

**CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD.**

September 27, 2017

TO,
Asst.Gen.Manager
Corporate Communications
National Stock Exchange of India Ltd
Bandra Kurla Complex, Bandra East, Mumbai 400 051

Registered Office:
5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
Ph: 044-2345 4500 (100 Lines)
Fax: 044-2499 0225
E-mail: cccl@vsnl.com
URL: www.ccclindia.com

Asst.General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Revision in voting results of 20th AGM of the Company held on 26th September, 2017.

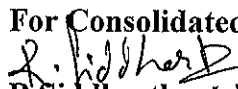
With respect to the above subject we bring to your immediate attention that the voting results submitted to the exchange on 26th September 2017 is hereby revised due to the technical error in the output portal of E-Voting.

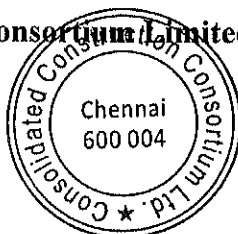
We deeply regret for the error in reporting the voting results without noticing the error. However all the resolutions contained in the notice of 20th AGM has been passed with requisite majority

We request you to kindly take this revised scrutinizer's report and voting results as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and ignore the earlier submission of voting results and Scrutinizer's report.

This is for your information and records.

Thanking You
Yours Sincerely,

For Consolidated Construction Consortium Limited

R.Siddharth
CFO cum Company Secretary



Encl: a/a

All correspondence may be addressed to Registered Office, Chennai

CIN: L45201TN1997PLC038610
PAN : AAACC4214B

Regional Offices

| Region | Address | Phone | Fax | E-mail |
|------------|--|---------------------------|------------------|-------------------------|
| Ahmedabad | : # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052. | 079-2685 3776 | | gro@ccclindia.com |
| Bangalore | : # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078. | 080-2511 6000 | 080-2658 4430 | ccclblr@ccclindia.com |
| Chennai | : # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026. | 044-2345 4600 (100 Lines) | 044-2365 2906/07 | chn@ccclindia.com |
| Hyderabad | : # B16, Vikrampuri Colony, Vikrampuri, Secunderabad - 500 089. | 040-2784 2681 | 040-2784 2668 | ccclhyd@ccclindia.com |
| Kolkata | : BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091. | 033-2358 9542 | 033-2358 9543 | calro@ccclindia.com |
| New Delhi | : NBCC Plaza, IInd Tower, IIrd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017. | 011-4374 3611 (30 Lines) | 011-2956 2622 | cccldelhi@ccclindia.com |
| Pune | : Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014. | | | punero@ccclindia.com |
| Trivandrum | : TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024. | 0471-274 0630 / 31 | | klro@ccclindia.com |

N.BALACHANDRAN B.COM., A.C.S.,
COMPANY SECRETARY IN PRACTICE

C/2 YAMUNA FLATS
16TH STREET
NANGANALLUR
CHENNAI -600061
PH.NO.22670412
CELL: 9444376560

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL BALLOT
(Instapoll)**

To,
The Chairman,
CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
MYLAPORE, CHENNAI- 600004

**Sub: Passing of Resolution through electronic and Physical Ballot conducted
vide notice dated on August 22, 2017**

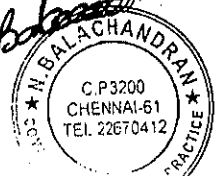
The company had appointed me as Scrutinizer for the e-voting and physical ballot held
between 23-09-2017 and 25-09-2017.

The company had appointed Karvy Computershare Pvt. Ltd., (KCPL) as the Service
Provider, for extending the facility of electronic voting to the shareholders of the
Company from 23-09-2017 and 25-09-2017. KCPL is also the Registrar and Share
Transfer Agent for the Company. The e-voting results were unblocked by me duly, in
the presence of two witnesses. For further details, kindly refer my Scrutinizers Report
given below:

The result of the E-voting together with that of the Physical Ballot is as under:

| Number of members who cast their votes through e-voting and physical BALLOTS | Total number of votes cast by them. | Total number of Valid votes |
|--|-------------------------------------|-----------------------------|
| 27 | 60205612 | 60205612 |

ImageCCCL Scrutinizer Report September 26, 2017



| Item no 1 of Notice and resolution | Particulars of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid vote: | |
|---|-------------------------------------|------------------------------------|--------------|------------------------------|----------|-----------------|--------------|
| | | Nos. | %age | Nos. | %age | Nos. | %age |
| Adoption of the Audited Balance Sheet as at 31st March, 2017 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.- | | | | | | | |
| Item No. 1 of the Notice (As a Ordinary Resolution) | E-voting | 7950885 | 13.20 | 50 | 0 | 0 | 0 |
| | Physical Ballot | 52254627 | 86.80 | 0 | 0 | 50 | 0 |
| | TOTAL | 60205512 | 100 | 50 | 0 | 50 | 0 |
| Number of members who cast their votes through e-voting and physical BALLOTS | Total number of votes cast by them. | Total number of Valid votes | | | | | |
| 27 | 60205612 | 60205612 | | | | | |
| Item no 2 of Notice | Particulars of Voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes | |
| | | Nos. | % | Nos | % | Nos. | % |
| Re-appointment of retiring Director – Shri. S. Sivaramakrishnan - Ordinary Resolution | E-voting | 7950885 | 13.20 | 50 | 0 | 0 | 0 |
| | Physical Ballot | 31438498 | 52.20 | 0 | 0 | 20816179 | 34.61 |
| | TOTAL | 39389383 | 65.40 | 50 | 0 | 20816179 | 34.61 |



| | | | | | | | |
|--|-------------------------------------|-----------------------------------|-------|------------------------------|------|---------------|------|
| Number of members who cast their votes through e-voting and physical BALLOTS | Total number of votes cast by them. | Total number of Valid votes | | | | | |
| 27 | 60205612 | 60205612 | | | | | |
| Item no 3 of Notice and resolution | Particulars of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid vote: | |
| Appointment of Statutory Auditors of the company - Ordinary Resolution | | Nos. | %age | Nos. | %age | Nos. | %age |
| Item No. 3 of the Notice (As a Ordinary Resolution) | E-voting | 7950885 | 13.20 | 50 | 0 | 0 | 0 |
| | Physical Ballot | 52254627 | 86.80 | 0 | 0 | 50 | 0 |
| | TOTAL | 60205512 | 100 | 50 | 0 | 50 | 0 |
| Number of members who cast their votes through e-voting and physical BALLOTS | Total number of votes cast by them. | Total number of Valid votes | | | | | |
| 27 | 60205612 | 60205612 | | | | | |
| Item no 4 of Notice and resolution | Particulars of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid vote: | |
| Ratification of Remuneration Payable to Cost Auditor for the financial year 2017-18- Ordinary Resolution | | Nos. | %age | Nos. | %age | Nos. | %age |

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M. Balachandran

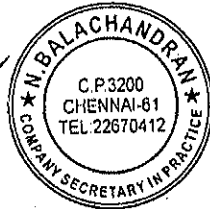
| | | | | | | | |
|---|-----------------|----------|-------|----|---|----|---|
| Item No. 4 of the Notice (As a Ordinary Resolution) | E-voting | 7950885 | 13.20 | 50 | 0 | 0 | 0 |
| | Physical Ballot | 52254627 | 86.80 | 0 | 0 | 50 | 0 |
| | TOTAL | 60205512 | 100 | 50 | 0 | 50 | 0 |

All the Resolutions stands passed under e-voting and Physical Ballot with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Physical Ballot by the shareholders of the company. I am handing over these records to the Chairman of the company or such person to be authorized by him today.

Thanking you,
Yours Faithfully

N Balachandran



Name : N Balachandran

Designation : Company secretary In Practice

Place: Chennai

CP No 3200 M. No A5113

Date: 26.09.2017

Witness :

1. Ms. V.M. Priya Varshinee:

F6, Ashok Manor, 1st cross street

Krishna Nagar, Hasthinapuram, Chennai - 600044

V. Priya Varshinee
26/9/2017

2. Ms.R.Ramya:

A45, Shantiniketan Apartment, City Link Road,

Adambakkam, Chennai - 600088

Ramya
26/9/17

| Resolution No. | ORDINARY - Re-appointment of retiring Director - Shri. S. Sivaramakrishnan - Ordinary Resolution | | | | | | | | | |
|---|--|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|
| Resolution required: (Ordinary/ Special) | No | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | 26297347 | 55.8170 | 26297347 | 0 | 100.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 47113476 | | | | | | | | |
| | Total | 26297347 | 55.817 | 26297347 | 0 | 100 | 0 | | | |
| Public- Institutions | E-Voting | 7927185 | 3.1003 | 7927185 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 255690288 | | | | | | | | |
| | Total | 7927185 | 3.1003 | 7927185 | 0 | 100 | 0 | | | |
| Public- Non Institutions | E-Voting | 23750 | 0.0248 | 23700 | 50 | 99.7894 | 0.2105 | | | |
| | Poll | 5141151 | 5.3717 | 5141151 | 0 | 100.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 95707424 | | | | | | | | |
| | Total | 5164901 | 5.3965 | 5164851 | 50 | 99.9999 | 0.0000 | | | |
| Total | 398511188 | 39389433 | 9.8841 | 39389383 | 50 | 99.9999 | 0.0001 | | | |

| Resolution No. | ORDINARY - Appointment of Statutory Auditors of the company - Ordinary Resolution | | | | | | | | | |
|---|---|-------------------------|--|-----------------------------|----------------------------|--|--|--------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Statutory Auditors of the company - Ordinary Resolution | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes -in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | 47113476 | 100.0000 | 47113476 | 0 | 100.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Total | 47113476 | 47113476 | 100 | 47113476 | 0 | 100 | 0 | | |
| Public- Institutions | E-Voting | 7927185 | 3.1003 | 7927185 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Total | 7927185 | 7927185 | 3.1003 | 7927185 | 0 | 100 | 0 | | |
| Public- Non Institutions | E-Voting | 23750 | 0.0248 | 23700 | 50 | 99.7894 | 0.2105 | | | |
| | Poll | 5141151 | 5.3717 | 5141151 | 0 | 100.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Total | 5164901 | 5164851 | 5.3965 | 5164851 | 50 | 99.9999 | 0.0001 | | |
| Total | 398511188 | 60205562 | 15.1076 | 60205512 | 50 | 99.9999 | 0.0001 | | | |

| Resolution No. | SPECIAL - Ratification of Remuneration Payable to Cost Auditor for the financial year 2017-18- Ordinary Resolution | | | | | | | | | |
|---|--|-------------------------|--|------------------------------|----------------------------|--|--|--|--|--|
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | | | | | | | | | | |
| | Mode of Voting | | | | | | | | | |
| | E-Voting | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | 47113476 | 100.0000 | 47113476 | 0 | 100.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 47113476 | 100 | 47113476 | 0 | 100 | 0 | | | |
| Public- Institutions | | | | | | | | | | |
| | Mode of Voting | | | | | | | | | |
| | E-Voting | 7927185 | 3.1003 | 7927185 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 7927185 | 3.1003 | 7927185 | 0 | 100 | 0 | | | |
| Public- Non Institutions | | | | | | | | | | |
| | Mode of Voting | | | | | | | | | |
| | E-Voting | 23750 | 0.0248 | 23700 | 50 | 99.7894 | 0.2105 | | | |
| | Poll | 5141151 | 5.3717 | 5141151 | 0 | 100.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 5164901 | 5.3965 | 5164851 | 50 | 99.999 | 0.0001 | | | |
| | Total | 60205562 | 15.1076 | 60205512 | 50 | 99.9999 | 0.0001 | | | |