



C & C CONSTRUCTIONS LIMITED

"An ISO 9001:2008 Certified Company"

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA
E-mail : candc@candcinfrastructure.com Ph.: 0124-4536666 Fax : 0124-4536799
Website : www.candcinfrastructure.com

16.01.2017

National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	Bombay Stock Exchange Limited Department of Corporate Services 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001
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Subject: Intimation of Result of Postal Ballot

Ref.: Symbol CANDC

Dear Madam/ Sir

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), please note that based on the Postal Ballot Forms received/remote e-voting from the shareholders and as per the Scrutinizer's Report dated January 16, 2017, the below mentioned Resolution has been declared as passed as special resolution:

Special Resolution:

- To authorize Board of Directors to create mortgage/charges/hypothecation on behalf of the Company or for any other person including its subsidiaries, spv (special purpose vehicle) and group entities at that point of time, in favour of lenders and to increase overall borrowing limits from Rs.1,500 Crores to Rs.2,100 Crores by way of passing special resolution under section 180 (1) (a) and 180 (1) (c) of the Companies Act, 2013 and to authorised Board to perform all such acts, deeds and things as may be necessary, desirable or expedient in connection therewith.

Further, the summary of votes received on the above mentioned resolution is attached as Annexure "A".

The result of Postal Ballot along with the Scrutinizer's Report are also being disseminated on Company's website at www.candcinfrastructure.com.

For C&C CONSTRUCTIONS LTD.


Company Secretary

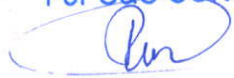
This is for your kind information and records.

Thanking you,

Yours faithfully,

For C & C Constructions Limited

For C&C CONSTRUCTIONS LTD.



Punit Kumar Trivedi
Company Secretary cum Compliance Officer

Encl : As above


Annexure I

Format for Voting Results

Date of the AGM/EGM/declaration of voting result of Postal Ballot	13 th January, 2017*	
Total number of shareholders on record date (02.12.2016)	25678	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	N.A.	
Public	N.A.	

1. To authorize Board of Directors to create mortgage/charges/hypothecation on behalf of the Company or for any other person including its subsidiaries, spv (special purpose vehicle) and group entities at that point of time, in favour of lenders and to increase overall borrowing limits from Rs.1,500 Crores to Rs.2,100 Crores by way of passing special resolution under section 180 (1) (a) and 180 (1) (c) of the Companies Act, 2013 and to authorised Board to perform all such acts, deeds and things as may be necessary, desirable or expedient in connection therewith.

Resolution required: (Ordinary/ Special)	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	% of Votes Polled on outstanding g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour votes polled on	% of Votes against votes polled on
							For C&C CONSTRUCTIONS LTD.	


Company Secretary

		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8246026						
	Poll	8246026	100	8246026	0	100	0	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	8246026	N.A.	N.A.	N.A.	N.A.	N.A.	
Public-Institutions	E-Voting	2289850						
	Poll	1978036	86.38	1978036	0	100	0	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2289850	N.A.	N.A.	N.A.	N.A.	N.A.	
Public-Non Institutions	E-Voting	14909389						
	Poll	153792	1.03	153772	20	99.99	0.01	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	14909389	1.03	153772	20	99.99	0.01	
	Total	25445265	10377854	40.79	10377834	20	99.99	0.01

* As per the Secretarial Standard -2 issued by ICSI, the resolution as set out in the Notice of Postal ballot dated 12th November, 2016 have taken as passed effectively on the last date specified by the Company for receipt of duly completed postal ballot forms or remote e-voting viz. 13th January, 2017.

For C&C CONSTRUCTIONS LTD.



Company Secretary



SCRUTINISER'S REPORT ON POSTAL BALLOT

16th January, 2017

The Chairman,
C&C Constructions Limited
CIN: L45201DL1996PLC080401
74, Hemkunt Colony,
New Delhi- 110048

Subject: Consolidated Scrutinizer's report on Postal ballot process conducted through physical postal ballot & Remote e-Voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of C&C Constructions Limited (CIN:L45201DL1996PLC080401) ("hereinafter referred to as "the Company") having it's registered office at 74, Hemkunt Colony, New Delhi- 110048 vide resolution dated 12th November, 2016, pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical Postal Ballot forms by the shareholders in respect of the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot dated 12th November, 2016.

As required under Section 108 and 110 of the Act, Notice dated 12th November, 2016 along with Explanatory Statement under Section 102 of the Act and the Postal ballot forms were dispatched to the shareholders on 13th December, 2016 along with postage prepaid business reply envelope to its members whose name(s) appeared on the register of members of the Company / list of beneficiaries as on the cut-off date (record date) i.e. 2nd December, 2016, who were entitled to vote on the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot.

The Company has availed the e-voting facility offered by CSDL for conducting remote e-Voting by the Shareholders of the Company. The remote e-Voting period commenced on Thursday, 15th December, 2016 at 10:00 A.M. (IST) and ended on Friday, 13th January, 2017 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me at 06:19 P.M. (IST) on 13th January, 2017 in the presence of Ms. Anjali Girotra and Ms. Anmol Sharma, who are not in the employment of the company.

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

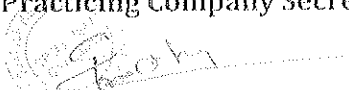
I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform and the postal ballot forms received respectively.

- Particulars of all the postal ballot forms received from the members have been entered in a register, separately maintained for this purpose.
- The postal ballot forms received from the shareholders were kept under my safe custody.
- The postal ballot forms were duly opened in my presence and in the presence of Ms. Anjali Girotra and Ms. Anmol Sharma, who are not in the employment of the company which were duly scrutinized and the individual shareholding was matched/ confirmed with the register of members of the Company/list of beneficiaries as on 2nd December, 2016.
- All postal ballot forms received up 13th January, 2017 (till 5:00 P.M. IST) i.e. the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the data uploaded from CDSL platform, 53 (Fifty Three) members have cast their votes on the remote e-voting platform and 1 (One) member have casted his vote physically through postal ballot form. I hereby annex the consolidated scrutinizer's report on the resolution on Item No. 1 as set out in the notice of the Postal Ballot.

Thanking You,

**For Santosh Kumar Pradhan
(Practicing Company Secretary)**


**Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647**

Place: Ghaziabad

Annexure I

I. Resolution No.1:-

Agenda No.	1				
Subject matter of resolution	To authorize board of directors to create mortgage/charges/hypothecation in favour of lenders.				
Type of Resolution	Special				
Particulars	Number of Votes	Number of votes contained in votes	Percentage of Total valid votes cast		
	Remote e-Voting	Physical	Total		
Total Received	53	1	54	10377854	100
Voted in favour	52	1	53	10377834	99.99
Voted against	1	NIL	1	20	0.01
Invalid Vote	NIL	NIL	N.A	NIL	N.A

For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Kumar Pradhan

FCS No. 6973

C.P. No. 7647

Place: Charaiabad