



# C & C CONSTRUCTIONS LIMITED

AN ISO 9001 : 2008 Certified Company

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

Ph.: 0124-4536666 Fax : 0124-4536799

E-mail : candc@candcinfrastructure.com Website : www.candcinfrastructure.com

CIN : L45201DL1996PLC080401

October 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 revised 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.

**Gurjeet Singh Johar**  
Director

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

**Scrip Code 532813**

## Format for Voting Results

Date of the AGM/EGM	19.09.2016
Total number of shareholders on record date	25699
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9744 4 9740
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No video conferencing facility was made available.

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

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





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 required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8795201	6483271	73.71	6483271	0	100	0
	Poll		2311930	26.29	2311930	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8795201	100	8795201	0	100	0
Public-Institutions	E-Voting	2659008	2347194	88.27	2347194	0	100	0
	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	88.27	2347194	0	100	0
Public-Non	E-Voting	13991056	179779	1.28	179758	21	99.99	0.01
	Poll		2057680	14.71	2057680	0	100	0

*Sanjay Gupta*

Institutions	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	13991056	2237459	15.99	2237438	21	99.99	N.A.
<b>Total</b>	25445265	13379854	52.58	13379833	21	99.99	0.01

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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8795201	6483271	73.71	6483271	100	0	0
	Poll		2311930	26.29	2311930	100	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	8795201	8795201	100	8795201	100	0	0
Public-Institution	E-Voting	2659008	2347194	88.27	2347194	100	0	0



Promoter Group	Poll		2311930	26.29	2311930	0	100	0
	Postal Ballot (if applicable)	(if applicable)						
Public-Institutions	Total	8795201	N.A.	N.A.	8795201	0	N.A.	N.A.
	E-Voting	2659008	2347194	88.27	2347194	0	100	0
	Poll		0	0	0	0	0	0
Public-Non Institutions	Total	2659008	N.A.	N.A.	2347194	0	N.A.	N.A.
	E-Voting	13991056	179779	1.28	179758	21	99.99	0.01
	Poll		2057680	14.71	1675	2056005	0.08	99.92
Total	Total	13991056	N.A.	N.A.	181433	2056026	N.A.	N.A.
	E-Voting	13991056	2237459	15.99	181433	2056026	8.10	91.90
	Poll	25445265	13379854	52.58	11323828	2056026	84.63	15.37

5. Ratification of remuneration of Cost Auditor.

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

*Signature*

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8795201	6483271	73.71	6483271	0	100	0
	Poll		2311930	26.29	2311930	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8795201	100	8795201	0	100	0
Public-Institutions	E-Voting	2659008	2347194	88.27	2347194	0	100	0
	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	88.27	2347194	0	100	0
Public-Non Institutions	E-Voting	13991056	179779	1.28	179758	21	99.99	0.01
	Poll		2057680	14.71	1675	2056005	0.08	99.92
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13991056	15.99	181433	2056026	8.10	91.90
Total		25445265	13379854	52.58	11323828	2056026	84.63	15.37

*Handwritten signature*