

M.P. Madhyam/83645/2016

ENGINEER IN CHIEF

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C & C Constructions Limited

Regd. Office: 74, Hemkunt Colony, New Delhi-110 048
Tel:0124-4536666 Fax: 0124-4536799 CIN:L45201DL1996PLC080401
Email:candc@candcinfrastructure.com Website:www.candcinfrastructure.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 as amended, the Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed prepaid business reply envelope (a) through electronic mail to the members whose email ids are registered in the record of Depositories as on December 2, 2016 and (b) through Physical Mode, alongwith prepaid business reply envelope to the other members (whose email ids are not registered); for seeking approval of the shareholders of the Company by Postal Ballot including voting by electronic means (E-voting), for the following matter:

Item No.	Description of the Resolution
1.	To authorize Board of Directors to create mortgage/charges/hypothecation on behalf of Company or for any other person including its subsidiaries, spv (special purpose vehicle) and group entities at that point of time, in favour of lenders and to increase overall borrowing limits from Rs.1500 crores to Rs.2100 crores by way of passing special resolution under section 180 (1) (a) and 180 (1) (c) of the Companies Act, 2013 and to authorised the Board to perform all such acts, deeds and things as may be necessary, desirable or expedient in connection therewith.

The Company has engaged the services of Central Depositories Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members.

The Notice has been sent to all the members whose names appear on the Register of Members/List of Beneficial Owners on Friday, 2nd December, 2016 (Cut-off date). The Board of Directors has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. F6973 & Certificate of Practice No. 7647) as the Scrutinizer for conducting the Postal Ballot / e-voting process in fair and transparent manner.

The details of the e-voting and Postal Ballot are as under:

- Date and time of commencement of voting through Postal Ballot & e-voting: 15th December, 2016 (10:00 A.M. IST)
- Date and time of closure of voting through Postal Ballot & e-voting: 13th January, 2016 (5.00 P.M. IST)
- The Postal Ballot forms received after the closure of working hours on 13th January 2016 (5.00 P.M. IST) will be not considered as valid.
- A person, whose name appears in the register of members / List of beneficial owners as on the cut-off date i.e. 2nd December, 2016 shall only be entitled to avail the facility of voting through postal ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purpose only.
- Any member who does not receive the Postal Ballot Form can mail to investor.del@bigshareonline.com and obtain duplicate postal ballot form. The Postal Ballot Notice and Postal Form can also be downloaded from the following link of our website <http://www.candcinfrastructure.com/eventsAndAnnouncements.php>
- In case of query/ grievances, members may refer to the Frequently Asked Questions for shareholders and e-voting User Manual for shareholders available on CDSL's e-voting website www.evotingindia.com or contact the following:
 - Mr. Mehboob Lakhani, Assistant Manager, PhirozeJeejeebhoy Towers; 16th Floor, Dalal Street, Fort, Mumbai - 400001 or call at 18002005533 or write an email to helpdesk.evoting@cdslindia.com
 - Mr. Punit Kumar Trivedi at ptrivedi@candcinfrastructure.com, telephone no. 0124-4536666 or at company's Corporate Office.
- Postal Ballot Notice is available on the Company's website, CDSL's e-voting website and the website of NSE (www.nseindia.com) and BSE (www.bseindia.com).
- The Result of the Postal Ballot and e-voting will be declared on or before Monday 16th January, 2016 at the Corporate Office of the Company. Such results along with Scrutinizer's Report, will be forwarded to National Stock Exchange of India Limited (NSE), Bombay Stock Limited (BSE) and on CDSL e-voting website & will be available on Company's website www.candcinfrastructure.com.

for C & C Constructions Limited
Sd/-
Punit Kumar Trivedi
Company Secretary

Date: 14.12.2016
Place: Gurugram



GUJARAT MINI

Khanij Bhavan, Nr.
E-mail: co

(See Regulation)

UNAUDITED FINANCIAL RESULTS FOR

Sr.No.	Particulars
1	Total Income from Operations
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)
3	Net Profit/(Loss) for the period (after Exceptional items)
4	Net Profit/(Loss) for the period (after Exceptional items)
5	Total Comprehensive Income [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income (after tax)]
6	Equity Share Capital
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet
8	Earning Per Share (of Rs. 2/-) (for continuing and discontinued operations) (not annualised)-
	1. Basic:
	2. Diluted

NOTE:

- The above is an extract of the detailed financial statements prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) dated 5th July 2015. Notes are available on the Stock Exchange website.
- Being covered by Phase I of Ministry of Corporate Affairs, the Company has prepared Ind AS compliant financial statements. These have been accounted through retained earnings.
- These are interim financial results prepared in accordance with the Companies Act, 2013 and the Companies (Interim Financial Reporting) Rules, 2015. Figures for the respective periods are not audited. The Company has transitioned from Indian GAAP to Ind AS has the quarterly and half yearly financial results on the Company's website.

Place: Ahmedabad
Date: 13th December 2016.

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