

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, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Trading Symbol: CCCL **SCRIP Code: 532902**

Sub: Results of the Postal Ballot- Postal Ballot Notice dated 19th September 2024 read with Corrigendum dated 17th October 2024

This is further to our letter dated Sept 20, 2024 Ref: CCCL/NSE/BSE/76/2024-25 on Postal Ballot Notice dated Sep 19, 2024 & letter dated Oct 18, 2024, Ref: CCCL/NSE/BSE/81/2024-25 Corrigendum to the Postal Ballot Notice dated September 19, 2024, seeking approval for the following matters through Postal Ballot: -

1. To approve Loan Agreement entered between the Company and the Promoter
2. Issuance of Equity Shares to Mr. S. Sivaramakrishnan- Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan
3. Issuance of Equity Shares to Mr. R. Sarabeswar - Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan

In this regard, please note that Mr. N. Balachandran, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report. In accordance with the said Report, the members of the Company have approved the Special Resolution(s) as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting.

The results of the Postal Ballot were announced on Monday, 21st October 2024. The resolution(s) embodied in the Postal Ballot Notice shall be deemed to be passed on Sunday, 20th October 2024, being the last date of remote e-voting. The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith. The voting results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results will also be posted on the website of the Company at www.ccclindia.com and website of KFin Technologies Limited, the Registrar and Transfer Agent of the Company at <https://evoting.kfintech.com>.

The above is for your information and records.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited

Digital Signature of Niranjn Chandrashekar
E: cccl@ccclindia.com, T: 044-23454500, F: 044-23454500, C: 044-23454500, U: www.ccclindia.com, A: 43249

Niranjn Chandrashekar
Company Secretary & Compliance Officer
A 43249

Registered Office: # 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500
E-mail: cccl@ccclindia.in, URL: www.ccclindia.com

CIN: L45201TN1997PLC038610 **PAN: AAACC4214B**
Regional Offices: Bangalore Chennai Hyderabad New Delhi



Annexure

Date of Postal Ballot Notice	19 th Sep 2024
Voting Start Date	21 st Sep 2024
End Date	20 th Oct 2024
Total number of shareholders on the record Date (i.e. 19th Sep 2024 cut-off date for e-voting purpose)	47,647
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy including Promoter & Promoter Group	NA
Public No. of shareholders attended the meeting through video conferencing including Promoter & Promoter Group	NA

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

E-mail: cccl@ccclindia.in, URL: www.ccclindia.com

CIN: L45201TN1997PLC038610

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Regional Offices: Bangalore Chennai Hyderabad New Delhi



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

**C/2, Yamuna Flats,
16th street,
Nanganallur,
Chennai - 600061
Cell No 9444376560**

**SCRUTINIZER REPORT FOR E-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) conducted vide Postal Ballot Notice Dated on 19.09.2024, including corrigendum dated 17th October 2024 issued in this regard.

Ref: EVENT NO. 8453

The company had appointed me as Scrutinizer at the Board Meeting held on 19th September 2024 for the E-voting held between 21.09.2024 and 20.10.2024.

The Company also issued a corrigendum as referred above to this postal ballot notice and accordingly Email voting that has been received to the designated Email ID has also been duly considered along with E-voting results.

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.

N. Balachandran

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Scrutinizer Report October 2024



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

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

The result of the E-voting is as under:

I) Item No 1 of the Notice (As a Special Resolution)

To approve Loan Agreement entered between the Company and the Promoter

Number of members who cast their votes through E-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.	%
187	248882512	13556004					
To approve Loan Agreement entered between the Company and the Promoter	E-Voting	13552250	99.97	3754	0.03	235326508	100

N. Balachandran



II) Item No 2 of the Notice (As a Special Resolution)

Issuance of Equity Shares to Mr. S. Sivaramakrishnan- Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan

Number of members who cast their votes through E-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.	%
187	248882512	144944844					
Issuance of Equity Shares to Mr. S. Sivaramakrishnan- Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan	E-Voting	144940663	99.99	4181	0.01	103937668	100

M. Balachandran



III) Item No 3 of the Notice (As a Special Resolution)

Issuance of Equity Shares to Mr. R. Sarabeswar - Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan

Number of members who cast their votes through E-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.	%
187	248882512	117489536					
Issuance of Equity Shares to Mr. R. Sarabeswar - Promoter on a Preferential Basis pursuant to conversion of Unsecured Loan	E-Voting	117485135	99.99	4401	0.01	131392976	100

B. Balachandran



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

I hereby confirm that the Registers received from the Service Provider electronically, in respect of the votes cast through E-Voting by the shareholders of the company along with Emails received in this regard 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: A005113F001664254

Date: 21.10.2024

Place: Chennai