



September 26, 2017

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

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

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

Dear Sir/Madam,

Sub: 20th Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated August 22, 2017, 20th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated August 22, 2017 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 26, 2017, 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 2016-17 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

CIN: L45201TN1997PLC038610
PAN : AAACC4214B

Regional Offices

Region	Address	Phone	Fax	E-mail
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.	079-2685 3776		gro@ccclindia.com
Bangalore	: # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.	080-2511 6000	080-2658 4430	ccclblr@ccclindia.com
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.	044-2345 4600 (100 Lines)	044-2365 2906/07	chn@ccclindia.com
Hyderabad	: # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.	040-2784 2681	040-2784 2668	ccclhyd@ccclindia.com
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.	033-2358 9542	033-2358 9543	calro@ccclindia.com
New Delhi	: NBCC Plaza, IInd Tower, IIIrd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.	011-4374 3611 (30 Lines)	011-2956 2622	cccldelhi@ccclindia.com
Pune	: Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.			punero@ccclindia.com
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.	0471-274 0630 / 31		klo@ccclindia.com

ISO 9001
ISO 14001
OHSAS 18001
BUREAU VERITAS
Certification



**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

**PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF
CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
HELD ON 26TH SEPTEMBER 2017 AT 02:45 PM AT THE HOTEL
GOKULAM PARK SABARI, NO.33, RAJIV GANDHI SALAI (OMR),
NAVALUR, CHENNAI-603103**

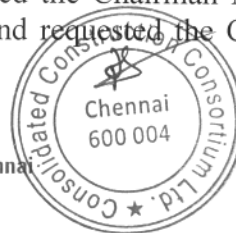
The Chairman and other Directors took the chair,

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 19, 2017 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 2017 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

CIN: L45201TN1997PLC038610
PAN : AAACC4214B

Regional Offices

Region	Address	Phone	Fax	E-mail
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.	079-2685 3776		gro@ccclindia.com
Bangalore	: # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.	080-2511 6000	080-2658 4430	ccclblr@ccclindia.com
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.	044-2345 4600 (100 Lines)	044-2365 2906/07	chn@ccclindia.com
Hyderabad	: # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.	040-2784 2681	040-2784 2668	ccclhyd@ccclindia.com
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.	033-2358 9542	033-2358 9543	calro@ccclindia.com
New Delhi	: NBCC Plaza, IInd Tower, IInd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.	011-4374 3611 (30 Lines)	011-2956 2622	cccldelhi@ccclindia.com
Pune	: Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.			punero@ccclindia.com
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.	0471-274 0630 / 31		klo@ccclindia.com

The chairman welcomed all the shareholders, directors and other at the 20th Annual General Meeting

The Chairman explained that Mr.K.E.C.Rajakumar, 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 20th 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
PH.NO.22670412
CELL: 9444376560

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POSTAL BALLOT
(Instapoll)

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

Sub: Passing of Resolution through electronic and Postal Ballot conducted vide notice dated on August 22, 2017

The company had appointed me as Scrutinizer for the e-voting and physical postal ballot held between 23-09-2017 and 25-09-2017.

The company had appointed Karvy Computershare Pvt. Ltd., (KCPL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 23-09-2017 and 25-09-2017. KCPL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me duly, in the presence of two witnesses. For further details, kindly refer my Scrutinizers Report given below:

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

Number of members who cast their votes through e-voting and physical BALLOTS	Total number of votes cast by them.	Total number of Valid votes
15	52254677	52254677

11



N. Balachandran

Item no 1 of Notice and resolution	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Adoption of the Audited Balance Sheet as at 31st March, 2017 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.-							
Item No. 1 of the Notice (As a Ordinary Resolution)	E-voting	0	0	0	0	0	0
	Postal Ballot	52254627	100	0	0	50	0
	TOTAL	52254627	100	0	0	50	0
Number of members who cast their votes through e-voting and physical BALLOTS	Total number of votes cast by them.	Total number of Valid votes					
15	52254677	52254677					
Item no 2 of Notice	Particulars of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
Re-appointment of retiring Director – Shri. S. Sivaramakrishnan - Ordinary Resolution		Nos.	%	Nos.	%	Nos.	%
	E-voting	0	0	0	0	0	0
	Postal Ballot	31438498	60.16	0	0	20816179	39.84
TOTAL	31438498	60.16	0	0	20816179	39.84	



N. Balachandran

Number of members who cast their votes through e-voting and physical BALLOTS 15	Total number of votes cast by them.	Total number of Valid votes					
	52254677	52254677					
Item no 3 of Notice and resolution Appointment of Statutory Auditors of the company - Ordinary Resolution	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid vote	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 3 of the Notice (As a Ordinary Resolution)	E-voting	0	0	0	0	0	0
	Postal Ballot	52254627	100	0	0	50	0
	TOTAL	52254627	100	0	0	50	0
Number of members who cast their votes through e-voting and physical BALLOTS 15	Total number of votes cast by them.	Total number of Valid votes					
	52254677	52254677					
Item no 4 of Notice and resolution Ratification of Remuneration Payable to Cost Auditor for the financial year 2017-18- Ordinary Resolution	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid vote:	
		Nos.	%age	Nos.	%age	Nos.	%age

Handwritten signature

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD	
Date of the AGM/EGM	26-09-2017
Total number of shareholders on record date	16929
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	ORDINARY - Adoption of the Audited Balance Sheet as at 31st March, 2017 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									
Resolution required: (Ordinary/ Special)	No										
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	00		0	0.0000			
	Poll	47113476	47113476	100.0000	47113476		0	100.0000			
	Postal Ballot (if applicable)			0			0	0.0000			
	Total		47113476	100	47113476	0	0	100	0.0000		
Public- Institutions	E-Voting			0			0	0.0000			
	Poll	255690288		0			0	0.0000			
	Postal Ballot (if applicable)			0			0	0.0000			
	Total			0			0	0.0000			
Public- Non Institutions	E-Voting			0			0	0.0000			
	Poll	95707424	5141151	5.3717	5141151		0	100.0000			
	Postal Ballot (if applicable)			0			0	0.0000			
	Total		5141151	5.3717	5141151	0	0	100	0.0000		
	Total	398511188	52254627	13.1125	52254627	0	0	100.0000	0	0.0000	

Resolution No.

2

ORDINARY - Re-appointment of retiring Director – Shri. S. Sivaramakrishnan - Ordinary Resolution

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	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	26297347	55.8170	26297347	0	100.0000	0.0000
	Postal Ballot (if applicable)	47113476	0	0	0	0.0000	0.0000
Total		26297347	55.817	26297347	0	100	0
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000
	Poll	255690288	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
Total		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000
	Poll	95707424	5.3717	5141151	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
Total	398511188	5141151	5.3717	5141151	0	100	0
Total		31438498	7.8890	31438498	0	100.0000	0.0000

Resolution No.	ORDINARY - Appointment of Statutory Auditors of the company - Ordinary Resolution									
Resolution required: (Ordinary/ Special)	ORDINARY - 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		0	0.0000	00	0	0.0000	0.0000		
	Poll	47113476	47113476	100.0000	47113476	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total		47113476	100	47113476	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	255690288	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	95707424	5141151	5.3717	5141151	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total		5141151	5.3717	5141151	0	100	0		
	Total	398511188	52254627	13.1125	52254627	0	100.0000	0.0000		

Resolution No.	SPECIAL - Ratification of Remuneration Payable to Cost Auditor for the financial year 2017-18 - Ordinary Resolution									
Resolution required: (Ordinary/ Special) 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	47113476	47113476	100.0000	00	0	0.0000	0.0000		
	Poll				47113476	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		47113476	100	47113476	0	100	0		
Public- Institutions	E-Voting	255690288		0.0000	00	0	0.0000	0.0000		
	Poll				00	0	0.0000	0.0000		
	Postal Ballot (if applicable)				00	0	0.0000	0.0000		
	Total			0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting			0.0000	00	0	0.0000	0.0000		
	Poll		5141151	5.3717	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	95707424			5141151	0	100.0000	0.0000		
	Total		5141151	5.3717	5141151	0	100	0		
	Total	398511188	52254627	13.1125	52254627	0	100.0000	0.0000		