

CCCL/NSE/BSE/55/2024-25

Apr 18, 2024

<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	<b>The Deputy General Manager,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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**Trading Symbol : CCCL**

**SCRIP Code: 532902**

Dear Sirs,

**Sub.: Results of Postal Ballot – Postal Ballot Notice dated 16th March 2024 (Postal Ballot Notice)**

This is further to our letter dated 16th March 2024, Ref: CCCL/NSE/BSE/46/2024-25 with respect to the Postal Ballot Notice to the members seeking their approval for the following matters:

- Appointment of Mr. Vivek Harinarain, as Non-Executive, Independent Director
- Appointment of Mr. N. Sivaraman, as Non-Executive, Independent Director
- Appointment of Mrs. Hema Gopal, as Non-Executive, Independent Director
- Appointment of Mr. S. Kaushik Ram as Whole time Director
- Fixing Remuneration of Mr. S. Kaushik Ram as Whole time Director
- Appointment of Mr. Kishor Kharat, as Non-Executive, Independent Director

In this regard, please note that Mr. N. Balachandran, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report. In accordance with the said Report, the members of the Company have approved the Special Resolution(s) as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting.

The results of the Postal Ballot are announced today i.e. Thursday, 18th April 2024. The resolution(s) embodied in the Postal Ballot Notice shall be deemed to be passed on Tuesday, 16th April 2024, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith. The voting results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results will also be posted on the website of the Company at [www.ccclindia.com](http://www.ccclindia.com) and website of KFin Technologies Limited, the Registrar and Transfer Agent of the Company at <https://evoting.kfintech.com>.

The above is for your information and record.

**For Consolidated Construction Consortium Limited**

**SUBBRAMA SASTRY**  
**ARUNACHALAM**  
**S. S. Arunachalam**

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM  
DN: c=IN, o=Personal, email=3965,  
postalCode=1330960592559483271975C7C-Cc0456,  
2.5.4.20=95500465160731e61d8d8b5655574c07d54003b5b077263d9b3d9e6  
05426, postalCode=600001, st=Tamil Nadu,  
serialNumber=2483b66c08972a48f07989547466f25aba10e8b45a000a01f5d5fa  
1d46ea, cn=SUBBRAMA SASTRY ARUNACHALAM  
Date: 2024.04.18 14:50:41 +05'30'

**Company Secretary & Compliance Officer**

**A: 17626**

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

E-mail: [cccl@ccclindia.in](mailto:cccl@ccclindia.in), URL: [www.ccclindia.com](http://www.ccclindia.com)

**CIN: L45201TN1997PLC038610**

**PAN: AAACC4214B**

Regional Offices: Bangalore Chennai Hyderabad New Delhi



**Annexure**

Date of Postal Ballot Notice	16th March 2024
Voting Start Date	18th March 2024
End Date	16th April 2024
Total number of shareholders on the record Date (i.e. 8 th March 2024 cut-off date for e-voting purpose)	48619
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy including Promoter & Promoter Group	NA
Public No. of shareholders attended the meeting through video conferencing including Promoter & Promoter Group N.A	NA

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

E-mail: [cccl@ccclindia.in](mailto:cccl@ccclindia.in), URL: [www.ccclindia.com](http://www.ccclindia.com)

**CIN: L45201TN1997PLC038610**

**PAN: AAACC4214B**

Regional Offices: Bangalore Chennai Hyderabad New Delhi



**N BALACHANDRAN B.Com., A.C.S.**  
**Company Secretary In Practice**

**C/2, Yamuna Flats,**  
**16<sup>th</sup> street,**  
**Nanganallur,**  
**Chennai - 600061**  
**Cell No 9444376560**

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**SCRUTINIZER REPORT FOR E-VOTING**  
**FOR CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED (CCCL)**

To  
**THE BOARD OF DIRECTORS,**  
**CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED,**  
**CHENNAI**

Dear sir,

**Sub: Passing of Resolution through electronic (E-Voting) conducted vide Postal Ballot Notice Dated on 16.03.2024.**

**Ref: EVENT NO. 7921**

The company had appointed me as Scrutinizer at the Board Meeting held on 27<sup>th</sup> January 2024 for the E-voting held between 18.03.2024 and 16.04.2024.

The company had appointed KFin Technologies Private Limited (KFIN), as the Service Providers, for extending the facility of E-Voting to the shareholders of the Company for the above referred timelines.

KFIN is also the Registrar and Share Transfer Agent for the Company. The E-voting results were unblocked by me duly.

For further details, please refer my Scrutinizer Report given below:

1 | Page **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**  
Scrutinizer Report April 2024



The result of the E-voting is as under:

**I) Item No 1 of the Notice (As a Special Resolution)**

Appointment of Mr. Vivek Harinarain as Non- Executive, Independent Director

Number of members who cast their votes through E-voting and physical Voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/ Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
132	55110961	55105697					
Appointment of Mr. Vivek Harinarain as Non- Executive, Independent Director	E-Voting	54995352	99.80	110345	0.20	5264	-

**II) Item No 2 of the Notice (As a Special Resolution)**

Appointment of Mr. N. Sivaraman as Non-Executive, Independent Director

Number of members who cast their votes through E-voting and physical Voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/ Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
132	55110961	55105697					
Appointment of Mr. N. Sivaraman as Non- Executive, Independent Director	E-Voting	54995352	99.80	110345	0.20	5264	-



### III) Item No 3 of the Notice (As a Special Resolution)

Appointment of Mrs. Hema Gopal as Non-Executive, Independent Director

Number of members who cast their votes through E-voting and physical Voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
132	55110961	55105697					
Appointment of Mrs. Hema Gopal as Non-Executive, Independent Director	E-Voting	54995352	99.80	110345	0.20	5264	-

### IV) Item No 4 of the Notice (As a Special Resolution)

Appointment of Mr. S. Kaushik Ram as Whole time Director

Number of members who cast their votes through E-voting and physical Voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
132	55110961	28808353					
Appointment of Mr. S. Kaushik Ram as Whole time Director	E-Voting	28698005	99.62	110348	0.38	26302608	-



**V) Item No 5 of the Notice (As a Special Resolution)**

Fixing Remuneration of Mr. S. Kaushik Ram, Whole time Director

Number of members who cast their votes through E-voting and physical Voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
132	55110961	28808350					
Fixing Remuneration of Mr. S. Kaushik Ram, Whole time Director	E-Voting	28657608	99.48	150742	0.52	26302611	-

**VI) Item No 6 of the Notice (As a Special Resolution)**

Appointment of Mr. Kishor Kharat as Non-Executive, Independent Director

Number of members who cast their votes through E-voting and physical Voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
132	55110961	55105697					
Appointment of Mr. Kishor Kharat as Non-Executive, Independent Director	E-Voting	54995352	99.80	110345	0.20	5264	-

*Balachandran*



All the Resolutions stands passed under E-voting with the requisite majority.

I hereby confirm that the Registers received from the Service Provider electronically, in respect of the votes cast through E-Voting by the shareholders of the company have been duly verified.

I am handing over entire set of documents/ records to the Chairman of the company, or such person authorized by him.

Thanking you,

Yours Faithfully



Name: N Balachandran

Designation: Company Secretary In Practice

CP No 3200 M. No A5113

UDIN: A005113F000164129

Date: 18.04.2024

Place: Chennai

