

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

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Cell No 9444376560**

**SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL VOTING
FOR CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED (CCCL)**

To
THE BOARD OF DIRECTORS,
CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED,
CHENNAI

Dear sir,

**Sub: Passing of Resolution through electronic (E-Voting) and Physical Voting conducted vide
EGM Notice dated 22-02-2025.**

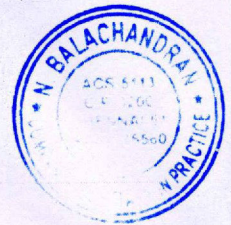
Ref: EVENT No. 8693

The company had appointed me as Scrutinizer in their Board Meeting held on 22-02-2025 for the E-voting held between 18.03.2025 and 20.03.2025 and the Physical Voting held on the date of EGM i.e. 21.03.2025.

The company had appointed KFIN Technologies Limited (KFIN), as the Service Providers, for extending the facility of E-Voting to the shareholders of the Company for the above referred timelines.

KFIN is also the Registrar and Share Transfer Agent for the Company. The E-voting results and the physical ballot results were unblocked by me duly.

N Balachandran



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

The result of the E-voting and the Physical Voting are as under:

I). Item No 1 of the Notice

Issuance of Equity shares on Preferential Basis

Number of members who cast their votes through E-voting and physical Voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid / Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
57	266771237	266763620					
Issuance of Equity shares on Preferential Basis	E-Voting	114953206	43.09	34995	0.01	0	0
	Physical Voting	151775069	56.89	0	0.00	7967	0.01
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	Total	266728275	99.98	34995	0.01	7967	0.01

N. Balachandran



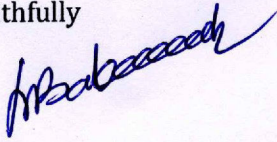
The Resolution stand passed under E-voting and Physical Voting with requisite majority

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,

Yours Faithfully



Name: N Balachandran

Designation: Company Secretary In Practice

CP No 3200 M. No A5113

UDIN: A005113F004137626



Date: 22.03.2025

Place: Chennai