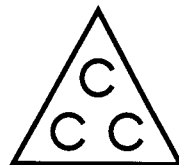




September 16, 2016



# CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

## Registered Office:

# 5, 2nd Link Street, C.I.T. Colony,  
Mylapore, Chennai - 600 004.  
Ph: 044-2345 4500 (100 Lines)  
Fax: 044-2499 0225  
E-mail: cccl@vsnl.com  
URL: www.ccclindia.com

TO,  
Asst.Gen.Manager  
Corporate Communications  
National Stock Exchange of India Ltd  
Bandra Kurla Complex, Bandra East, Mumbai 400 051

Asst.General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

### Sub: 19th Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated August 16, 2016, 19th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated August 16, 2016 were transacted.

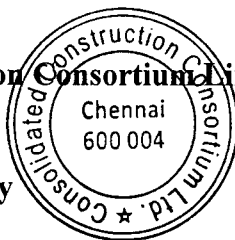
In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
- (2) Report of Scrutinizer dated September 16, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- (3) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
- (4) Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking You  
Yours Sincerely,

For Consolidated Construction Consortium Limited  
  
**R.Siddharth**  
 CFO cum Company Secretary



All correspondence may be addressed to Registered Office, Chennai

#### Regional Offices

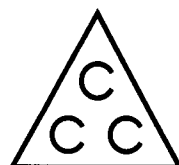
| Region     | Address  |
|------------|--|
| Ahmedabad  | : # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.                       |
| Bangalore  | : # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.                        |
| Chennai    | : # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.   |
| Hyderabad  | : # B16, Vikrampuri Colony, Vikrampuri, Secunderabad - 500 009.  |
| Kolkata    | : BG-45, First Floor, Salt Lake, Sector II, Kolkata -- 700 091.  |
| New Delhi  | : NBCC Plaza, 11nd Tower, 11lrd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.                       |
| Pune       | : Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014. |
| Trivandrum | : TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah,Thiruvananthapuram - 695 024.                          |

| Phone                     | Fax              | E-mail                                     |
|---------------------------|------------------|--|
| 079-2685 3776             |                  | gro@ccclindia.com                          |
| 080-2511 6000             | 080-2658 4430    | ccclblr@ccclindia.com                      |
| 044-2345 4600 (100 Lines) | 044-2365 2906/07 | chn@ccclindia.com                          |
| 040-2784 2681             | 040-2784 2668    | ccclhyd@ccclindia.com                      |
| 033-2358 9542             | 033-2358 9543    | calro@ccclindia.com                        |
| 011-4374 3611 (30 Lines)  | 011-2956 2622    | cccldelhi@ccclindia.com                    |
| 0471-274 0630 / 31        |                  | punero@ccclindia.com<br>kbro@ccclindia.com |

PAN : AAACC4214B

CIN : L45201TN1997PLC03610

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ISO 14001  
OHSAS 18001  
BUREAU VERITAS  
Certification



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**PROCEEDINGS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF  
CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED  
HELD ON 16<sup>TH</sup> SEPTEMBER 2016 AT 11.30 A.M AT THE HOTEL  
GOKULAM PARK SABARI, NO.33, RAJIV GANDHI SALAI (OMR),  
NAVALUR, CHENNAI-603103**

The Chairman and other Directors took the chair,

The Company Secretary welcomed the members and informed the members that the company had provided remote e-voting facility to all the members entitled to cast their vote (ie persons who were members on September 09, 2016 as per the provisions of companies Act,2013 read with rules framed there under. The Company Secretary further informed that **Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200** was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and physical ballot process in a fair and transparent manner.

Further, in terms of the companies Act, 2013 and the Listing Agreement, Members attending the AGM who had not already cast their vote by Remote E-Voting were also provided the option to exercise their right to vote at the venue of the AGM either by Physical Ballot or E-Voting. On all 6 Resolutions comprises of both ordinary and special Business as set out in the Notice of AGM. Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200 was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and physical ballot process in a fair and transparent manner at the venue of the AGM.

The Members were informed that the results would be declared after considering the Remote e-voting and voting by ballot by members present in the AGM. They were also informed that the results would be submitted to the stock Exchanges (NSE and BSE on or before 18<sup>th</sup> September 2016 and placed on the website of the company within 48 hours.

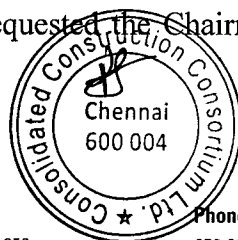
The Company Secretary further requested the Chairman Mr.R.Sarabeswar to introduce the board members sitting at the dais and requested the Chairman Mr.R.Sarabeswar to chair the meeting.

All correspondence may be addressed to Registered Office, Chennai

**Regional Offices**

Region Address

**Ahmedabad** : # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.  
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**Kolkata** : BQ-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.  
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Phone

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033-2358 9542

011-4374 3611 (30 Lines)

0471-274 0630 / 31

**PAN : AAACC4214B**

CIN: L45201TN1997PLC038610

Fax

080-2658 4430

044-2365 2906/07

040-2784 2668

033-2358 9543

011-2956 2622

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ccclbr@ccclindia.com

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ccclhyd@ccclindia.com

calro@ccclindia.com

cccldelhi@ccclindia.com

punero@ccclindia.com

kro@ccclindia.com

The chairman welcomed all the shareholders, directors and other at the 19th Annual General Meeting

The Chairman explained that Mr.K.E.C.Rajakumar, Nominee director, Mr. P.Venkatesh, Mr.P.k.Aravindan who are directors in the category of Independent were preoccupied with other commitments and therefore could not attend the AGM.

The Quorum being present the Chairman declared the meeting open.

Thereafter the Notice of AGM, Directors Report and Auditors report were taken as read by the shareholders of the company.

Then the chairman presented his speech to the shareholders.

Before ordering the poll, the chairman invited the shareholders for their queries and observations.

Thereafter the Chairman ordered the Poll requesting all the members present to cast their votes using the ballot papers handed over to them in this regard.

The Chairman thanked all the shareholders and others for attending the 19th Annual General Meeting

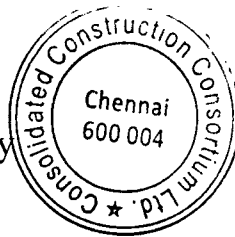
The Company Secretary proposed a vote of thanks to the chair and the meeting ended.

For Consolidated Construction Consortium Limited



R.Siddharth

CFO cum Company Secretary



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

**C/2, Yamuna Flats,**  
**16<sup>th</sup> street,**  
**Nanganallur,**  
**Chennai – 600061.**  
**Cell No 9444376560**

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**COMBINED SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL BALLOT (POLL)  
FOR CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**

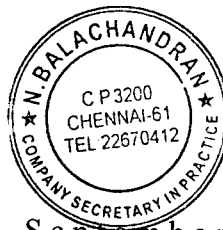
To  
**The Chairman,**  
**CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**  
**MYLAPORE, CHENNAI- 600004**

**Sub: Passing of Resolution through electronic and Physical Ballot (Poll)  
conducted vide notice dated on August 16, 2016**

The company had appointed me as Scrutinizer for the e-voting held between 13-09-2016 and 15-09-2016 and also the Physical ballot held on the date of AGM i.e 16-09-2016.

The company had appointed Karvy Computershare Pvt. Ltd., (KCPL) as the Service Provider, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 13-09-2016 and 15-09-2016.

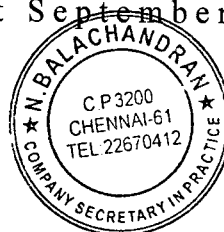
KCPL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 16-09-2016 in the presence of two witnesses. For further details kindly refer my Scrutinizers Report given below:



*N. Balachandran*  
*R. M.*

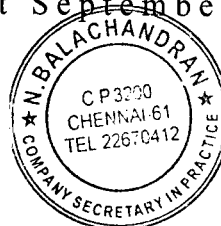
The result of the E-voting together with that of the PHYSICAL Ballot is as under:

| Number of members who cast their votes through e-voting and physical ballot  | Total number of votes cast by them. | Total number of Valid votes       |       |                              |      |                           |      |
|--|-------------------------------------|-----------------------------------|-------|------------------------------|------|---------------------------|------|
|  |                                     | Item No 1 of the notice           |       | Item no 2 of Notice          |      | Difference/ Invalid votes |      |
| Particulars  | Particulars of voting               | Votes in favour of the resolution |       | Votes against the resolution |      | Difference/ Invalid votes |      |
|  |                                     | Nos.                              | %age  | Nos.                         | %age | Nos.                      | %age |
| 33   | 86181674                            | 86181163                          |       |                              |      |                           |      |
| Adoption of the audited accounts 31-03-2016 (As an ordinary Resolution)      | E-voting                            | 3755133                           |       | 3390                         |      | 0                         | 0    |
|  | Physical Ballot                     | 82422639                          |       | Nil                          |      | 511                       | 0    |
|  | TOTAL                               | 86177772                          | 99.99 | 3390                         | 0.01 | 511                       | 0    |
|  |                                     |                                   |       |                              |      |                           |      |
| 33   | 86181674                            | 81324673                          |       |                              |      |                           |      |
| Re-Appointment of Mr V.G Janarthanam as director (As an Ordinary Resolution) | E-voting                            | 1420568                           |       | 2337955                      |      | 0                         |      |
|  | Physical Ballot                     | 77566149                          |       | Nil                          |      | 4857001                   |      |
|  | TOTAL                               | 78986717                          | 97.12 | 2337955                      | 3.88 | 4857001                   | 0    |
|  |                                     |                                   |       |                              |      |                           |      |



*[Handwritten signature]*  
*[Handwritten initials]*

|   |  |  |             |                                     |             |                                  |             |
|---|--|--|-------------|-------------------------------------|-------------|----------------------------------|-------------|
|   |  |  |             |                                     |             |                                  |             |
| <b>Number of members who cast their votes through e-voting and physical ballot</b>      | <b>Total number of votes cast by them.</b> | <b>Total number of Valid votes</b>       |             |                                     |             |                                  |             |
| 33  | 86181674                                   | 86181663                                 |             |                                     |             |                                  |             |
| <b>Item no 3 of Notice</b>  | <b>Particulars of Business</b>             | <b>Votes in favour of the resolution</b> |             | <b>Votes against the resolution</b> |             | <b>Difference/ Invalid votes</b> |             |
| <b>Particulars</b>  |  | <b>Nos.</b>                              | <b>%age</b> | <b>Nos.</b>                         | <b>%age</b> | <b>Nos.</b>                      | <b>%age</b> |
| <b>Appointment of statutory auditors (As an ordinary Resolution)</b>                    | <b>E-voting</b>                            | 3755133                                  |             | 3390                                |             | 0                                |             |
|   | <b>Physical Ballot</b>                     | 82423139                                 |             | Nil                                 |             | 11                               |             |
|   | <b>TOTAL</b>                               | 86178272                                 | 99.99       | 3390                                | 0.01        | 11                               | 0           |
| <b>Number of members who cast their votes through e-voting and physical ballot</b>      | <b>Total number of votes cast by them.</b> | <b>Total number of Valid votes</b>       |             |                                     |             |                                  |             |
| 33  | 86181674                                   | 86181663                                 |             |                                     |             |                                  |             |
| <b>Item no 4 of Notice</b>  | <b>Particulars of Business</b>             | <b>Votes in favour of the resolution</b> |             | <b>Votes against the resolution</b> |             | <b>Difference/ Invalid votes</b> |             |
| <b>Particulars</b>  |  | <b>Nos.</b>                              | <b>%age</b> | <b>Nos.</b>                         | <b>%age</b> | <b>Nos.</b>                      | <b>%age</b> |
| <b>Ratification of remuneration payable to cost auditor (As an Ordinary Resolution)</b> | <b>E-voting</b>                            | 3755133                                  |             | 3390                                |             | 0                                |             |
|   | <b>Physical Ballot</b>                     | 82423139                                 |             | Nil                                 |             | 11                               |             |
|   | <b>TOTAL</b>                               | 86178272                                 | 99.99       | 3390                                | 0.01        | 11                               | 0.          |



*N. Balachandran*  
*R. L.*

|   |                                     |  |              |                                     |             |                                  |          |
|---|-------------------------------------|--|--------------|-------------------------------------|-------------|----------------------------------|----------|
|   |                                     |  |              |                                     |             |                                  |          |
| Number of members who cast their votes through e-voting and physical ballot | Total number of votes cast by them. | Total number of Valid votes              |              |                                     |             |                                  |          |
| 33  | 86181674                            | 86181663                                 |              |                                     |             |                                  |          |
| <b>Item no 5 of Notice</b>  | <b>Particulars of Business</b>      | <b>Votes in favour of the resolution</b> |              | <b>Votes against the resolution</b> |             | <b>Difference/ Invalid votes</b> |          |
| Particulars   |                                     | Nos.                                     | %age         | Nos.                                | %age        | Nos.                             | %age     |
| Issue of Securities of the Company(As an Special Resolution)                | E-voting                            | 1420568                                  |              | 2337955                             |             | 0                                |          |
|   | Physical Ballot                     | 82423139                                 |              | Nil                                 |             | 11                               |          |
|   | <b>TOTAL</b>                        | <b>83843707</b>                          | <b>97.28</b> | <b>2337955</b>                      | <b>3.72</b> | <b>11</b>                        | <b>0</b> |
| Number of members who cast their votes through e-voting and physical ballot | Total number of votes cast by them. | Total number of Valid votes              |              |                                     |             |                                  |          |
| 33  | 86181674                            | 43006582                                 |              |                                     |             |                                  |          |
| <b>Item no 6 of Notice</b>  | <b>Particulars of Business</b>      | <b>Votes in favour of the resolution</b> |              | <b>Votes against the resolution</b> |             | <b>Difference/ Invalid votes</b> |          |
| Particulars   |                                     | Nos.                                     | %age         | Nos.                                | %age        | Nos.                             | %age     |
| Enhancement in prescribed limit of remuneration payable to related party's  | E-voting                            | 3754773                                  |              | 3750                                |             | 0                                |          |
|   | Physical Ballot                     | 39247558                                 |              | 500                                 |             | 43175092                         |          |
|   | <b>TOTAL</b>                        | <b>43002331</b>                          | <b>99.99</b> | <b>4250</b>                         | <b>0.01</b> | <b>43175092</b>                  | <b>0</b> |



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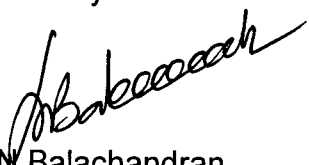
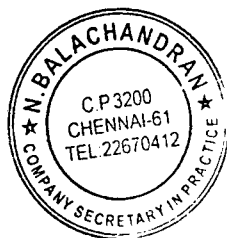
|   |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| <b>appointment to any office or place of profit in the Company(As a Special Resolution)</b> |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|

All the Resolutions stands passed under e-voting and PHYSICAL Ballot (Poll) 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 Ballot (Poll) 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

Date: 16.09.2016

Place: Chennai

Witness : Mr D. Ramakrishnan (KCPL)

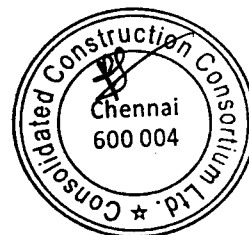
Mr. E. Srinivasan (KCPL)



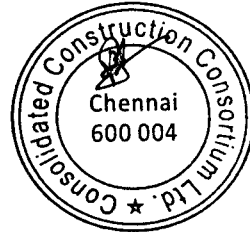


|   |   |
|---|---|
|   | CONSOLIDATED CONSTRUCTION CONSORTIUM LTD  |
| Date of the AGM/EGM   | 16-09-2016  |
| Total number of shareholders on record date                                   | 17286   |
| No. of shareholders present in the meeting either in person or through proxy: |   |
| Promoters and Promoter Group:   | 2   |
| Public:   | 88  |
| No. of Shareholders attended the meeting through Video Conferencing           | video conferencing facility does not arise as there is no request in this regard. |
| Promoters and Promoter Group:   | Not Applicable  |
| Public:   | Not Applicable  |

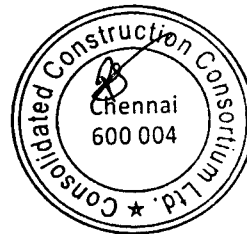
|   |   |                        |                         |  |                              |                            |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No.  | 1   |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | Ordinary Business - Adoption of the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.- Ordinary Resolution |                        |                         |  |                              |                            |  |  |
| 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 |
| Promoter and Promoter Group   | E-Voting  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll  | 77351078               | 77351078                | 100.0000   | 77351078                     | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 77351078                | 100  | 77351078                     | 0                          | 100  | 0  |
| Public- Institutions  | E-Voting  |                        | 2334565                 | 1.0302   | 2334565                      | 0                          | 100.0000   | 0.0000   |
|   | Poll  | 226618965              | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 2334565                 | 1.0302   | 2334565                      | 0                          | 100  | 0  |
| Public- Non Institutions  | E-Voting  |                        | 1423958                 | 1.5062   | 1420568                      | 3390                       | 99.7619  | 0.2380   |
|   | Poll  | 94541145               | 5071561                 | 5.3644   | 5071561                      | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 6495519                 | 6.8706   | 6492129                      | 3390                       | 99.9478  | 0.0522   |
| Total   |   | 998511188              | 86181162                | 21.6258  | 86177772                     | 3390                       | 99.9961  | 0.0039   |



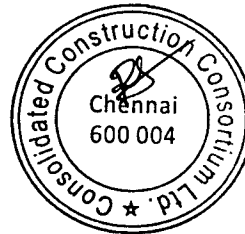
| Resolution No.  | 2   |                        |                         |  |                              |                            |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  | Ordinary Business - Re-appointment of retiring Director – Shri. V.G Janarthanam - Ordinary Resolution |                        |                         |  |                              |                            |  |  |
| 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 |
| Promoter and Promoter Group   | E-Voting  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll  | 77351078               | 77351078                | 100.0000   | 77351078                     | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>  |                        | <b>77351078</b>         | <b>100</b>   | <b>77351078</b>              | <b>0</b>                   | <b>100</b>   | <b>0</b>   |
| Public- Institutions  | E-Voting  |                        | 2334565                 | 1.0302   | 00                           | 2334565                    | 0.0000   | 100.0000   |
|   | Poll  | 226618965              | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>  |                        | <b>2334565</b>          | <b>1.0302</b>  | <b>0</b>                     | <b>2334565</b>             | <b>0</b>   | <b>100</b>   |
| Public- Non Institutions  | E-Voting  |                        | 1423958                 | 1.5062   | 1420568                      | 3390                       | 99.7619  | 0.2380   |
|   | Poll  | 94541145               | 215071                  | 0.2275   | 215071                       | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>  |                        | <b>1639029</b>          | <b>1.7337</b>  | <b>1635639</b>               | <b>3390</b>                | <b>99.7932</b>   | <b>0.2068</b>  |
| <b>Total</b>  |   | <b>998511188</b>       | <b>81324672</b>         | <b>20.4071</b>   | <b>78986717</b>              | <b>2337955</b>             | <b>97.1252</b>   | <b>2.8748</b>  |



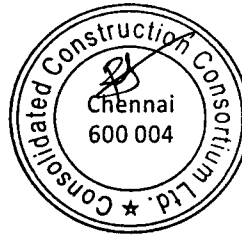
|   |  |                        |                         |  |                              |                            |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No.  | 3  |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | Ordinary Business - Appointment of Statutory Auditors of the company - Ordinary Resolution |                        |                         |  |                              |                            |  |  |
| 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 |
| Promoter and Promoter Group   | E-Voting   | 77351078               | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll   |                        | 77351078                | 100.0000   | 77351078                     | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 77351078                | 100  | 77351078                     | 0                          | 100  | 0  |
| Public- Institutions  | E-Voting   | 226618965              | 2334565                 | 1.0302   | 2334565                      | 0                          | 100.0000   | 0.0000   |
|   | Poll   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 2334565                 | 1.0302   | 2334565                      | 0                          | 100  | 0  |
| Public- Non Institutions  | E-Voting   | 94541145               | 1423958                 | 1.5062   | 1420568                      | 3390                       | 99.7619  | 0.2380   |
|   | Poll   |                        | 5072061                 | 5.3649   | 5072061                      | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 6496019                 | 6.8711   | 6492629                      | 3390                       | 99.9478  | 0.0522   |
| Total   |  | 398511188              | 86181662                | 21.6259  | 86178272                     | 3390                       | 99.9961  | 0.0039   |



|   |  |                        |                         |   |                              |                            |  |  |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution No.  | 4  |                        |                         |   |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | Special Business- Ratification of Remuneration Payable to Cost Auditor for the financial year 2016-17- Ordinary Resolution |                        |                         |   |                              |                            |  |  |
| 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 |
| Promoter and Promoter Group   | E-Voting   |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll   | 77351078               | 77351078                | 100.0000  | 77351078                     | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>77351078</b>         | <b>100</b>  | <b>77351078</b>              | <b>0</b>                   | <b>100</b>   | <b>0</b>   |
| Public- Institutions  | E-Voting   |                        | 2334565                 | 1.0302  | 2334565                      | 0                          | 100.0000   | 0.0000   |
|   | Poll   | 226618965              | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>2334565</b>          | <b>1.0302</b>   | <b>2334565</b>               | <b>0</b>                   | <b>100</b>   | <b>0</b>   |
| Public- Non Institutions  | E-Voting   |                        | 1423958                 | 1.5062  | 1420568                      | 3390                       | 99.7619  | 0.2380   |
|   | Poll   | 94541145               | 5072061                 | 5.3649  | 5072061                      | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>6496019</b>          | <b>6.8711</b>   | <b>6492629</b>               | <b>3390</b>                | <b>99.9478</b>   | <b>0.0522</b>  |
| <b>Total</b>  |  | <b>398511188</b>       | <b>86181962</b>         | <b>21.6259</b>  | <b>86178272</b>              | <b>3390</b>                | <b>99.9961</b>   | <b>0.0039</b>  |



| Resolution No.  | 5   |                        |                         |  |                              |                            |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  | Special Business- Issue of Securities of the Company – Special Resolution |                        |                         |  |                              |                            |  |  |
| 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 |
| Promoter and Promoter Group   | E-Voting  | 77351078               | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll  |                        | 77351078                | 100.0000   | 77351078                     | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 77351078                | 100  | 77351078                     | 0                          | 100  | 0  |
| Public- Institutions  | E-Voting  | 226618965              | 2334565                 | 1.0302   | 00                           | 2334565                    | 0.0000   | 100.0000   |
|   | Poll  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 2334565                 | 1.0302   | 0                            | 2334565                    | 0  | 100  |
| Public- Non Institutions  | E-Voting  | 94541145               | 1423958                 | 1.5062   | 1420568                      | 3390                       | 99.7619  | 0.2380   |
|   | Poll  |                        | 5072061                 | 5.3649   | 5072061                      | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 6496019                 | 6.8711   | 6492629                      | 3390                       | 99.9478  | 0.0522   |
| <b>Total</b>  |   | <b>398511188</b>       | <b>86181662</b>         | <b>21.6259</b>   | <b>83843707</b>              | <b>2337955</b>             | <b>97.2872</b>   | <b>2.7128</b>  |



| Resolution No.  | 6  |                        |                         |   |                              |                            |  |  |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  | Special Business - Enhancement in prescribed limit of remuneration payable to related party's appointment to any office or place of profit in the company - Special Resolution |                        |                         |   |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes  |                        |                         |   |                              |                            |  |  |
| 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 |
| Promoter and Promoter Group   | E-Voting   | 77351078               | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Poll   |                        | 34175997                | 100.0000  | 34175997                     | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 34175997                | 100   | 34175997                     | 0                          | 100  | 0  |
| Public- Institutions  | E-Voting   | 226618965              | 2334565                 | 1.0302  | 2334565                      | 0                          | 100.0000   | 0.0000   |
|   | Poll   |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 2334565                 | 1.0302  | 2334565                      | 0                          | 100  | 0  |
| Public- Non Institutions  | E-Voting   | 94541145               | 1423958                 | 1.5062  | 1420208                      | 3750                       | 99.7366  | 0.2633   |
|   | Poll   |                        | 5072061                 | 5.3649  | 5071561                      | 500                        | 99.9901  | 0.0098   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 6496019                 | 6.8711  | 6491769                      | 4250                       | 99.9346  | 0.0654   |
| <b>Total</b>  |  | <b>398511188</b>       | <b>4300581</b>          | <b>10.7918</b>  | <b>43002331</b>              | <b>4250</b>                | <b>99.9901</b>   | <b>0.0099</b>  |

