

CCCL/NSE/BSE/ 18 / 2022-23

December 28, 2022

| | |
|---|---|
| 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. |
|---|---|

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 25th Annual General Meeting of the Company held on Tuesday, the 27th December, 2022.

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)

VASUDE Digitally signed
by VASUDEVAN
VAN Date: 2022.12.28
17:12:00 +05'30'

Krishnasamy Vasudevan
Resolution Professional
IBBI/IPA-001/IP-P00155/2017-2018/10324

Encl: As above

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

**B/1, 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 07-11-2022.**

Ref:

The company had appointed me as Scrutinizer for the e-voting held between 24.12.2022 and 26.12.2022 and the Physical Voting held on the date of AGM i.e. 27.12.2022.

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 24.12.2022 and 26.12.2022 and for Physical Voting on 27.12.2022.

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

N. Balachandran


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 | Total Number of votes cast by them | Total Number of valid votes | | | | | |
|---|------------------------------------|-----------------------------------|------------|------------------------------|------------|----------------------------------|------------|
| | | Votes in favour of the Resolution | | Votes against the Resolution | | Difference/Invalid/Abstain Votes | |
| Particulars | Particulars of Voting | Nos. | % | Nos. | % | Nos. | % |
| 36 | 60590853 | 60585678 | | | | | |
| Adoption of Standalone Financial Statements | E-Voting | 77505 | 0.13 | 60 | 80 | 5125 | 99.03 |
| | Physical Voting | 60508098 | 99.87 | 15 | 20 | 50 | 0.97 |
| | Total | 60585603 | 100 | 75 | 100 | 5175 | 100 |

M. Balachandran



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 | | | | | |
|---|------------------------------------|-----------------------------------|------------|------------------------------|------------|----------------------------------|------------|
| | | Votes in favour of the Resolution | | Votes against the Resolution | | Difference/Invalid/Abstain Votes | |
| Particulars | Particulars of Voting | Nos. | % | Nos. | % | Nos. | % |
| 36 | 60590853 | 60585678 | | | | | |
| Adoption of Consolidated Financial Statements | E-Voting | 77505 | 0.13 | 60 | 80 | 5125 | 99.03 |
| | Physical Voting | 60508098 | 99.87 | 15 | 20 | 50 | 0.97 |
| | Total | 60585603 | 100 | 75 | 100 | 5175 | 100 |

(Handwritten Signature)



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

Re-Appointment of Mr. V.G. Janarthanam - 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 | | | | | |
|---|------------------------------------|-----------------------------------|----------|------------------------------|-------|----------------------------------|---------|
| | | Votes in favour of the Resolution | | Votes against the Resolution | | Difference/Invalid/Abstain Votes | |
| Particulars | Particulars of Voting | Nos. | % | Nos. | % | Nos. | % |
| 36 | 60590853 | 53529388 | | | | | |
| Re-Appointment of Mr. V.G. Janarthanam - Director | E-Voting | 77505 | 0.14 | 60 | 80 | 5125 | 0.07 |
| | Physical Voting | 53451808 | 99.86 | 15 | 20 | 7056340 | 99.93 |
| | Total | ----- | ----- | ----- | ----- | ----- | ----- |
| | | | 53529313 | 100 | 75 | 100 | 7061465 |

M. Subramanian



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

Appointment of Statutory 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 | | | | | |
|---|------------------------------------|-----------------------------------|-------|------------------------------|-----|----------------------------------|-------|
| | | Votes in favour of the Resolution | | Votes against the Resolution | | Difference/Invalid/Abstain Votes | |
| Particulars | Particulars of Voting | Nos. | % | Nos. | % | Nos. | % |
| 36 | 60590853 | 60585678 | | | | | |
| Appointment of Statutory Auditors | E-Voting | 77505 | 0.13 | 60 | 80 | 5125 | 99.03 |
| | Physical Voting | 60508098 | 99.87 | 15 | 20 | 50 | 0.97 |
| | Total | 60585603 | 100 | 75 | 100 | 5175 | 100 |

M. Balachandran



V) Item No 5 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 | | | | | |
|---|------------------------------------|-----------------------------------|------------|------------------------------|-----------|-----------------------------------|-------------|
| | | Votes in favour of the Resolution | | Votes against the Resolution | | Difference/Invalid/ Abstain Votes | |
| Particulars | Particulars of Voting | Nos. | % | Nos. | % | Nos. | % |
| 36 | 60590853 | 60585678 | | | | | |
| Ratification of Remuneration of Cost Auditors | E-Voting | 77505 | 0.13 | 60 | 80 | 5125 | 99.03 |
| | Physical Voting | 60508098 | 99.87 | 15 | 20 | 50 | 0.97 |
| | Total | ----- | ----- | ----- | ----- | ----- | ----- |
| | | 60585603 | 100 | | 75 | 100 | 5175 |

Handwritten signature



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: A005113D002818330

VASUDEVAN

Digitally signed
by VASUDEVAN
Date:
2022.12.28
17:15:40 +05'30'

Date: 28.12.2022

Place: Chennai

| | |
|---|--|
| | CONSOLIDATED CONSTRUCTION CONSORTIUM LTD |
| Date of the AGM/EGM | 27-12-2022 |
| Total number of shareholders on record date | 50265 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 8 |
| Public: | 28 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| 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 Abstained |
| Promoter and Promoter Group | E-Voting | 6,04,10,181 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 6,04,03,181 | 99.9884 | 6,04,03,181 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,04,03,181 | 99.9884 | 6,04,03,181 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 22,76,10,351 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 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 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11,04,90,656 | 77,565 | 0.0702 | 77,505 | 60 | 99.9226 | 0.0773 | 0 | 5,125 |
| | Poll | | 1,04,932 | 0.0950 | 1,04,917 | 15 | 99.9857 | 0.0142 | 50 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,82,497 | 0.1652 | 1,82,422 | 75 | 99.9589 | 0.0411 | 50 | 5125 |
| Total | | 39,85,11,188 | 6,05,85,678 | 15.2030 | 6,05,85,603 | 75 | 99.9999 | 0.0001 | 50 | 5125 |

| 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 Abstained |
| Promoter and Promoter Group | E-Voting | 6,04,10,181 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 6,04,03,181 | 99.9884 | 6,04,03,181 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,04,03,181 | 99.9884 | 6,04,03,181 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 22,76,10,351 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 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 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11,04,90,656 | 77,565 | 0.0702 | 77,505 | 60 | 99.9226 | 0.0773 | 0 | 5,125 |
| | Poll | | 1,04,932 | 0.0950 | 1,04,917 | 15 | 99.9857 | 0.0142 | 50 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,82,497 | 0.1652 | 1,82,422 | 75 | 99.9589 | 0.0411 | 50 | 5125 |
| Total | 39,85,11,188 | 6,05,85,678 | 15.2030 | 6,05,85,603 | 75 | 99.9999 | 0.0001 | 50 | 5125 | |

| Resolution No. | 3 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|------------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. V. G. Janarthanam, as 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 | 6,04,10,181 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 5,33,46,891 | 88.3078 | 5,33,46,891 | 0 | 100.0000 | 0.0000 | 70,56,290 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,33,46,891 | 88.3078 | 5,33,46,891 | 0 | 100.0000 | 0.0000 | 70,56,290 | 0 |
| Public- Institutions | E-Voting | 22,76,10,351 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 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 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11,04,90,656 | 77,565 | 0.0702 | 77,505 | 60 | 99.9226 | 0.0773 | 0 | 5,125 |
| | Poll | | 1,04,932 | 0.0950 | 1,04,917 | 15 | 99.9857 | 0.0142 | 50 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,82,497 | 0.1652 | 1,82,422 | 75 | 99.9589 | 0.0411 | 50 | 5125 |
| Total | | 39,85,11,188 | 5,35,29,388 | 13.4323 | 5,35,29,313 | 75 | 99.9999 | 0.0001 | 70,56,340 | 5125 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of M/s. ASA & Associates LLP, as Statutory Auditors for a period of 5 years | | | | | | | | | |
| 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 | 6,04,10,181 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 6,04,03,181 | 99.9884 | 6,04,03,181 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,04,03,181 | 99.9884 | 6,04,03,181 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 22,76,10,351 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 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 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11,04,90,656 | 77,565 | 0.0702 | 77,505 | 60 | 99.9226 | 0.0773 | 0 | 5,125 |
| | Poll | | 1,04,932 | 0.0950 | 1,04,917 | 15 | 99.9857 | 0.0142 | 50 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,82,497 | 0.1652 | 1,82,422 | 75 | 99.9589 | 0.0411 | 50 | 5125 |
| Total | 39,85,11,188 | 6,05,85,678 | 15.2030 | 6,05,85,603 | 75 | 99.9999 | 0.0001 | 50 | 5125 | |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|---------------|-----------------|
| Resolution No. | 5 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of Remuneration payable to Cost Auditor | | | | | | | | | |
| 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 | 6,04,10,181 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 6,04,03,181 | 99.9884 | 6,04,03,181 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,04,03,181 | 99.9884 | 6,04,03,181 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 22,76,10,351 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 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 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11,04,90,656 | 77,565 | 0.0702 | 77,505 | 60 | 99.9226 | 0.0773 | 0 | 5,125 |
| | Poll | | 1,04,932 | 0.0950 | 1,04,917 | 15 | 99.9857 | 0.0142 | 50 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,82,497 | 0.1652 | 1,82,422 | 75 | 99.9589 | 0.0411 | 50 | 5125 |
| Total | | 39,85,11,188 | 6,05,85,678 | 15.2030 | 6,05,85,603 | 75 | 99.9999 | 0.0001 | 50 | 5125 |