

C & C CONSTRUCTIONS LIMITED

"An ISO 9001:2008 Certified Company"

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA E-mail : candc@candcinfrastructure.com Ph.: 0124-4536666 Fax : 0124-4536799 Website : www.candcinfrastructure.com

September 20, 2016

National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir/ Madam

Sub.: Details regarding the voting results at Annual General Meeting held on 19.09.2016

Ref.: Scrip Code CANDC

Please find attached herewith voting results in prescribed format (Annexure) for the resolutions passed at Annual General Meeting of the Company held on 19.09.2016. Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For C & C Constructions Ltd.

C& C Constructions Ltd.

Gurjeet Singh Johan Director

CC: Bombay Stock Exchange Limited Department of Corporate Services

1st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001 Scrip Code 532813

CIN: L45201DL1996PLC080401

Regd. Office: 74, Hemkunt Colony, New Delhi - 110 048 INDIA

Annexure

Total number of shareholders on record date	25699
No. of shareholders present in the meeting either in person or	
through proxy:	9744
Promoters and Promoter Group:	4
Public:	9740
No. of Shareholders attended the meeting through Video No video Conferencing	No video conferencing facility was made available.
Promoters and Promoter Group:	
Public	

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the period ended $31^{\rm st}$ March, 2016 and the reports of the Directors and Auditors thereon.

Resolution	Resolution required: (Ordinary/ Special)	/ Special)	Ordinary						
Whether pointerested in	Whether promoter/ promoter group are No interested in the agenda/resolution?	r group are ition?	No						
Category	Category Mode of Voting	No. of shares held	No. of votes polled	of % of Votes No. of Polled on Votes - d outstanding in favo	No. of No. of % of Votes - Votes - favour in favour against polled	No. of Votes - against	% of favour polled	Votes in on votes	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled against polled
			(2)	(3)=[(2)/(1)]* (4)	(4)	(5)	(6)=[(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter E-Voting	E-Voting	8795201							

& C Constructions Ltd.

Directo

	S	Institution	Non	Public-			S	Institution	Public-			Group	Promoter	and
Total	applicable)	Ballot	Poll	E-Voting	Total	able)	al Rallot		E-Voting	Total	applicable)	Postal Ballot (i	Poll	
13991056		f		13991056	2659008				2659008	8795201		ſ		
2237459	N.A.		2057680	179779	2347194	N.A.	0	2347194		8795201	N.A.		2311930	6483271
15.99	N.A.		14.71	1.28	88.27	N.A.	0	88.27		100	N.A.		26.29	73.71
2237438	N.A.		2057680	179758	2347194	N.A.	0	2347194		8795201	N.A.		2311930	6483271
21	N.A.		0	21	0	N.A.	0	0		0	N.A.		0	0
99.99	N.A.		100	99.99	100	N.A.	0	100		100	N.A.		100	100
0.01	N.A.		0	0.01	0	N.A.	0	0		0	N.A.		0	0
	13991056 2237459 15.99 2237438 21 99.99	applicable) N.A. N.A.	Institution applicable) Postal Ballot (if applicable) (if applicable) N.A. N.A.	Ion Poll 2057680 14.71 2057680 0 100 nstitution applicable) Postal Ballot (if applicable) N.A. N	ublic-lon E-Voting 13991056 179779 1.28 179758 21 99.99 lon Poll 2057680 14.71 2057680 0 100 nstitution Postal Ballot (if applicable) N.A. 99.99	rotal 2659008 2347194 88.27 2347194 0 100 rublic- lon E-Voting Poll 13991056 179779 1.28 179758 21 99.99 nstitution Postal Ballot applicable) (if N.A. 99.99	applicable) N.A. N.A. <td> Polit </td> <td> Total Tota</td> <td>ublic-nstitution E-Voting 2659008 2347194 88.27 2347194 0 100 Poll Postal Ballot applicable) (if applicable) N.A. N.A.</td> <td>ublic-institution E-Voting 2659008 2347194 2347194 0 88.27 0 2347194 0 0 100 Postal Ballot ion (if applicable) N.A. N.A.</td> <td> Total S795201 S795201 100 S795201 0 100 100 </td> <td>iroup Postal Ballot (if applicable) (if applicable) N.A. N.A.<!--</td--><td>romoter roup Poll 2311930 26.29 2311930 0 100 roup Postal Ballot (if roup) 8795201 N.A. N.A.</td></td>	Polit	Total Tota	ublic-nstitution E-Voting 2659008 2347194 88.27 2347194 0 100 Poll Postal Ballot applicable) (if applicable) N.A. N.A.	ublic-institution E-Voting 2659008 2347194 2347194 0 88.27 0 2347194 0 0 100 Postal Ballot ion (if applicable) N.A. N.A.	Total S795201 S795201 100 S795201 0 100 100	iroup Postal Ballot (if applicable) (if applicable) N.A. N.A. </td <td>romoter roup Poll 2311930 26.29 2311930 0 100 roup Postal Ballot (if roup) 8795201 N.A. N.A.</td>	romoter roup Poll 2311930 26.29 2311930 0 100 roup Postal Ballot (if roup) 8795201 N.A. N.A.

C& C Constructions Ltd.

Director

2. To appoint a Director in place of Mr. Sanjay Gupta (DIN-00221247), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution	Resolution required: (Ordinary/Special)	Special)	Ordinary					
Whether interested	Whether promoter/ promoter group interested in the agenda/resolution?	group are ion?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled [2]	% of Votes No. Polled on Vot outstanding in f shares (3)=[(2)/(1)]* (4)	No. of Votes – in favour	No. of % of Votes - favour against polled (5) (6)=[(Votes on vo 4)/(2)]*1	Votes in % of Votes against on votes on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	8795201	6483271	73.71	6483271	0	100	0
Promoter	Poll		2311930	26.29	2311930	0	100	0
Group	Postal Ballot (if applicable)		Z A	Z A	N A	Z Þ	N A	N A
	Total	8795201	8795201	100	8795201	0	100	0
Public- Institution	E-Voting	2659008	2347194	88.27	2347194	0	100	0
S	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2659008	2347194	88.27	2347194	0	100	0
Public-	E-Voting	13991056 179779	179779	1.28	179758	21	99.99	0.01

Die Start

Total			4	Institution	MOII	Non
		Total	Coromondelin	Institution Postal Ballot (TOT	Pall
25445265		13991056 2237459	-	Ti		
25445265 13379854		2237459	200000	N	1	2057680
52.58		15.99		N.A.		14.71
133/9833	20000	2237438		N.A.		2057680
17	2	21		N.A.		0
99.99	00 00	99.99	0000	N.A.		100
0.01	0 01	0.01	0.01	N.A.		0

3. To appoint a Director in place of Mr. Rajendra Mohan Aggarwal (DIN-00064423), who retires by rotation and being eligible, offers himself for re-appointment.

	Group	Promoter	Promoter		Category	Whether p	Resolution
Total	Postal Ballot (if applicable)	Poll	E-Voting		Category Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
8795201			8795201		No. of shares held (1)	up are	Special)
8795201	N.A.	2311930	6483271	(2)	No. of votes polled	No	Ordinary
100	N.A.	26.29	73.71	(3)=[(2)/(1)]* (4)	% of Votes No. of Polled on Votes outstanding in favorshares		
8795201	N.A.	2311930	6483271	(4)	our '		
0	N.A.	0	0	(5)	No. of % of Votes - favour against polled		
100	N.A.	100	100	(6)=[(4)/(2)]*100	No. of % of Votes in % of Votes against polled On votes on votes polled On votes polled		
O	N.A.	0	0) (/)-[(3)/(2)]	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled against polled		

C & C Constructions Ltd.

Total		S	Institution		Public-			S	Public- Institution	
	Total	applicable)	Institution Postal Ballot	Ilog	E-Voting	Total	Postal Ballot applicable)	Poll	E-Voting	
254452	139910		Cif.		13991056	2659008	Cir		2659008	
25445265 13379854	13991056 2237459	N.A.		2057680	56 179779	8 2347194	N.A.	0	8 2347194	
52.58	15.99	N.A.		14.71	1.28	88.27	N.A.	0	88.27	
13379833	223/438	N.A.		2057680	179758	2347194	N.A.	0	2347194	
21	17	N.A.		0	21	0	N.A.	0	0	
99.99	77.77	N.A.		100	99,99	100	N.A.	0	100	
10.0	000	N.A.		0	0.01	0	NA	0	0	

4. To ratify the appointment of M/s. ASG & Associates, Chartered Accountants as Statutory Auditors.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are No interested in the agenda/resolution?	rdinary/Special) romoter group are	Ordinary e No						
Category Mode of Voting	ing No. of shares	No. of votes polled	of % of Votes No. of Polled on Votes d outstanding in fav	No. of No. of % of Votes - Votes - favour in favour against polled	No. of Votes - against	% of favour polled	Votes in on votes	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled against polled
	Ξ							(7)=[(5)/(2)]*100
		(2)	$(3)=[(2)/(1)]^*$ (4) 100	(4)	(5)	(6)=[(4	(6)=[(4)/(2)]*100	

Total		Institution Postal applic	Non	Public-			S	Public- Institution		Group	Promoter	Promoter and
	Total	applicable)	Poll	E-Voting	Total	Postal Ballot applicable)	Poll	E-Voting	Total	Postal Ballot applicable)	Poll	E-Voting
25445265	13991056	(if		13991056	2659008	(if		2659008	8795201			8795201
25445265 13379854	2237459	N.A.	2057680	179779	2347194	N.A.	0	2347194	8795201	N.A.	2311930	6483271
52.58	15.99	N.A.	14.71	1.28	88.27	N.A.	0	88.27	100	N.A.	26.29	73.71
13379833	2237438	N.A.	2057680	179758	2347194	N.A.	0	2347194	8795201	N.A.	2311930	6483271
21	21	N.A.	0	21	0	N.A.	0	0	0	N.A.	0	0
99.99	99,99	N.A.	100	99.99	100	N.A.	0	100	100	N.A.	100	100
0.01	0.01	N.A.	0	0.01	0	N.A.	0	0	0	N.A.	0	0

5. Ratification of remuneration of Cost Auditor.

interested in the agenda/resolution?	Whether promoter/ promoter group are No	Resolution required: (Ordinary/Special)
		Ordinary



Total		s	Non	Public-			S	Public- Institution		Group	Promoter	and	Promoter		Category
	Total	Postal Ballot applicable)	Poll	E-Voting	Total	Postal Ballot applicable)	Poll	E-Voting	Total	Postal Ballot applicable)	Poll	C	E-Voting		Mode of Voting
2!		=		1	2	F		2	80	E			8		No. sha held
5445265	13991056			13991056	2659008			2659008	8795201				8795201		No. of shares held (1)
25445265 13379854	2237459	N.A.	2057680	179779	2347194	N.A.	0	2347194	8795201	N.A.	2311930	6483271		(2)	No. of votes polled
52.58	15.99	N.A.	14.71	1.28	88.27	N.A.	0	88.27	100	N.A.	26.29	73.71		$(3)=[(2)/(1)]^* (4)$ 100	% of Votes Polled on outstanding shares
13379833	2237438	N.A.	2057680	179758	2347194	N.A.	0	2347194	8795201	N.A.	2311930	6483271		(4)	No. of Votes - in favour
21	21	N.A.	0	21	0	N.A.	0	0	0	N.A.	0	0		(5)	No. of % of Votes - favour against polled
99,99	99.99	N.A.	100	99,99	100	N.A.	0	100	100	N.A.	100	100		(6)=[(4)/(2)]*100	votes on vo
0.01	0.01	N.A.	0	0.01	0	N.A.	0	0	0	N.A.	0	0		(7)=[(5)/(2)]*100	votes in % of Votes against on votes on votes polled

C. B. C Constructions Com

SANTOSH KUMAR PRADHAN Company Secretaries



20th September, 2016

The Chairman C & C Constructions Limited 74, Hemkunt Colony, New Delhi- 110 048

Sub: Scrutinizer's Report on voting through electronics means (Remote e-Voting) conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations,2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of C & C Constructions Limited (the Company) having it's registered office at 74, Hemkunt Colony, New Delhi-110 048 vide resolution dated 12th August, 2016 pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (formerly known as Listing Agreement) and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the voting through electronic means (remote-voting)by the shareholders in respect of the below mentioned resolutions passed at the 20th Annual General Meeting (AGM) of the Company held on 19th September, 2016.

The notice dated 12th August, 2016 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 19th September, 2016.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL, for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 12^{th} September, 2016 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 20^{th} AGM of the Company.

The voting period for remote e-Voting commenced on 16th September, 2016 at 10:00 A.M. (IST) and ended on 18th September, 2016 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me at 10:49 A.M. on 19th September, 2016 in the presence of Ms. Anjali Girotra and Ms. Anmol Sharma, who are not in the employment of the company.



SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform. Based on the results made available to me, 51 (Fifty One) members have cast their votes on the remote-voting platform and I have annexed to this report, the details of the remote e-voting results for each of the seven agenda items contained in the said notice.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Ku. Pradhan FCS No. 6973 C.P. No. 7647

Place: Ghaziabad

Annexure

I Resolution No. 1:-

Agenda No.	
Subject	To receive, consider and adopt the Audited Financial Statements of the
matter of resolution	Company (including consolidated financial statements) for the period ended 31 st March, 2016 and the reports of the Directors and Auditors thereon.
	Ordinary
Resolution	

Particulars	Number of remote e- Votes	Number of votes contained in remote e-votes	
Total Received	51	9010244	100
Voted in favour	49	9010223	99.99
Voted 'against	2	21	0.01
Invalid votes	NIL	N.A.	N.A.

II. Resolution No. 2:-

Agenda No.	2
Subject	To appoint a Director in place of Mr. Sanjay Gupta (DIN-00221247),
matter of	who retires by rotation and being eligible, offers himself for re-
resolution	appointment.
Type of	Ordinary
Resolution	

Particulars	Number of remote e- Votes	Number of votes contained in remote e-	Percentage of total valid votes
2		votes	cast
Total	51	9010244	100
Received	- 6		
Voted in	49	9010223	99.99
favour			
Voted	2	21	0.01
against		,	11 34
Invalid '.	NIL'	N.A.	N.Ä.
votes			



III. Resolution No. 3:-

Agenda No.	3	
Subject	To appoint a Director in place of Mr. Rajendra Mohan Aggarwal (DIN-	
matter of	00064423), who retires by rotation and being eligible, offers himself for	
resolution	re-appointment.	
Type of	Ordinary	
Resolution		

Particulars	Number of remote e- Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	51	9010244	100
Voted in favour	49	9010223	99.99
Voted against	2	21	0.01
Invalid votes	NIL	N.A.	N.A.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To ratify the appointment of M/s. ASG & Associates, Chartered Accountants as Statutory Auditors.
Type of Resolution	Ordinary

Particulars	Number of remote e- Votes	Number of votes contained in remote e-votes	
Total Received	51	9010244	100
Voted in favour	49	9010223	99.99
Voted against	2	21	0.01
Invalid votes	NIL ,	N.A.	N.A.



V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Ratification of remuneration of Cost Auditor.
Type of Resolution	Ordinary

Particulars	Number of remote e- Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	51	9010244	100
Voted in favour	49	9010223	99.99
Voted against	2	21	0.01
Invalid votes	NIL .	N.A.	N.A.

Yours Faithfully,

For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Ku. Pradhan FCS No. 6973

C.P. No. 7647

Place: Ghaziabad

MGT-13 Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013, and rule 21(2) of the Companies (Management and administration) Rules, 2014]

To,

The Chairman C & C Construtions Limited 74, Hemkunt Colony, New Delhi- 110 048

The 20th Annual General Meeting of the equity Shareholders of C & C Construtions Limited held on Monday, the 19th day of September, 2016 at 10:00 AM at Air Force Auditorium, Subroto Park, New Delhi-110 010.

Dear Sir,

- I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8^{th} Floor, K.M Trade Tower, Hotel Radisson Blu, Ghaziabad 201010 (U.P) appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 20^{th} Annual General meeting of the equity shareholders of M/s C & C Construtions Limited held on Monday, the 19^{th} day of September, 2016, hereby submit my report as under:
- **1.** After the time fixed for closing of the poll by the Chairman 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my/ our presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the Company and the authorizations/ Proxies lodged with the company.
- **3.** The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the poll is as under:



(a) Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the period ended 31st March, 2016 and the reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	4369610	100

(ii) Voted **against** the resolution:

Number present an (in person	ıd voti	ing	Number of votes cast by them	% of total number of valid votes cast
NIL			N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
Whose voted were declared invalid	
7*	N.A

^{*} Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

(b) Resolution No.2: Ordinary resolution

To appoint a Director in place of Mr. Sanjay Gupta (DIN-00221247), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number	of	members	Number	of vot	es cast	by	% of total numb	er of valid
present and voting			them				votes cast	*
(in person	or by	proxy)						
38			4369610)	•	•	100	

(ii) Voted **against** the resolution:

Number present ar	nd vot	ing	Number them	of votes	cast	by .	% of total number of valid votes cast
NIL	4		N.A.				N.A.

(iii) Invalid votes:

Total number of members	Total number of votes cast by them
(in person or by proxy)	
Whose voted were declared invalid	
7*	N.A

^{*} Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

(c) Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Rajendra Mohan Aggarwal (DIN-00064423), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number present ar	nd vot	ing	Number of votes them	cast by	% of total number of valid votes cast
38		1	4369610		100

(ii) Voted **against** the resolution:

Number	of	members	Number	of votes	cast	by	% of total number of valid
present and voting		them				votes cast	
(in person	or by	proxy)					
NIL			N.A.				N.A.

(iii) Invalid votes:

Total number of members	Total number of votes cast by them
(in person or by proxy) Whose voted were declared invalid	
7*	N.A



* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

(d) Resolution No. 4: Ordinary Resolution

To ratify the appointment of M/s. ASG & Associates, Chartered Accountants as Statutory Auditors.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	4369610	100.

(ii) Voted against the resolution:

Number present ar	nd vot	ing	Number them	of votes	cast	by	% of total number of valid votes cast
NIL		F57	N.A.				N.A.

(iii) Invalid votes:

Total number of members	Total number of votes cast by them
(in person or by proxy)	
Whose voted were declared invalid	N N
7*	N.A

^{*} Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

(e) Resolution No. 5: Ordinary Resolution

Ratification of remuneration of Cost Auditors.

(i) Voted **in favour** of the resolution:

Number	of	members	Number	of	votes	cast	by	% of total number of valid
present and voting			them					votes cast
	5.	•					*	
(in person	or by	proxy)						



38	4369610	100	

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)		
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members	Total number of votes cast by them
(in person or by proxy) Whose voted were declared invalid	
7*	N.A

^{*} Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

- **5.** A Compact disc (CD) Containing a list of shareholders who voted "for", "Against" and those whose votes were declared invalid for each resolution is enclosed.
- **6.** The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the board for safe keeping.

Thanking You

For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Ku. Pradhan

FCS No. 6973 C.P. No. 7647

Place: Ghaziabad Date: 20.09.2016



SANTOSH KUMAR PRADHAN Company Secretaries

20th September, 2016

The Chairman C & C Constructions Limited 74, Hemkunt Colony, New Delhi- 110 048

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of C & C Constructions Limited (the Company) having it's registered office at 74, Hemkunt Colony, New Delhi- 110 048 vide resolution dated 12th August, 2016 pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (formerly known as Listing Agreement) and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 20th Annual General Meeting (AGM) of the Company held on 19th September, 2016.

The notice dated 12th August, 2016 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 19th September, 2016.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL, for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 12th September, 2016 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 20th AGM of the Company.

The voting period for remote e-Voting commenced on 16th September, 2016 at 10:00 A.M. (IST) and ended on 18th September, 2016 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.



SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 10:49 A.M. on 19th September, 2016 in the presence of Ms. Anjali Girotra and Ms. Anmol Sharma, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 51 members have cast their votes on the remote e-voting platform and 45 members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Ku Pradhan FCS No. 6973

C.P. No. 7647

Place: Ghaziabad

Annexure

Resolution No. 1:-

Agenda No.	
	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial
matter of	of statements) for the period ended 31st March, 2016 and the reports of the Directors and Auditors thereon.
resolution	
Type of	of Ordinary
Resolution	

Particulars	Number of Votes			Number of votes contained in votes	ontained in votes		Percentage of Total valid
							votes cast
	Remote e-Voting Physical	Physical	Total	Remote e-Voting	Physical	Total	
Total	51	45	96	9010244	4369610	13379854	100
Received					J-8.11		
Voted in favour	49	38	87	9010223	4369610	13379833	99.99
Voted against	2	0	2	21	0	21	0.01
Invalid	NIL	7*	7*	NIL	N.A.	N.A	N.A
Vote							

paper. * Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling



II. Resolution No. 2:-

Agenda No.	2
Subject	To appoint a Director in place of Mr. Sanjay Gupta (DIN-00221247), who retires by rotation and being eligible, offers
matter of	
resolution	
Type of	of Ordinary
Resolution	

Particulars	Particulars Number of Votes			Number of votes contained in votes	ontained in votes		Percentage of Total valid
					-		votes cast
	Remote e-Voting Physical	Physical	Total	Remote e-Voting	Physical	Total	
Total	51	45	96	9010244	4369610	13379854	100
Received							
Voted in favour	in 49	38	87	9010223	4369610	13379833	99.99
Voted against	2	0	2	21	0	21	0.01
Invalid	NIL	7*	7*	NIL	N.A.	N.A	N.A
Vote .							•

paper. * Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling



III. Resolution No. 3:-

Agenda No. 3	3
Subject	To appoint a Director in place of Mr. Rajendra Mohan Aggarwal (DIN-00064423), who retires by rotation and being
matter of	
resolution	
Type of	of Ordinary
Resolution	

Particular	Particulars Number of Votes			Number of votes contained in votes	ontained in votes		Percentage of Total valid
							votes cast .
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total	- 51	45	96	9010244	4369610	13379854	100
Received							
Voted in	1 49	38	87	9010223	4369610	13379833	99.99
favour							
Voted •	2	0	2	21	0	21	0.01
against							
Invalid	NIL	7*	7*	NIL	N.A.	N.A	N.A
Vote .							

paper. * Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling

IV. Resolution No. 4:-

Agenda No.	4
Subject	To ratify the appointment of M/s. ASG & Associates, Chartered Accountants as Statutory Auditors.
matter of	
resolution	
Type of	of Ordinary
Resolution	

Particulars Number of Votes Remote e-Voting Physical	Total	Number of votes contained in votes Remote e-Voting Physical	contained in vote Physical	Total
		Remote e-Voting	Physical	, H
Total 51 45 Received	96	9010244	4369610	13379854
Voted in 49 38 favour	87	9010223	4369610	13379833
Voted . 2 0 against	2	21	0	21
T TE T THE TAX TO THE	7*	NIL	N.A.	N.A

paper. * Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling

V. Resolution No. 5:-

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esol	Type	lose	matter	Subject	gen
Resolution		resolution	Je	ct	Agenda No.
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Particulars	Particulars Number of Votes			Number of votes contained in votes	contained in votes		Percentage of Total valid
V.							votes cast
	Remote e-Voting Physical	Physical	Total	Remote e-Voting	Physical	Total	
Total	51	45	96	9010244	4369610	13379854	100
Received							
Voted in 49	49	38	87	9010223	4369610	13379833	99.99
favour							
Voted	2	0	2	21	0	21	0.01
against							
Invalid	NIL	7*	7*	NIL	N.A.	N.A	N.A
Vote ·							

paper. * Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling

Yours Faithfully,

For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Kup Pradhan FCS No. 6973 C.P. No. 7647

Place: Ghaziabad

SANTOSH KUMAR PRADHAN COMPANY SECRETARIES