

REF:CCCL:SEC:2025-26/38

August 12, 2025

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	Listing Department BSE Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

SUB : Minutes of 28th Annual General Meeting of the Company held on 28th July, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, we are enclosing copy of the minutes of the 28th Annual General Meeting of the Company held on 28th July, 2025.

We request you to take the above on record.

Thanking you

Yours faithfully

For Consolidated Construction Consortium Limited

SUBBRAMA SASTRY
SASTRY ARUNACHALAM
Date: 2025.08.12 15:04:46 +05'30'

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

MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 3.30 PM ON 28TH JULY, 2025 AT ALUMINI CLUB, 1C BOAT CLUB ROAD, 3RD AVENUE, RA PURAM, CHENNAI 600028

Start Time 3.30 PM

End Time 4.34 PM

Directors Present

Mr R Sarabeswar	Chairman
Mr S Sivaramakrishnan	Managing Director
Mr V G Janarthanam	Director
Mr N Sivaraman	Independent Director – Audit Committee Chairman
Mrs Hema Gopal	Independent Director
Mr S Kaushik Ram	Whole-Time Director

Statutory Auditors

Mr K S Narayanan, Representing M/s ASA & Associates, LLP

Secretarial Auditor

Mr N Balachandran, Practicing Company Secretary

Scrutinizer

Mr S Saraskumar, Practicing Company Secretary

In Attendance

Mr S S Arunachalam, Company Secretary & Compliance Officer
Mr V Suresh, Chief Financial Officer

Members / Proxies

Members present in person 47
Proxies 7

Welcome Address

Mr. S S Arunachalam, Company Secretary & Compliance Officer welcomed the Members, Directors and other invitees to the Annual General Meeting.

Chairman of the Meeting

Shri R. Sarabeswar chaired and conducted the proceedings of the Meeting. Chairman introduced the Directors present at the meeting and welcomed all the Shareholders, Statutory Auditors and others at the 28th Annual General Meeting

Quorum

The requisite quorum for the meeting as per Section 103 of the Companies Act, 2013 being present, the Chairman called the meeting to order and commenced the meeting.



CHAIRMAN
INITIALS

Statutory Records & Signing of Proxy Register:

The Chairman informed the Members that the Register of Directors' shareholding and other books and statutory registers were available at the meeting for inspection.

The proxy register was placed before the Chairman. The Chairman informed the shareholders that no Proxies/authorizations were received and thereafter signed the proxy register.

Chairman's Speech:

The Chairman addressed the Shareholders of the Company covering an overview of the Industry scenario, operations of the Company and its subsidiaries and future outlook.

The Chairman informed the members that in terms of provisions of the Companies Act, 2013 the Company had provided e-voting facility to all members in respect of business to be transacted at the 28th Annual General Meeting. The e-voting period commenced at 09.00 A.M on 25th July, 2025 and ended at 05.00 P.M on 27th July, 2025. Mr S Saraskumar, Practicing Company Secretary (Membership No. FCS 3929) was appointed as the scrutinizer by the Board for scrutinizing the e-voting and ballot process of the 28th Annual General Meeting.

Chairman ordered the Poll requesting all the members present at the meeting, who had not cast the vote through remote e-voting, to cast their votes using the ballot papers in this regard

The resolutions set out in the Notice of the Annual General Meeting were approved by the members of the Company. The results of the voting as per the Scrutinizer's Report dt: Jul 29, 2025, were as follows

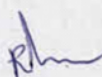
Resolution No. 1 - Adoption of Standalone Financial Statements

Description	E-voting details
No. of valid votes received	26,02,85,478
No. of votes in favour of the resolution	26,02,80,126
No. of votes against the resolution	5,352
% of votes in favour of the resolution	99.9979%

RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted

Resolution No.2 - Adoption of Consolidated Financial Statements

Description	E-voting details
No. of valid votes received	26,02,85,578
No. of votes in favour of the resolution	26,02,80,226
No. of votes against the resolution	5,352
% of votes in favour of the resolution	99.9979%



CHAIRMAN'S
INITIALS

RESOLVED THAT the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted

Resolution No. 3 - Re-appointment of Mr V.G.Janarthanam (DIN 00426422), Director

Description	E-voting details
No. of valid votes received	25,54,28,488
No. of votes in favour of the resolution	25,54,22,919
No. of votes against the resolution	5,569
% of votes in favour of the resolution	99.9978%

RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, **Mr V G Janarthanam, (DIN 00426422)** who retires by rotation and being eligible offer himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation

Resolution No. 4 - Remuneration to Statutory Auditors

Description	E-voting details
No. of valid votes received	26,02,85,578
No. of votes in favour of the resolution	26,02,80,226
No. of votes against the resolution	5,352
% of votes in favour of the resolution	99.9979%

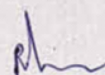
RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) authority be and is hereby given to Audit Committee and or Board of Directors to fix the remuneration payable to, M/s ASA & Associates LLP, Chartered Accountants, Chennai, having Firm Registration Number 009517N/N500006, in addition to the re-imbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit for Financial Year 2025-26.

Resolution No. 5 - Appointment of Secretarial Auditor

Description	E-voting details
No. of valid votes received	26,02,85,478
No. of votes in favour of the resolution	26,02,80,126
No. of votes against the resolution	5,352
% of votes in favour of the resolution	99.9979%

RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act 2013 and Rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions, if any, of the Companies Act 2013, and SEBI (LODR) Regulations, Board recommends to the shareholders for the appointment of Mr. N. Balachandran, Company Secretary in Practice as Secretarial Auditor for a term of five (5) years of the Company from the Financial Year 2025-26 to Financial Year 2029-2030.

RESOLVED FURTHER THAT authority be and is hereby given to Audit Committee and or Board of Directors to fix the remuneration payable to,



CHAIRMAN'S
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Mr. N. Balachandran, Practising Company Secretary, Chennai, in addition to the re-imbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit for Financial Year 2025-26.

RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary, be and are hereby severally authorized to file necessary forms with Ministry of Corporate Affairs / Registrar of Companies and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution

Resolution No. 6 - Ratification of Remuneration of Cost Auditors

Description	E-voting details
No. of valid votes received	26,02,85,578
No. of votes in favour of the resolution	26,02,80,226
No. of votes against the resolution	5,352
% of votes in favour of the resolution	99.9979%

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) plus applicable taxes and out of pocket expenses payable to Mr G Sundaresan, Cost Accountant, Chennai (Membership No.11733 / Firm Registration No.: 101136) for audit of the cost records of the Company for the financial year ending 31st March, 2026 as approved by the Board of Directors of the Company, be and is hereby ratified and confirmed

The Chairman further informed that the combined result of e-voting and the poll shall be put on the Company's website and also be informed to the stock exchanges.

Vote of Thanks

There being no other business to transact, the meeting concluded with a vote of thanks by Company Secretary


CHAIRMAN

Place : Chennai
Date : 29th July, 2025



CHAIRMAN'S
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