

CCCL/NSE/BSE/ 18 / 2022-23

December 28, 2022

The Manager	The Deputy General Manager,
National Stock Exchange of India Limited	Department of Corporate Services,
Listing Department	Bombay Stock Exchange Limited,
Exchange Plaza, Bandra-Kurla complex	23rd Floor, PJ Towers, Dalal Street,
Bandra (E), Mumbai – 400051.	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

Date: 2022.12.28
17:12:00 +05'30'

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

Encl: As above

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

B/1, Yamuna Flats, 16th street, Nanganallur, Chennai – 600061. Cell No 9444376560

SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL VOTING (POLL) FOR CONSOLIDATED CONSTRCUTION 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.

1 | Page CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

Scrutinizer Report December 2022

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 Numb	er of valid	votes			
36	60590853	60585678		·	***	Market Market	
Particulars	Particulars of Voting	Votes in favo Resolution	our of the	Votes aga Resolution		Difference Abstain V	e/Invalid/ /otes
	-	·Nos.	%	Nos.	%	Nos.	%
Adoption of Standalone	E-Voting	77505	0.13	60	80	5125	99.03
Financial Statements	Physical Voting	60508098	99.87	15	20	50	0.97
	Total	60585603	100	75	100	5175	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 Numb	er of valid	l votes		,					
36	60590853	60585678	0585678								
Particulars	Particulars of Voting	Votes in favor the Resoluti		gainst the on	Difference/Invalid, bstain Votes						
		Nos.	%	Nos.	%	Nos.	%				
Adoption of Consolidated	E-Voting	77505	0.13	60	80 51		99.03				
Financial Statements	Physical Voting	60508098	0508098 99.87 15 20 50 0.97								
	Total	60585603	100	75	100	5175	100				

C.P. 3200 E. CHENNAI - 61 A. STREINFI BAR

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 Numb	er of valid	votes		•		
36	60590853	53529388						
Particulars	Particulars of Voting	Votes in favor the Resoluti		Votes ag Resoluti	ainst the on	Difference/Invalid/ Abstain Votes		
		Nos.	%	Nos.	%	Nos.	%	
Re- Appointment	E-Voting	77505	0.14	60	80	5125	0.07	
of Mr. V.G. Janarthanam	Physical Voting	53451808	99.86	15	20	7056340	99.93	
- Director	Total	53529313	100	75	100	7061465	100	

Mahoodood



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 Numb	er of valid	votes		,		
36	60590853	60585678				•		
Particulars	Particulars of Voting	Votes in favo the Resoluti		Votes aga Resolution		Difference/Invalid/ Abstain Votes		
		Nos.	%	Nos.	%	Nos.	%	
Appointment of Statutory	E-Voting	77505	0.13	60	80	5125	99.03	
Auditors	Physical Voting	60508098	99.87	15	20	50	0.97	
	Total							
		60585603	100	75	100	5175	100	

C.P. 3200 P. CHENNAI - 61 A. STELL 22670412 B. SETELENT WAR

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 Numbe	er of valid	votes		ţ	
36	60590853	60585678					
Particulars	Particulars of Voting	Votes in favo the Resoluti		Difference/Invalid/ Abstain Votes			
		Nos.	%	Nos.	%	Nos.	%
Ratification of Remuneration	E-Voting	77505	0.13	60	80	5125	99.03
of Cost	Physical Voting	60508098	99.87	15	20	50	0.97
Auditors							
	Total						
	3	60585603	100	75	100	5175	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.

Digitally signed by VASUDEVAN

17:15:40 +05'30'

Date: 2022.12.28

Thanking you,

Yours Faithfully

Name: N Balachandran

Designation: Company secretary In Practice

CP No 3200 M. No A5113

UDIN: A005113D002818330

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 - Adop	otion of Standalon	e Financial Staten	nents			Second Street		Sept.	
Whether promoter/ promoter group are	W 1994						(1)	8-1Ex = 12.52	201	F Rivers
interested in the agenda/resolution?	No				3711					
7								% of Votes		
	1						% of Votes in	against on		
				% of Votes Polled			favour on	votes		
				on outstanding			votes polled	polled		
	1	No. of shares	No. of votes	shares	No. of Votes -	No. of Votes	(6)=[(4)/(2)]*	(7)=[(5)/(2)]	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	- against (5)	100	*100	Invalid	Abstained
	E-Voting		0	0.0000		0	0.0000	0.0000		0 0
	Poll	7	6,04,03,181	99.9884	6,04,03,181	0	100.0000	0.0000	į į	0 (
	Postal Ballot (if	6,04,10,181								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	8	0 (
	Total		6,04,03,181	99.9884	6,04,03,181	0	100.0000	0.0000		0
	E-Voting		.0	0.0000	0	0	0.0000	0.0000		0 (
	Poll	22,76,10,351	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	7 22,76,10,331								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	<u> </u>	0 (
	Total		CONTRACTOR OF CONTRACTOR	0	C	C + C	0.0000	0.0000		0
	E-Voting		77,565	0.0702	77,505	60	99.9226	0.0773		0 5,125
	Poll	11,04,90,656	1,04,932	0.0950	1,04,917	15	99.9857	0.0142	. 5	0 (
	Postal Ballot (if	11,04,30,030								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total		1,82,497	0.1652	1,82,422	75	99.9589	0.0411	5	
Application of the second of t	Total	39,85,11,188	6,05,85,678	15.2030	6,05,85,603	75	99.9999	0.0001	5	0 512

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Consolidat	ed Financial State	ements					yr		
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										有名名有 型
								% of Votes			
							% of Votes in	against on			
				% of Votes Polled			favour on	votes			
				on outstanding			votes polled	polled	î		
		No. of shares	No. of votes	shares	No. of Votes -	No. of Votes	(6)=[(4)/(2)]*	(7)=[(5)/(2)]	Votes	1	√otes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	- against (5)	100	*100	Invalid	P	Abstained
	E-Voting		0	0.0000		0	0.0000	0.0000		0	0
	Poll	00410101	6,04,03,181	99.9884	6,04,03,181	0	100.0000	0.0000		0	0
	Postal Ballot (if	6,04,10,181									
Promoter and Promoter Group	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	1	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0	0
	Poll	22,76,10,351	0	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	7 22,70,10,331									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total		307,277	超色,但是发展。0	0	0	0.0000	0.0000		0	0
	E-Voting		77,565	0.0702	77,505	60	99.9226	0.0773		0	5,125
	Poll	11,04,90,656	1,04,932	0.0950	1,04,917	15	99.9857	0.0142		50	0
	Postal Ballot (if	11,04,90,636									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.000			0	0
	Total		1,82,497	0.1652	1,82,422	75	99.9589	0.0411	1 200	50	5125
(1) 1 (1) (1) (1) (1) (1) (1) (1) (1) (1	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 - Appo	intment of Mr. V.	G. Janarthanam,	as Director					Company of the Assessment	SSE in the large of the
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes –			votes polled (7)=[(5)/(2)]		Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)		*100	Invalid	Abstained
	E-Voting		0	0.0000	0	0	0.0000			0
	Poll	7	5,33,46,891	88.3078	5,33,46,891	0	100.0000	0.0000	70,56,290	0
Promoter and Promoter Group	Postal Ballot (if applicable)	6,04,10,181	C	0.0000	0	0	0.0000			0
	Total		5,33,46,891	88.3078	5,33,46,891	0	100.0000	0.0000	70,56,290	0
	E-Voting		C	0.0000	0	C	0.0000	0.0000	0	0
	Poll	22.76.40.254	C	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	22,76,10,351	C	0.0000	0) C	0.0000			0
	Total		ATT C	Company of the Compan)	Contract Contract	0.0000			0
	E-Voting		77,565	0.0702	77,505	60		S III DECOMENDATE		
	Poll	11 04 00 656	1,04,932	0.0950	1,04,917	15	99.9857	0.0142	50	0
Public- Non Institutions	Postal Ballot (if applicable)	11,04,90,656	(0.0000) (0 0
	Total		1,82,497	0.1652	1,82,422	75		The second secon		-
The separate of the second distriction of the second	Total	39,85,11,188	5,35,29,388	13.4323	5,35,29,313	75	99.9999	0.0003	70,56,340	5125

Resolution No.	4							R. a		
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of M/s. A	SA & Associates L	LP, as Statutory Au	ditors for a peri	od of 5 years				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding	2017	555 892000		votes polled		
		No. of shares	No. of votes	shares	No. of Votes –		(6)=[(4)/(2)]*	TATE OF THE STATE		Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	- against (5)		*100	Invalid	Abstained
	E-Voting		0	0.0000		0	0.0000		_	0 0
	Poll	6,04,10,181	6,04,03,181	99.9884	6,04,03,181	0	100.0000	0.0000		0 0
romoter and Promoter Group	Postal Ballot (if applicable)	0,04,10,101	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		6,04,03,181		6,04,03,181		100.0000	0.0000		0 0
	E-Voting		0	0.0000		0	0.0000	0.0000		0 0
	Poll	22,76,10,351	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)		O	0.0000	0	o	0.0000	0.0000		0 0
	Total &		PARTIES OF C	7 0		United Options C	0.0000		Contract of the last	0
	E-Voting		77,565	0.0702	77,505	60	99.9226	0.0773		0 5,125
	Poll	11 04 00 656	1,04,932	0.0950	1,04,917	15	99.9857	0.0142		50 0
Public- Non Institutions	Postal Ballot (if applicable)	11,04,90,656	0	0.0000	0	C	0.0000	0.0000		0 (
The state of the s	Total		1,82,497			75	99.9589	0.0411	To the	50 5125
· · · · · · · · · · · · · · · · · · ·	Total Total	39,85,11,188					99.9999	0.0001	M252	50 5125

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Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of Remune	ration payable to	Cost Auditor							
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
				% of Votes Polled			% of Votes in favour on	% of Votes against on votes			
				on outstanding			votes polled	polled			
		No. of shares	No. of votes		No. of Votes –	No. of Votes	(6)=[(4)/(2)]*	(7)=[(5)/(2)]	Votes	1.25	otes/
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	– against (5)	100	*100	Invalid	Α	bstained
	E-Voting		0	0.0000	0	0	0.0000			0	0
	Poll	6,04,10,181	6,04,03,181	99.9884	6,04,03,181	0	100.0000	0.0000		0	0
	Postal Ballot (if	0,04,10,181					0.0000	0.0000			0
Promoter and Promoter Group	applicable)		0	0.0000		C	0.0000			0	0
	Total		6,04,03,181						Manager Park	0	0
	E-Voting		0	0.0000	100	0	0.0000			0	0
	Poll	22,76,10,351	0	0.0000	0	0	0.0000	0.0000		0	
Public- Institutions	Postal Ballot (if applicable)	151 (16 12	0	0.0000	0) c	0.0000	0.0000		0	0
	Total		JI 0	At a to the o	0		0.0000	0.0000		0	0
	E-Voting		77,565	0.0702	77,505	60	99.9226	0.0773	3	0	5,125
	Poll	14.04.00.656	1,04,932	0.0950	1,04,917	15	99.9857	0.0142	2	50	0
Public- Non Institutions	Postal Ballot (if	11,04,90,656		0.0000			0.0000	0.0000		0	C
r ablic- Noti histitutions	applicable) Total		1,82,497			75				50	5125
是有性的。 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Total Set Miles	39,85,11,188								50	5125