



CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

Registered Office:

5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
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Fax: 044-2499 0225
E-mail: cccl@vsnl.com
URL: www.ccclindia.com

June 25, 2015

To
Asst.General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street
Mumbai 400 001.

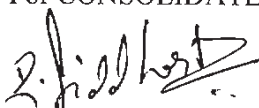
Sir/s:

Sub: Submission of postal ballot scrutinizer Report

Please find enclosed Scrutinizer report on declaration of postal ballot results held vide
Notice dated 08.05.2015

Kindly take on records.

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.



R.SIDDHARTH
Company Secretary



All correspondence may be addressed to Registered Office, Chennai

PAN : AAACC4214B

Regional Offices

Region	Address	Phone	Fax	E-mail
Ahmedabad	# 11, Sundhara Bungalows Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.	079-2685 3776		gre@ccclindia.com
Bangalore	# 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.	080-2511 6000	080-2658 4430	cccblr@ccclindia.com
Chennai	# 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.	044-2345 4660 (100 Lines)	044-2365 2906/07	chn@ccclindia.com
Hyderabad	# B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.	040-2784 2681	040-2784 2668	ccchyd@ccclindia.com
Kolkata	BG-45, First Floor, Salt Lake, Sector 1, Kolkata - 700 091.	033-2358 9542	033-2358 9543	calco@ccclindia.com
New Delhi	NBCC Plaza, 2nd Tower, 3rd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.	011-4314 3511 (30 Lines)	011-2956 2622	cccldelh@ccclindia.com
Pune	Survey No.48, Hissa No 1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.			punero@ccclindia.com
Trivandrum	TC: 13/183, 'THULASI BHAVAN', Nalamukku, Pettah, Thiruvananthapuram - 695 024.	0471-274 0530 / 31		klro@ccclindia.com

N.BALACHANDRAN B.COM., A.C.S.,
COMPANY SECRETARY IN PRACTICE

C/2 YAMUNA FLATS
16TH STREET
NANGANALLUR
CHENNAI -600061
PH.NO.22670412
CELL: 9444376560

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POSTAL BALLOT

To,
The Chairman,
CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
MYLAPORE, CHENNAI- 600004

Sub: Passing of Resolution through electronic and Postal Ballot conducted vide notice dated on May 08, 2015

The company had appointed me as Scrutinizer for the e-voting held between 21-05-2015 and 19-06-2015 and also the Postal ballot between 21.05.2015 to 22.06.2015.

The company had appointed Karvy Computershare Pvt. Ltd., (KCPL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 21-05-2015 and 19-06-2015 . KCPL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me duly in the presence of two witnesses. For further details kindly refer my Scrutinizers Report given below:

The result of the E-voting together with that of the Postal Ballot is as under:

Number of members who cast their votes through e-voting and physical BALLOTS	Total number of votes cast by them.	Total number of Valid votes
179	96391752	96373595



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Item no of Notice and resolution	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Approval under section 62							
Item No. 1 of the Notice (As a Special Resolution)	E-voting	2399434	2.48	620	0	600	0
	Postal Ballot	93972836	97.52	705	0	17557	0
	TOTAL	96372270	100	1325		18157	
Number of members who cast their votes through e-voting and physical BALLOTS	Total number of votes cast by them.	Total number of Valid votes					
179	96391752	96373595					
Item no 2 of Notice(As a Special Resolution)	Particulars of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%	Nos	%	Nos.	%
Amendment to Clause V of MOA	E-voting	2399634	2.48	420	0	600	0
	Postal Ballot	93972581	97.52	960	0	17557	0
	TOTAL	96372215	100	1380		18157	
Number of members who cast their votes through e-voting and physical BALLOTS	Total number of votes cast by them.	Total number of Valid votes					
179	96391752	96373595					



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Item no 3 of Notice(As a Special Resolution)	Particulars of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%	Nos	%	Nos.	%
Approval to alter articles of association	E-voting	2399634	2.48	420	0	600	0
	Postal Ballot	93972641	97.52	900	0	17557	0
		96372275	100	1320		18157	
	TOTAL						

All the Resolutions stands passed under e-voting and postal Ballot with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Postal Ballot by the shareholders of the company. I am handing over these records to the Chairman of the company or such person to be authorized by him today.

Thanking you,

Yours Faithfully



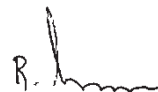

Name : N Balachandran

Designation : Company secretary In Practice

Place: Chennai

CP No 3200 M. No A5113

Date: 24.06.2015



Witness : Ms V Sowmya and Ms Shobha Anand of KCPL