

CCCL/NSE/BSE/ 18 / 2022-23

December 28, 2022

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

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

Encl: As above

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

**B/1, Yamuna Flats,
16th street,
Nanganallur,
Chennai - 600061.
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 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.

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Scrutinizer Report December 2022



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

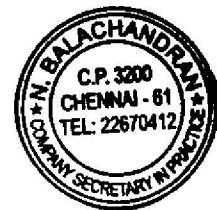
The result of the E-voting and the Physical Voting are as under:

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 Number of valid votes					
36	60590853	60585678					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
		Nos.	%	Nos.	%	Nos.	%
Adoption of Standalone Financial Statements	E-Voting	77505	0.13	60	80	5125	99.03
	Physical Voting	60508098	99.87	15	20	50	0.97
	Total	60585603	100	75	100	5175	100

M. Balachandran

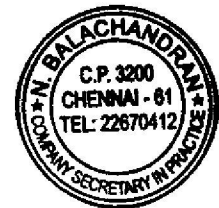


II) Item No 2 of the Notice (As an Ordinary Resolution)

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					
36	60590853	60585678					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
		Nos.	%	Nos.	%	Nos.	%
Adoption of Consolidated Financial Statements	E-Voting	77505	0.13	60	80	5125	99.03
	Physical Voting	60508098	99.87	15	20	50	0.97
	Total	60585603	100	75	100	5175	100

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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 Number of valid votes					
36	60590853	53529388					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
		Nos.	%	Nos.	%	Nos.	%
Re-Appointment of Mr. V.G. Janarthanam - Director	E-Voting	77505	0.14	60	80	5125	0.07
	Physical Voting	53451808	99.86	15	20	7056340	99.93
	Total	----- 53529313	----- 100	----- 75	----- 100	----- 7061465	----- 100

M. Subramanian



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

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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					
36	60590853	60585678					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/ Abstain Votes	
		Nos.	%	Nos.	%	Nos.	%
Ratification of Remuneration of Cost Auditors	E-Voting	77505	0.13	60	80	5125	99.03
	Physical Voting	60508098	99.87	15	20	50	0.97
	Total	----- 60585603	----- 100	----- 75	----- 100	----- 5175	----- 100

[Handwritten Signature]



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: A005113D002818330

VASUDEVAN

Digitally signed
by VASUDEVAN
Date:
2022.12.28
17:15:40 +05'30'

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 - Adoption of Standalone Financial Statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,04,10,181	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		6,04,03,181	99.9884	6,04,03,181	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	0	0
Public- Institutions	E-Voting	22,76,10,351	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,04,90,656	77,565	0.0702	77,505	60	99.9226	0.0773	0	5,125
	Poll		1,04,932	0.0950	1,04,917	15	99.9857	0.0142	50	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,497	0.1652	1,82,422	75	99.9589	0.0411	50	5125
Total		39,85,11,188	6,05,85,678	15.2030	6,05,85,603	75	99.9999	0.0001	50	5125

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,04,10,181	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		6,04,03,181	99.9884	6,04,03,181	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	0	0
Public- Institutions	E-Voting	22,76,10,351	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,04,90,656	77,565	0.0702	77,505	60	99.9226	0.0773	0	5,125
	Poll		1,04,932	0.0950	1,04,917	15	99.9857	0.0142	50	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,497	0.1652	1,82,422	75	99.9589	0.0411	50	5125
Total	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 - Appointment of Mr. V. G. Janarthanam, as Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,04,10,181	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,33,46,891	88.3078	5,33,46,891	0	100.0000	0.0000	70,56,290	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,33,46,891	88.3078	5,33,46,891	0	100.0000	0.0000	70,56,290	0
Public- Institutions	E-Voting	22,76,10,351	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,04,90,656	77,565	0.0702	77,505	60	99.9226	0.0773	0	5,125
	Poll		1,04,932	0.0950	1,04,917	15	99.9857	0.0142	50	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,497	0.1652	1,82,422	75	99.9589	0.0411	50	5125
Total		39,85,11,188	5,35,29,388	13.4323	5,35,29,313	75	99.9999	0.0001	70,56,340	5125

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. ASA & Associates LLP, as Statutory Auditors for a period of 5 years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,04,10,181	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		6,04,03,181	99.9884	6,04,03,181	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	0	0
Public- Institutions	E-Voting	22,76,10,351	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,04,90,656	77,565	0.0702	77,505	60	99.9226	0.0773	0	5,125
	Poll		1,04,932	0.0950	1,04,917	15	99.9857	0.0142	50	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,497	0.1652	1,82,422	75	99.9589	0.0411	50	5125
Total	Total	39,85,11,188	6,05,85,678	15.2030	6,05,85,603	75	99.9999	0.0001	50	5125

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditor									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,04,10,181	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		6,04,03,181	99.9884	6,04,03,181	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	0	0
Public- Institutions	E-Voting	22,76,10,351	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,04,90,656	77,565	0.0702	77,505	60	99.9226	0.0773	0	5,125
	Poll		1,04,932	0.0950	1,04,917	15	99.9857	0.0142	50	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,497	0.1652	1,82,422	75	99.9589	0.0411	50	5125
Total		39,85,11,188	6,05,85,678	15.2030	6,05,85,603	75	99.9999	0.0001	50	5125