

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

Postal Ballot - Summary of Poll Results

S.No.	Particulars	No of Postal Ballot Forms	No of shares	% of total paid up equity capital *	% of total valid votes
Resolution 1					
1	Total Postal Ballot Forms received	436	103332966	55.9230	
2	Less: Invalid postal ballot forms	26	1945052	1.0526	
3	Votes not polled	5	275	0.0001	
4	Net valid postal ballot forms	405	101387639	54.8702	
5	Postal ballot forms with assent for the resolution	386	101386249	54.8695	99.9986
6	Postal ballot forms with dissent for resolution	19	1390	0.0008	0.0014
7	Short Polled		0	0.0000	0.0000
		405	101387639	54.8702	100.0000

S.No.	Particulars	No of Postal Ballot Forms	No of shares	% of total paid up equity capital *	% of total valid votes
Resolution 2					
1	Total Postal Ballot Forms received	436	103332966	55.9230	
2	Less: Invalid postal ballot forms	25	1944147	1.0522	
3	Votes not polled	10	765	0.0004	
4	Net valid postal ballot forms	401	101388054	54.8704	
5	Postal ballot forms with assent for the resolution	375	101385204	54.8689	99.9972
6	Postal ballot forms with dissent for resolution	26	2850	0.0015	0.0028
7	Short Polled		0	0.0000	0.0000
		401	101388054	54.8704	100.0000

S.No.	Particulars	No of Postal Ballot Forms	No of shares	% of total paid up equity capital *	% of total valid votes
Resolution 3					
1	Total Postal Ballot Forms received	436	103332966	55.9230	
2	Less: Invalid postal ballot forms	24	1944117	1.0521	
3	Votes not polled	10	695	0.0004	
4	Net valid postal ballot forms	402	101388154	54.8705	
5	Postal ballot forms with assent for the resolution	371	101384844	54.8687	99.9967
6	Postal ballot forms with dissent for resolution	31	3310	0.0018	0.0033
7	Short Polled		0	0.0000	0.0000
		402	101388154	54.8705	100.0000

S.No.	Particulars	No of Postal Ballot Forms	No of shares	% of total paid up equity capital *	% of total valid votes
Resolution 4					
1	Total Postal Ballot Forms received	436	103332966	55.9230	
2	Less: Invalid postal ballot forms	24	1944117	1.0521	
3	Votes not polled	10	765	0.0004	
4	Net valid postal ballot forms	402	101388084	54.8704	
5	Postal ballot forms with assent for the resolution	373	101384714	54.8686	99.9967
6	Postal ballot forms with dissent for resolution	29	3370	0.0018	0.0033
7	Short Polled		0	0.0000	0.0000
		402	101388084	54.8704	100.0000

S.No.	Particulars	No of Postal Ballot Forms	No of shares	% of total paid up equity capital *	% of total valid votes
Resolution 5					
1	Total Postal Ballot Forms received	436	103332966	55.9230	
2	Less: Invalid postal ballot forms	24	1944117	1.0521	
3	Votes not polled	13	1720	0.0009	
4	Net valid postal ballot forms	399	101387129	54.8699	
5	Postal ballot forms with assent for the resolution	360	101260184	54.8012	99.8748
6	Postal ballot forms with dissent for resolution	39	126945	0.0687	0.1252
7	Short Polled		0	0.0000	0.0000
		399	101387129	54.8699	100.0000

- paid up share capital of the company is 184777225 equity shares of Rs. 2/- each

sd/- **N.BALACHANDRAN, ACS**
SCRUTINIZER

Chennai
Dated 20th April 2011.