

# **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**

Regd.Office: No.5, Second Link Street, C.I.T.Colony,  
Mylapore, Chennai 600 004.

To, The Members:

## **NOTICE**

NOTICE is hereby given that an Extra Ordinary General Meeting of the members will be held on Wednesday the 27<sup>th</sup> January 2010 at 12.00 Noon at Hotel Deccan Plaza, Royapettah, Chennai to transact the following business:

### **SPECIAL BUSINESS:**

#### **Item No.1:**

To pass, with or without modification, the following resolution as Special Resolution:

“RESOLVED that pursuant to Section 94 of the Companies Act, 1956 and Article 70(a) of Articles of Association of the Company, the paid up share capital of 36955445 shares of Rs.10/- each is and hereby subdivided into 184777225 equity shares of Rs.2/- each, subject to the approvals of stock exchanges and other statutory bodies.”

#### **Item No.2:**

To pass, with or without modification, the following resolution as Ordinary Resolution:

“RESOLVED THAT Clause V of Memorandum of Association be and is hereby substituted with the following:

“The Authorised Share Capital of the company is Rs.45,00,00,000 (Rupees Forty Five Crores only) divided into 22,50,00,000 equity shares of Rs.2/- each. The company shall have power from time to time to increase or reduce its capital. The shares forming the capital (original, increased or reduced) of the company may be sub divided, consolidated or divided in to such classes, with any preferential, deferred, qualified, special or other rights, privileges, or conditions attached thereto and be held upon such terms as may be determined by the Articles of Association and regulations of the company for time being or otherwise.”

#### **Item No.3:**

To pass, with or without modification, the following resolution as Special Resolution:

“RESOLVED THAT, Article 4 of the Articles of Association be and is hereby substituted with the following:

“The Authorised Share Capital of the Company is Rs.45,00,00,000 (Rupees Forty Five Crores only) divided into 22,50,00,000 equity shares of Rs.2/- each with power to increase or reduce the capital, divide whether original or increased into several classes and to attach hereto the rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and the provisions of the Companies Act 1956 and to vary, modify and abrogate any such rights, privileges and conditions.”

Date: 21.12.2009  
Place: Chennai

**By Order of the Board**

**(M.V.M.Sundar)  
COMPANY SECRETARY**

**NOTES :**

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Proxies in order to be effective must be lodged with the Company not later than 48 hours before the meeting.

**ANNEXURE TO NOTICE:**

Explanatory Statement pursuant to Section 173 of the Companies Act, 1956:

Shareholders are aware that the equity shares of your company are listed on the National Stock Exchange of India Limited and the Bombay Stock Exchange Ltd., and trading volumes are thin.

With a view to facilitate liquidity and easier trading and also to give an opportunity to small investors to invest in the company's shares, the Board of Directors of the company met on 28<sup>th</sup> October 2009 and decided to sub-divide the paid-up share capital of the company from the existing 36955445 equity shares of Rs.10/- each to 184777225 shares of Rs.2/- (Rupees Two only) each and the nominal capital into 22,50,00,000 shares of Rs.2/- each. The shareholders may please note that the present paid up share capital of the company is Rs.36,95,54,450/- and the nominal capital is Rs.45,00,00,000/- divided into 4,50,00,000 shares of Rs.10/- each.

The sub-division of share capital as above pursuant to Section 94 of the Companies Act, 1956, entails alteration of the capital clause of Memorandum of Association, and the Articles of Association.

This requires members' approval in a general meeting.

The SEBI (Disclosure and Investor Protection) Guidelines, 2000 allows the sub division provided that the new denomination would not be a decimal of a rupee and that there would be only one denomination for the shares at a time. The proposed sub-division fulfills both the above requirements.

The shares of new denomination shall be issued as fully paid up shares against the shares of old denomination which are also fully paid up.

The Board of Directors recommend passing of these resolutions in the overall interest of the company.

None of the directors is interested in the transaction except to the extent of their individual shareholding in the company.

**By Order of the Board**

**M.V.M.Sundar  
Company Secretary.**