

CCCL/NSE/BSE/70/2023-24

August 16, 2024

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: PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the members of the Company at the 27th Annual General Meeting held on Friday, 16th August, 2024 at "Hotel Gokulam Park Sabari", No 33, Rajiv Gandhi Salai (OMR), Navalur, Chennai, Tamil Nadu-600 103 at 3.30 pm. have transacted all the items contained in the Notice dated 3rd May, 2024.

In this regard, please find attached herewith the proceedings of AGM of the company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of the Schedule III.

The details of Consolidated Voting results of the remote e-voting and Poll at the AGM Venue by the shareholders on all resolutions as set out in the AGM Notice will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Consolidated Construction Consortium Limited

Niranjan Chandrashekar

Digitally signed by Niranjan Chandrashekar
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**Niranjan Chandrashekar
Company Secretary & Compliance Officer
Membership No: A 43249**

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

E-mail: cccl@ccclindia.in, URL: www.ccclindia.com

CIN: L45201TN1997PLC038610 PAN: AAACC4214B
Regional Offices: Bangalore Chennai Hyderabad New Delhi



PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING OF CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED HELD ON FRIDAY 16TH AUGUST 2024 AT 03:30 PM AT THE HOTEL GOKULAM PARK SABARI, NO.33, RAJIV GANDHI SALAI (OMR), NAVALUR, CHENNAI-603103

Pursuant to clause 13 of Para A of Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, enumerated below are proceedings of 27th Annual General Meeting (AGM) of the Members of Consolidated Construction Consortium Limited ('the Company'): —

DATE, TIME AND VENUE OF THE MEETING:

The 27th Annual General Meeting of the Members of the Company was held on Friday, 16th August, 2024, at 3.30 pm at Hotel Gokulam Park Sabari, no:33, Rajiv Gandhi Salai (OMR), Navalur, Chennai 603013, to transact the business mentioned in the Notice of said Annual General Meeting dated 3rd May ,2024.

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

The following businesses were transacted: —

Ordinary Resolution

1. Adoption of Standalone Financial Results
2. Adoption of Consolidated Financial Results
3. Re-Appointment of Mr. R. Sarabeswar (DIN: 00435318)- Director
4. Remuneration to Statutory Auditors
5. Ratification of remuneration of Cost Auditors

Special Resolution

1. Appointment of Mr. R. Sarabeswar (DIN: 00435318) as Whole Time Director
2. Remuneration payable to Mr. R. Sarabeswar (DIN: 00435318) Whole time Director
3. Appointment of Mr. S. Sivaramakrishnan (DIN: 00431791) as Managing Director
4. Remuneration payable to Mr. S. Sivaramakrishnan (DIN: 00431791) Managing Director
5. Payment of compensation to Mr. R. Sarabeswar (DIN: 00435318) Whole time Director
6. Payment of compensation to Mr. S. Sivaramakrishnan (DIN: 00431791)
7. Payment of compensation to Mr. V. G. Janarthanam (DIN: 00426422)
8. Payment of remuneration to Mr. S. Kaushik Ram (DIN: 05012877) for the truncated period
9. Approval for change in designation of Mr. V. G. Janarthanam (DIN:00426422) as Non-Executive Director.

The AGM was held as required by the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021 , 02/2022, 11/2022 and 09/2023 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021,5th May, 2022 December 22, 2022, December 28, 2022 and September 25, 2023 respectively,("MCA Circulars") and SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 , January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred as "SEBI Circular") (MCA Circulars and SEBI Circular collectively referred as "Circulars") issued in this regard.

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In compliance with requirements of the Companies Act, 2013 and SEBI Listing Regulations, MCA Circulars and SEBI Circular, the Company provided to its members facility to cast their vote electronically through remote e-voting (electronic voting from a place other than venue of AGM) as well as the e-voting system by KFin Technologies Limited

The remote e-voting was held between Tuesday, 13th August 2024 (from 9:00A.M.) to Thursday 15th August 2024 (till 5:00 P.M.) at the e-voting website of KFin Technologies Limited. The members, as per the Register of members, on the cut-off date 9th August, 2024 (at closing hours) were eligible to vote on the Resolutions mentioned in the Notice of Annual General Meeting. The voting right of the members were in proportion to their shares of the Paid-up Equity Share Capital of the Company. The members who had cast their vote by remote e-voting prior to the AGM and also attended the AGM were not entitled to cast their vote again at the AGM.

Ms. Hema Gopal– Independent Director, Chairman of the Nomination and Remuneration Committee, Mr.N.Sivaraman- Independent Director, Chairman of the Audit Committee, Mr. Vivek Harinarain – Independent Director, Mr. KS Narayanan – Statutory Auditor – ASA & Associates LLP and Mr. N. Balachandaran, ACS – Secretarial Auditor were present.

At the aforesaid Annual General Meeting, 34 members were present and accordingly, the Chairman declared that the quorum was present and called the meeting to order.

Members were, apprised about the business scenario, progress report of the Financial Year 2023-24. With the permission of Members present, the Notice convening the AGM, Report to the Shareholders, Auditors' Report and Financial Statements including Consolidated Financial Statements, having been circulated, were taken as read and the observations in the Audit Reports were read out by the Company Secretary.

It was also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were made available for inspection. Chairman also informed that Statutory Auditors and Secretarial Auditors were present and were available for any information or query.

Fair opportunity was provided to Members present, to seek clarifications and/or offer comments on the items. The queries raised by the Members, about the Company's business as well as on resolutions were duly replied. Thereafter Chairman ordered the Poll requesting all the members present at the meeting, who had not cast the vote through remote e-voting, to cast their votes using the ballot papers in this regard.

It was informed that the company had appointed Mr. N. Balachandaran, ACS, Practising Company Secretary (CP No. 3200, M. No. 5113) as the Scrutinizer, to scrutinize the remote e-voting and ballots at the AGM, in a fair and transparent manner. After conclusion of the Meeting, Scrutinizers would count the votes cast at the AGM as well as the votes cast through remote e-voting in the presence of two witnesses who were not in employment of the Company. They would prepare the Consolidated Scrutinizer's Report for e-voting through remote evoting and voting at the AGM and would place before the Chairman for countersigning and declaration of Result by the Chairman within forty-eight hours of the meeting.

It was further informed that the voting results along with the Consolidated Scrutinizers' Report would be sent to the stock exchanges and NSDL/CDSL and posted on Company's website www.ccclindia.com and Notice Board of the Company at the Registered Office along with the Report of the Scrutinizers. The results would also be posted at KFin's website and the same would be intimated to NSE & BSE also. The resolutions thus passed shall be deemed to be passed at this AGM i.e. 16th August, 2024 itself.



The meeting concluded with a vote of thanks to the Chair.
Kindly take the above proceedings of the 27th AGM on record.
The Meeting started at 3.30pm and concluded at 4.02 pm

For Consolidated Construction Consortium Limited,

Niranjan Chandrashekar

Digitally signed by Niranjan Chandrashekar
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2.5.4.29=f2be4d9d5237780d4e4e7148035e819504714ed873345449f62714e30, postalCode=600091,
st= Tamil Nadu, serialNumber=542899ecce03f5aaf2264eb78159cc075ce0e07202a756d7043f970ecb,
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Niranjan Chandrashekar
Company Secretary & Compliance Officer
Membership no: A 43249

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