



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
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20.09.2016

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

Dear Sir/ Madam,

Sub: Proceedings of 20th Annual General Meeting.

We would like to inform you that the 20th Annual General Meeting (AGM) of the Company was held on Monday, the 19th day of September, 2016 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, 2016.

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, 2016 and the reports of the Directors and Auditors thereon- Passed with requisite majority.
2. Ordinary Resolution for appointment of Director in place of Mr. Sanjay Gupta (DIN: 00221247), 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. Rajendra Mohan Aggarwal (DIN: 00064423), who retires by rotation and being eligible, offers himself for re-appointment. Passed with requisite majority.
4. Ordinary Resolution for ratification of appointment of Statutory Auditors and fixation of their remuneration- Passed with requisite majority.
5. Ordinary Resolution for ratification of remuneration of Cost Auditor. - 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



Gurjeet Singh Johar
Director

CC : **Bombay Stock Exchange Limited**
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code 532813

RESULTS OF E-VOTING AND POLL ON THE ORDINARY AND SPECIAL BUSINESSES AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 19, 2016

.Details of Resolution	Effective No. of Votes Polled	Effective No. of Votes in Favour	Effective No. of Votes Against	Result
Ordinary Businesses				
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 31 st March, 2016 and the reports of the Directors and Auditors thereon.	25445265	13379833 (99.99%)	21 (0.01)	Passed
Resolution No. 2 Ordinary Resolution Appointment of Director in place of Mr. Sanjay gupta who retires by rotation and being eligible, offers himself for re-appointment	25445265	13379833 (99.99%)	21 (0.01)	Passed

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PP
Director

Resolution No. 3 Ordinary Resolution Appointment of Director in place of Mr. Rajendra Mohan Aggarwal, who retires by rotation and being eligible, offers himself for re-appointment.	25445265	13379833 (99.99%)	21 (0.01)	Passed
Resolution No. 4 Ordinary Resolution Ratification of appointment of Statutory Auditors and fixation of their remuneration.	25445265	13379833 (99.99%)	21 (0.01)	Passed
Special Business:				
Resolution No. 5 Ordinary Resolution Ratification of remuneration of Cost Auditor	25445265	13379833 (99.99%)	21 (0.01)	Passed

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Rajendra Mohan Aggarwal
Director