



Registered Office:

5, 2nd Link Street, C.I.T. Colony,
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CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

RESULT OF BALLOT - 1

The Board of Directors of the Company as decided in its meeting held on 13 February, 2015 had sought the consent of the Shareholders of the Company by way of Ballot pursuant to Section 110 of the Companies Act, 2013 (the 'Act') read with relevant Rules under Companies (Management and Administration) Rules, 2014, as amended from time to time, vide Ballot Notice dated 13 February, 2015, for Resolution 1 with respect to Approval under Section 180(1)(a) of the Companies Act, 2013 to Sell, lease or otherwise dispose off the Whole or substantially the whole of the Undertakings for Sale of assets of the Company / Subsidiaries / Associates and dilution of stake in the Subsidiaries / Associates as per CDR terms or otherwise,, including amongst other assets, that of the land . admeasuring 1.50 acres or thereabouts comprised in Survey No.72, then S. No.72/2, now S. No.72/5, of Porur Village, Ambattur Taluk, Thiruvallur District, bearing Door No.106, Mount Poonamallee Road, Porur, Chennai – 600116.

N BALACHANDRAN, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizer's report dated 23 March, 2015, I, R.SIDDHARTH, COMPANY SECRETARY, hereby declare the result of the Ballot as under:

Sl. No.	Particulars	No. of Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Ballot Forms received	192	92123085	49.856000	
B	Less: Invalid Ballot forms	21	53465	0.029000	
B(1)	Less Voted		0	0	
C	Net Valid Ballot in physical (A-B)	171	92069620	49.827000	
	Electronic Mode				

All correspondence may be addressed to Registered Office, Chennai

PAN : AAACC4214B

Regional Offices

Region	Address
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.
Bangalore	: # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.
Hyderabad	: # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata – 700 091.
New Delhi	: NBCC Plaza, IInd Tower, IInd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune	: Row House No. 2 & 3, Riddhi-Siddhi Park, Opp. to Corporation Bank, Viman Nagar, Pune - 411 014.
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

Phone

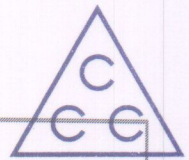
079-2685 3776
080-2511 6000
044-2345 4600 (100 Lines)
040-2784 2681
033-2358 9542
011-4374 3611 (30 Lines)
020-2663 3964
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D	Total Ballot Forms received	8	18208523	9.854000	
E	Less:Invalid Ballot forms	0	0	0.000000	
E(1)	Less Voted		0	0	
F	Net Valid Ballot in Electronic (D-E)	8	18208523	9.854000	
	Total Net Valid Ballot in physical and electronic mode (C+F)	179	110278143	59.681000	100.00
G	Ballot Forms with Assent as Special Resolution – Physical	152	92065898	49.825000	
H	Ballot Forms with Assent as Special Resolution – Electronic	8	18208523	9.854000	
	Total Ballot with ASSENT in physical and electronic mode	160	110274421	59.679000	100.00
I	Ballot Forms with Dissent as Special Resolution - Physical	19	3722	0.002000	
J	Ballot Forms with Dissent as Special Resolution – Electronic	0	0	0.000000	
	Total Ballot with DISSENT in physical and electronic mode	19	3722	0.002000	0.00
	In brief, Total Votes polled FOR-RESOLUTION is 100.00 % and total Votes polled Against Resolution is 0.00%				

Accordingly, the Special Resolution as set out in the Ballot Notice has been approved by the shareholders with requisite majority.

Place : CHENNAI

Date : 23 March, 2015

For CONSOLIDATED CONSTRUCTION
CONSORTIUM LTD

COMPANY SECRETARY