

<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051. <b>Trading Symbol: CCCL</b>	<b>The Deputy General Manager,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001. <b>SCRIP Code: 532902</b>
--	---

**Sub: Outcome of the Postal Ballot – Oct 20,2024**

This is further to our letter dated Sept 20, 2024 Ref: CCCL/NSE/BSE/76/2024-25 on Postal Ballot Notice dated Sep 19, 2024 & letter dated Oct 18, 2024, Ref: CCCL/NSE/BSE/81/2024-25 Corrigendum to the Postal Ballot Notice dated September 19, 2024, seeking approval for the following matters through Postal Ballot: -

1. To approve Loan Agreement entered between the Company and the Promoter
2. Issuance of Equity Shares to Mr. S. Sivaramakrishnan- Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan
3. Issuance of Equity Shares to Mr. R. Sarabeswar - Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan

In this regard, please note that Mr. N. Balachandran, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report. In accordance with the said Report, the members of the Company have approved the Special Resolution(s) as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting, as per the details mentioned in the Annexure.

The resolution(s)embodied in the Postal Ballot Notice shall be deemed to be passed on Sunday, 20<sup>th</sup> October 2024, being the last date of remote e-voting.The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results will also be posted on the website of the Company at [www.ccclindia.com](http://www.ccclindia.com) and website of KFin Technologies Limited, the Registrar and Transfer Agent of the Company at <https://evoting.kfintech.com>.

The above is for your information and records.

Thanking You,

Yours Faithfully,

**For Consolidated Construction Consortium Limited**

  
Niranjn Chandrashekar

**Niranjn Chandrashekar**  
**Company Secretary & Compliance Officer**  
**A 43249**

**Annexure**

**I) Item No 1 of the Notice (As a Special Resolution)**

To approve Loan Agreement entered between the Company and the Promoter

Number of members who cast their votes through E-voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
187	248882512	13556004					
To approve Loan Agreement entered between the Company and the Promoter	E-Voting	13552250	99.97	3754	0.03	235326508	100

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

E-mail: [cccl@ccclindia.in](mailto:cccl@ccclindia.in), URL: [www.ccclindia.com](http://www.ccclindia.com)

**CIN: L45201TN1997PLC038610**

**PAN: AAACC4214B**

Regional Offices: Bangalore Chennai Hyderabad New Delhi



**II) Item No 2 of the Notice (As a Special Resolution)**

Issuance of Equity Shares to Mr. S. Sivaramakrishnan- Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan.

Number of members who cast their votes through E-voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
187	248882512	144944844					
Issuance of Equity Shares to Mr. S. Sivaramakrishnan- Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan	E-Voting	144940663	99.99	4181	0.01	103937668	100

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

E-mail: [cccl@ccclindia.in](mailto:cccl@ccclindia.in), URL: [www.ccclindia.com](http://www.ccclindia.com)

**CIN: L45201TN1997PLC038610**

**PAN: AAACC4214B**

Regional Offices: Bangalore Chennai Hyderabad New Delhi



**III) Item No 3 of the Notice (As a Special Resolution)**

Issuance of Equity Shares to Mr. R. Sarabeswar - Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan.

Number of members who cast their votes through E-voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
187	248882512	117489536					
Issuance of Equity Shares to Mr. R. Sarabeswar - Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan	E-Voting	117485135	99.99	4401	0.01	131392976	100

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

E-mail: [cccl@ccclindia.in](mailto:cccl@ccclindia.in), URL: [www.ccclindia.com](http://www.ccclindia.com)

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

