



# 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

September 20, 2016

**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 19.09.2016**

**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 19.09.2016.  
Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For C & C Constructions Ltd.

**C & C Constructions Ltd.**

**Gurjeet Singh Johar** **Director**  
Director

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

**Scrip Code 532813**

## Annexure

|                                                                                                                           |                                                    |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| Date of the AGM/EGM                                                                                                       | 19.09.2016                                         |
| Total number of shareholders on record date                                                                               | 25699                                              |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | 9744<br>4<br>9740                                  |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public            | No video conferencing facility was made available. |

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the period ended 31<sup>st</sup> March, 2016 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 (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter                                                                  | E-Voting       | 8795201                |                         |                                                           |                              |                            |                                                        |                                                      |

C &amp; C Construction Ltd.

Director

|                         |                               |          |          |       |          |      |       |      |
|-------------------------|-------------------------------|----------|----------|-------|----------|------|-------|------|
| and Promoter Group      | Poll                          |          | 6483271  | 73.71 | 6483271  | 0    | 100   | 0    |
|                         | Postal Ballot (if applicable) |          | 2311930  | 26.29 | 2311930  | 0    | 100   | 0    |
|                         | Total                         | 8795201  | N.A.     | N.A.  | 8795201  | 0    | N.A.  | N.A. |
| Public-Institutions     | E-Voting                      | 2659008  |          |       |          |      |       |      |
|                         | Poll                          |          | 2347194  | 88.27 | 2347194  | 0    | 100   | 0    |
|                         | Postal Ballot (if applicable) |          | 0        | 0     | 0        | 0    | 0     | 0    |
|                         | Total                         | 2659008  | N.A.     | N.A.  | 2347194  | N.A. | N.A.  | N.A. |
| Public-Non Institutions | E-Voting                      | 13991056 |          |       |          |      |       |      |
|                         | Poll                          |          | 179779   | 1.28  | 179758   | 21   | 99.99 | 0.01 |
|                         | Postal Ballot (if applicable) |          | 2057680  | 14.71 | 2057680  | 0    | 100   | 0    |
|                         | Total                         | 13991056 | N.A.     | N.A.  | 2237438  | N.A. | N.A.  | N.A. |
| Total                   |                               | 25445265 | 13379854 | 52.58 | 13379833 | 21   | 99.99 | 0.01 |

C & C Constructions Ltd.

*[Signature]*  
Director

2. To appoint a Director in place of Mr. Sanjay Gupta (DIN-00221247), 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? |                               |                        | No                      |                                                           |                              |                            |                                                        |                                                      |  |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |  |
| Promoter and Promoter Group                                               | E-Voting                      | 8795201                |                         |                                                           |                              |                            |                                                        |                                                      |  |
|                                                                           | Poll                          |                        | 6483271                 | 73.71                                                     | 6483271                      | 0                          | 100                                                    | 0                                                    |  |
|                                                                           | Postal Ballot (if applicable) |                        | 2311930                 | 26.29                                                     | 2311930                      | 0                          | 100                                                    | 0                                                    |  |
|                                                                           | Total                         | 8795201                | N.A.                    | N.A.                                                      | N.A.                         | N.A.                       | N.A.                                                   | N.A.                                                 |  |
| Public-Institutions                                                       | E-Voting                      | 2659008                | 8795201                 | 100                                                       | 8795201                      | 0                          | 100                                                    | 0                                                    |  |
|                                                                           | Poll                          |                        | 2347194                 | 88.27                                                     | 2347194                      | 0                          | 100                                                    | 0                                                    |  |
|                                                                           | Postal Ballot (if applicable) |                        | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |  |
|                                                                           | Total                         | 2659008                | N.A.                    | N.A.                                                      | N.A.                         | N.A.                       | N.A.                                                   | N.A.                                                 |  |
| Public-                                                                   | E-Voting                      | 13991056               | 2347194                 | 88.27                                                     | 2347194                      | 0                          | 100                                                    | 0                                                    |  |
|                                                                           | Total                         | 13991056               | 179779                  | 1.28                                                      | 179758                       | 21                         | 99.99                                                  | 0.01                                                 |  |

C & C Constructions Ltd.

  
Director

| Non<br>Institution<br>s | Poll                          | 2057680  | 14.71 | 2057680  | 0    | 100   | 0    |
|-------------------------|-------------------------------|----------|-------|----------|------|-------|------|
|                         | Postal Ballot (if applicable) | N.A.     | N.A.  | N.A.     | N.A. | N.A.  | N.A. |
|                         | Total                         | 13991056 | 15.99 | 2237438  | 21   | 99.99 | 0.01 |
| Total                   |                               | 25445265 | 52.58 | 13379833 | 21   | 99.99 | 0.01 |

3. To appoint a Director in place of Mr. Rajendra Mohan Aggarwal (DIN-00064423), 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? |                               | No                     |                         |                                                           |                              |                            |                                                        |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                      | 8795201                |                         |                                                           |                              |                            |                                                        |
|                                                                           | Poll                          |                        | 6483271                 | 73.71                                                     | 6483271                      | 0                          | 100                                                    |
|                                                                           | Postal Ballot (if applicable) |                        | 2311930                 | 26.29                                                     | 2311930                      | 0                          | 100                                                    |
|                                                                           | Total                         | 8795201                | 8795201                 | 100                                                       | 8795201                      | 0                          | 100                                                    |

C & C Constructions Ltd.

  
Director

|                         |                               |          |          |       |          |      |       |      |
|-------------------------|-------------------------------|----------|----------|-------|----------|------|-------|------|
| Public-Institutions     | E-Voting                      | 2659008  | 2347194  | 88.27 | 2347194  | 0    | 100   | 0    |
|                         | Poll                          |          | 0        | 0     | 0        | 0    | 0     | 0    |
|                         | Postal Ballot (if applicable) |          | N.A.     | N.A.  | N.A.     | N.A. | N.A.  | N.A. |
|                         | Total                         | 2659008  | 2347194  | 88.27 | 2347194  | 0    | 100   | 0    |
| Public-Non Institutions | E-Voting                      | 13991056 | 179779   | 1.28  | 179758   | 21   | 99.99 | 0.01 |
|                         | Poll                          |          | 2057680  | 14.71 | 2057680  | 0    | 100   | 0    |
|                         | Postal Ballot (if applicable) |          | N.A.     | N.A.  | N.A.     | N.A. | N.A.  | N.A. |
|                         | Total                         | 13991056 | 2237459  | 15.99 | 2237438  | 21   | 99.99 | 0.01 |
| Total                   |                               | 25445265 | 13379854 | 52.58 | 13379833 | 21   | 99.99 | 0.01 |

4. To ratify the appointment of M/s. ASG & Associates, Chartered Accountants as Statutory Auditors.

| Resolution required: (Ordinary/ Special)                                  |                |                        | Ordinary                |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        | No                      |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|                                                                           |                |                        |                         |                                                           |                              |                            |                                                        |                                                      |

C & C Constructions Ltd.

*[Signature]*  
Director

| Promoter and Promoter Group | E-Voting                      |  | 8795201  |  | 6483271  |  | 73.71 |  | 6483271  |  | 0    |  | 100   |  | 0    |  |
|-----------------------------|-------------------------------|--|----------|--|----------|--|-------|--|----------|--|------|--|-------|--|------|--|
|                             | Poll                          |  | 2311930  |  | 2311930  |  | 26.29 |  | 2311930  |  | 0    |  | 100   |  | 0    |  |
|                             | Postal Ballot (if applicable) |  | N.A.     |  | N.A.     |  | N.A.  |  | N.A.     |  | N.A. |  | N.A.  |  | N.A. |  |
|                             | Total                         |  | 8795201  |  | 8795201  |  | 100   |  | 8795201  |  | 0    |  | 100   |  | 0    |  |
| Public-Institutions         | E-Voting                      |  | 2659008  |  | 2347194  |  | 88.27 |  | 2347194  |  | 0    |  | 100   |  | 0    |  |
|                             | Poll                          |  |          |  | 0        |  | 0     |  | 0        |  | 0    |  | 0     |  | 0    |  |
|                             | Postal Ballot (if applicable) |  | N.A.     |  | N.A.     |  | N.A.  |  | N.A.     |  | N.A. |  | N.A.  |  | N.A. |  |
|                             | Total                         |  | 2659008  |  | 2347194  |  | 88.27 |  | 2347194  |  | 0    |  | 100   |  | 0    |  |
| Public-Non Institutions     | E-Voting                      |  | 13991056 |  | 179779   |  | 1.28  |  | 179758   |  | 21   |  | 99.99 |  | 0.01 |  |
|                             | Poll                          |  | 2057680  |  | 2057680  |  | 14.71 |  | 2057680  |  | 0    |  | 100   |  | 0    |  |
|                             | Postal Ballot (if applicable) |  | N.A.     |  | N.A.     |  | N.A.  |  | N.A.     |  | N.A. |  | N.A.  |  | N.A. |  |
|                             | Total                         |  | 13991056 |  | 2237459  |  | 15.99 |  | 2237438  |  | 21   |  | 99.99 |  | 0.01 |  |
| Total                       |                               |  | 25445265 |  | 13379854 |  | 52.58 |  | 13379833 |  | 21   |  | 99.99 |  | 0.01 |  |

5. Ratification of remuneration of Cost Auditor.

| Resolution required: (Ordinary/ Special)                                  | Ordinary |
|---------------------------------------------------------------------------|----------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No       |

C & C Constructions Ltd.

*Director*

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 8795201                |                         |                                                           |                              |                            |                                                        |                                                      |
|                             | Poll                          |                        | 6483271                 | 73.71                                                     | 6483271                      | 0                          | 100                                                    | 0                                                    |
|                             | Postal Ballot (if applicable) |                        | 2311930                 | 26.29                                                     | 2311930                      | 0                          | 100                                                    | 0                                                    |
|                             | Total                         | 8795201                | N.A.                    | N.A.                                                      | N.A.                         | N.A.                       | N.A.                                                   | N.A.                                                 |
| Public-Institutions         | E-Voting                      | 2659008                |                         |                                                           |                              |                            |                                                        |                                                      |
|                             | Poll                          |                        | 2347194                 | 88.27                                                     | 2347194                      | 0                          | 100                                                    | 0                                                    |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                             | Total                         | 2659008                | N.A.                    | N.A.                                                      | N.A.                         | N.A.                       | N.A.                                                   | N.A.                                                 |
| Public-Non Institutions     | E-Voting                      | 13991056               |                         |                                                           |                              |                            |                                                        |                                                      |
|                             | Poll                          |                        | 179779                  | 1.28                                                      | 179758                       | 21                         | 99.99                                                  | 0.01                                                 |
|                             | Postal Ballot (if applicable) |                        | 2057680                 | 14.71                                                     | 2057680                      | 0                          | 100                                                    | 0                                                    |
|                             | Total                         | 13991056               | N.A.                    | N.A.                                                      | N.A.                         | N.A.                       | N.A.                                                   | N.A.                                                 |
| Total                       |                               | 25445265               | 13379854                | 52.58                                                     | 13379833                     | 21                         | 99.99                                                  | 0.01                                                 |

C & C Constructions Ltd

