

CCCL/NSE/BSE/ 30/2023-24September27, 2023

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 26thAnnual General Meeting of the Company held on Tuesday, the 26thSeptember, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Consolidated Construction Consortium Limited

SUBBRAMA

Continue for the formation of the formation of

S S Arunachalam Company Secretary Membership no: A 17626

Encl: As above



C/2, 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 22-08-2023.

The company had appointed me as Scrutinizer for the E-voting held between 23.09.2023 and 25.09.2023 and the Physical Voting held on the date of AGM i.e. 26.09.2023.

The company had appointed KFin Technologies Private Limited (KFIN), as the Service Providers, for extending the facility of E-Voting to the shareholders of the Company from 23.09.2023 and 25.09.2023 and for Physical Voting on 26.09.2023.

KFIN is also the Registrar and Share Transfer Agent for the Company. The E-voting results were unblocked by me duly.

Duplicate votes have been identified and accordingly E-voting was taken on records for final polling.

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

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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						
116	62481811	62243255						
Particulars	Particulars of Voting	Votes in fa		Votes ag Resoluti	ainst the	Difference/Invalid/ Abstain Votes		
		Nos.	%	Nos.	%	Nos.	%	
Adoption of Standalone	E-Voting	865946	1.39	2053	100	2761	1.16	
Financial Statements	Physical Voting	61375256	98.61	0	0	235795	98.84	
	Total	62241202	100	2053	100	238556	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 Number of valid votes								
116	62481811	62243255	62243255							
Particulars	Particulars of Voting	Votes in fa the Resolu		Difference/Invalid/ Abstain Votes						
		Nos.	%	Nos.	%	Nos.	%			
Adoption of Consolidated	E-Voting	865946	1.39	2053	100	2761	1.16			
Financial Statements	Physical Voting	61375256	98.61	0	0	235795	98.84			
	Total	62241202	100	2053	100	238556	100			

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III) Item No 3 of the Notice (As an Ordinary Resolution)

Re-Appointment of Mr. S. Sivaramakrishnan - 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					
116	62481811	35419126					
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. S.	E-Voting	792291	2.24	67708	100	10761	0.04
Sivaramakrishnan - Director	Physical Voting	34559127	97.76	0	0	27051924	99.96
	Total	35351418	100	67708	100	27062685	100

IV) Item No 4 of the Notice (As an Ordinary Resolution)

Remuneration to Statutory Auditors

Number of members who cast their votes through E- voting and physical Voting	Total Number of votes cast by them	Total Numl	ber of vali	id votes			
116	62481811	62243255					
Particulars	Particulars of Voting	Votes in fav the Resolut		Votes ag Resoluti	gainst the Difference/Inva		
	2	Nos.	%	Nos.	%	Nos.	%
Remuneration to Statutory	E-Voting	864028	1.39	3971	100	2761	1.16
Auditors	Physical Voting	61375256	98.61	0	0	235795	98.84
*	Total	62239284	100	3971	100	238556	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 Numb	er of vali	d votes		V		
116	62481811	62242455			-	•		
Particulars	Particulars of Voting					Difference Abstain Vo	ce/Invalid/ Votes	
		Nos.	%	Nos.	%	Nos.	%	
Ratification of Remuneration	E-Voting	864061	1.39	3138	100	3561	1.49	
of Cost Auditors	Physical Voting	61375256	98.61	0	0	235795	98.51	
	Total	62239317	100	3138	100	239356	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.

Thanking you,

Yours Faithfully

Name: N Balachandran

Designation: Company Secretary In Practice

CP No 3200 M. No A5113 UDIN: A005113E001099162

Date: 27.09.2023 Place: Chennai

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