



# C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

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21.06.2019

<b>National Stock Exchange of India Limited, Department of Corporate Services</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol CANDC</b>	<b>BSE Limited Department of Corporate Services</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001  <b>Security Code: 532813</b>
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**Subject: Result of E-Voting done by Committee of Creditors (COC) of the Company**

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you regarding the result of e-voting done pursuant to the second meeting of Committee of Creditors held on Friday, 14.06.2019 at hotel Royal Plaza, 19, Ashoka Road, New Delhi. As per the e-voting done inter alia the following items have been passed with requisite majority:

1. Appointment of Mr. Navneet Kumar Gupta from IRP to Resolution Professional (RP) of the Company;
2. To Authorise RP to hold future meetings of COC at shorter notice;
3. To approve the appointment of Registered Valuers and their fees;
4. To approve the appointment of Professionals to carry out Transaction Audit and their fees.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For C & C Constructions Limited**

**For C&C CONSTRUCTIONS LTD.**

**Punit Kumar Trivedi**

**(Company Secretary cum Compliance Officer)**

**F-8682**

**Company Secretary**

**Under the authority of IRP**