



**CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD.**

September 28, 2018

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: 21st Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated August 28, 2018, 21st Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated August 28, 2018 was 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 28, 2018, 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 2017-18 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



CIN: L45201TN1997PLC038610
PAN : AAACC4214B





**CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD.**

**PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF
CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
HELD ON 28TH SEPTEMBER 2018 AT 02:45 PM 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 21, 2018 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 28th September 2018 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.



CIN: L45201TN1997PLC038610
PAN : AAACC4214B



The chairman welcomed all the shareholders, directors and others at the 21st Annual General Meeting

The Chairman explained that Mr.K.E.C.Rajakumar, Nominee director, Mr. Ranjit Goswami Nominee director, Mr. P.Venkatesh, Mr.P.k.Aravindan, Mr. Jayaram Rangan 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 handled over to them in this regard.

The Chairman thanked all the shareholders and others for attending the 21st 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,
16th street,
Nanganallur,
Chennai – 600061.
Cell No 9444376560

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

To
The Chairman,
CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
CHENNAI

Dear sir,

**Sub: Passing of Resolution through electronic and Physical Ballot conducted
vide notice dated on 28-08-2018**

The company had appointed me as Scrutinizer for the e-voting held between 25.9.2018 and 27.9.2018 and also the Physical ballot held on the date of AGM i.e 28.9.2018.

The company had appointed Karvy Computershare Pvt. Ltd (Karvy)., as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 25.9.2018 and 27.9.2018 and for physical ballot process.

Karvy is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 28.9.2018 in the presence of two witnesses. For further details kindly refer my Scrutinizers Report given below:

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Scrutinizer Report September 2018

msk


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

I) Item No 1 of the Notice (As an Ordinary Resolution)

Adoption of Standalone Financial Statements

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	59969728	99.9999	50	0.0001	0

Item 1 of Notice stands passed with the requisite majority

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

Adoption of Consolidated Financial Statements

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	59969728	99.9999	50	0.0001	0

Item 2 of Notice stands passed with the requisite majority

[Handwritten Signature]

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

Re-Appointment of Director

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	33668871	99.9894	3560	0.0106	26297347

Item 3 of Notice stands passed with the requisite majority

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

Remuneration of statutory auditors of the company

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	59969728	99.9999	50	0.0001	0

Item 4 of Notice stands passed with the requisite majority.



V) Item No 5 of the Notice (As a Special Resolution)

Appointment of Independent Director

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	59969228	99.9991	550	0.0009	0

Item 5 of Notice stands passed with the requisite majority

VI) Item No 6 of the Notice (As a Special Resolution)

Issue of Non-Convertible Debentures

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	59969528	99.9996	250	0.0004	0

Item 6 of Notice stands passed with the requisite majority.

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VII) Item No 7 of the Notice (As a Special Resolution)

Borrowing the money

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	59969518	99.9996	260	0.0004	0

Item 7 of Notice stands passed with the requisite majority

VIII) Item No 8 of the Notice (As a Special Resolution)

Remuneration of Cost Auditors

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	59969528	99.9996	250	0.0004	0

Items 8 of Notice stands passed with the requisite majority



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 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: 28.9.2018

Place: Chennai

Witness : Mr D Ramakrishnan (KARVY- Chennai)

Mr. E Srinivasan (Karvy- Chennai)

	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	17781
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	32
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
Promoter and Promoter Group	E-Voting	47,113,476	0	0.0000	0	0	0.0000	0.0000
	Poll		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
Public- Institutions	E-Voting	244,361,222	7,927,185	3.2440	7,927,185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,927,185	3.244	7,927,185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107,036,490	58,310	0.0545	58,260	50	99.9142	0.0857
	Poll		4,870,807	4.5506	4,870,807	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,929,117	4.6051	4,929,067	50	99.9990	0.0010
	Total	398,511,188	59,969,778	15.0485	59,969,728	50	99.9999	0.0001



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
Promoter and Promoter Group	E-Voting	47,113,476	0	0.0000	0	0	0.0000	0.0000
	Poll		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
Public- Institutions	E-Voting	244,361,222	7,927,185	3.2440	7,927,185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,927,185	3.244	7,927,185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107,036,490	58,310	0.0545	58,260	50	99.9142	0.0857
	Poll		4,870,807	4.5506	4,870,807	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,929,117	4.6051	4,929,067	50	99.9990	0.0010
Total		398,511,188	59,969,778	15.0485	59,969,728	50	99.9999	0.0001



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of 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
Promoter and Promoter Group	E-Voting	47,113,476	0	0.0000	0	0	0.0000	0.0000
	Poll		20,816,129	44.1830	20,816,129	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20,816,129	44.1830	20,816,129	0	100.0000	0.0000
Public- Institutions	E-Voting	244,361,222	7,927,185	3.2440	7,927,185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,927,185	3.244	7,927,185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107,036,490	58,310	0.0545	54,750	3,560	93.8947	6.1052
	Poll		4,870,807	4.5506	4,870,807	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,929,117	4.6051	4,925,557	3,560	99.9278	0.0722
Total		398,511,188	33,672,431	8.4496	33,668,871	3,560	99.9894	0.0106



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration of statutory auditors of the company							
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	47,113,476	0	0.0000	0	0	0.0000	0.0000
	Poll		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
Public- Institutions	E-Voting	244,361,222	7,927,185	3.2440	7,927,185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,927,185	3.244	7,927,185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107,036,490	58,310	0.0545	58,260	50	99.9142	0.0857
	Poll		4,870,807	4.5506	4,870,807	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,929,117	4.6051	4,929,067	50	99.9990	0.0010
Total		398,511,188	59,969,778	15.0485	59,969,728	50	99.9999	0.0001



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Independent 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
Promoter and Promoter Group	E-Voting	47,113,476	0	0.0000	0	0	0.0000	0.0000
	Poll		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
Public- Institutions	E-Voting	244,361,222	7,927,185	3.2440	7,927,185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,927,185	3.244	7,927,185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107,036,490	58,310	0.0545	57,760	550	99.0567	0.9432
	Poll		4,870,807	4.5506	4,870,807	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,929,117	4.6051	4,928,567	550	99.9888	0.0112
Total		398,511,188	59,969,778	15.0485	59,969,228	550	99.9991	0.0009



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Non-Convertible Debentures							
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	47,113,476	0	0.0000	0	0	0.0000	0.0000
	Poll		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
Public- Institutions	E-Voting	244,361,222	7,927,185	3.2440	7,927,185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,927,185	3.244	7,927,185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107,036,490	58,310	0.0545	58,260	50	99.9142	0.0857
	Poll		4,870,807	4.5506	4,870,607	200	99.9958	0.0041
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,929,117	4.6051	4,928,867	250	99.9949	0.0051
	Total	398,511,188	59,969,778	15.0485	59,969,528	250	99.9996	0.0004



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Borrowing the money							
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	47,113,476	0	0.0000	0	0	0.0000	0.0000
	Poll		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
Public- Institutions	E-Voting	244,361,222	7,927,185	3.2440	7,927,185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,927,185	3.244	7,927,185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107,036,490	58,310	0.0545	58,250	60	99.8971	0.1028
	Poll		4,870,807	4.5506	4,870,607	200	99.9958	0.0041
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,929,117	4.6051	4,928,857	260	99.9947	0.0053
	Total	398,511,188	59,969,778	15.0485	59,969,518	260	99.9996	0.0004



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration of Cost Auditors							
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	47,113,476	0	0.0000	0	0	0.0000	0.0000
	Poll		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,113,476	100.0000	47,113,476	0	100.0000	0.0000
Public- Institutions	E-Voting	244,361,222	7,927,185	3.2440	7,927,185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,927,185	3.244	7,927,185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107,036,490	58,310	0.0545	58,260	50	99.9142	0.0857
	Poll		4,870,807	4.5506	4,870,607	200	99.9958	0.0041
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,929,117	4.6051	4,928,867	250	99.9949	0.0051
	Total	398,511,188	59,969,778	15.0485	59,969,528	250	99.9996	0.0004

