

CCCL/NSE/BSE/ 18 / 2021-22

December 01, 2021

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, PJ Towers, Dalal Street, Mumbai-400 001.
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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)

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

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.



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 Number of valid votes					
56	61344649	61334649					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
		Nos.	%	Nos.	%	Nos.	%
Adoption of Consolidated Financial Statements	E-Voting	1142019	1.86	50	0.00	10000	0.01
	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

N. Balachandran



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 Number of valid votes					
56	61344649	61334649					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/ Abstain Votes	
		Nos.	%	Nos.	%	Nos.	%
Re-Appointment of Mr. R. Sarabeswar - Director	E-Voting	1136919	1.85	5150	0.01	10000	0.01
	Physical Voting	33895214	55.26	19	0.00	26297347	42.87
	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 Voting	Total Number of votes cast by them	Total Number of valid votes					
56	61344649	61334649					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/ Abstain Votes	
		Nos.	%	Nos.	%	Nos.	%
Ratification of Remuneration of Cost Auditors	E-Voting	1141019	1.86	1050	0.00	10000	0.01
	Physical Voting	60192561	98.13	19	0.00	--	--
	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 CONSORTIUM LTD.



DIRECTOR



R. SARABESHWAR

CHAIRMAN OF THE MEETING.

DINNO: 00435318

Date of the AGM/EGM		CONSOLIDATED CONSTRUCTION CONSORTIUM LTD									
Total number of shareholders on record date		29-11-2021									
No. of shareholders present in the meeting either in person or through proxy:		21788									
Promoters and Promoter Group:		6									
Public:		48									
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable									
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
Resolution No.		1									
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Standalone Financial Statements.									
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	Votes Invalid	Votes Ab	
	E-Voting	6,18,28,103	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		6,00,94,766	97.1965	6,00,94,766	0	100.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting		6,00,94,766	97.1965	6,00,94,766	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	23,10,77,449	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
	Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	0	0
Poll			11,42,069	1.0814	11,42,019	50	99.9956	0.0043	0	0	
Postal Ballot (if applicable)		10,56,05,636	97,814	0.0926	97,795	19	99.9805	0.0194	0	0	
Total			0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	39,85,11,188	12,39,883	1.174	12,39,814	69	99.9944	0.0056	0	0	
Total			6,13,34,649	15.3909	6,13,34,580	69	99.9999	0.0001	0	0	
Resolution No.		2									
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Consolidated Financial Statements.									
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	Votes Invalid	Votes Ab
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		6,00,94,766	97.1965	6,00,94,766	0	100.0000	0.0000	0	
	Postal Ballot (if 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	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)	23,10,77,449	0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000	0	
	Poll		11,42,069	1.0814	11,42,019	50	99.9956	0.0043	0	
	Postal Ballot (if applicable)	10,56,05,636	97,814	0.0926	97,795	19	99.9805	0.0194	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12,39,883	1.174	12,39,814	69	99.9944	0.0056	0	
	Total	39,85,11,188	6,13,34,649	15.3909	6,13,34,580	69	99.9999	0.0001	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. R Sarabeswar- Director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	6,18,28,103	3,37,97,419	54.6635	3,37,97,419	0	100.0000	0.0000	2,62,97,347	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3,37,97,419	54.6635	3,37,97,419	0	100.0000	0.0000	2,62,97,347	
Public- Institutions	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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0	0.0000	0	0	0.0000	0	
	E-Voting		11,42,069	1.0814	11,36,919	5,150	99.5490	0.4509		



Public- Non Institutions	Poll										
	Postal Ballot (if applicable)	10,56,05,636	97,814	0.0926	97,795	19	99,9805	0.0194	0		
			0	0.0000	0	0	0.0000	0.0000	0		
	Total		12,39,883	1.174	12,34,714	5,169	99,5831	0.4169	0		
	Total	39,85,11,188	3,50,37,302	8.7920	3,50,32,133	5,169	99,9852	0.0148	2,62,97,347		
Resolution No. 4											
Resolution required: (Ordinary/ Special)											
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	Votes Invalid	Votes Abstained	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	6,18,28,103	6,00,94,766	97.1965	6,00,94,766	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Promoter and Promoter Group	Total		6,00,94,766	97.1965	6,00,94,766	0	100.0000	0.0000	0	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	23,10,77,449	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting		11,42,069	1.0814	11,41,019	1,050	99,9080	0.0919	0	0	
	Poll	10,56,05,636	97,814	0.0926	97,795	19	99,9805	0.0194	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		12,39,883	1.174	12,38,814	1,069	99,9138	0.0862	0	0	
	E-Voting		11,42,069	1.0814	11,41,019	1,050	99,9080	0.0919	0	0	
	Poll	10,56,05,636	97,814	0.0926	97,795	19	99,9805	0.0194	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	39,85,11,188	6,13,34,619	15.3909	6,13,33,580	1,069	99,9983	0.0017	0	0	

