

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

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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 22-08-2023.**

The company had appointed me as Scrutinizer for the E-voting held between 23.09.2023 and 25.09.2023 and the Physical Voting held on the date of AGM i.e. 26.09.2023.

The company had appointed KFin Technologies Private Limited (KFIN), as the Service Providers, for extending the facility of E-Voting to the shareholders of the Company from 23.09.2023 and 25.09.2023 and for Physical Voting on 26.09.2023.

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

Duplicate votes have been identified and accordingly E-voting was taken on records for final polling.

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

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Scrutinizer Report September 2023



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.	%
116	62481811	62243255					
Adoption of Standalone Financial Statements	E-Voting	865946	1.39	2053	100	2761	1.16
	Physical Voting	61375256	98.61	0	0	235795	98.84
	Total	62241202	100	2053	100	238556	100

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.	%
116	62481811	62243255					
Adoption of Consolidated Financial Statements	E-Voting	865946	1.39	2053	100	2761	1.16
	Physical Voting	61375256	98.61	0	0	235795	98.84
	Total	62241202	100	2053	100	238556	100



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

Re-Appointment of Mr. S. Sivaramakrishnan - 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.	%
116	62481811	35419126					
Re-Appointment of Mr. S. Sivaramakrishnan - Director	E-Voting	792291	2.24	67708	100	10761	0.04
	Physical Voting	34559127	97.76	0	0	27051924	99.96
	Total	35351418	100	67708	100	27062685	100

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

Remuneration to 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.	%
116	62481811	62243255					
Remuneration to Statutory Auditors	E-Voting	864028	1.39	3971	100	2761	1.16
	Physical Voting	61375256	98.61	0	0	235795	98.84
	Total	62239284	100	3971	100	238556	100



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.	%
116	62481811	62242455					
Ratification of Remuneration of Cost Auditors	E-Voting	864061	1.39	3138	100	3561	1.49
	Physical Voting	61375256	98.61	0	0	235795	98.51
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	Total	62239317	100	3138	100	239356	100

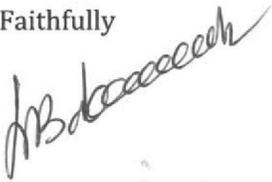


All the Resolutions stands passed under E-voting and Physical Voting with the requisite majority.

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: A005113E001099162

Date: 27.09.2023

Place: Chennai

