

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

**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 29.10.2024.**

**Ref: EVENT NO. 8508**

The company had appointed me as Scrutinizer at the Board Meeting held on 29th October 2024 for the E-voting held between 21.11.2024 and 20.12.2024.

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 were unblocked by me duly.

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

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Scrutinizer Report December 2024




The result of the E-voting is as under:

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

To raise capital by way of issuance of equity shares or other eligible securities to public or private on a preferential basis for an amount not exceeding INR 500 Crores

Number of members who cast their votes through E-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.	%
113	235622853	235617793					
To raise capital by way of issuance of equity shares or other eligible securities to public or private on a preferential basis for an amount not exceeding INR 500 Crores	E-Voting	235610910	99.997	6883	0.002	5060	0.001

*M. Balachandran*  


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

Ratification of Remuneration of Cost Auditors

Number of members who cast their votes through E-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.	%
113	235622853	235617793					
Ratification of Remuneration of Cost Auditors	E-Voting	235610809	99.997	6984	0.002	5060	0.001

*M. S. Babu*

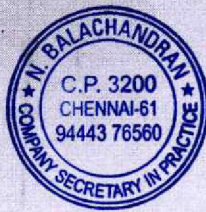
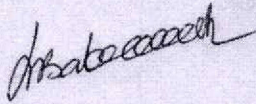


All the Resolutions stands passed under E-voting with the requisite majority.

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: A005113F003448621

Date: 20.12.2024

Place: Chennai

