

To
The Asst.General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Mumbai 400001

Registered Office:
5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
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OUTCOME OF ANNUAL GENERAL MEETING

The 17th Annual General Meeting of the Company was held on 1st September 2014 at Chennai.

The outcome of resolution passed by means of e-voting, postal ballot and the physical ballot are as follows

Resolution No	Resolution	% of assent	% of dissent.	
Ordinary Business				
1	Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31 st March 2014.	100		
2	Re-appointment of Mr. S. Sivaramakrishnan as Director of the Company	100		
3	Appointment of Auditors	100		
Special business				
4	Appointment of Mr. P.Venkatesh as Independent Director	100		
5	Appointment of Dr. P.K.Aravindan as Independent Director	100		
6	Appointment of Mr. JayaramRangan as Independent Director	100		
Special Resolution				
7	Approval for Raising of Funds	94.87	5.13	
8	Approval to Mortgage/Create charge.	94.87	5.13	
9	Approval of Borrowing limits	94.87	5.13	

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

P.K. Jayaram
COMPANY SECRETARY

All correspondence may be addressed to Registered Office, Chennai

PAN : AAACC4214B

Regional Offices

Region	Address
Ahmedabad	# 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.
Bangalore	# 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.
Chennai	# 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.
Hyderabad	# B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.
Kolkata	BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.
New Delhi	NBCC Plaza, Ind Tower, 11rd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune	Row House No. 2 & 3, Riddhi-Siddhi Park, Opp. to Corporation Bank, Viman Nagar, Pune - 411 014.
Trivandrum	TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

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