

CCCL/NSE/BSE/ 71/2024-25

August 20, 2024

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Scrip code: 532902

Trading Symbol: CCCL

Dear Sir/Madam,

**SUB: DETAILS REGARDING VOTING RESULTS OF ANNUAL GENERAL MEETING AS PER
REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results and Scrutinizer Report of the 27th Annual General Meeting of the Company held on Friday, the 16th August, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Consolidated Construction Consortium Limited

Niranjan
Chandrashekar

Digitally signed by Niranjan Chandrashekar
DN: cn=N, o=Personal, pseudonym=e84b7079f46c60399e2a87a1f58d6f,
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Date: 2024.08.20 17:57:32 +05'30'

**Niranjan Chandrashekar
Company Secretary & Compliance Officer
Membership No: A 43249**

Encl: As above

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

E-mail: cccl@ccclindia.in, URL: 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,
16th street,
Nanganallur,
Chennai - 600061
Cell No 9444376560**

**SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL VOTING (POLL)
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) and Physical Voting conducted
vide AGM Notice dated 03-05-2024.**

Ref: EVENT No. 8191

The company had appointed me as Scrutinizer in their Board Meeting held on 03.05.2024 for the E-voting held between 13.08.2024 and 15.08.2024 and the Physical Voting held on the date of AGM i.e. 16.08.2024.

The company had appointed KFin Technologies 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 and the physical ballot results were unblocked by me duly.

Duplicate votes have been identified and accordingly E-voting was taken on records for final polling.



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Scrutinizer Report August 2024



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

The result of the E-voting and the Physical Voting are as under:

I) Item No 1 of the Notice (As an Ordinary Resolution)

Adoption of Standalone Financial Statements

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.	%
79	250052306	250052056					
Adoption of Standalone Financial Statements	E-Voting	384460	0.15	3096	100	250	100
	Physical Voting	249664500	99.85	0	0	--	--
	Total	250048960	100	3096	100	250	100



M. Babaraj

II) Item No 2 of the Notice (As an Ordinary Resolution)

Adoption of Consolidated Financial Statements

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.	%
79	250052306	250052056					
Adoption of Consolidated Financial Statements	E-Voting	384460	0.15	3096	100	250	100.00
	Physical Voting	249664500	99.85	0	0.00	0	--
	Total	250048960	100.00	3096	100	250	100.00



M. Babar

III) Item No 3 of the Notice (As an Ordinary Resolution)

Re-Appointment of Mr. R. Sarabeswar- 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.	%
79	250052306	118661226					
Re-Appointment of Mr. R. Sarabeswar-Director	E-Voting	383375	0.32	4181	100	250	0.00
	Physical Voting	118273670	99.68	0	0.00	131390830	100.00
		-----	-----	-----	-----	-----	-----
	Total	118657045	100.00	4181	100	131391080	100.00

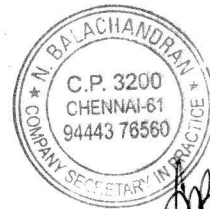


M. Sarabeswar

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

Appointment of Mr. R. Sarabeswar, (DIN: 00435318) 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.	%
79	250052306	118661226					
Appointment of Mr. R. Sarabeswar, (DIN: 00435318) as Whole Time Director	E-Voting	383375	0.32	4181	100	250	0.00
	Physical Voting	118273670	99.68	0	0.00	131390830	100.00
		-----	-----	-----	-----	-----	-----
	Total		118657045	100.00	4181	100	131391080



N. Balachandran

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

Remuneration payable to Mr. R. Sarabeswar, (DIN: 00435318) 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.	%
79	250052306	118661226					
Remuneration payable to Mr. R. Sarabeswar, (DIN: 00435318) Whole time Director	E-Voting	383375	0.32	4181	100	250	0.00
	Physical Voting	118273670	99.68	0	0.00	131390830	100.00
	Total	118657045	100.00	4181	100	131391080	100.00



R. Sarabeswar

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

Appointment of Mr. S. Sivaramakrishnan, (Din: 00431791) as Managing 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.	%
79	250052306	140116534					
Appointment of Mr. S. Sivaramakrishnan, (Din: 00431791) as Managing Director	E-Voting	384400	0.27	3156	100	250	0.00
	Physical Voting	139728978	99.73	0	0.00	109935522	100.00
		-----	-----	-----	-----	-----	-----
	Total	140113378	100.00	3156	100	109935772	100.00

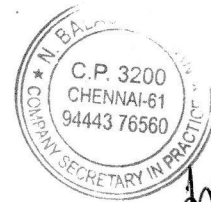


 CHENNAI-61
 94443 76560
 COMPANY SECRETARY

VII) Item No 7 of the Notice (As a Special Resolution)

Remuneration payable to Mr. S. Sivaramakrishnan, (DIN: 00431791) Managing 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.	%
79	250052306	140116534					
Remuneration payable to Mr. S. Sivaramakrishnan, (DIN: 00431791) Managing Director	E-Voting	384375	0.27	3181	100	250	0.00
	Physical Voting	139728978	99.73	0	0.00	109993552 2	100.00
		-----	-----	-----	-----	-----	-----
	Total	140113353	100.00	3181	100	109935772	100.00



M. Babar

VIII) Item No 8 of the Notice (As an Ordinary Resolution)

Remuneration to Statutory Auditors

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.	%
79	250052306	250052056					
Remuneration to Statutory Auditors	E-Voting	384375	0.15	3181	100	250	100
	Physical Voting	249664500	99.85	0	0.00	--	--
	Total	250048875	100.00	3181	100	250	100.00



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IX) Item No 9 of the Notice (As an Ordinary Resolution)

Ratification of Remuneration of Cost Auditors

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.	%
79	250052306	250052056					
Ratification of Remuneration of Cost Auditors	E-Voting	384375	0.15	3181	100	250	100
	Physical Voting	249664500	99.85	0	0.00	--	--
		-----	-----	-----	-----	-----	-----
	Total	250048875	100.00	3181	100	250	100.00



M. Balachandran

X) Item No 10 of the Notice (As a Special Resolution)

Payment of compensation to Mr. R Sarabeswar, 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.	%
79	250052306	118661226					
Payment of compensation to Mr. R Sarabeswar, Whole Time Director	E-Voting	383375	0.32	4181	100	250	0.00
	Physical Voting	118273670	99.68	0	0.00	131390830	100.00
		-----	-----	-----	-----	-----	-----
	Total	118657045	100.00	4181	100	131391080	100.00

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 C.P. ...
 CHENNAI-51
 94443 76560
 COMPANY SECRETARY IN PRACTICE

XI) Item No 11 of the Notice (As a Special Resolution)

Payment of compensation to Mr. S Sivaramakrishnan

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.	%
79	250052306	140116534					
Payment of compensation to Mr. S Sivaramakrishnan	E-Voting	383375	0.27	4181	100	250	0.00
	Physical Voting	139728978	99.73	0	0.00	109935522	100.00
		-----	-----	-----	-----	-----	-----
	Total	140112353	100.00	4181	100	109935772	100.00



XII) Item No 12 of the Notice (As a Special Resolution)

Payment of compensation to Mr. V. G. Janarthanam

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.	%
79	250052306	242995766					
Payment of compensation to Mr. V. G. Janarthanam	E-Voting	384375	0.16	3181	100	250	--
	Physical Voting	242608210	99.84	0	0.00	7056290	100.00
	Total	242992585	100.00	3181	100	7056540	100.00



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XIII) Item No 13 of the Notice (As a Special Resolution)

Payment of Remuneration to Mr. S. Kaushik Ram, for the truncated period.

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.	%
79	250052306	118661226					
Payment of Remuneration to Mr. S. Kaushik Ram, for the truncated period.	E-Voting	384400	0.32	3156	100	250	0.00
	Physical Voting	118273670	99.68	0	0.00	131390830	100.00
		-----	-----	-----	-----	-----	-----
	Total	118658070	100.00	3156	100	131391080	100.00

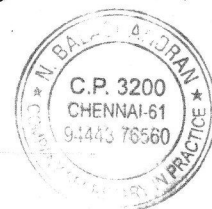


XIV) Item No 14 of the Notice (As a Special Resolution)

Approval for change in designation of Mr. V. G. Janarthanam (Din : 00426422) as Non-Executive 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.	%
79	250052306	242995766					
Approval for change in designation of Mr. V. G. Janarthanam (Din : 00426422) as Non-Executive Director.	E-Voting	384400	0.16	3156	100	250	0.00
	Physical Voting	242608210	99.84	0	0.00	7056290	100.00
	Total	242992610	100.00	3156	100	7056540	100.00

A. Babu



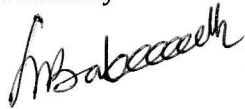
All the Resolutions stands passed under E-voting and Physical Voting with the requisite majority.

I hereby confirm that the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through E-Voting and Physical 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: Refer annexure

Date: 17.08.2024

Place: Chennai



Annexure to Scrutinizer Report

Name : N Balachandran

M No. A5113 CP No. 3200

Though my cop is active my membership is under inactive status. Hence udin could not be generated as of now even though restoration procedure had been followed and paid requested amount also on 17.08.2024. Hence this certificate is issued without udin till the website is updated suitably.

N Balachandran

