



REF:CCCL:SEC:2026-27/42

July 30, 2026

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 : Details of Voting results / Scrutinizer's Report - Annual General Meeting held on 28th July, 2026.

Ref : Our letter REF:CCCL:SEC:2026-27/41 dated July 29,2026

Further to our letter REF:CCCL:SEC:2026-27/41 dated July 29,2026, please find enclosed the revised details of the voting results along with Scrutinizer's Report of the Annual General Meeting of the Company held on Tuesday, the 28th July, 2026.

We request you to take the above on record.

Yours faithfully
For Consolidated Construction Consortium Limited


S S Arunachalam
Company Secretary & Compliance Officer
Membership No. 17626



Name of the Company	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
Date of the AGM/EGM	28-07-2026
Total number of shareholders on record date	48065
No. of shareholders present in the meeting either in Promoters and Promoter Group:	7
Public:	47
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

1										
ORDINARY - Adoption of Standalone Financial Results										
Resolution No.										
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)]*	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	2,33,415	0.0870	2,33,415	0	100.0000	0.0000	0	0
	Poll		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		26,00,93,584	96.9414	26,00,93,584	0	100.0000	0.0000	0	0
	E-Voting	4,00,74,613	133	0.0003	133	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		133	0.0003	133	0	100.0000	0.0000	0	0
	E-Voting	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0
Total	Poll		3,73,047	0.2696	3,72,937	110	99.9705	0.0294	38	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	44,67,59,451	7,61,198	0.5501	7,61,036	162	99.9787	0.0213	38	0
Total			26,08,54,915	58.3882	26,08,54,753	162	99.9999	0.0001	38	0

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


COMPANY SECRETARY

Resolution No.	2	ORDINARY - Adoption of Consolidated Financial Results									
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	Votes Invalid	Votes Abstain ed	
Promoter and Promoter Group	E-Voting	26,82,99,813	2,33,415	0.0870	2,33,415	0	100.0000	0.0000	0	0	
	Poll		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	0	
	Total		26,00,93,584	96.9414	26,00,93,584	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	4,00,74,613	133	0.0003	133	0	100.0000	0.0000	0	0	
	Poll		0	0.0000		0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		133	0.0003	133	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0	
	Poll		3,73,017	0.2696	3,72,907	110	99.9705	0.0294	68	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,61,168	0.5501	7,61,006	162	99.9787	0.0213	68	0	
	Total	44,67,59,451	26,08,54,885	58.3882	26,08,54,723	162	99.9999	0.0001	68	0	

Resolution No.	3	ORDINARY - Re-appointment of Mr S. Sivaramakrishnan (DIN 00431791), Whole Time Director, retirement by rotation									
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	Votes Invalid	Votes Abstain ed	
Promoter and Promoter Group	E-Voting	26,82,99,813	2,33,415	0.0870	2,33,415	0	100.0000	0.0000	0	0	
	Poll		14,59,99,314	54.4165	14,59,99,314	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		14,62,32,729	54.5035	14,62,32,729	0	100.0000	0.0000	0	0	
	E-Voting	4,00,74,613	133	0.0003	133	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		133	0.0003	133	0	100.0000	0.0000	0	0	
	E-Voting	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0	
Public- Non Institutions	Poll		3,73,017	0.2696	3,72,907	110	99.9705	0.0294	68	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,61,168	0.5501	7,61,006	162	99.9787	0.0213	68	0	
	Total	44,67,59,451	14,69,94,030	32.9023	14,69,93,868	162	99.9999	0.0001	68	0	

J.J.A.
COMPANY SECRETARY

Resolution No.	4	ORDINARY - Remuneration to Statutory Auditors								
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)]*	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	2,33,415	0.0870	2,33,415	0	100.0000	0.0000	0	0
	Poll		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		26,00,93,584	96.9414	26,00,93,584	0	100.0000	0.0000	0	0
	E-Voting	4,00,74,613	133	0.0003	133	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		133	0.0003	133	0	100.0000	0.0000	0	0
	E-Voting	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0
Public- Non Institutions	Poll		3,73,017	0.2696	3,72,907	110	99.9705	0.0294	68	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,61,168	0.5501	7,61,006	162	99.9787	0.0213	68	0
Total	Total	44,67,59,451	26,08,54,885	58.3882	26,08,54,723	162	99.9999	0.0001	68	0

Resolution No.	5	SPECIAL - Re-appointment of Mr. R. Sarabeswar, (DIN: 00435318) as Whole Time Director										For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.		
Resolution required: (Ordinary/ Special)	No											J.J. A		
Whether promoter/ promoter group are interested in the agenda/resolution?	No											COMPANY SECRETARY		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	2,33,415	0.0870	2,33,415	0	100.0000	0.0000	0	0				
	Poll		11,87,17,845	44,2482	11,87,17,845	0	100.0000	0.0000	14,11,42,324	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0				
Public- Institutions	Total		11,89,51,260	44,3352	11,89,51,260	0	100.0000	0.0000	14,11,42,324	0				
	E-Voting	4,00,74,613	133	0.0003	133	0	100.0000	0.0000	0	0				
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0				
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		133	0.0003	133	0	100.0000	0.0000	0	0				
	E-Voting	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0				
Public- Non Institutions	Poll		3,73,017	0.2696	3,72,907	110	99.9705	0.0294	68	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		7,61,168	0.5501	7,61,006	162	99.9787	0.0213	68	0				
Total	Total	44,67,59,451	11,97,12,561	26,7958	11,97,12,399	162	99.9999	0.0001	14,11,42,392	0				

Resolution No.	6	SPECIAL - Remuneration payable to Mr. R. Sarabeswar, (DIN: 00435318), Whole time Director									
Resolution required: (Ordinary/ Special)											
Whether promoter/promoter group are interested in the agenda/resolution? Category	No										
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	26,82,99,813	2,33,415	0.0870	2,33,415	0	100.0000	0.0000	0	0		
E-Voting Poll		11,87,17,845	44,2482	11,87,17,845	0	100.0000	0.0000	14,11,42,324	0		
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
Total		11,89,51,260	44,3352	11,89,51,260	0	100.0000	0.0000	14,11,42,324	0		
Public- Institutions	4,00,74,613	133	0.0003	133	0	100.0000	0.0000	0	0		
E-Voting 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		133	0.0003	133	0	100.0000	0.0000	0	0		
Public- Non Institutions	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0		
E-Voting Poll		3,73,017	0.2696	3,72,907	110	99.9705	0.0294	68	0		
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
Total		7,61,168	0.5501	7,61,006	162	99.9787	0.0213	68	0		
Total	44,67,59,451	11,97,12,561	26,7958	11,97,12,399	162	99.9999	0.0001	14,11,42,392	0		

Resolution No.	7	SPECIAL - Re-appointment of Mr S Sivaramakrishnan (DIN 00431791) as Whole Time Director for Consolidated Construction Consortium Ltd.									
Resolution required: (Ordinary/ Special)											
Whether promoter/promoter group are interested in the agenda/resolution? Category	No										
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	26,82,99,813	2,33,415	0.0870	2,33,415	0	100.0000	0.0000	0	0		
E-Voting Poll		14,59,99,314	54,4165	14,59,99,314	0	100.0000	0.0000	11,38,60,855	0		
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
Total		14,62,32,729	54,5035	14,62,32,729	0	100.0000	0.0000	11,38,60,855	0		
Public- Institutions	4,00,74,613	133	0.0003	133	0	100.0000	0.0000	0	0		
E-Voting 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		133	0.0003	133	0	100.0000	0.0000	0	0		
Public- Non Institutions	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0		
E-Voting Poll		3,73,047	0.2696	3,72,937	110	99.9705	0.0294	38	0		
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
Total		7,61,198	0.5501	7,61,036	162	99.9787	0.0213	38	0		
Total	44,67,59,451	14,69,94,060	32,9023	14,69,93,898	162	99.9999	0.0001	11,38,60,893	0		

J.S. Arun
COMPANY SECRETARY

Resolution No.	8	SPECIAL - Remuneration payable to Mr. S Sivaramakrishnan, (DIN: 00431791), Who is Director									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category											
Promoter and Promoter Group	E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = [(2)/(1)]^*$	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	
	Poll	26,82,99,813	2,33,415	0.0870	2,33,415	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		14,59,99,314	54.4165	14,59,99,314	0	100.0000	0.0000	11,38,60,855	0	
	Total										
Public- Institutions	E-Voting	4,00,74,613	133	0.0003	133	0	100.0000	0.0000	11,38,60,855	0	
	Poll			0		0	0.0000	0.0000		0	
	Postal Ballot (if applicable)			0		0	0.0000	0.0000		0	
	Total		133	0.0003	133	0	100.0000	0.0000		0	
Public- Non Institutions	E-Voting	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0	
	Poll		3,73,017	0.2696	3,72,907	110	99.9705	0.0294	68	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,61,168	0.5501	7,61,006	162	99.9787	0.0213	68	0	
	Total	44,67,59,451	14,69,94,030	32.9023	14,69,93,868	162	99.9999	0.0001	11,38,60,923	0	

Resolution No. 9 SPECIAL - Appointment of Mr S Subramanian (DIN 11560702), Managing Director & Chief Executive Officer of CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

Resolution No.	9	SPECIAL - Appointment of Mr S Subramanian (DIN 11560702), Managing Director & Chief Executive Officer of CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category											
Promoter and Promoter Group	E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = [(2)/(1)]^*$	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	
	Poll	26,82,99,813	2,33,415	0.0870	2,33,415	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0	
	Total										
Public- Institutions	E-Voting	4,00,74,613	133	0.0003	133	0	100.0000	0.0000	0	0	
	Poll			0		0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0		0	0.0000	0.0000	0	0	
	Total		133	0.0003	133	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0	
	Poll		3,73,017	0.2696	3,72,907	110	99.9705	0.0294	68	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,61,168	0.5501	7,61,006	162	99.9787	0.0213	68	0	
	Total	44,67,59,451	26,08,54,885	58.3882	26,08,54,723	162	99.9999	0.0001	11,38,60,923	0	

J.J.A
COMPANY SECRETARY

Resolution No.	10	SPECIAL - Remuneration payable to Mr S Subramanian (DIN 11560702), Managing Director & Chief Executive Officer									
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)]*	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	2,33,415	0.00870	2,33,415	0	100.0000	0.0000	0	0	
	Poll		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			26,00,93,584	96.9414	26,00,93,584	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	4,00,74,613	133	0.0003	133	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			133	0.0003	133	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0	
	Poll		3,73,017	0.2696	3,72,907	110	99.9705	0.0294	68	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			7,61,168	0.5501	7,61,006	162	99.9787	0.0213	68	0	
		44,67,59,451	26,08,54,885	58.3882	26,08,54,723	162	99.9999	0.0001	68	0	

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.										
Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	J. J. Arora COMPANY SECRETARY									
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	2,33,415	0.0870	2,33,415	0	100.0000	0.0000	0	0
	Poll		25,98,60,169	96.8544	25,98,60,169	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total									
Public- Institutions	E-Voting	4,00,74,613	133	0.0003	133	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									
Public- Non Institutions	E-Voting	13,83,85,025	3,88,151	0.2805	3,88,099	52	99.9866	0.0133	0	0
	Poll		3,73,017	0.2696	3,72,907	110	99.9705	0.0294	68	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total									
					</					

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

J. J. Arum
COMPANY SECRETARY

N BALACHANDRAN B. Com., A.C.S.
Company Secretary in Practice

**C/2, Yamuna Flats,
16th Street,
Nanganallur,
Chennai – 600061
Cell No 94443 76560**

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 29th Annual General Meeting of the members of M/s Consolidated Construction Consortium Limited held on Tuesday, the 28th July, 2026 at 2.45 p.m. Alumini Club, 1C Boat Club Road, 3rd Avenue, R.A.Puram, Chennai 600028

Ref: Event No. 9845

Dear Sir,

I, N Balachandran, Practicing Company Secretary (Membership No. A5113, CP No. 3200) 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 physical poll conducted at 29th Annual General Meeting held on Tuesday the 28th July, 2026, 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, 2026 and ended on 27th July, 2026.



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.

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	
74		260854953				38	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Adoption of Standalone Financial Results	E-Voting	621647	0.24	52	32.10	-	-
	Physical Voting	260233106	99.76	110	67.90	38	100
	Total	260854753	100	162	100	38	100

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	
74		260854953				68	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Adoption of Consolidated Financial Results	E-Voting	621647	0.24	52	32.10	-	-
	Physical Voting	260233076	99.76	110	67.90	68	100
	Total	260854723	100	162	100	68	100



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	
74		260854953				68	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Re-appointment of Mr S. Sivaramakrishnan (DIN 00431791), Whole Time Director, retirement by rotation	E-Voting	621647	0.42	52	32.10	-	-
	Physical Voting	146372221	99.58	110	67.90	113860923	100
	Total	146993868	100	162	100	113860923	100

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	
74		260854953				68	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Remuneration to Statutory Auditors	E-Voting	621647	0.24	52	32.10	-	-
	Physical Voting	260233076	99.76	110	67.90	68	100
	Total	260854723	100	162	100	68	100

V) Item No 5 of the Notice (As a Special 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	
74		260854953				141142392	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Re-appointment of Mr. R. Sarabeswar, (DIN: 00435318) as Whole Time Director	E-Voting	621647	0.52	52	32.10	-	-
	Physical Voting	119090752	99.48	110	67.90	141142392	100
	Total	119712399	100	162	100	141142392	100



VI) Item No 6 of the Notice (As a Special 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	
74		260854953				141142392	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Remuneration payable to Mr. R. Sarabeswar, (DIN: 00435318), Whole time Director	E-Voting	621647	0.52	52	32.10	-	-
	Physical Voting	119090752	99.48	110	67.90	141142392	100
	Total	119712399	100	162	100	141142392	100

VII) Item No 7 of the Notice (As a Special 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	
74		260854953				113860893	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Re-appointment of Mr S Sivaramakrishnan (DIN 00431791) as Whole Time Director	E-Voting	621647	0.42	52	32.10	-	-
	Physical Voting	146372251	99.58	110	67.90	113860893	100
	Total	146993898	100	162	100	113860893	100

VIII) Item No 8 of the Notice (As a Special 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	
74		260854953				113860923	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Remuneration payable to Mr. S Sivaramakrishnan, (DIN: 00431791), Whole time Director	E-Voting	621647	0.42	52	32.10	-	-
	Physical Voting	146372221	99.58	110	67.90	113860923	100
	Total	146993868	100	162	100	113860923	100



IX) Item No 9 of the Notice (As a Special Resolution)

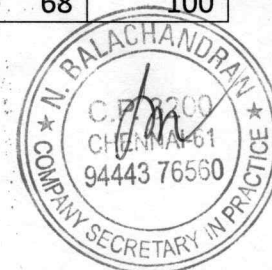
Number of members who cast their votes through Evoting and physical Voting		Total Number of votes cast by them				Total Number of abstain & invalid votes	
74		260854953				68	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Appointment of Mr S Subramanian (DIN 11560702), Managing Director & Chief Executive Officer	E-Voting	621647	0.24	52	32.10	-	-
	Physical Voting	260233076	99.76	110	67.90	68	100
	Total	260854723	100	162	100	68	100

X) Item No 10 of the Notice (As a Special 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	
74		260854953				68	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Remuneration payable to Mr S Subramanian (DIN 11560702), Managing Director & Chief Executive Officer	E-Voting	621647	0.24	52	32.10	-	-
	Physical Voting	260233076	99.76	110	67.90	68	100
	Total	260854723	100	162	100	68	100

XI) Item No 11 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	
74		260854953				68	
Particulars	Mode of Voting	In favour		Against		Abstain / Invalid	
		Nos	%	Nos	%	Nos	%
Ratification of Remuneration of Cost Auditor	E-Voting	621647	0.24	52	32.10	-	-
	Physical Voting	260233076	99.76	110	67.90	68	100
	Total	260854723	100	162	100	68	100

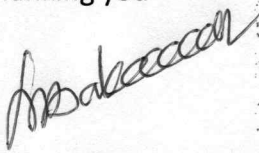


All the Resolutions stands passed under E-voting and Physical Voting with the requisite majority.

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



N. Balachandran
Practising Company Secretary
CP No 3200 M. No A5113
UDIN: A005113H000980703
DATE: 30-07-2026

