

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

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PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED HELD ON 26TH SEPTEMBER 2015 AT 11.30 A.M AT THE MUSIC ACADEMY, MINI AUDITORIUM, 168, TTK ROAD, CHENNAI 600014.

The Chairman and other Directors took the chair,

The Company Secretary welcomed the members and informed the members that the company had provided remote e-voting facility to all the members entitled to cast their vote (ie persons who were members on September 18, 2015 as per the provisions of companies Act, 2013 read with rules framed there under. The Company Secretary further informed that **Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200** was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and physical ballot process in a fair and transparent manner.

Further, in terms of the companies Act, 2013 and the Listing Agreement, Members attending the AGM who had not already cast their vote by Remote E-Voting were also provided the option to exercise their right to vote at the venue of the AGM either by Physical Ballot or E-Voting. On all 6 Resolutions comprises of both ordinary and special Business as set out in the Notice of AGM. Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200 was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and physical ballot process in a fair and transparent manner at the venue of the AGM.

The Members were informed that the results would be declared after considering the Remote e-voting and voting by ballot by members present in the AGM. They were also informed that the results would be submitted to the stock Exchanges (NSE and BSE on 28th September 2015 and placed on the website of the company within 48 hours.

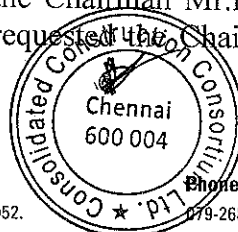
The Company Secretary further requested the Chairman Mr.R.Sarabeswar to introduce the board members sitting at the dais and requested the Chairman Mr.R.Sarabeswar to chair the meeting.

All correspondence may be addressed to Registered Office, Chennai

Regional Offices

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Ahmedabad : # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.
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The chairman welcomed all the shareholders, directors and other at the 18th Annual General Meeting

The Chairman explained that Mr.K.E.C.Rajakumar, Nominee director, Mr. P.Venkatesh, Mr.Jayaram Rangan, Mr.P.k.Aravindan who are directors in the category of Independent were preoccupied with other commitments and therefore could not attend the AGM.

The Quorum being present the Chairman declared the meeting open.

Thereafter the Notice of AGM, Directors Report and Auditors report were taken as read by the shareholders of the company.

Then the chairman presented his speech to the shareholders.


Before ordering the poll, the chairman invited the shareholders for their queries and observations.

Thereafter the Chairman ordered the Poll requesting all the members present to cast their votes using the ballot papers handled over to them in this regard.

The Chairman thanked all the shareholders and others for attending the 18th Annual General Meeting

The Company Secretary proposed a vote of thanks to the chair and the meeting ended.

For Consolidated Construction Consortium Limited


R.Siddharth
Company Secretary
26-09-2015

