



REF:CCCL/SEC/2025-26/36

July 29, 2025

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

Trading Symbol: CCCL

Dear Sir/Madam,

Sub : Details of Voting results / Scrutinizer's Report - Annual General Meeting
held on 28th July, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, please find enclosed the details of the voting results along with Scrutinizer's Report of the Annual General Meeting of the Company held on Monday, the 28th July, 2025.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Consolidated Construction Consortium Limited

S S Arunachalam
Company Secretary & Compliance Officer
Membership No: A17626

Encl: As above

Name of the Company	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
Date of the AGM/EGM	28-07-2025
Total number of shareholders on record date	46118
No. of shareholders present in the meeting either in person or	8
Promoters and Promoter Group:	46
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	

1 ORDINARY - Adoption of Standalone Financial Statements FY 2024-25												
Resolution No. Resolution required: (Ordinary/ Special)												
Whether promoter/ promoter group are interested in the agenda/resolution?												
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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	26,82,99,813	25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	3,99,01,844	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		0	0	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	Total		0	0	0	5,251	98.3873	1.6126	0	14,760		
	E-Voting	13,85,57,794	3,25,608	0.2350	3,20,357	101	99.8986	0.1013	18,000	0		
	Poll		99,701	0.0720	99,600	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0	0		
	Total		4,25,309	0.307	4,19,957	5,352	98.7416	1.2584	18,000	14760		
	Total		26,02,85,478	58.2608	26,02,80,126	5,352	99.9979	0.0021	18,000	14760		
	Total	44,67,59,451									14760 147	

For Consolidated Construction Consortium Ltd.


COMPANY SECRETARY

Resolution No.	2	ORDINARY - Adoption of Consolidated Financial Statements FY 2024-25									
Resolution required: (Ordinary/ Special)	No	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	Votes Invalid	Votes Abstained	
Whether promoter/ promoter group are interested in the Category	Mode of Voting										
Promoter and Promoter Group	E-Voting	26,82,99,813	25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,99,01,844		0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	13,85,57,794	3,25,708	0.2351	3,20,457	5,251	98.3878	1.6121	0	14,660	
	Poll		99,701	0.0720	99,600	101	99.8986	0.1013	18,000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,25,409	0.3071	4,20,057	5,352	98.7419	1.2581	18,000	14,660	
	Total	44,67,59,451	26,02,85,578	58.2608	26,02,80,226	5,352	99.9979	0.0021	18,000	14,660	

Resolution No.		3									
Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Mr V G Janarthanam (DIN 00426422) Director									
Whether promoter/ promoter group are interested in the Category	No	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	Mode of Voting										
	E-Voting	26,82,99,813	25,50,03,179	95.0441	25,50,03,179	0	100.0000	0.0000	0	48,56,990	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		25,50,03,179	95.0441	25,50,03,179	0	100.0000	0.0000	0	48,56,990	
	E-Voting	3,99,01,844	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		0	0	0	0	0.0000	0.0000	0	0	
	E-Voting	13,85,57,794	3,25,608	0.2350	3,20,140	5,468	98.3206	1.6793	0	14,760	
	Poll		99,701	0.0720	99,600	101	99.8986	0.1013	18,000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,25,309	0.307	4,19,740	5,569	98.6906	1.3094	18,000	14,760	
	Total	44,67,59,451	25,54,28,488	57.1736	25,54,22,919	5,569	99.9978	0.0022	18,000	48,71,750	

4 ORDINARY - Remuneration to Statutory Auditors											
Resolution No. (Ordinary/ Special)	Resolution required: Whether promoter/ promoter group are interested in the Category										
No	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	26,82,99,813	25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	3,99,01,844	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	13,85,57,794	3,25,708	0.2351	3,20,457	5,251	98.3878	1.6121	0	14,660	0
	Poll		99,701	0.720	99,600	101	99.8986	0.1013	18,000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		4,25,409	0.3071	4,20,057	5,352	98.7419	1.2581	18,000	14,660	0
		44,67,59,451	26,02,85,578	58.2608	26,02,80,226	5,352	99.9979	0.0021	18,000	14,660	0

5 ORDINARY - Appointment of Secretarial Auditor											
Resolution No. Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the Category	No	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	26,82,99,813	25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,99,01,844	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	13,85,57,794	3,25,608	0.2350	3,20,357	5,251	98.3873	1.6126	0	14,760	
	Poll		99,701	0.720	99,600	101	99.8986	0.1013	18,000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,25,309	0.307	4,19,957	5,352	98.7416	1.2584	18,000	14,760	
		44,67,59,451	26,02,85,478	58.2608	26,02,80,126	5,352	99.9979	0.0021	18,000	14,760	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditors									
Whether promoter/ promoter group are interested in the Category	No									
	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,82,99,813	25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,99,01,844	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	13,85,57,794	3,25,708	0.2351	3,20,457	5,251	98.3878	1.6121	0	14,660
	Poll		99,701	0.0720	99,600	101	99.8986	0.1013	18,000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,25,409	0.3071	4,20,057	5,352	98.7419	1.2581	18,000	14660
	Total	44,67,59,451	26,02,85,578	58.2608	26,02,80,226	5,352	99.9979	0.0021	18,000	14660

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

S. J. A. m

COMPANY SECRETARY

S.Saraskumar, B.Com.,F.C.S.A.C.A
Practising Company Secretary

132A, Rangarajapuram Main Road
NTR Street, Kodambakkam
Chennai 600024
Phone: 044 - 24832294
Email: saraskcsca@gmail.com

FORM NO. MGT-13

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT
[E-VOTING & POLL]

To

The Chairman
M/s.Consolidatd Construction Consortium Limited
No.8/33, Padmavathiyar Road,
Jeypore Colony, Gopalapuram,
Chennai - 600086.

Sub: Scrutinizer's Report on voting through electronic means and poll at the Twenty Eighth Annual General Meeting of the members of M/s Consolidated Construction Consortium Limited held on Monday the 28th July, 2025 at Alumini Club, 1C Boat Club Road, 3rd Avenue, R.A.Puram, Chennai 600028

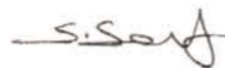
Ref: Event No. 8896

Dear Sir,

I, S.Saraskumar, Practicing Company Secretary (Membership No. F3929, CP No. 3491, was appointed as the Scrutinizer by the Board of Directors of M/s. Consolidated Construction Consortium Limited for the purpose of scrutinizing the voting through electronic means and voting by poll conducted at Twenty Eighth Annual General Meeting held on Monday the 28th July, 2025, pursuant to provisions of Section 108 / 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

The Company had provided remote e-voting facility through M/s KFin Technologies Limited to its members to vote on the resolutions set forth in the Notice of the meeting. The remote e-voting period commenced on 25th July, 2025 and ended on 27th July, 2025.

The e-voting results and the physical ballot results were unblocked by me duly after the conclusion of the meeting in the presence of two witnesses not in the employment of the company.



Consolidated Construction Consortium Limited Scrutinizer's Report, July 2025



Duplicate votes have been identified during the reconciliation process, and e-voting was considered as final in cases where duplicate voting (both e-voting and physical ballot) was detected.

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

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

Number of members who cast their votes through Evoting and physical Voting		Total Number of votes cast by them				Total Number of abstain & invalid votes	
81		26,03,18,238				32,760	
Particulars	Mode of Voting	In favour		Against		Abstain & Invalid	
		Nos	%			No of ballots	No. of votes
Adoption of Standalone Financial Statements	E-Voting	26,01,80,526	99.962	5,251	98.11	5	14,760
	Physical Voting	99,600	0.038	101	1.89	2	18,000
	Total	26,02,80,126	100.00	5,352	100	7	32,760

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

Number of members who cast their votes through Evoting and physical Voting		Total Number of votes cast by them				Total Number of abstain & invalid votes	
81		26,03,18,238				32,660	
Particulars	Mode of Voting	In favour		Against		Abstain & Invalid	
		Nos	%			No of ballots	No. of votes
Adoption of Consolidated Financial Statements	E-Voting	26,01,80,626	99.962	5,251	98.11	4	14,660
	Physical Voting	99,600	0.038	101	1.89	2	18,000
	Total	26,02,80,226	100.00	5,352	100	6	32,660

S. Sarav Kumar



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

Number of members who cast their votes through Evoting and physical Voting		Total Number of votes cast by them				Total Number of abstain & invalid votes	
81		26,03,18,238				48,89,750	
Particulars	Mode of Voting	In favour		Against		Abstain & Invalid	
		Nos	%			No of ballots	No. of votes
Re-appointment of Mr.V.G.Janarthanam (DIN 00426422), Director	E-Voting	25,53,23,319	99.961	5,468	98.19	6	48,71,750
	Physical Voting	99,600	0.039	101	1.81	2	18,000
	Total	25,54,22,919	100.00	5,569	100	8	48,89,750

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

Number of members who cast their votes through Evoting and physical Voting		Total Number of votes cast by them				Total Number of abstain & invalid votes	
81		26,03,18,238				32,660	
Particulars	Mode of Voting	In favour		Against		Abstain & Invalid	
		Nos	%			No of ballots	No. of votes
Remuneration to Statutory Auditors	E-Voting	26,01,80,626	99.962	5,251	98.11	4	14,660
	Physical Voting	99,600	0.038	101	1.89	2	18,000
	Total	26,02,80,226	100.00	5,352	100	6	32,660

V) Item No 5 of the Notice (As an Ordinary Resolution)

Number of members who cast their votes through Evoting and physical Voting		Total Number of votes cast by them				Total Number of abstain & invalid votes	
81		26,03,18,238				32,760	
Particulars	Mode of Voting	In favour		Against		Abstain & Invalid	
		Nos	%			No of ballots	No. of votes
Appointment of Secretarial Auditor	E-Voting	26,01,80,526	99.962	5,251	98.11	5	14,760
	Physical Voting	99,600	0.038	101	1.89	2	18,000
	Total	26,02,80,126	100	5,352	100	7	32,760

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VI) Item No 6 of the Notice (As an Ordinary Resolution)

Number of members who cast their votes through Evoting and physical Voting		Total Number of votes cast by them				Total Number of abstain & invalid votes	
81		26,03,18,238				32,660	
Particulars	Mode of Voting	In favour		Against		Abstain & Invalid	
		Nos	%			No of ballots	No. of votes
Ratification of remuneration of Cost Auditors	E-Voting	26,01,80,626	99.962	5,251	98.11	4	14,660
	Physical Voting	99,600	0.038	101	1.89	2	18,000
	Total	26,02,80,226	100	5,352	100	6	32,660

All the Resolutions stands passed under E-voting and Physical Voting with the requisite majority.

I hereby confirm that the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through E-Voting and Physical Voting by the shareholders of the company have been duly verified.

I am handing over entire set of documents/ records to the Chairman of the company, or such person authorized by him.

Thanking you



S.Saraskumar
Practising Company Secretary
FCS No.3929 C.P. No.3491
UDIN: F003929G000885183

