



Date: 11-08-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 532813 ISIN: INE874H01015	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CANDC ISIN: INE874H01015
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 11th August, 2025.

Pursuant to Regulation 30 & 33, and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors in their meeting held today i.e., on 11th August, 2025 inter alia transacted the following businesses:

1. Reviewed, considered, and approved the Un-Audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 30 June 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results, were duly reviewed and recommended by the Audit Committee. Annexure-I.
2. Considered, approved and recommended the appointment of M/s. ASG & Associates, Chartered Accountants (FRN: 000389N), as Statutory Auditors to conduct the Audit of accounts of the Company for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of shareholders, on recommendation of Audit Committee
3. Considered, approved, and recommended the appointment of M/s. Preet Kumar & Associates, a Peer Reviewed Company Secretaries in Practice Secretaries (FRN: S2019UP661500), as the Secretarial Auditor of the Company for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of shareholders, on recommendation of Audit Committee.
4. Considered and approved the appointment of M/s. Rahul J Garg & Associates, Chartered Accountants (FRN: 035806N), as the Internal Auditors of the Company for the Financial Year 2025-2026, on the recommendation of the Audit Committee.
5. Taken note of the resignation of Mr. Avanish Kumar from the position of Chief Financial Officer of the Company, which shall be effective from the close of business hours on August 11, 2025.

We further confirm that Mr. Avanish Kumar has resigned due to family commitment and personal exigency and as confirmed by him, there are no other material reasons for his resignation other than those stated in the resignation letter.



C & C CONSTRUCTIONS LIMITED

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)

Phone.: 0124-4236868

Website : www.candcinfrastucture.com

Details as required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, with respect to;

1. Appointment of M/s. ASG & Associates, Chartered Accountants, as Statutory Auditors, are enclosed as Annexure-II.
2. Appointment of M/s. Preet Kumar & Associates as Secretarial Auditor are enclosed as Annexure-III
3. Appointment of M/s. M/s. Rahul J Garg & Associates, Chartered Accountants, as Internal Auditor, are enclosed as Annexure-IV.
4. Resignation of Mr. Avanish Kumar from the position of Chief Financial Officer of the Company are enclosed as Annexure-V along with Copy of Resignation Letter as Annexure Va.

The details of AGM including AGM notice and Annual Report of the Company shall be intimated to the exchanges in due course.

The meeting of the Board commenced at 02:15 p.m. and concluded at 06:25 p.m.

We request you to please take the above on record.

Thanking you,

Yours Sincerely,

For C & C Constructions Limited

Chandan Singh

Whole Time Director

DIN: 10901481

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
C&C Constructions Limited**

Opinion

1. We have reviewed the accompanying Statement of unaudited financial results of C&C Constructions Limited ('the company') for the quarter ended June 30, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. The statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS-34) 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. The Hon'ble National Company Law Tribunal, Special Bench, New Delhi ("NCLT") on 14th February 2019 had admitted a petition for initiation of Corporate Insolvency and Bankruptcy Process (CIRP) filed by ICICI Bank Limited against ("the Company"). The Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, vide its Order dated 7th October, 2022, had ordered the liquidation of the company.
4. Subsequently, the Liquidator had sold all the Investments of the Company in Subsidiaries, Associates, Joint Ventures and Other Investments during the period for a sum of Rs.31.00 Crores on 6th August, 2024 after 13th round of auction and had also sold the company as a going concern for a sum of Rs.104.00 Crores on 27th December, 2024 after 14th round of action.

A S G & ASSOCIATES
CHARTERED ACCOUNTANTS

5. In our opinion and to the best of our information and according to the explanations given to us, the Financial Statement:

- a. Is presented in accordance with the requirements of the Listing Regulations in this regard: and
- b. Gives a true and fair view, subject to points mentioned and explained in Emphasis of Matters paragraph in Audit Report, in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter ended June 30, 2025.

6. **Basis for Opinion:**

We conducted our review in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We draw attention to the Note Nos. 1 to 6 of the financial statements, which describe that the Company has been acquired as a going concern despite being subject to liquidation proceedings under the Insolvency and Bankruptcy Code, 2016 ("IBC"). As represented to us by the management, the new promoters acquired the Company on December 27, 2024, and as of the date of this report, have obtained only limited information regarding the Company's financial position and operations. Certain key records and details are still awaited from the Liquidator.

Management has further informed us that an application has been filed with the Hon'ble National Company Law Tribunal (NCLT) seeking specific reliefs and concessions, the outcome of which may impact the final accounting treatment of matters associated with the liquidation process. In light of these representations and disclosures made by the management, we note the following:



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- The financial statements have been prepared based on the limited and preliminary information available as at June 30, 2025.
- The uncertainties inherent in the IBC liquidation process and the pending information from the Liquidator may materially affect certain estimates and disclosures in these statements.

We have also been informed by the management that, in accordance with Section 53 of the IBC, no additional liabilities have been recognized for obligations incurred prior to the issuance of the Sale Certificate by the Liquidator. This statutory provision, as explained by the management, ensures that any claims or liabilities arising from the period preceding the formal sale will not impose an additional financial burden upon the Company during or after the liquidation process.

Based on the information and explanations provided to us, and the representations made by the management, and having carried out our audit procedures accordingly, we believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our opinion. Our opinion is therefore subject to the aforesaid matters, and any final determination by the NCLT or receipt of further substantive information from the Liquidator could result in changes to the financial statements.

7. Emphasis of Matters

Attention is invited to:

We draw attention to the Note Nos. 1 to 6 of the financial statements, which set out the significant developments affecting the Company during the reporting period. As disclosed therein, the Company was acquired as a going concern by M/s R K Constructions pursuant to a sale conducted by the Liquidator under the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), vide Sale Certificate dated December 27, 2024. Notwithstanding the transfer of control, the formal closure of the liquidation process under the IBC remains pending before the Hon'ble National Company Law Tribunal ("NCLT").

As represented to us by the management, and based on the information and explanations provided during the course of the audit, the new management has had access to only limited records and financial data relating to the Company's operations and financial position prior to the acquisition. Certain key financial documents and supporting information continue to be awaited from the erstwhile Liquidator, thereby



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constraining the extent of information available for comprehensive validation and analysis.

Further, the management has filed an application before the NCLT seeking various reliefs, concessions, and clarifications, which, if granted, may significantly impact the accounting treatment and financial reporting in respect of certain matters associated with the liquidation process. These proceedings are currently pending adjudication.

In this context, we highlight the following considerations:

- The financial statements for the year ended June 30, 2025, have been prepared based on the preliminary and limited financial records and disclosures made available to the new management as of the reporting date.
- Additional information that may become available, or judicial reliefs granted by the NCLT subsequent to the date of this report, could necessitate revisions to accounting estimates, recognition, or disclosures in the financial statements.
- There are inherent uncertainties arising from the continuation of liquidation proceedings and the lack of access to complete financial records of the pre-acquisition period, which may have a material bearing on the accuracy or completeness of certain balances and disclosures presented in these financial statements.

The management has further represented that, in accordance with the provisions of Section 53 of the IBC, no additional liabilities have been recognized in respect of obligations incurred prior to the issuance of the Sale Certificate by the Liquidator. This statutory safeguard, as interpreted by the Company, ensures that liabilities from the period prior to acquisition will not devolve upon the Company post-transfer.

Our opinion is not modified in respect of this matter. However, we draw attention to the fact that the ultimate resolution of the matters pending before the NCLT and any additional documentation or clarification received from the Liquidator may have a consequential impact on the financial statements in future periods.

It is further reported that:

- a. The company has received notices u/s 276 (B) of the Income tax Act, 1961 for initiation of prosecution proceedings with regard to late deposit of tax deducted at source for the financial years 2012-13, 2013-14, 2014-15 & 2016-17.



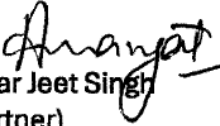
A S G & ASSOCIATES
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- b. The company has also received summons for levy of damages U/s 14 B of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952, aggregating to ₹0.96 Crores for the period from 2013-2016 and from 2014-2017 and the matter is presently sub-judiced.

Our opinion is not qualified in respect of these matters.

The statement includes the results for the quarter ended June 30, 2025. Due to the non-preparation of quarterly financial results during the Corporate Insolvency Resolution Process and Liquidation Period, the company has not published the figures relating to the preceding period, i.e. quarter ended 30.06.2024, as required under Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

For A S G & Associates
Chartered Accountants
FRN: 000389N


Amar Jeet Singh
(Partner)
M. No.: 089285



UDIN: 25089285 BM1PX51214

Place: Gurgaon, Haryana

Dated: 11/08/2025

C & C CONSTRUCTIONS LIMITED

Registered Office: 74, Hemkunt Colony, Nehru Place, New Delhi - 110048

CIN: L45201DL1996PLC080401

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

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(All amounts in Million unless otherwise stated)

S.No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(I)	REVENUES:				
	Revenue from Operations	-	-	-	-
	Other Income	34.99	71.71	-	90.87
	(I) Total Income (I)	34.99	71.71	-	90.87
(II)	EXPENSES:				
	Employee Benefits Expenses	2.14	0.59	-	0.59
	Finance Costs	15.31	0.95	-	9.99
	Depreciation and Amortization Expenses	1.47	1.61	-	5.86
	Other Expenses	17.54	30.15	-	312.22
	(II) Total Expenses (II)	36.46	33.30	-	328.66
(III)	Profit Before Tax (I-II)	(1.47)	38.41	-	(237.79)
(IV)	Tax Expenses:				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Prior year tax adjustment	-	-	-	-
(V)	Profit from Continued Operations (III-IV)	(1.47)	38.41	-	(237.79)
(VI)	Other Comprehensive Income				
	Items that will not be reclassified to Profit & Loss				
	(i) Re-measurement (gain)/loss on defined benefit plans	-	-	-	-
	(ii) Tax on (i) above	-	-	-	-
	Total Other Comprehensive Income (VI)	-	-	-	-
(VII)	Total Comprehensive Income for the Period (V-VI)	(1.47)	38.41	-	(237.79)
(VIII)	Paid up equity share capital (Face value of 10/- each)	254.45	254.45	-	254.45
(IX)	Other equity (excluding revaluation reserves) as at balance sheet date				
(X)	Earnings Per Equity Shares (not annualised for quarters)				
	Basic (In ₹)	(0.06)	1.51		(9.35)
	Diluted (In ₹)	(0.06)	1.51		(9.35)

See accompanying notes to the financial results.



NOTES:

- 1 The above Unaudited financial results for the quarter ended June 30, 2025 ('the Statement') of C&C Constructions Limited ('the Company') which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') have been reviewed and recommended by Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on August 11, 2025. These unaudited financial results are prepared in accordance with the Companies' Indian Accounting Standards Rules 2015 (as amended) ("Ind AS") prescribed under section 133 of the Companies Act, 2013, and the other recognized accounting practices and policies to the extent applicable.
- 2 A Corporate Insolvency Resolution Process (CIRP) was initiated against the Company pursuant to Order No. CP No.: IB-1367(PB)/2018 dated 14.02.2019 ("admission order") passed by the Hon'ble National Company Law Tribunal (NCLT), Special Bench, New Delhi, under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").

During the CIRP, the Committee of Creditors (CoC) resolved on 25.07.2022, to liquidate the Company due to the non-receipt of a viable Resolution Plan. Consequently, the Resolution Professional filed an application for liquidation of the Company under Section 33 of the Code, which the Hon'ble NCLT deliberated on multiple occasions. On 07.10.2022, the Hon'ble NCLT ordered the liquidation of the Company.

Furthermore, the SCC approved the sale of the Company as a going concern at its 25th meeting held on June 4, 2024, under the provisions of the Code. Accordingly, sale certificates were issued to the respective auction purchasers on 6th August 2024 and on 27th December 2024.

However, please note that the financial statements do not reflect any adjustment related to the total of Current/Non-current Assets, total of Current/ Non-current Liabilities, classification of assets and liabilities, and assessment of impairment, if any, as of June 30th 2025, arising on account of the issue of sale certificates dated 6th August 2024, and 27th December 2024, as the Company was under the control and management of the Liquidator for a substantial period of the preceding financial year, the new management has solely relied upon the statements and disclosures made by the Liquidator for the preparation and finalization of this financial results. The potential impact of these adjustments on the statement of profit and loss, the cash flow statement, and related disclosures has not yet been incorporated.

Note: The Company has been sold as a going concern by the Liquidator under the Insolvency and Bankruptcy Code, 2016 ("Code"), vide Sale Certificate dated December



27, 2024, to M/s R K Constructions ("RKC"). The financial results as of June 30th 2025, are based on the Liquidator's financial statements as of December 27, 2024, without adjustments to asset and liability classification or impairment assessment.

As the Company was under the control and management of the Liquidator for a substantial period of the previous financial year, the new management has solely relied upon the statements and disclosures made by the Liquidator for the preparation and finalization of the financial results.

Although the Company was taken over by the new management on December 27, 2024, the formal closure of the liquidation process is still pending due to the non-filing of the requisite application by the Liquidator. Despite this, the new management has, to the best of its ability and within the constraints arising from the ongoing status of liquidation, undertaken all reasonable steps and measures post-acquisition to address the matters that formed the basis of the auditor's opinion in the financial results for the period ended December 27th, 2024.

The current management has continued to act in good faith and in accordance with the limited available information and documentation provided by the liquidator, and company has continually sought for more details from the liquidator. The financial statements for the quarter ended June 30, 2025, therefore, reflect the position as inherited and transitioned from the Liquidator.

The management wishes to inform that an application has been filed with the Hon'ble National Company Law Tribunal (NCLT) by the new management of the Company seeking various reliefs, concessions, and clarifications in relation to the ongoing liquidation process and associated accounting treatments. The outcome of this application is currently awaited and may have a bearing on certain matters reflected in these financial statements.

Accordingly, the following points are brought to the attention of users of the financial statements:

- These financial statements have been prepared based on the limited and preliminary financial and operational information available to the new management as at June 30, 2025.
- Any further information received from the Liquidator or reliefs/concessions granted by the NCLT subsequent to the reporting date may require appropriate revisions or adjustments in the financial statements.
- Given the continuing uncertainties associated with the liquidation process under the Insolvency and Bankruptcy Code (IBC), and the absence of complete documentation from the Liquidator, certain estimates and disclosures may be subject to material changes in future periods.



The management continues to make best efforts to obtain all necessary information and will give due consideration to any developments arising from the liquidation process or judicial proceedings while preparing future financial statements.

Neither the Company, its new management, nor the Successful Bidder shall bear any further liability.

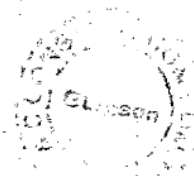
- 3 The Statutory Auditors have included an Emphasis of Matter in their review report for the Quarterly and Year-to-Date, in respect of the following matters.
- a The company has received notices u/s 276 (B) of the Income tax Act, 1961 for initiation of prosecution proceedings with regard to late deposit of tax deducted at source for the financial years 2012-13, 2013-14, 2014-15 & 2016-17.
 - b. The company has also received summons for levy of damages U/s 14 B of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 aggregating to ₹0.96 Crores for the period from 2013-2016 and from 2014-2017 and the matter is presently sub-judiced.

Note: The Company has been sold as a going concern by the Liquidator under the Insolvency and Bankruptcy Code, 2016 ("Code"), vide Sale Certificate dated December 27, 2024, to M/s R K Constructions ("RKC"). The financial results as of June 30, 2025, are based on the Liquidator's financial statements as of December 27, 2024, without adjustments to asset and liability classification or impairment assessment.

As the Company was under the control and management of the Liquidator for a substantial period of the last financial year, the new management has solely relied upon the statements and disclosures made by the Liquidator for the preparation and finalization of the financial results.

Although the Company was taken over by the new management on December 27, 2024, the formal closure of the liquidation process is still pending due to the non-filing of the requisite application by the Liquidator. Despite this, the new management has, to the best of its ability and within the constraints arising from the ongoing status of liquidation, undertaken all reasonable steps and measures post-acquisition to address the matters that formed the basis of the auditor's disclaimer of opinion in the quarterly financial results for the period ended June 30th 2025.

The current management has continued to act in good faith and in accordance with the available information and documentation. The financial statements for the quarter ended June 30, 2025, therefore, reflect the position as inherited and transitioned from the Liquidator.



The management wishes to inform that an application has been filed with the Hon'ble National Company Law Tribunal (NCLT) by the new management of the Company seeking various reliefs, concessions, and clarifications in relation to the ongoing liquidation process and associated accounting treatments. The outcome of this application is currently awaited and may have a bearing on certain matters reflected in these financial statements.

Accordingly, the following points are brought to the attention of users of the financial statements:

- These financial statements have been prepared based on the limited and preliminary financial and operational information available to the new management as at June 30, 2025.*
- Any further information received from the Liquidator or reliefs/concessions granted by the NCLT subsequent to the reporting date may require appropriate revisions or adjustments in the financial statements.*
- Given the continuing uncertainties associated with the liquidation process under the Insolvency and Bankruptcy Code (IBC), and the absence of complete documentation from the Liquidator, certain estimates and disclosures may be subject to material changes in future periods.*

The management continues to make best efforts to obtain all necessary information and will give due consideration to any developments arising from the liquidation process or judicial proceedings while preparing future financial statements.

All liabilities, known or unknown, claimed or unclaimed, including those of creditors, employees, and statutory authorities (Income Tax, GST, Excise, Customs, etc.), shall be settled per Section 53 of the Code. Neither the Company, its new management, nor the Successful Bidder shall bear any further liability.

- 4 Disclaimer on re-constituted Board of Directors for signing financial results for June 30, 2025:

The Financial Result for the quarter ended June 30, 2025, ("Subject Accounts") prepared on the basis of information provided by the Liquidator such as the Financials and bank statements of the Corporate Debtor, have been signed by the Re-constituted Board of Directors ("New Management") of the Company for the purpose of statutory compliance, subject to the following Inherent Limitations and Inhibitions: -

- (i) The re-constituted Board of Directors, in this regard, relied solely and exclusively on the balance sheet of the Company as of December 27, 2024 prepared by the Liquidator and books of accounts, bank statement and other records of the Corporate Debtor (collectively, "Records") made available to the Re-constituted Board of Directors / New Management of the Company by the Liquidator. The Re-



constituted Board of Directors have approved and signed the Subject Accounts on the basis that the available Records believing that the same: (a) are genuine, correct and accurate; (b) have been prepared and maintained in accordance with the applicable accounting standards, policies and conventions, and the Re-constituted Board of Directors are not aware of any significant exercise of judgment which has not been disclosed to them in writing in this regard; and (c) are not in any way fraudulent or misleading;

- (ii) The re-constituted Board of Directors do not take any responsibility or liability for the Financial Result for the quarter ended June 30, 2025. No statement, fact, information (whether current or historical) or opinion contained herein should be deemed or construed as a representation or warranty, confirmation, undertaking and/or assurance, whether express or implied, by the members of the Re-constituted Board of Directors of the Company.
- (iii) The Re-constituted Board of Directors has approved and signed the Financial Results for the quarter ended June 30, 2025, in good faith and accordingly, no suit, prosecution or other legal proceeding shall lie against them. The Financial Result is accepted by the Reconstituted Board of Directors in their fiduciary capacity without accepting any personal liability and is only in compliance with the statutory requirement.

For the reasons set out in the preceding paragraphs, the Re constituted Board of Directors is signing the Financial Result for the quarter ended June 30, 2025, in compliance with the provisions of SEBI (LODR), 2015, and in good faith and strictly on a without liability basis; and no suit, prosecution or other legal proceeding shall lie against them, now or in future, in relation to or in connection with (in any manner whatsoever) this Financial Result or any matter stated therein.

Due to non-preparation of quarterly financial results during the Corporate Insolvency Resolution Process and Liquidation Period, the Re-constituted Board of Directors of the Company is unable to publish the figures relating to the preceding periods (i.e. quarter ended June 30, 2024) as required under Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024.

- 5 Accounting adjustment of Assets/Liabilities will be made as per application laws and in line with the Relief and concessions sought from NCLT.
- 6 Owing to the uncertainties noted above, the financial position and results of operations presented herein should be read with the understanding that:
 - The underlying basis for the preparation of the financial statements may be subject to significant changes as pending information is received and the NCLT issues its final determination on the reliefs and concessions sought.



- The application of Section 53 of the IBC serves to protect the Company from incurring additional liabilities for transactions or obligations dated prior to the issuance of the sale certificate by the liquidator
 - The Company will closely monitor developments under the liquidation proceedings and update its accounting estimates and disclosures in subsequent financial statements as required
- 7 Investors can view the unaudited standalone financial results of the Company for the quarter ended 30th June 2025 on the Company's website http://www.candcinfrastucture.com/financial_results.php or on the website of the stock exchange www.bseindia.com and www.nseindia.com.
- 8 Previous quarter/year ended figures have been regrouped/reclassified, whenever necessary, to confirm the current period's classification.

For C&C Constructions Limited

Chandan Singh

Whole Time Director

DIN:1090481



11/8/2025



Annexure-II

Details with respect to appointment of M/s. ASG & Associates, Chartered Accountants, as Statutory Auditors, are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. ASG & Associates as Statutory Auditor of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date : 11 th August, 2025, subject to approval of shareholders in the ensuing Annual general Meeting. Term: Appointed for the financial year 2025-2026, subject to the approval by the members of the Company.
3.	Brief profile (in case of appointment)	ASG & Associates , Chartered Accountants, established in 1978, is a Delhi-based professional firm (ICAI Regn. No. 000389N), peer-reviewed till June 2027, and empanelled with the CAG (DE 0553) and RBI (891591). The firm offers end-to-end services in statutory, internal, concurrent, special, forensic and stock audits, income tax, GST, corporate law, management consultancy, risk advisory, valuations, mergers, due diligence, and regulatory compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Annexure-III

Details with respect to appointment of M/s. Preet Kumar & Associates, a Peer Reviewed Company Secretaries in Practice as the Secretarial Auditor are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed of M/s. Preet Kumar & Associates (Practising Company Secretaries (FRN:S2019UP661500)), as the Secretarial Auditor of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	<p>Date of Appointment : 11th August 2025, subject to the approval of the shareholders of the Company in the ensuing Annual general Meeting.</p> <p>Term : The appointment of M/s. Preet Kumar & Associates, Company Secretaries as Secretarial Auditors, for a term of 5 (five) consecutive years from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting of the Company for the Financial year 2029-30 (audit period covering the financial years from 2025-26 to 2029-30) for carrying out the Secretarial Audit.</p>
3.	Brief profile (in case of appointment)	M/s. Preet Kumar and Associates has been founded by and Mr. Preet Kumar, practicing company secretaries, with the aim of offering comprehensive compliance and advisory services in corporate law to a wide range of companies, including listed, unlisted, and startup ventures across diverse sectors. The Firm focuses vividly to provide precise and specialized solution to the transactions within the frame work of law.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Annexure-IV

Details with respect to appointment of M/s. Rahul J Garg & Associates, Chartered Accountants, as Internal Auditors, are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed of M/s. Rahul J Garg & Associates as Internal Auditor of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date: 11 th August, 2025 Term: Appointed for the financial year 2025-2026.
3.	Brief profile (in case of appointment)	Rahul J Garg & Associates, Chartered Accountants (FRN: 035806N), was established in 2012 and is based in Ludhiana, Punjab. With over 13 years of professional standing, the firm is led by three partners and supported by a skilled team of five professionals. The firm offers a comprehensive suite of services, including Assurance, Internal and GST Audits, Risk Advisory, Tax Advisory, and Corporate Consultancy, catering to a wide range of clients across industries such as textiles, infrastructure, education, pharmaceuticals, IT, and entertainment.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Annexure-V

Details with respect to Resignation of Mr. Avinash Kumar as Chief Financial Officer are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resigned as Chief Financial Officer of the Company. Resignation tendered by Mr. Avinash Kumar from the post of Chief Financial Officer
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	Effective from the close of business hours of August 11, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To,

The Board of Directors

Dated :-07 Aug 2025

C & C Constructions Limited

74, Hemkunt Colony, New Delhi,

Delhi, India, 110048

Subject: Resignation from Chief Financial Officer.

Dear Sir,

I, Avanish Kumar, hereby tender my resignation as a Chief Financial Officer from the Board of the Company with effect from closing of the business hours on 11th Aug 2025 due to family commitment and personal exigency.

I hereby confirm that there is no other material reasons for my resignation other those mentioned above. I as express my sincere gratitude to the Board for giving me the opportunity to serve Chief Financial Officer of the Company.

Thanking you,

Your Faithfully,



Avanish Kumar

Pan No-BUVPK0342P