

CCCL/NSE/BSE/ 18 / 2021-22

December 01, 2021

The Manager	The Deputy General Manager,
National Stock Exchange of India Limited	Department of Corporate Services,
Listing Department	Bombay Stock Exchange Limited,
Exchange Plaza, Bandra-Kurla complex	23rd Floor, PJ Towers, Dalal Street,
Bandra (E), Mumbai – 400051.	Mumbai-400 001.

Scrip code: 532902

Trading Symbol: CCCL

Dear Sir/Madam,

SUB: DETAILS REGARDING VOTING RESULTS OF ANNUAL GENERAL MEETING AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results and Scrutinizer Report of the 24th Annual General Meeting of the Company held on Monday, the 29th November, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Consolidated Construction Consortium Limited

(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)

Krishnasamy Vasudevan Resolution Professional

IBBI/IPA-001/IP-P00155/2017-2018/10324

N BALACHANDRAN B.Com., A,C.S. Company Secretary In Practice C/2, Yamuna Flats, 16th street, Nanganallur, Chennai – 600061 Cell No 9444376560

SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL VOTING (POLL) FOR CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED (CCCL)

THE BOARD OF DIRECTORS,
KRISHNASAMY VASUDEVAN (RESOLUTION PROFESSIONAL),
CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED,
CHENNAL

Dear sir,

Sub: Passing of Resolution through electronic (E-Voting) and Physical Voting conducted vide AGM Notice dated on 01-11-2021.

Ref:

The company had appointed me as Scrutinizer for the e-voting held between 26.11.2021 and 28.11.2021 and the Physical Voting held on the date of AGM i.e 29.11.2021.

The company had appointed KFin Technologies Private Limited (KFIN), as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 26.11 2021 and 28.11.2021 and for Physical Voting on 29.11.2021.

KFIN is also the Registrar and Share Transfer Agent for the Company. The e-voting and physical voting results were unblocked by me on 29.11.2021.

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Scrutinizer Report November 2021

For further details, please refer my Scrutinizer Report given below:

The result of the E-voting and the Physical Voting are as under:

I) Item No 1 of the Notice (As an Ordinary Resolution)

Adoption of Standalone Financial Statements

Number of members who cast their votes through e- voting and physical Voting	of votes cast by them tes e- nd 1	Total Number of valid votes									
56 -	61344649	61334649									
Particulars	Particulars of Voting	Votes in fav the Resolut	GENERAL SEVIES	Votes a	igains! solution	Difference/Invalid/ Abstain Votes					
		Nos.	%	Nos.	%	Nos.	%				
Adoption of Standalone	E-Voting	1142019	1.86	50	0.00	10000	0.01				
Financial Statements	Physical Voting	60192561	98.13	19	0.00		(44)				
	Total	61334580	99.99	69	0.00	10000	0.01				

Item 1 of Notice stands passed with the requisite majority



II) Item No 2 of the Notice (As an Ordinary Resolution)

Adoption of Consolidated Financial Statements

Number of members who cast their votes through e- voting and physical Voting	Total Number of votes cast by them	Total Numb	er of val	id votes	3	×				
56	61344649	61334649								
Particulars	Particulars of Voting	Votes in fav the Resolut		Votes agains Resol	st the	Difference/Invalid/Absta Votes				
		Nos.	%	Nos.	%	Nos.	%			
Adoption of Consolidated	E-Voting -	1142019	1.86	50	0.00	10000	0.01			
Financial Statements	Physical Voting	60192561	98.13	19	0.00					
	Total	61334580	99.99	69	0.00	10000	0.01			

Item 2 of Notice stands passed with the requisite majority

C.P.3200 CHENNAI - 81 TEL:22670412

III) Item No 3 of the Notice (As an Ordinary Resolution)

Re-Appointment of Mr. R. Sarabeswar - Director

Number of members who cast their votes through e- voting and physical Voting	Total Number of votes cast by them	Total Numb	er of vali	d votes					
56	61344649	61334649				•			
Particulars	Particulars of Voting	Votes in fav the Resolut		Votes a		Difference/Invalid/ Abstain Votes			
	Carlotte Committee Committ	Nos.	%	Nos.	%	Nos.	%		
Re-	E-Voting	1136919	1.85	5150	0.01	10000	0.01		
Appointment of Mr. R.	Physical Voting	33895214	55.26	19	0.00	26297347	42.87		
Sarabeswar - Director	Total	35032133	57.11	5169	0.01	26307347	42.88		

Item 3 of Notice stands passed with the requisite majority



IV) Item No 4 of the Notice (As an Ordinary Resolution)

Ratification of Remuneration of Cost Auditors

Number of members who cast their votes through e- voting and physical	Total Number of votes cast by them	Total Numbe	r of valid	votes		7					
Voting	61344649	61334649		T	in at	Difference	/Invalid/				
56 Particulars	Particulars of Voting	Votes in fav		Votes ag	olution	Abstain Votes					
		Nos.	%	Nos.	%	Nos.	%				
		1141019	1.86	1050	0.00	10000	0.01				
Ratification of		1141015	1.00								
Remuneration of Cost	Physical Voting	60192561	98.13	19	0.00		••				
Auditors	Total	61333580	99.99	1069	0.00	10000	0.01				

Item 4 of Notice stands passed with the requisite majority.



All the Resolutions stands passed under e-voting and Physical Voting 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 Voting 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

UDIN: A005113C001611113

Date: 01.12.2021

Place: Chennai

FOR CONSOLIDATED CONSTRUCTION CONSORITUM LTD.

CHENNAI CHENNAI

DIRECTOR

R. SARABECHAR

CHAIRMAN OF THE MEETING.

DINNO: 00435318

Date of the AGM/EGM			CONSOLIDATED	CONSOLIDATED CONSTRUCTION CONSORTILIM 1 TO	NSORTHMITO					
Total number of shareholders on rocard day			29-11-2021		מייסטווסאו בויט					
No. of shareholders present in the meeting	(e	Barrier St.	21788							
Promoters and Promoter Group:	either in person or th	rough proxy:								
Public:			6							
No. of Shareholders attended the meeting through Video Conferencing	hrough Video Confere	5	48							
Promoters and Promoter Group:	margh video comerc	incing			9					
Public:			Not Applicable							
			Not Applicable							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	Oppinance									
Whether promoter/promoter group are	ORDINARY - Adop	ORDINARY - Adoption of Standalone Financial Statements.	Financial Statemen	its.						
nterested in the agenda/resolution?	2									
ategory	Mode of Voting	No. of shares	No. of votes		No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes		
	E-Voting		0	0.0000	lavour (4)	against (5)	(6)=[(4)/(2)	(7)=[(5)/(2	2007	Votes Ab.
		6.18.28.103	6,00,94,766	97.1965	6.00 94 766				0	
omoter and Promoter Group	applicable)		0		2) 20 11 20		100.000	0.0000	0	
	Total		6.00 94 766	07 1000			0.0000	0.0000	0	
	E-Voting		00 11 2020	0 0000	6,00,94,766		100.0000		0	
	Poll	73 10 77 440	0	0,000				0.0000	0	
blic- Institutions	Postal Ballot (if	-5,10,77,449		0.000		0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	D	
	E-Voting		11 47 069	0	0	0			0	1
	Poll		07 01/	1.0814	11,42,019	50		100000	0	
olic- Non Institutions	Postal Ballot (if	10,56,05,636	97,814	0.0926	97,795	19			0 0	
	Total		100000	0.0000	0	0	0.0000	0.0000	2	
	Total	30.00 74.00	12,39,883	1.174	12,39,814	69		0.0000	0 0	
	inco	39,85,11,188	6,13,34,649	15.3909	6,13,34,580	69		0,0056	000	
olution No.	2								O	
ether promoter/ promoter/ Special)	ORDINARY - Adoption of Consolidated Financial Statements	on of Consolidated F	inancial Statement	7						
rested in the agenda/resolution?										
	INO				から はいまる					



			DIIC- Institutions					omoter and Promoter Group			itegory	terested in the agenda/resolution?	/hother and /	esolution required: (Ordinary) speciall	esolution No.				ublic- Non Institutions				oblic- Institutions					Promoter and Promoter Group			Category
	E-Voting	Iotal	applicable)	Postal Ballot (if	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	are			υ.	Piotal	iotal	Total	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	F-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
	L	SHOULD SEED OF THE PER		23,10,77,449				0,00,000,000	6.18.28.103		No. of shares held (1)		ORDINARY - Ke-Appointment of Mr. R Sarabeswar- Director.			39,85,11,188			f 10,50,05,050	10 56 05 63				23,10,77,449	1			f 6,18,28,103			No. of shares
	11,42,069	0	0			0	3 37 97 419	0	3,37,97,419	0	No. of votes polled (2)		R Sarabeswar- Direc			6,13,34,649		4			11,42,069	0	0	9		0,00,94,766	20000		6,00,94,766	0	No. of votes
	1.0814	0	0.0000	0.000	0.0000	0,000	27 6635	0.0000	54.6635		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 f		tor.			15.3909	1.174	0.0000	0 0000	0.0926	1.0814	0	0.0000	0.0000	0.0000	97.1965	0.000	0 0000	97.1965	0.0000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
	11,36,919	0	0	c		0	2 27 07 /10	0	3,37,97,419	0	No. of Votes – in N					6,13,34,580	12,39,814	0	5	97,795	11,42,019	0	0	0	0	6,00,94,766		0	6 00 94 766	0	No. of Votes – in favour (4)
	5,150	0	0	c	0 0	0 0	0 0	0	0	0	No. of Votes –					69	69	0	5	19	50	0	0	0	0	0		o (0	0	No. of Votes – against (5)
	99.5490	0.0000	0.0000	0.0000	0.0000	0,000	100,000	0.0000	100.0000	$\overline{\mathbf{u}}$	% of Votes in favour on votes polled (6)=[(4)/(2)]*100					99.9999	99.9944	0.0000		99.9805	92,9956	0.0000	0.0000	0.0000	0.0000	100.0000	0.000	0.0000	100 0000	0.0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
	0.4509	0.0000	0.0000	0.000	0.0000	0.0000	0.0000	0 0000	0.0000	$\overline{}$	% of Votes against on votes polled (7)=[(5)/(2)]*100					0.0001	0.0056	0.0000		0.0194	0.0043	0.0000	0.0000	0.0000	0.0000	0.0000	0.000	0.000		0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
CHENNA!	15	0	0			2,02,91,54			2,62,97,34	0	Votes Invalid					0	0						0	0						0	Votes Invalid
ELIMOTINO SHO	A					TO SECURE	0				Votes Ab																				Votes Ab

		1								
	Poll	10 56 05 636	97,814	0.0926	97,795	19	99.9805	0.0194	0	200
	Postal Ballot (if	10,50,05,05					-			
Jublic- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12,39,883		12,34,71	5,16		0.4169	0	
	Total	39,85,11,188	3,50,37,302	8,7920	3,			0.0148	2,62,97,347	
Peolition No					10-40m - 12-40 - 12-40 - 12-40 - 12-40 - 12-40 - 12-40 - 12-40 - 12-40 - 12-40 - 12-40 - 12-40 - 12-40 - 12-40					
resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ORDINARY - Ratification of remuneration to Cost Auditor	tion to Cost Audito							
Whether promoter/ promoter group are			נוסוו נס כספר אמטונס							
nterested in the agenda/resolution?	No									
		No of share		% of Votes Polled on outstanding	•		on votes	% of Votes against on votes		
ategory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	tes – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 Votes Invalid		Votes Ahr
	E-Voting		0	0.0000	0		=	0,000	5	
	Poll	6 18 28 102	6,00,94,766	97.1965	6,00,94,76	0	100.0000	0.0000	0	
	Postal Ballot (if	0,10,20,103								
officiel and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6,00,94,766	97.1965	6,00,94,766	0	100.0000	0.0000	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	23.10.77.449	0	0.0000	0	0	0.0000	0.0000	0	200
ablic- Institutions	applicable)		Ò	0 0000		.)	
And the second s	Total		0	0			0.0000	0.000		
	E-Voting		11 12 000				0.0000	0.0000	C	
	E-voung		11,42,069	1.0814	11	1,050	99.9080	0.0919	0	
	Postal Ballot (if	10,56,05,636	97,814	0.0926	97,795	19	99.9805	0.0194	0	
blic- Non Institutions	applicable)		0	0.0000	o	o	0 0000	0 0000	o .	
	Total		12,39,883		12.38.814	1.069	99 9138	0.0862	0 0	
	Total	39,85,11,188	6,13,34,649	15	6 13 33 580	1 069	09 9083	0.0017	2	THE PERSON NAMED IN

