

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

Registered Office:

5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
Ph: 044-2345 4500 (100 Lines)
Fax: 044-2499 0225
E-mail: cccl@vsnl.com
URL: www.ccclindia.com

28.09.2015

TO

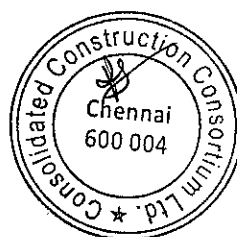
The Manager,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

The Deputy General Manager,
Department of Corporate Services ,
Bombay Stock Exchange Limited,
23rd Floor, P J Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Details regarding the voting results at our 18th Annual General Meeting held on 26th September, 2015 – Clause 35A of the Listing Agreement – Reg.

We wish to inform that Voting Results pursuant to 35A of the Listing Agreement, Members of the company at their 18th Annual General Meeting transacted the businesses as contained in the Notice dated August 31, 2015.



All correspondence may be addressed to Registered Office, Chennai

PAN : AAACC4214B

Regional Offices

Region Address

Ahmedabad : # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.
Bangalore : # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.
Chennai : # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.
Hyderabad : # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.
Kolkata : BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.
New Delhi : NBCC Plaza, 11th Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune : Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandon Nagar, Pune-411 014.
Trivandrum : TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

Phone

079-2685 3776
080-2511 6000
044-2345 4600 (100 Lines)
040-2784 2681
033-2358 9542
011-4374 3611 (30 Lines)
0471-274 0630 / 31

Fax

080-2658 4430
044-2365 2906/07
040-2784 2668
033-2358 9543
011-2956 2622

E-mail

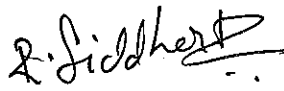
gro@ccclindia.com
ccclbir@ccclindia.com
chn@ccclindia.com
ccclhyd@ccclindia.com
calro@ccclindia.com
cccldelhi@ccclindia.com
punero@ccclindia.com
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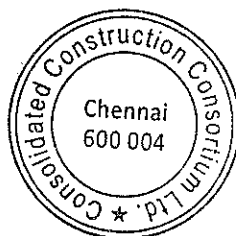
Name: Consolidated Construction Consortium Limited

SLNO	DESCRIPTION					
A	DATE OF AGM		26-09-2015			
B	BOOK CLOSURE DATE		24-09-2015 TO 26-09-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		17230			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		268			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	3	0	3	82208068	20.62879
	PUBLIC	265	0	265	225227	0.05652
	TOTAL	268	0		83433295	20.93625
E	No. of shareholders attended the meeting through Video conferencing , No video conferencing facility was made available.					

We are attaching herewith the details of Ordinary/Special Resolutions passed at the 18th Annual General Meeting with requisite majority along with the combined Scrutinizer Report for E-Voting and poll given by Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200 for your information and records.

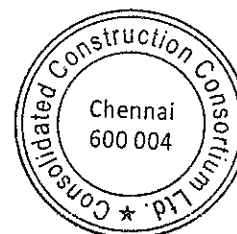
Your's faithfully,
For Consolidated Construction Consortium Limited


R. Siddharth
Company Secretary



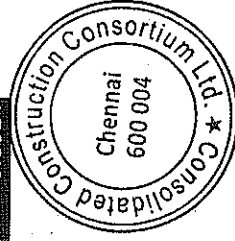
Details of Resolutions passed through E-Voting & Poll Conducted at the 18 th Annual General Meeting				
Sl N o	Resolution Ordinary Business	Whether Ordinary/ Special Resolution	Mode of Voting	Remarks
Ordinary Business				
1.	Adoption of Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
2	Appointment of Director in place of Shri. R.Sarabeswar, Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
3	Appointment of statutory auditors of the company and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:	Ordinary	E-Voting & Poll	Passed with Requisite Majority
Special Business				
4	Appointment of Mrs. Hastha Shivaramakrishnan (DIN: 00391864) as an independent director.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
5.	Ratification of remuneration payable to cost auditor for the financial year 2015-16:	Ordinary	E-Voting & Poll	Passed with Requisite Majority
6	Ratification on allotment of shares to CDR lenders through preferential allotment:	Special	E-Voting & Poll	Passed with Requisite Majority

For CONSOLIDATED CONSTRUCTION
CONSORTIUM LIMITED
R. Siddhant
COMPANY SECRETARY



Details of Voting Result

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	93736423	82208068	87.7013	82208068	100		
1	Public - Institutional Holders	229040963	2334565	1.0193	2334565	100		
1	Public-Others	75733802	1685146	2.2251	1684146	99.9406	1000	0.0593
	Total	398511188	86227779	21.6375	86226779	99.9988	1000	0.0012
2	Promoter and Promoter Group	93736423	39032987	41.6412	39032987	100		
2	Public - Institutional Holders	229040963	2334565	1.0193	2334565	100		
2	Public-Others	75733802	1685146	2.2251	1684146	99.9406	1000	0.0593
	Total	398511188	43052698	10.8034	43051698	99.9977	1000	0.0012
3	Promoter and Promoter Group	93736423	82208068	87.7013	82208068	100		
3	Public - Institutional Holders	229040963	2334565	1.0193	2334565	100		
3	Public-Others	75733802	1685146	2.2251	1684131	99.9397	1015	0.0602
	Total	398511188	86227779	21.6375	86226764	99.9988	1015	0.0012
4	Promoter and Promoter Group	93736423	82208068	87.7013	82208068	100		
4	Public - Institutional Holders	229040963	2334565	1.0193	2334565	100		
4	Public-Others	75733802	1685146	2.2251	1684146	99.9406	1000	0.0593
	Total	398511188	86227779	21.6375	86226779	99.9988	1000	0.0012
5	Promoter and Promoter Group	93736423	82208068	87.7013	82208068	100		
5	Public - Institutional Holders	229040963	2334565	1.0193	2334565	100		
5	Public-Others	75733802	1685146	2.2251	1684146	99.9406	1000	0.0593
	Total	398511188	86227779	21.6375	86226779	99.9988	1000	0.0012
6	Promoter and Promoter Group	93736423	82208068	87.7013	82208068	100		
6	Public - Institutional Holders	229040963	2334565	1.0193	2334565	100		
6	Public-Others	75733802	1685146	2.2251	1683946	99.9287	1200	0.0712
	Total	398511188	86227779	21.6375	86226579	99.9986	1200	0.0014



For CONSOLIDATED CONSTRUCTION
CONSORTIUM LIMITED
R. S. J. Jeyaraj
COMPANY SECRETARY

N BALACHANDRAN B.Com., A,C.S.
Company Secretary In Practice

C/2, Yamuna Flats,
16th street,
Nanganallur,
Chennai – 600061.
Cell No 9444376560

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL BALLOT
FOR CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**

To

The Chairman,

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

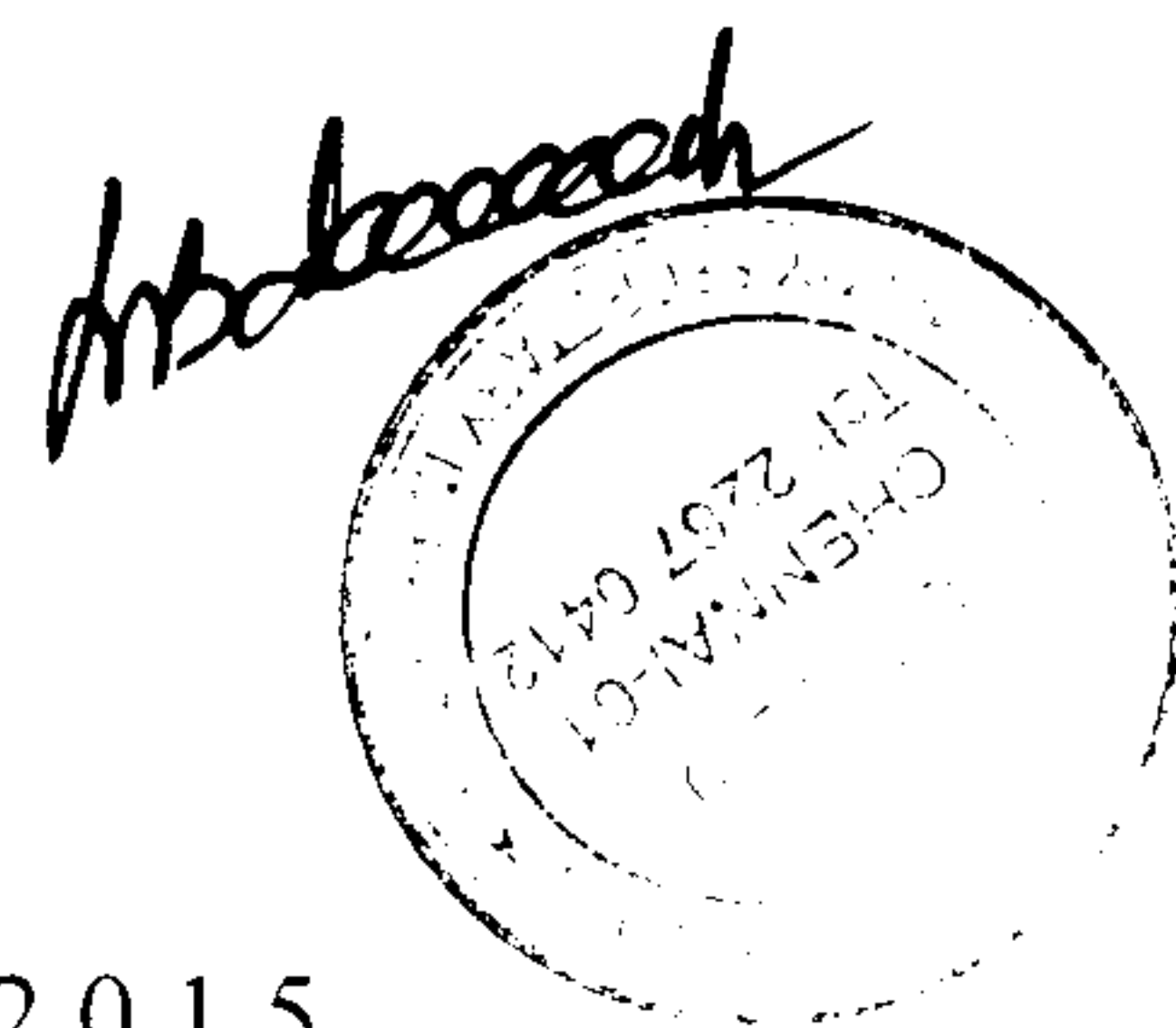
MYLAPORE, CHENNAI- 600004

**Sub: Passing of Resolution through electronic and Physical Ballot conducted
vide notice dated on August 31, 2015**

The company had appointed me as Scrutinizer for the e-voting held between 23-09-2015 and 25-09-2015 and also the Physical ballot held on the date of AGM i.e 26-09-2015.

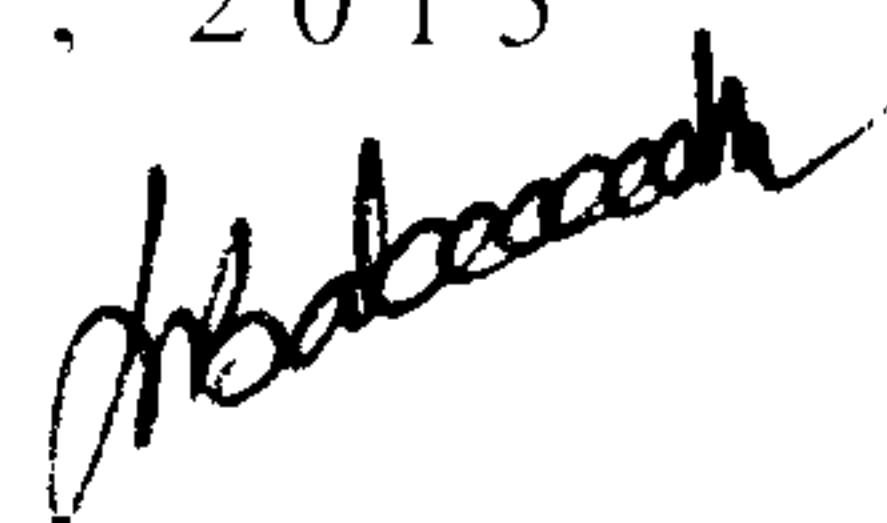
The company had appointed Karvy Computershare Pvt. Ltd., (KCPL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 23-09-2015 and 25-09-2015.

KCPL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 26-09- 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizers Report given below:



The result of the E-voting together with that of the PHYSICAL Ballot is as under:

Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
26	86227905	86227905					
Item No 1 of the notice	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Adoption of the audited accounts 31-03-2015 (As an ordinary Resolution)	E-voting	3818643		0		0	0
	Physical Ballot	82408136		1000		126	0
	TOTAL	86226779	99.99	1000	0.01	126	0
Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
25	43052824	43052824					
Item no 2 of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Appointment of Mr R sarabeswar as director (As an Ordinary Resolution)	E-voting	3818643		0		0	
	Physical Ballot	39233055		1000		126	
	TOTAL	43051698	99.99	1000	0.01	126	0



Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
26	86227905	86227905					
Item no 3 of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Appointment of statutory auditors (As an ordinary Resolution)	E-voting	3818643		0		0	
	Physical Ballot	82408121		1015		126	
	TOTAL	----- 86226764	----- 99.99	----- 1015	----- 0.01	----- 126	0
Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
26	86227905	86227905					
Item no 4 of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Appointment of Mrs Hastha Shivaramakrishnan as Independent Director (As an Ordinary Resolution)	E-voting	3818643		0		0	
	Physical Ballot	82408136		1000		126	
	TOTAL	----- 86226779	----- 99.99	----- 1000	----- 0.01	----- 126	0

M. B. Beeraiah

Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
26	86227905	86227905					
Item no 5 of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Ratification of remuneration payable to cost auditor (As an ordinary Resolution)	E-voting	3818643		0		0	
	Physical Ballot	82408136		1000		126	
	TOTAL	86226779	99.99	1000	0.01	126	0
Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
26	86227905	86227905					
Item no 6 of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Ratification of allotment of shares to CDR Lenders thru preferential allotment of equity shares (As a Special Resolution)	E-voting	3818643		0		0	
	Physical Ballot	82407936		1200		126	
	TOTAL	86226579	99.99	1200	0.01	126	0

M. Babbar

All the Resolutions stands passed under e-voting and PHYSICAL Ballot with the requisite majority.

I hereby confirm that the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Physical Ballot by the shareholders of the company have been duly verified..

I am handing over entire set of documents/ records to the Chairman of the company or such person authorized by him.

Thanking you,

Yours Faithfully



Name : N Balachandran

Designation : Company secretary In Practice

CP No 3200 M. No A5113

Date: 26.09.2015

Place: Chennai

Witness : **Mr Ramakrishnan (KCPL)**

Ms Sangeetha Vasudevan (KCPL)