



C & C CONSTRUCTIONS LIMITED

AN ISO 9001 : 2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA

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CIN : L45201DL1996PLC080401

19.09.2017

**National Stock Exchange of India Limited,
Department of Corporate Services**

Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Proceedings of 21th Annual General Meeting.

We would like to inform you that the 21th Annual General Meeting (AGM) of the Company was held on Monday, the 18th day of September, 2017 at Air Force Auditorium, Subroto Park, New Delhi-110010 and the same was attended by the requisite number of members.

The Chairman elaborated about the performance of the company during the period ended on 31st March, 2017.

Following resolutions as per the items stated in the notice convening the AGM have been passed by the members:

1. Ordinary Resolution for adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the period ended on 31st March, 2017 and the reports of the Directors and Auditors thereon- Passed with requisite majority.
2. Ordinary Resolution for appointment of Director in place of Mr. Gurjeet Singh Johar (DIN: 00070530) who retires by rotation and being eligible, offers himself for re-appointment. - Passed with requisite majority.
3. Ordinary Resolution for appointment of Director in place of Mr. Amrit Pal Singh Chadha who retires by rotation and being eligible, offers himself for re-appointment. Passed with requisite majority.
4. Ordinary Resolution for appointment of M/S Bedi Saxena & Co. Chartered Accountants, as Statutory Auditors of the Company for five years and fixation of their remuneration- Passed with requisite majority.
5. Ordinary Resolution for ratification of remuneration of Cost Auditor. - Passed with requisite majority.

For C&C CONSTRUCTIONS LTD.

Company Secretary

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

6. Special Resolution for appointment of Mr. Gurjeet Singh Johar as Whole Time Director and fixation of his remuneration for a period of 3 years- Passed with 3/4th majority.
7. Special Resolution for appointment of Mr. Charanbir Singh Sethi as Managing Director and fixation of his remuneration for a period of 3 years- Passed with 3/4th majority.
8. Special Resolution for appointment of Mr. Rajbir Singh as Whole Time Director and fixation of his remuneration for a period of 3 years- Passed with 3/4th majority.
9. Special Resolution for appointment of Mr. Sanjay Gupta as Whole Time Director and fixation of his remuneration for a period of 3 years- Passed with 3/4th majority.
10. Special Resolution for appointment of Mr. Amrit Pal Singh Chadha as Whole Time Director and fixation of his remuneration for a period of 3 years- Passed with 3/4th majority.
11. Ordinary Resolution for Determination of Fees to be received from Members requesting servicing of documents by a particular mode- Passed with requisite majority.

We request you to kindly take above proceedings of AGM on your records.

The details of the voting results will be disclosed separately.

Thanking You,
For C & C Constructions Limited

For **C&C CONSTRUCTIONS LTD.**


Punit Kumar Trivedi
Compliance Officer cum Company Secretary

CC : **BSE Limited**
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code 532813