



# C & C CONSTRUCTIONS LIMITED

**AN ISO 9001 : 2008 Certified Company**

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA

Ph.: 0124-4536666 Fax : 0124-4536799

E-mail : candc@candcinfrastructure.com Website : www.candcinfrastructure.com

CIN : L45201DL1996PLC080401

14.12.2016

<b>National Stock Exchange of India Limited, Department of Corporate Services</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	<b>Bombay Stock Exchange Limited' Department of Corporate Services</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001
--	--

**Subject: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Postal Ballot Notice and Form**

**Ref.: Symbol CANDC**

Dear Madam/ Sir

In Compliance with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the newspapers advertisement for completion of dispatch of the postal ballot notice published in the newspapers on 14<sup>th</sup> December, 2016 in "Mint" (English) and "Naya India" (Hindi) together with the post ballot notice & form.

Please take note of the above.

The advertisement and postal ballot notice & form are also available on the website of the Company at the following link:

<http://www.candcinfrastructure.com/eventsAndAnnouncements.php>

Thanking you,

Yours faithfully,

For **C & C Constructions Limited**

  
**Punit Kumar Trivedi**  
Company Secretary  
Compliance Officer


Encl : As above

**Regd. Office : 74, Hemkunt Colony, New Delhi - 110 048 INDIA**

Cost of  
work:  
MCA  
1777  
work:  
Plan  
24m  
for 25  
5337  
effort:  
work:  
ing with  
Cost:  
rod of  
work:  
ndary  
and in  
earnest  
Twelve  
work:  
M/O  
H: Up-  
mated  
756A  
work:  
al NHP  
aschim  
Money:  
bsite  
alance  
0-2232  
May

M.P. Madhyam 03645/2016 ENGINEER IN CHIEF

www.candhinfrastructure.com  
www.candhinf.com



## C & C Constructions Limited

Regd. Office: 74, Rohini Colony, New Delhi-110 048  
Tel: 0124-4536666 Fax: 0124-4539799 CIN: 432011N1889PL0000401  
Email: ccc@canhinfrastructure.com Website: www.candhinfrastructure.com

### POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 100 of the Companies Act, 2013 read with Rule 27 of Companies (Management & Administration) Rules, 2014 as amended, the Company has completed the process of Postal Ballot Notice along with Postal Ballot Form and a self-addressed pre-paid envelope (a) through electronic mail to the members whose email ids are registered in the record of Depositories as on December 2, 2016 and (b) through Physical Mode, alongwith pre-paid self-addressed envelope to the other members (whose email ids are not registered) for seeking approval of the shareholders of the Company by Postal Ballot including voting by electronic means (E-voting) for the following matter:

Item No.	Description of the Resolution
1	To authorize Board of Directors to create mortgage/charge/hypothecation on behalf of 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. 1500 crores to Rs. 2500 crores by way of passing special resolution under section 189 (1)(a) and 189 (1)(b) of the Companies Act, 2013 and to authorize the Board to perform all such acts, deeds and things as may be necessary desirable or expedient in connection therewith.

The Company has engaged the services of Central Depositories Services Limited (CDSL) for the purpose of providing e-voting facility to all its members.


The Notice has been sent to all the members whose names appear on the Register of Members/List of Beneficial Owners as of Friday 10th December, 2016 at 04:00 PM. The Board of Directors has appointed M. Chaitanyan as Pradhan, Prachiya Company Secretary (Membership No. F0013 & Certificate of Practice No. 7647) as the Scrutinizer for conducting the Postal Ballot e-voting process in fair and transparent manner.

The details of the e-voting and Postal ballot are as under:

- Date and time of commencement of voting through Postal Ballot e-voting, 13th December, 2016 11:00 AM (IST)
- Date and time of closure of voting through Postal Ballot e-voting, 13th January, 2016 05:00 PM (IST)
- The Postal Ballot forms received after the closure of voting hours on 13th January 2016 (5:00 PM IST) will be not considered as valid.
- A person, whose name appears in the register of members/List of beneficial owners as on the cut-off date i.e. 2nd December, 2016 shall only be entitled to avail the facility of voting through postal ballot & e-voting, a person who is not a Member on the cut-off date stands accordingly lose the Postal Ballot Notice as for information purpose only.
- Any member who does not receive the Postal Ballot Form can read to Investor de@ingharsinhil.com and obtain duplicate postal ballot form. The Postal Ballot Notice and Postal Form can also be downloaded from the following link of a website [www.candhinfrastructure.com/announcements/6Announcement1.php](http://www.candhinfrastructure.com/announcements/6Announcement1.php).
- In case of query/grievance, members may refer to the Frequently Asked Questions for shareholders and e-voting (see Manual for shareholders available on CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com)) or contact the following:
  - a. Mr. Mahesh Kumar, Assistant Manager, Finance, Jupiter Key Towers, 15th Floor, DLF Cyber Park, Gurgaon, Haryana-122002 or call at 18003030303 or write an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com)
  - b. Mr. Paal Kumar Trivedi at [pt@canhinfrastructure.com](mailto:pt@canhinfrastructure.com), or telephone at: 0124-4536666 or at company's Corporate Office.
- Postal Ballot Notice is available on the Company's website, CDSL's e-voting website and the website of NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)).
- The Result of the Postal Ballot and e-voting will be declared on or before Monday 10th January 2016 at the Corporate Office of the Company. Such results along with Scrutinizer Report, will be forwarded to National Stock Exchange of India Limited (NSE), Bombay Stock Exchange (BSE) and to CDSL e-voting website & will be available on Company's website [www.candhinfrastructure.com](http://www.candhinfrastructure.com).

for C & C Constructions Limited  
Sd/  
Paal Kumar Trivedi  
Company Secretary

Date: 14.12.2016  
Place: Gurugram



## GUJARAT MINI

Khad, Bhavnar 17  
E-mail: [cc@gujaratmini.com](mailto:cc@gujaratmini.com)

(See Regulation 4)

Sr.No.	Particulars
1	Total Income from Operations
2	Net Profit(Loss) for the period (before Tax and Exceptional items)
3	Net Profit(Loss) for the period (after Exceptional items)
4	Net Profit(Loss) for the period (after Exceptional items)
5	Total Comprehensive Income/ (Comprehensive Profit(Loss) for the period after tax and Other Comprehensive Income (after tax))
6	Equity Share Capital
7	Reserves (excluding Reserve as shown in the Balance Sheet)
8	Earning Per Share for Rs. 20 (for continuing and discontinued operations)
	1. Basic
	2. Diluted

**NOTE:**

- The above is in context of the defined term Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 09 July 2015. Notes are available on the Stock Exchange.
- Being covered by Proviso (b) of Clause 31 of the Listing Obligations and Disclosure Requirements, 2015, the Company has presented the financial statements on a consolidated basis.
- These are interim financial statements prepared in accordance with the Indian Accounting Standards as notified from Indian GAAP to Ind AS and the quarterly and half yearly financial statements of the Company's records.

Place: Ahmedabad  
Date: 13th December 2016

# टाटा इंडिया

RNI No. DELHIN-2016-2445

Posted at SRT, Nagay P.O, N D - 110014  
Postal Regd. No- DL (C)-14-153-2014-15

## परदेश

पेज 9

### हमले में 60 की मौत

भारत में सोमवार को विदेशी के चलते पाके एक रात हमले इस्लाम में न्यायोपक्ष और अल्पसंख्यकों के प्रति आमंत्रित योगिनन्द आदिवासी को भारतीय, बाइरम अमे कान और विदेशीय विमान पर हमले में हुई है।

### PRIZES LIMITED

INCORPORATED IN INDIA  
REGD. OFFICE: 74, HANUKAL COLONY, NEW DELHI-110 048  
TELEPHONE: 4532660 FAX: 4532798 CIBIL: 4530/DL1999PLC009461  
E-MAIL: info@prizes.com Website: www.prizes.com

**POSTAL BALLOT NOTICE**  
Prizes Limited, incorporated in India, has issued a Postal Ballot Form No. 22 to the Members of the Company in accordance with the Rules of the Companies Act, 2013 and the Rules of the Companies (Share Capital and Debentures) Regulations, 2014. The Postal Ballot Form No. 22 is available on the website of the Company at [www.prizes.com](http://www.prizes.com).

The Postal Ballot Form No. 22 is available on the website of the Company at [www.prizes.com](http://www.prizes.com). The Postal Ballot Form No. 22 is available on the website of the Company at [www.prizes.com](http://www.prizes.com).

The Postal Ballot Form No. 22 is available on the website of the Company at [www.prizes.com](http://www.prizes.com). The Postal Ballot Form No. 22 is available on the website of the Company at [www.prizes.com](http://www.prizes.com).

By the order of the Board  
For AP Enterprises Limited  
Santosh Kumar Kashyap, Director  
Whole Time Director

### C & C Constructions Limited

Regd. Office: 74, Hanukal Colony, New Delhi-110 048  
Tel: 011-24-4532660 Fax: 011-24-4532798 CIBIL: 4530/DL1999PLC009461  
Email: info@candcinfrastructure.com Website: www.candcinfrastructure.com

### POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 116 of the Companies Act, 2013 read with Rule 22 of Companies (Share Capital & Debentures) Rules, 2014 as amended, the Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and self-addressed prepaid business reply envelope (S) through electronic mail to the members whose email ids are registered in the records of Depositories as on December 1, 2016 and through Physical Mode, self-addressed business reply envelope (S) through postal mode (E-voting) to the members whose email ids are not registered in the records of Depositories as on December 1, 2016 and through physical mode (E-voting) by the following mode:

Sl. No.	Description of the Resolution
1.	To authorize the Board of Directors to create mortgage/charge/hypothecation on behalf of Company or for any other purpose, a separate schedule, for special purpose vehicle and group entities at that point of time, in favour of Company, to increase capital borrowing limit from Rs. 1000 Crores to Rs. 2100 Crores by way of passing special resolutions under section 185(1) and 186(1) of the Companies Act, 2013 and to authorize the Board to perform all the acts, deeds and things as may be necessary, desirable or expedient in connection therewith.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

The Postal Ballot Form and paper for delivery of answer (E-voting) through Postal Ballot Form (S) for the purpose of providing voting facility to all the members.

For C & C Constructions Limited  
Smt.  
Punji Kumar Yivedi  
Company Secretary

Date: 13/12/2016  
Place: Gurgaon



## C&C Constructions Ltd.

CIN : L45201DL1996PLC080401

Regd. Office: 74, Hemkunt Colony, New Delhi-110 048

Tel : 0124-4536666 Fax: 0124-4536799

Email : candc@candcinfrastructure.com, Website : www.candcinfrastructure.com

### POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 and Rules made thereunder)

Dear Member(s),

#### Sub: Passing of Resolutions by Postal Ballot

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, the Resolution appended below is proposed to be passed as a Special Resolution by way of Postal Ballot by the members of the Company.

The Statement pursuant to Section 102 of the Act pertaining to the said Resolution setting out the material facts concerning the same as mentioned in the Postal Ballot and reasons thereof is annexed to the Postal Ballot Notice along with Postal Ballot Form (the "Form") for your consideration.

The Board of Directors ("Board") in its meeting held on 12<sup>th</sup>, November 2016 has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (C.P. No. 7647) to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Members are requested to carefully read the instructions printed on the Form, record their assent (for) or dissent (against) therein and return the same in original duly completed in all respects in the enclosed self-addressed postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer at C/o C&C Constructions Ltd., Plot No. 70, Sector 32, Gurgaon - 122001 (Haryana) India, not later than 05:00 P.M. on 13<sup>th</sup>, January, 2017

Further, the Company is pleased to provide the remote e-voting facilities to its members as an alternate in accordance with the provisions of Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, enabling them to exercise their voting power electronically on the matter included in the postal ballot. The e-voting period commences from 15<sup>th</sup> December 2016 to 13<sup>th</sup> January 2017. Please read carefully and follow the instructions on e-voting as mentioned in this Notice.

However, those members, who do not have access to e-voting facility can send, their assent or dissent in writing on the postal ballot form, attached herewith.

Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report to the Chairman. The result of the Postal Ballot will be announced by the Chairman of the Company on or before 16<sup>th</sup> January, 2017 at the Corporate Office of the Company. The aforesaid result shall be announced and displayed at the Corporate Office of the Company and also displayed along with the Scrutinizer's report on the Company's website i.e. [www.candcinfrastructure.com](http://www.candcinfrastructure.com) and on the website of the agency providing e-voting facility [www.evotingindia.co.in](http://www.evotingindia.co.in) besides communicating to the Stock Exchanges where the securities of the Company are listed..

**SPECIAL BUSINESS:** To Consider and if thought fit to pass with or without modification, the following as a special resolution:

#### 1. TO AUTHORIZE BOARD OF DIRECTORS TO CREATE MORTGAGE/CHARGES/HYPOTHECATION IN FAVOUR OF LENDERS.

"RESOLVED THAT in suppression of the earlier resolution passed in this regard and pursuant to section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and rules thereof (as amended from time to time), the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any committee of the Board constitute to exercise its powers, including the powers conferred by this Resolution), to create such mortgage and/or charges and/or hypothecation by way of first charge and/or second charge/subservient charge and/or pari-pasu, in addition to the mortgage/ charges/hypothecation created/ to be created by the Company in such form and manner and with such ranking in consultation with the lender(s) and on such terms and conditions as the Board may deem fit., on all or any of the movable and/or immovable (both tangible and intangible) properties of the company, wherever situated, both present and future to or in favour of all or any of the financial institutions/banks/insurance companies/any other investing agency/ lender(s)/trustees for debentures/bonds/other instruments which may be issued to and subscribed by all or any of the financial institutions/banks/any other investing agency or any other person(s)/bodies corporate to secure rupee/foreign currency loans/ debentures/bonds/other instruments and Banks for their working capital facilities sanctioned or to be sanctioned from time to time to the Company or any other person including its subsidiaries, spv (special purpose vehicle) and group entities at that point of time together with interest, commitment charges, liquidated damages, costs, charges, expenses and other monies whatsoever payable by the Company to various lenders in terms of the loan-agreement/Hypothecation- Agreement/Arrangements entered into or to be entered into by the Company in respect of loan(s)/debentures/bonds/other instruments taken or to be taken provided the same

shall not exceed (including existing borrowing limits) Rs. 2,100 Crores (Rs. Two thousands one hundred Crores only) in terms of Section 180(1)(c) of the Companies Act, 2013."

By Order of the Board  
For C & C Constructions Ltd.

Date: November 12, 2016  
Place: Gurugram

Gurjeet Singh Johar  
Chairman  
DIN: 00070530

**NOTES:**

1. The statement pursuant to Section 102 of the Companies Act, 2013, (the Act) stating all material facts and the reasons for the proposals set out above is annexed herewith.
2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members as on December 2, 2016.
3. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up ordinary share capital as on December 2, 2016.
4. A Member cannot exercise his/her vote by proxy on Postal Ballot.
5. In case of joint-holding, the Postal Ballot Form must be completed and signed as per the Specimen Signature registered with the Company by the first named Member and in his/her absence, by the next named Member.
6. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be rejected.
7. The aforementioned Special Resolution if assented to by the members by means of Postal Ballot, it shall be deemed to have been duly passed at a General Meeting convened in that behalf.
8. The date of declaration of results of the Postal Ballot shall be the date on which the Resolution would be deemed to have been passed, if approved by the requisite majority.
9. All the documents referred to in the accompanying Postal Ballot Notice and Statement annexed thereto would be available for inspection without any fee by the members at the Registered Office of the Company during 11:00 A.M. to 1:00 P.M. on any working day, excluding Saturday and Sunday till the last date for receiving Postal Ballot Forms by Scrutinizer.

**Voting through electronic Means**

1. In accordance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the business may be transacted through electronic voting system and the Company is providing facility for remote e-voting by electronic means ("Remote e-voting") to its Members. The Company has engaged the services of Central Depository Services(India) Limited ("CDSL") to provide e-voting facilities to enable the members to cast their vote in a secured manner.

The instructions for Remote e-voting are as follows:

- (i) The voting period begins on December 15, 2016 (10.00 a.m. IST) and ends on, January 13, 2017 (5.00 p.m. IST). During this period, share holders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of December 2, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. However, in case Members cast their vote by Ballot Form and e-voting, then voting done through e-voting shall prevail and voting done by Ballot Form will be treated as invalid.
- (iii) Sequence No. has been printed on the sticker of address on the envelope.
- (iv) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (v) Click on Shareholders.
- (vi) Now Enter your User ID
  - a. For CDSL :16 digits beneficiary ID,
  - b. For NSDL: 8 Character DPID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

- (vii) Next enter the Image Verification as displayed and click on the login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (IX) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digital pha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details OR Date of Birth(DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id/ folio number in the Dividend Bank details field as mentioned in instruction(vi).</li> </ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selections creen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their log in password in the new password field. Kindly note that this pass word is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL plat form. It is strongly recommended not to share your password with any other person and take ut most care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on there solution contained in this Notice.
- (xiii) Click on the EVSN for the relevant C&C Constructions Limited on which you choose to vote.
- (xiv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies thatyou assent to the Resolution and option NO implies that your dissent to the Resolution.
- (xv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xvi) After selecting there solution you have decided to vote on, click on"SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xviii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xix) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xx) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles.The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 15 December 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xxi) Note for Non-Individual Shareholders
- Non-Individual shareholders (i.e.other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates and custodians respectively.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to.
  - [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). After receiving the login details a Compliance User should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - (xxii) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Postal ballot Notice and holding shares as on the cut-off date i.e. December 2, 2016 may follow the same instructions as mentioned above for remote e-voting.
  - (xxiii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).
- You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

**STATEMENT ANNEXED TO THE POSTAL BALLOT NOTICE PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 1**

The Members of the Company at its Annual General Meeting held on December 23, 2014, has authorised the Board, to create such mortgage and/or charges and/or hypothecation by way of first charge and/or second charge/subservient charge and/or pari-pasu, in addition to the mortgage/ charges/hypothecation created/ to be created by the Company in such form and manner and with such ranking in consultation with the lender(s) and on such terms and conditions as the Board may deem fit, on all or any of the movable and/or immovable (both tangible and intangible) properties of the company, wherever situated, both present and future to or in favour of all or any of the financial institutions/banks/insurance companies/any other investing agency/lender(s)/trustees for debentures/bonds/ other instruments which may be issued to and subscribed by all or any of the financial institutions/banks/any other investing agency or any other person(s)/bodies corporate to secure rupee/foreign currency loans/debentures/bonds/other instruments and Banks for their working capital facilities sanctioned or to be sanctioned from time to time to the Company together with interest, commitment charges, liquidated damages, costs, charges, expenses and other monies whatsoever payable by the Company to various lenders in terms of the loan-agreement/Hypothecation- Agreement/Arrangements entered into or to be entered into by the Company in respect of loan(s)/ debentures/bonds/other instruments taken or to be taken provided the same shall not exceed (including existing borrowing limits) Rs.2,100 Crores (Rs. Two thousands one hundreds crores only) in terms of Section 180(1)(c) of the Companies Act, 2013."

The previous resolution only approved for the above in respect of the Company only not for any other person including its subsidiaries, SPVs and group entities at that point of time.

It is therefore considered necessary for the Members to authorize the Board to create mortgage/charge on Company's assets in the manner proposed in the Resolution to secure the funds borrowed by the Company from time to time.

None of the Promoters, Directors or Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, in the Special Resolution(s) set out at Item No.1.

The Board recommends the resolution at Item No. 1 for approval by the Members by a Special Resolution(s).

By Order of the Board  
For C & C Constructions Ltd.

Gurjeet Singh Johar  
Chairman  
DIN: 00070530

Date: November 12, 2016  
Place: Gurugram



# C&C Constructions Ltd.

CIN : L45201DL1996PLC080401

Regd. Office: 74, Hemkunt Colony, New Delhi-110 048

Tel : 0124-4536666 Fax: 0124-4536799

Email : candc@candcinfrastructure.com, Website : www.candcinfrastructure.com

## POSTAL BALLOT FORM

Sequence No. ....

Ballot S. No. ....

1. Name & Registered Address of the Sole / first named Member	
2. Name(s) of the Joint Holder(s), (if any)	
3. Registered folio No./DP ID No./Client ID No* (*Applicable to investors holding Shares in dematerialized form).	
4. Number of Equity Shares held	
5. EVEN ( E-Voting Event Number)	
6. User ID	
7. Password	

I hereby exercise my/our vote(s) in respect of the Special Resolution to be passed through Postal Ballot for the business as mentioned in the Notice dated November 12, 2016 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the Special Resolution by placing the tick (✓) mark at the appropriate box below:

Description of Resolution	Type of Resolution	No. of Equity Shares for which votes cast	(FOR)	(AGAINST)
			I/We assent to the Resolution	I/We dissent to the Resolution
1. To authorize Board of Directors to create mortgage / charge / hypothecation on behalf of Company or for any 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. 2100 crores to Rs. 2100 crores by way of passing special resolution under section 180 (1) (a) and 180 (1) (c) of the Companies Act, 2013 and to authorise the Board to perform all such acts, deeds and things as may be necessary, lawful and expedient in connection therewith.	Special Resolution			

Signature of Member / Power of Attorney Holder / Authorised Representative

Please read the instructions printed overleaf carefully before exercising your vote



## INSTRUCTIONS

### A. General Information

#### 1. Electronic Voting Particulars

Electronic Voting	User ID	Password
Sequence Number (EVSN)		

Members can cast their vote online during the following voting period, Commencement of remote e-voting:  
 From: December 15, 2016 (10.00 a.m. IST). End of remote e-voting:  
 Upto January 13, 2017 (5.00 p.m. IST)

E-voting shall not be allowed beyond 5.00 P.M. of January 13, 2017. During the e-voting period, shareholders of the Company holding shares as on the record date may cast their vote electronically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facilities.

2. This Postal Ballot Form ("Ballot Form") is provided for the benefit of Members who do not have access to e-voting facility
3. Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. However, in case Members cast their vote by Ballot Form and e-voting, then voting done through e-voting shall prevail and voting done by Ballot Form will be treated as invalid.
4. For detailed instructions on e-voting, please refer to the notes appended to the Postal Ballot Notice.
5. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through Ballot Form to declare the final result of the Resolution.

#### Process and manner for Members opting to vote by using the Ballot Form

1. Please complete and sign the Ballot Form (any other form or photocopy thereof will be treated as invalid) and send it so as to reach the Scrutinizer, Mr. Santosh Kumar Pradhan not later than 05:00 P.M. on Friday January 13, 2017. Any Ballot Form received after the said date shall be treated as if the reply from the Member has not been received.
2. Postage charges will be borne and paid by the Company. However, in case a Member sends the Ballot Form by courier or registered post or delivers it in person at his/her own expense, such Ballot Form will also be accepted.
3. The Ballot Form should be signed by the Member as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, the Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney ("POA") holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing a duly attested copy of the POA. Exercise of vote by Ballot Form is not permitted through proxy.
1. In case the shares are held by the companies, other corporate bodies, Mutual Funds, trusts, societies, etc., the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
2. Votes should be cast either in favour or against, by putting the tick (v) mark in the column provided in the Ballot Form.
3. A shareholder need not use all the votes or cast all the votes in the same way.
4. The voting rights of shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on December 2, 2016, as per the Register of Members/Statements of beneficial ownership maintained by the Depositories, i.e., Central Depository Services (India) Limited ("CDSL").
5. A Member may request for a duplicate physical copy of Ballot Form, if so required, by sending an e-mail to RTA at Bigshare Services Pvt. Ltd. 4E/8, 1st Floor, Jhandewalan Extension, New Delhi-110055 or to the Company at its corporate office at C & C Construction Ltd., Plot no. 70, Sector-32, Gurugram-122001 mentioning their Folio / DP ID and Client ID No. However, duly filled in and signed duplicate Ballot Form should reach the Scrutinizer not later than the date and time specified in Serial No. B(1) above.
6. Unsigned, incomplete, tick marked at both "FOR" and "AGAINST", improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is received in torn, defaced or mutilated condition.
7. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
8. The said Special Resolution will be deemed to have been passed on the last date for receiving the Ballot Forms, i.e., January 13, 2017, if approved by the requisite majority as provided under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder.
9. The results of the Postal Ballot will be declared on or before Monday, January 16, 2017.