. of Votes - in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	6723271	6723271	100	6723271	Nil	100	N.A
	Poll	2771071	2771071	100	2771071	Nil	100	N.A
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

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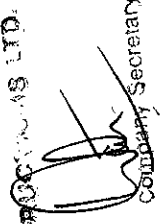

Company Secretary

	Total	9494342	9494342	100	9494342	N.A.	100	N.A.
Public – Institutional holders	E-Voting	2212496	2212496	100	2212496	Nil	100	N.A.
	Poll	2056005	2056005	100	Nil	2056005	N.A.	100
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4268501	4268501	100	2212496	2056005	51.83	48.17
Public – Non-Institutional holders	E-Voting	537396	537396	100	537396	Nil	100	N.A.
	Poll	195	195	100	195	Nil	100	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	537591	537591	100	537591	Nil	100	N.A.
	Total	14300434	14300434	100	12244429	2056005	85.62	14.38

Item No. 2: Appointment of Director in place of Mr. Rajbir Singh who retires by rotation and being eligible, offers himself for re-appointment

Resolution required (Ordinary/ Special)		Ordinary						
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	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	6723271	6723271	100	6723271	Nil	100	N.A.
	Poll	2771071	2771071	100	2771071	Nil	100	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9494342	9494342	100	9494342	N.A.	100	N.A.
Public – Institutional holders	E-Voting	2212496	2212496	100	2212496	Nil	100	N.A.
	Poll	2056005	2056005	100	2056005	Nil	100	N.A.
	Postal	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

14 C&C CONSULTANCY AS LTD.


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	Ballot								
	Total	4268501	4268501	100	4268501	Nil	100	N.A.	N.A.
Public – Non-Institutional holders	E-Voting Poll	537396	537396	100	537396	Nil	100	N.A.	N.A.
	Postal Ballot	195	195	100	195	Nil	100	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	E-Voting Poll	537591	537591	100	537591	Nil	100	N.A.	N.A.
	Postal Ballot	14300434	14300434	100	14300434	N.A.	100	N.A.	N.A.
	Total								

Item No. 3: Appointment of Director in place of Mr. Charanbir Singh Sethi who retires by rotation and being eligible, offers himself for re-appointment

Resolution required (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	6723271	6723271	100	6723271	Nil	100	N.A.	N.A.
	Postal Ballot	2771071	2771071	100	2771071	Nil	100	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	E-Voting Poll	9494342	9494342	100	9494342	N.A.	100	N.A.	N.A.
	Postal Ballot	2212496	2212496	100	2212496	Nil	100	N.A.	N.A.
	Total	2056005	2056005	100	2056005	Nil	100	N.A.	N.A.
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non-	E-Voting Poll	4268501	4268501	100	4268501	Nil	100	N.A.	N.A.
	Postal Ballot	537396	537396	100	537396	Nil	100	N.A.	N.A.
	Total	195	195	100	195	Nil	100	N.A.	N.A.

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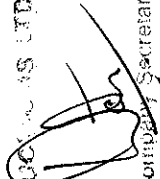
Company Secretary

Institutional holders	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		537591	537591	100	537591	Nil	100	100	N.A.
		14300434	14300434	100	14300434	N.A.	100	100	N.A.

Item No. 4: Ratification of appointment of Statutory Auditors and fixation of their remuneration.

Resolution required (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	6723271	6723271	100	6723271	Nil	100	N.A.	N.A.
	Poll	2771071	2771071	100	2771071	Nil	100	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9494342	9494342	100	9494342	N.A.	100	N.A.	N.A.
Public – Institutional holders	E-Voting	2212496	2212496	100	2212496	Nil	100	N.A.	N.A.
	Poll	2056005	2056005	100	Nil	2056005	N.A.	100	100
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4268501	4268501	100	2212496	2056005	51.83	48.17	
Public – Non-Institutional holders	E-Voting	537396	537396	100	537396	Nil	100	N.A.	N.A.
	Poll	195	195	100	195	Nil	100	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	537591	537591	100	537591	Nil	100	N.A.	N.A.
Total		14300434	14300434	100	12244429	2056005	85.62	14.38	

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Item No. 5: approval of Material Related Party Transaction.

Resolution required (Ordinary/ Special)								Ordinary
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	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6723271	6723271	100	6723271*	Nil	100*	N.A.
	Poll	2771071	2771071	100	2771071*	Nil	100*	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9494342	9494342	100	9494342*	N.A.	100*	N.A.
Public – Institutional holders	E-Voting	2212496	2212496	100	2212496	Nil	100	N.A.
	Poll	2056005	2056005	100	Nil	2056005	N.A.	100
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4268501	4268501	100	2212496	2056005	51.83	48.17
Public – Non-Institutional holders	E-Voting	537396	537396	100	537396#	Nil	100#	N.A.
	Poll	195	195	100	195	Nil	100	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	537591	537591	100	537591#	Nil	100#	N.A.
Total		14300434	14300434**	100	12244429@	2056005	85.62	14.38

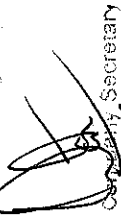
* These votes are considered as invalid by the Scrutinizer as they are related parties.

Out of 537396 votes 369158 (68.69%) number of votes are considered as invalid by the Scrutinizer as they are related parties.

@ Out of 1224429 votes in favour, 9863500 number of votes are considered as invalid by the Scrutinizer as they are related parties.

** Out of 14300434 total votes cast, 9863500 number of votes are considered as invalid by the Scrutinizer as they are related parties

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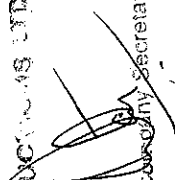

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Considering the facts mentioned in 3 (three) notes above, for this item, effectively the number of valid votes cast in favour of resolution are 2380929 and percentage of that is 53.66% and of valid votes cast against the resolution are 2056005 and percentage of that is 46.34%

ITEM NO. 6: Ratification of remuneration of Cost Auditor

Resolution required (Ordinary/ Special)								Ordinary
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	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6723271	6723271	100	6723271	Nil	100	N.A.
	Poll	2771071	2771071	100	2771071	Nil	100	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9494342	9494342	100	9494342	N.A.	100	N.A.
Public – Institutional holders	E-Voting	2212496	2212496	100	2212496	Nil	100	N.A.
	Poll	2056005	2056005	100	Nil	2056005	N.A.	100
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4268501	4268501	100	2212496	2056005	51.83	48.17
Public – Non-Institutional holders	E-Voting	537396	537396	100	537396	Nil	100	N.A.
	Poll	195	195	100	195	Nil	100	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	537591	537591	100	537591	Nil	100	N.A.
Total		14300434	14300434	100	12244429	2056005	85.62	14.38

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