

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

1. Pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule-III of the said Regulations, please find enclosed herewith a copy of the Notice of Postal Ballot dated October 29, 2024, seeking approval of the Members of the Company through Postal Ballot (remote voting only) for the Special Business(es) set out in the Notice.
2. In accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the said Notice of Postal Ballot is being sent only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on Saturday, November 16, 2024 ("cut-off date") and who have registered their email addresses with Depository Participant(s) or with M/s. KFin Technologies Limited (KFintech), Registrar and Share Transfer Agent of the Company. In light of the MCA Circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope are not being sent to the Members.
3. In compliance with the provisions of sections 108 and 110 of the companies Act, 2013 read with relevant rules made thereunder and Regulation 44 of the Listing Regulations, the Company is offering e-voting facility which will enable the members to cast their votes electronically. The Company has engaged the services of M/s. KFin Technologies Limited ("KFintech"), Registrar and Transfer Agent of the Company to provide the electronic voting facility. The Company has appointed Mr N. Balachandran, Practicing Company Secretary, as Scrutinizer for remote e-voting.
4. The remote e-voting period will commence from 9:00 a.m. (IST) on Thursday, Nov 21, 2024 and ends on 5:00 p.m. (IST) on Friday, Dec 20, 2024, both days inclusive. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cutoff date, Saturday, November 16, 2024.

Kindly take the above on record.

For Consolidated Construction Consolidated Limited

Niranjan
Chandrashekar

Niranjan Chandrashekar
Company Secretary
A 43249

Digitally signed by Niranjan Chandrashekar
DN: cn=Niranjan Chandrashekar, o=Consolidated Construction Consortium Ltd, email=cccl@ccclindia.in, c=IN
Reason: I am the signatory for the document.
Date: 2024.11.18 12:22:52 +05'30'

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-23454500
E-mail: cccl@ccclindia.in, URL: www.ccclindia.com

CIN: L45201TN1997PLC038610 PAN: AAACC4214B GST: 33AAACC4214B3ZJ
Regional Offices: Bangalore Chennai Hyderabad New Delhi



POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Member(s),

NOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI Listing Regulations") and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 3/ 2022 dated May 05 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), that the Resolutions appended below for seeking approval from the Members of the Company by means of Postal Ballot, only by way of remote e-voting process ('e-voting') ,being provided by the Company to all its Members to cast their votes electronically.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being circulated only by electronic mode to those members whose name appear on the Register of Members/List of Beneficial Owners as on **November 16, 2024** being the **cut-off date** for the purpose and to those Members whose e-mail addresses are registered with KFin Technologies Limited (KFin), the Company's Registrar and Share Transfer Agent or Depository Participants. The communication of assent or dissent of the Members would take place only through the remote e-voting system. Those members who have not registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

As required under the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act and the rules as applicable in that regard and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility through National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their vote electronically.

The Board of Directors of your Company at its meeting held on October 29 ,2024, has appointed N. Balachandran, Practicing Company Secretary, Chennai (Membership No. 5113 and CoP No. 3200) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The voting period begins on **Thursday, Nov 21, 2024 (9.00 a.m.IST)** and ends on **Friday, Dec 20, 2024 (5.00 p.m. IST)**.The Scrutinizer will submit the report to Mr. S. Sivaramakrishnan, Managing Director or Mr. Niranjan Chandrashekar, Company Secretary of the Company upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Sunday, Dec 22, 2024.

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-23454500
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Regional Offices: Bangalore Chennai Hyderabad New Delhi



The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://www.ccclindia.com> and on the website of National Securities Depository www.evoting.nsdl.com and Central Depository Services Limited ("CDSL") www.evotingindia.com.

The last date of the e-voting shall be the date on which the resolution shall be deemed to have been passed, if approved by the requisite majority. The proposed resolutions requiring consent of Members through Postal Ballot are as under:

Special Businesses:

Item No. 1: TO RAISE CAPITAL BY WAY OF ISSUANCE OF EQUITY SHARES OR OTHER ELIGIBLE SECURITIES TO PUBLIC OR PRIVATE ON A PREFERENTIAL BASIS FOR AN AMOUNT NOT EXCEEDING INR 500 CRORES.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of Sections 23, 42, 62(1)(c), 179 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Companies Act"), and the rules framed thereunder including the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014, including any amendment(s), statutory modification(s) or re-enactment(s) thereof, the relevant enabling provisions of the Memorandum of Association and the Articles of Association of the Company and in accordance with the regulations for qualified institutional placement contained in Chapter VI and Preferential allotment contained in Chapter V and other applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SEBI Takeover Regulations") including any amendment(s), modifications(s), variation(s) or re-enactment(s) thereof, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and the uniform listing agreements entered into by the Company with the BSE Limited and the National Stock Exchange of India Limited ("Stock Exchanges"), the applicable provisions of the Foreign Exchange Management Act, 1999, as amended and regulations and rules issued thereunder, as amended and clarifications issued thereon from time to time, Foreign Exchange Management (Non-debt Instruments) Rules, 2019, as amended and, the current Consolidated FDI Policy issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India ("DPIIT"), the Reserve Bank of India Master Directions on Foreign Investment in India, 2018, as amended and subject to other applicable rules, regulations and guidelines issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI"), the Reserve Bank of India ("RBI"), the Stock Exchanges where the equity shares of the Company of face value of Rs.2 each ("Equity Shares") are listed and / or any other competent authorities (herein referred to as "Appropriate Authorities"), as applicable, from time to time and to the extent applicable, and subject to such conditions, modifications, consents sanctions and approvals of any of the Appropriate Authorities and guidelines and clarifications issued thereon from time to time and subject to such terms and

conditions or modifications as may be prescribed or imposed by any of them while granting any such approvals, permissions, consents and / or sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", (which term shall be deemed to include any Committee(s) constituted/ to be constituted by the Board from time to time, to exercise its powers including powers conferred by this resolution) and subject to any other alterations, modifications, conditions, changes and variations that may be decided by the Board in its absolute discretion, the consent of the Members of the Company be and is hereby accorded to create, offer, issue and allot on a Preferential basis,(including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of fully paid-up Equity Shares, Preference Shares, ADR, GDR, share warrants, bond issue or other Eligible Securities, defined under Regulation 171(a) of the SEBI ICDR Regulations (hereinafter referred to as "Eligible Securities") to qualified institutional buyers as defined in the SEBI ICDR Regulations, ("QIBs") through a qualified institutions placement ("QIP") on a Preferential basis pursuant to and in accordance with the provisions of Chapter VI of SEBI ICDR Regulations, whether or not such QIBs are Members of the Company on the basis of the preliminary placement document, placement document and/or other permissible/ requisite offer documents to any eligible person including qualified institutional buyers in accordance with Chapter VI of the SEBI ICDR Regulations, at such time or times in one or more tranche or tranches, for cash, at such price or prices as the Board may deem fit, including discount on the floor price as decided by the Board from time to time , calculated as per Regulation 176 of the SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares or other Eligible Securities or any combination thereof shall not exceed **500 crores (Rupees Five Hundred crores only)**, to be subscribed to in Indian and/or any foreign currency(ies) by all eligible investors, including resident or non-resident/foreign investors, (whether institutions, body corporates, trusts, mutual funds, individuals or otherwise), venture capital funds (foreign or Indian), alternate investment funds, foreign portfolio investors, qualified foreign investors, Indian and/or multilateral financial institutions, mutual funds, insurance companies, non-resident Indians, pension funds and/or any other categories of persons or entities who are authorised to invest in Equity Shares or other Eligible Securities of the Company, as may be deemed appropriate by the Board in its absolute discretion in consultation with the book running lead managers and whether they be holders of Equity Shares of the Company or not (collectively, called the "Investors"), to any or all of them, jointly or severally through a placement document, on such terms and conditions, considering the prevailing market conditions and other relevant factors wherever necessary, including securities premium and green shoe option attached thereto, in one or more tranche or tranches, at such price or prices, at prevailing market price or at permissible discount or premium to market price in terms of applicable regulations and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion including the discretion in consultation with the book running lead managers including the discretion to determine the categories of Investors, considering the prevailing market conditions and other relevant factors wherever necessary, to whom the offer, issue and allotment of Equity Shares and other Eligible Securities shall be made to the exclusion of others, in such manner and where necessary in consultation with book running lead manager(s) and/or other advisor(s) or otherwise on such terms and conditions and deciding of other terms and conditions like number of Equity Shares or other Eligible Securities to be issued and allotted, fixing of record date or book closure, if required, as the Board may in its absolute discretion decide subject to the approval from the Members."

"RESOLVED FURTHER THAT for the purpose of giving effect to any creation, offer, issue or allotment of Equity Shares and/or Securities or instruments representing the same, the Board or any Committee(s) constituted/ to be constituted by the Board from time to time, be and is hereby authorised on behalf of the Company to seek listing of any or all of such Securities, on one or more Stock Exchanges in India or outside India.

"RESOLVED FURTHER THAT without prejudice to the generality of the above, subject to applicable laws and subject to approval, consents, permissions, if any, of any Applicable Regulatory Authorities including any conditions as may be prescribed in granting such approval or permissions by such Applicable Regulatory Authorities, the aforesaid Securities may have such features and attributes or any terms or combination of terms in accordance with domestic and international practices to provide for the tradability and free transferability thereof as per applicable law and prevailing practices and regulations in the capital markets including but not limited to the terms and conditions in relation to payment of dividend, issue of additional Equity Shares or variation of the conversion price of the Eligible Securities or period of conversion of Securities into Equity Shares during the duration of the Equity Shares and other Eligible Securities and the Board or any Committee(s) constituted/ to be constituted by the Board from time to time be and is hereby authorised in its absolute discretion, in such manner as it may deem fit, to dispose of such of the Securities that are not subscribed in accordance with applicable law."

"RESOLVED FURTHER THAT for the purpose of giving effect to creation, offer, issue, allotment or listing of the Securities pursuant to the offering, the Board or any Committee(s) constituted/ to be constituted by the Board from time to time be and is hereby authorized, to take all actions and do all such acts, deeds, actions and sign such documents as may be required in furtherance of, or in relation to, or ancillary to, the offering, including but not limited to the finalization and approval of the draft as well as final offer document(s), and any addenda or corrigenda thereto with the Applicable Regulatory Authorities, as may be required, placement agreement, escrow agreement, monitoring agency agreement, agreement with the depositories and other necessary agreements, memorandum of understanding, deeds, general undertaking/indemnity, certificates, consents, communications, affidavits, applications (including those to be filed with regulatory authorities, if any) (the "Transaction Documents") (whether before or after execution of the Transaction documents) together with all other documents, agreements, instruments, letters and writings required in connection with, or ancillary to, the Transaction Documents (the "Ancillary Documents") as may be required or necessary for the aforesaid purpose, including to sign and/or dispatch all forms, filings, documents and notices to be signed, submitted and/or dispatched by it under or in connection with the documents to which it is a party as well as to execute any amendments to the Transaction Documents and the Ancillary Documents, and to determine the form and manner of the offering, identification and class of the Investors to whom the Securities are to be offered, utilization of the issue proceeds, appointment of intermediaries, open and close the period of subscription of the offering, number of Securities to be allotted in each tranche, issue price (including premium/discount on issue/conversion of the Securities, if any), rate of interest and all other terms and conditions of the Securities, authorizing director(s) or key managerial personnel for signing of declarations, file any necessary forms with the Applicable Regulatory Authorities and allot the Securities and to amend, vary or modify any of the above as the Board or any Committee(s) constituted/ to be constituted by the Board from time to time may consider necessary, desirable or expedient and to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper

for the purposes of the offering and resolve and settle or give instructions or directions for settling all questions or difficulties that may arise in regard to such offering."

"RESOLVED FURTHER THAT the Board or any Committee(s) constituted/ to be constituted by the Board from time to time be and is hereby authorised to appoint /engage book running lead manager(s), underwriters, depositories, custodians, registrars, bankers, lawyers, advisors, credit rating agencies, monitoring agency(ies), debenture trustees, guarantors, stabilizing agents, and all such agencies as are or may be required to be appointed, involved or concerned in such offering and to remunerate them by way of commission, brokerage, fees or the like and also to reimburse them out of pocket expenses incurred by them and also to authorise director(s) or key managerial personnel to enter into and to execute all such arrangements, agreements, memoranda, documents, etc. with such agencies and to seek the listing of such Securities issued on the Stock Exchanges where the Equity Shares of the Company are listed".

RESOLVED FURTHER THAT Mr. R. Sarabeswar- Chairman (DIN: 00435318), Mr. S. Kaushik Ram – Director (DIN:05012877)and/or Mr. Niranjana Chandrashekar - Company Secretary of the Company, be and are hereby severally authorized to carry out all the necessary formalities and deeds including but not limited to intimation to Stock Exchanges, Filing with Ministry of Corporate Affairs as may be required for the aforesaid resolution(s) and to do all acts, deeds and things as may be necessary to give effect to the aforesaid resolution(s)."

Item No. 2: Ratification of Remuneration of Cost Auditors

To consider and if deemed fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors)Rules, 2014 (including any statutory modification(s)or re-enactment(s)thereof for the time being in force), the remuneration of Rs 75,000/- (Rupees Seventy Five Thousand Only) (Per Financial year) plus applicable taxes and out of pocket expenses payable to Mr. G. Sundaresan, Cost Accountant, Chennai (Membership No.: 11733) for audit of the cost records of the Company for the financial year ending March 31, 2024 and March 31, 2025 as approved by the Board of Directors of the Company, be and is hereby ratified and confirmed."

EXPLANATORY STATEMENT FOR PASSING PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESS TO BE TRANSACTED:

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, sets out all the material facts relating to the items of special business mentioned in this Notice.

Item No. 1

APPROVAL TO RAISE CAPITAL BY WAY OF ISSUANCE OF EQUITY SHARES OR OTHER ELIGIBLE SECURITIES TO PUBLIC OR PRIVATE ON A PREFERENTIAL BASIS FOR AN AMOUNT NOT EXCEEDING INR 500 CRORES.

Considering the business requirements, the Company proposes to raise capital to the extent of INR 500 Crores (Five Hundred Crores) and the Board of Directors at its meeting held on October 29, 2024, had approved the aforesaid issuance of capital. The issue is envisaged through issue of equity shares on a preferential basis, by way of public or private placement(s) including but not limited to issue of ADR, GDR, bond issue(s) (Qualified Institutions Placement), Share warrants, Preference Shares (Cumulative or non-cumulative or redeemable) to eligible Investors, with or without premium and recommend the same for approval of the shareholders.

This resolution empowers the Board or any Committee(s) constituted/ to be constituted by the Board from time to time, to raise funds and will be helpful for embarking upon public issues/ private placement(s)/ issue of ADRs, GDRs, FCCBs, debentures, bond issue(s) (Qualified Institutions Placement), Share warrants, Preference Shares (cumulative or non-cumulative or redeemable) in future in order to mobilize funds. The Company requires additional funds to foray into bigger infrastructure projects like power plants, desalination plants, bridges, roads, etc. and other general corporate purpose as may be decided by the Board from time to time, in accordance with the applicable laws.

This enabling resolution is put forth before the members for their approval by way of Special Resolution. The resolution proposed may result in issue of shares of the Company to persons other than the members of the Company and hence the consent of members is being sought pursuant to the provisions of the Section 62 of the Companies Act, 2013. None of the Directors are interested in the resolution except to the extent of their respective shareholding in the Company.

(a) Particulars of the issuance of Securities:

In view of meeting funding requirements and growth objectives of the Company and its businesses, the Board of Directors at its Meeting held on October 29, 2024, approved raising further capital of the Company for an aggregate amount not exceeding INR 500 crores (Rupees Five Hundred Crores Only), inter alia,

through issue of equity shares on a preferential basis, by way of public or private placement(s) including but not limited to ADR, GDR, bond issue(s) (Qualified Institutions Placement), Share warrants, Preference Shares (Cumulative or non-cumulative or redeemable) or other Eligible Securities, defined under

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Regulation 171(a) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") ("Eligible Securities"), through a qualified institutions placement ("QIP") pursuant to Chapter VI of SEBI ICDR Regulations, and/or Preferential allotment contained in Chapter V of SEBI ICDR Regulations, and/or any combination thereof or any other method as may be permitted under applicable laws, in the course of domestic or international offerings, through issue of preliminary placement document, placement document and/or other permissible/ requisite offer documents to any eligible investors ("Offering"). The Equity Shares are proposed to be listed on both the Stock Exchanges where the Equity Shares are listed and the allotment of Securities would be subject to regulatory approvals, if any.

(b) Amount of the Offering:

This special resolution enables the Board to issue Equity Shares for an aggregate amount not exceeding INR 500 crores (Rupees Five Hundred Crores) or its equivalent in any foreign currency.

(c) Relevant Date: The "Relevant Date" will be the date when the Board (including any Committee thereof) decides to open the Offering for subscription or any other date in accordance with applicable law.

(d) Object(s) of the issue:

The Company shall utilise the proceeds from the issue (after adjustment of expenses related to the issue, if any) ("Net Proceeds") to foray into bigger infrastructure projects like power plants, desalination plants, bridges, roads, etc. and other general corporate purpose as may be decided by the Board from time to time, in accordance with the applicable laws.

(e) Basis or justification of pricing

The issue of Equity Shares or other eligible securities may be consummated in one or more tranches, at such time or times, at such price, at a discount or premium to market price in such manner and on such terms and conditions as the Board may in its absolute discretion decide taking into consideration prevailing market conditions and other relevant factors and wherever necessary in consultation with the book running lead manager(s) and other agencies and subject to the SEBI ICDR Regulations and other applicable laws, regulations, rules and guidelines. The price at which Securities shall be allotted in the Offering shall not be less than the price determined in accordance with the SEBI ICDR Regulations, through either the book building mechanism (in case of a public offer) or any other prescribed formula, as the case maybe.

(f) Interest of promoter, directors and key managerial personnel: If the envisaged issue is undertaken in terms of Chapter V & Chapter VI of SEBI ICDR Regulations, the Promoter, member of the Promoter, Persons Acting in Concert or directors and key managerial personnel of the Company will not subscribe to the QIP.

(g) Schedule of the Offering: The detailed terms and conditions for the offering will be determined in consultation with the advisors, book running lead managers and underwriters and such other authority or authorities as may be required, considering the prevailing market conditions and other regulatory requirements for different kinds of issuances. The allotment of the Securities pursuant to the Offering shall

be completed within such period as prescribed under the SEBI ICDR Regulations. In the event a QIP is undertaken, the allotment shall be completed within 365 days from the date of this resolution.

(h) Change in control: There would be no change in control pursuant to the said QIP.

Other material terms:

(i) The Equity Shares issued, if any, shall rank pari passu in all respects with the existing Equity Shares of the Company, including entitlement to dividend, if any.

(j) As the Offering may result in the issue of Equity Shares or other securities of the Company to investors who may or may not be Members of the Company, consent of the Members is being sought pursuant to Sections 23, 42, 62(1)(c), 179 and other applicable provisions, if any, of the Companies Act, 2013 and any other law for the time being in force and being applicable and in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Board accordingly recommends the special resolution as set out in Item No. 1 of this Notice for your approval.

(k) None of the Directors or the key managerial personnel of the Company and/or their relatives are concerned or interested in the said resolution, other than to the extent of their shareholding in the Company. The Directors or key managerial personnel of the Company or their relatives may be deemed to be concerned or interested in the proposed resolution to the extent of Equity Shares that may be subscribed by the companies/ institutions in which they are Directors or members.

Item No. 2

Ratification of Remuneration of Cost Auditors

The members may note that further to the Audit Committee's recommendation and the Board's approval, the Company had appointed M/s. Swaminathan Sridharan & Co, Cost Accountants (M:35237) as a Cost Auditor for FY 23-24 & FY 24-25 for a remuneration of Rs 75,000/- (Rupees Seventy-Five Thousand Only) (Per Financial year) plus applicable taxes and out of pocket expenses. The Company was informed on the untimely demise of the Cost Auditor Mr. Sridhar, M/s. Swaminathan Sridharan & Co, Cost Accountants (M:35237) on 27th September 2024.

The Board has approved the appointment and remuneration of Mr. G. Sundaresan, Cost Accountant, Chennai (Membership No.: 11733) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024 and March 31, 2025, for a remuneration of Rs 75,000/- (Rupees Seventy-Five Thousand Only) (Per Financial year) plus applicable taxes and out of pocket expenses.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No.2 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2024 and March 31, 2025.

The Board recommends the Ordinary Resolution at Item No.2 for approval by the Members. None of the Directors / Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.2 of the Notice.

**For and on behalf of the Board
Consolidated Construction Consortium
Limited**

Niranjan Chandrashekar

Digitaly signed by Niranjan Chandrashekar
DN: cn=Niranjan Chandrashekar, o=CCCL, ou=CCCL, email=Niranjan.Chandrashekar@ccclindia.com, c=IN

Niranjan Chandrashekar

Company Secretary and Compliance Officer

Date: October 29, 2024

Place: Chennai

1. The relative explanatory statements pursuant to Section 102(1) of the Companies Act, 2013 in respect of the Special Business set out in the notice is annexed hereto.
2. The Board has appointed Mr. N. Balachandran, Practicing Company Secretary, Chennai (ACS No. 5113 PCS No. 3200) as the Scrutinizer for conducting the postal ballot through remote e-voting process in accordance with the law and in a fair and transparent manner.
3. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on November 16, 2024, being the Cut-Off Date for the purpose and whose e-mail address is registered with KFin Technologies Limited ("KFin"), the Company's Registrar and Share Transfer Agent or Depository Participants. In accordance with the aforesaid MCA Circulars, the Physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot. This Postal Ballot Notice will also be available on the Company's website at www.ccclindia.com, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL viz. www.evotingindia.com and NSDL viz. www.evoting.nsdl.com. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting only. i.e. by casting their votes electronically instead of submitting Postal Ballot Forms.
4. The Cut-Off Date ie. November 16, 2024 is for determining the eligibility to receive this Notice and to vote by electronic means. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date shall be entitled to vote. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose

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only. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently (or) cast the vote again.

E-voting shall commence on **Thursday, Nov 21, 2024 (9.00 a.m. IST)** and ends on **Friday, Dec 20, 2024 (5.00 p.m. IST)**. The e-voting module shall be disabled by KFin for voting thereafter. The results of the Postal Ballot shall be declared on or before Sunday, Dec 22, 2024 along with the Scrutinizer's Report.

5. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the company for E-voting i.e. **Friday, Dec 20, 2024**. Further, resolutions passed by the Members through E-voting are deemed to have been passed effectively at a general meeting. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. November 16, 2024. In case of Joint holders only such joint holder who is higher in the order of names will be entitled to vote.

6. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one Tamil daily newspaper circulating in Tamil Nadu (in vernacular language, i.e. Tamil.)

7. The Company has engaged KFin Technologies Limited (hereinafter referred to as KFin" or "Service Provider") for facilitating remote e-voting to enable the Members to cast their votes electronically.

8. The instructions for remote e-voting are as under:

PROCEDURE FOR REMOTE E-VOTING

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFin, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.
- ii. However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the **individual demat account holders**, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
- iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- iv. The remote e-Voting period commences on Thursday, Nov 21, 2024 at 9.00 AM.
- v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

- vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he/ she is already registered with KFin for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- vii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under “Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.”
- viii. The details of the process and manner for remote e-Voting explained herein below:

Step 1 : Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access to KFin e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Details on Step 1 are mentioned below:

I) [Login method for remote e-Voting for Individual shareholders holding securities in demat mode.](#)

Type of shareholders	Login Method
<p><u>Individual Shareholders holding securities in demat mode with NSDL</u></p>	<ol style="list-style-type: none"> 1. User already registered for IDeAS facility: <ol style="list-style-type: none"> I. Visit URL: https://eservices.nsdl.com II. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section. III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting” IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. 2. User not registered for IDeAS e-Services <ol style="list-style-type: none"> I. To register click on link : https://eservices.nsdl.com II. Select “Register Online for IDeAS” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in point 1. 3. Alternatively, by directly accessing the e-Voting website of NSDL <ol style="list-style-type: none"> I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name, i.e. KFin.

	<p>V. On successful selection, you will be redirected to KFin e-Voting page for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1. Existing user who have opted for Easi / Easiest</p> <p>I. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com</p> <p>II. Click on New System Myeasi</p> <p>III. Login with your registered user id and password.</p> <p>IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFin e-Voting portal.</p> <p>V. Click on e-Voting service provider name to cast your vote.</p> <p>2. User not registered for Easi/Easiest</p> <p>I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>II. Proceed with completing the required fields.</p> <p>III. Follow the steps given in point 1</p> <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>I. Visit URL: www.cdslindia.com</p> <p>II. Provide your demat Account Number and PAN No.</p> <p>III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP, i.e. KFin where the e- Voting is in progress.</p>
<p>Individual Shareholder login through their demat accounts / Website of Depository Participant</p>	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider – KFin and you will be redirected to e-Voting website of KFin for casting your vote during the remote e-Voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number.-In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN" i.e., -----" and click on "Submit"

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-23454500
E-mail: cccl@ccclindia.in, URL: www.ccclindia.com

CIN: L45201TN1997PLC038610 PAN: AAACC4214B GST: 33AAACC4214B3ZJ
Regional Offices: Bangalore Chennai Hyderabad New Delhi



xii. Corporate/ Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative on its behalf to cast its vote through remote e-voting, together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer

xiii. The Scrutinizer's decision on the validity of e-voting shall be final. As indicated earlier, the results will be published on the website of the Company (www.ccclindia.com) besides being notified to BSE Limited and National Stock Exchange of India Limited, NSE, where the Company's equity shares are listed. Scrutinizer's Report along with voting results will also be posted on the website of KFin at <https://evoting.kfintech.com>

Other Instructions.

- I. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact Mrs. Shoba Anand, Contact no: 040-67162222, at evoting@kfintech.com or call KFin's toll free No. 1-800-309-4001 for any further clarifications.
- II. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Sep 19, 2024, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- III. In case a person has become a Member of the Company after dispatch of Postal Ballot Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
 - i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
 1. Example for NSDL:
 2. MYEPWD <SPACE> IN12345612345678
 3. Example for CDSL:
 4. MYEPWD <SPACE> 1402345612345678
 5. Example for Physical:
 6. MYEPWD <SPACE> XXXX1234567890
 - ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx>

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

- a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or
- b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

- c) Through electronic mode with e-sign by following the link:
<https://ris.kfintech.com/clientservices/isc/default.aspx#>
- d) Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>
- E) For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.