CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD

CCCL/NSE/BSE/ 17 / 2021-22 **November 29, 2021**

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 23rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.

Scrip code: 532902 **Trading Symbol: CCCL**

Dear Sir/Madam,

SUB: PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the members of the Company at the Annual General Meeting held on Monday, 29th November, 2021 at "Hotel Gokulam Park Sabari", No 33, Rajiv Gandhi Salai(OMR), Navalur, Chennai, Tamil Nadu-603 103 at 2.45 pm. have transacted all the items contained in the Notice dated 1st November, 2021.

In this regard , please find attached herewith the proceedings of AGM of the company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of the Schedule III.

The details of Consolidated Voting results of the remote e-voting and Poll at the AGM Venue by the shareholders on all resolutions as set out in the AGM Notice will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Consolidated Construction Consortium Limited
(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)

KRISHNASAMY VASUDEVAN
Regn. No.
IBBI/IPA-001/
IP-P00155/
2017-18/10324
RESOLUTION PROFESSIONAL

Krishnasamy Vasudevan
Resolution Professional
IBBI/IPA-001/IP-P00155/2017-2018/10324

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E-mail: cccl@ccclindia.in, URL: www.ccclindia.com
CIN: L45201TN1997PLC038610 PAN : AAACC4214B
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PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING OF CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED HELD ON 29TH NOVEMBER 2021 AT 02:45 PM AT THE HOTEL GOKULAM PARK SABARI, NO.33, RAJIV GANDHI SALAI (OMR), NAVALUR, CHENNAI-603103

The Chairman, Resolution Professional and other Directors took the chair,

The Company Secretary welcomed the members and informed the members that the company is under Corporate Insolvency Resolution Process (CIRP) of the Insolvency and Bankruptcy Code 2016 (IBC) in terms of Order passed by the Hon'ble National Company Law Tribunal (NCLT), Chennai Bench with effect from 20th April, 2021. Mr. Krishnasamy Vasudevan (IP Registration No.IBBI/IPA-001/IP-P00155/2017-18/10324) was appointed as Interim Resolution Professional by NCLT vide its Order dated 20th April, 2021 who has been subsequently appointed as the Resolution Professional (RP) by the Committee of Creditors. The Company's affairs, business and assets are being managed by the RP since u/s.17 IBC the powers of the Board have been suspended and vested with RP.

The company had provided remote e-voting facility to all the members entitled to cast their vote (i.e. persons who were members on November 23, 2021 as per the provisions of companies Act,2013 read with rules framed there under. The Company Secretary further informed that **Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200** was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and physical ballot process in a fair and transparent manner.

Further, in terms of the companies Act, 2013 and the Listing Agreement, Members attending the AGM who had not already cast their vote by Remote E-Voting were also provided the option to exercise their right to vote at the venue of the AGM either by Physical Ballot or E-Voting. On all 4 Resolutions comprises of both ordinary and special Business as set out in the Notice of AGM. Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200 was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and physical ballot process in a fair and transparent manner at the venue of the AGM.

The Members were informed that the results would be declared after considering the Remote e-voting and voting by ballot by members present in the AGM. They were also informed that the results would be submitted to the stock Exchanges (NSE and BSE on or before 01 December 2021 and placed on the website of the company within 48 hours.

The Company Secretary further requested the Chairman Mr.R.Sarabeswar to introduce the Board members and Resolution Professional sitting at the dais and requested the Chairman Mr.R.Sarabeswar to chair the meeting.

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The chairman welcomed all the shareholders, directors and others at the 24th Annual General Meeting

The Chairman explained that all the Directors on the Board of the Company were present.

The Quorum being present the Chairman declared the meeting open.

Thereafter the Notice of AGM, Directors Report and Auditors report were taken as read by the shareholders of the company.

Then the chairman presented his speech to the shareholders.

Before ordering the poll, the chairman invited the shareholders for their queries and observations.

Thereafter the Chairman ordered the Poll requesting all the members present to cast their votes using the ballot papers handled over to them in this regard.

The Chairman thanked all the shareholders and others for attending the 24th Annual General Meeting

The Company Secretary proposed a vote of thanks to the chair and the meeting ended.

For Consolidated Construction Consortium Limited
(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)

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