N.BALACHANDRAN B.COM., A.C.S.,
COMPANY SECRETARY IN PRACTICE

C/2 YAMUNA FLATS
16TH STREET
NANGANALLUR
CHENNAI -600061
PH.NO.22670412
CELL: 9444376560

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POSTAL BALLOT

To,

The Chairman,

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

MYLAPORE, CHENNAI- 600004

Sub: Passing of Resolution through electronic and Postal Ballot conducted vide notice dated on May 08, 2017

The company had appointed me as Scrutinizer for the e-voting and physical postal ballot held between 20-05-2017 and 18-06-2017.

The company had appointed Karvy Computershare Pvt. Ltd., (KCPL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 20-05-2017 and 18-06-2017. KCPL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me duly, in the presence of two witnesses. For further details, kindly refer my Scrutinizers Report given below:

The result of the E-voting together with that of the Postal Ballot is as under:

Number of members who cast their votes through e-voting and physical BALLOTS	Total number of votes cast by them.	Total number of Valid votes

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C.P.3200
CHENNAI-61
TEL:22670412
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124	262116101	262099485					
Item no 1 of Notice and resolution	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid vote	
Approval for conversion of Loan by Lenders into OCD pursuant to implementation of RBI S4A Scheme		Nos.	%age	Nos.	%age	Nos.	%ag
Item No. 1 of the Notice (As a Special Resolution)	E-voting Postal Ballot TOTAL	171208895 90890411 ---------- 262099306	65.32 34.68 -------- 100	100 79 ---------- 179	55.86 44.13 -------- 100	0 16616 ---------- 16616	0 100 ------- 100
Number of members who cast their votes through e-voting and physical BALLOTS	Total number of votes cast by them.	Total number of Valid votes					
124	262116101	262099485					
Item no 2 of Notice(As a Special Resolution)	Particulars of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid vote	
		Nos.	%	Nos	%	Nos.	%
Approval for offer and issue OCD of face value of Rs.1000/- each on preferential basis pursuant to implementati	E-voting Postal Ballot TOTAL	171208895 90890411 ---------- 262099306	65.32 34.68 -------- 100	100 79 ---------- 179	55.86 44.13 -------- 100	0 16616 ---------- 16616	0 100 ------- 100

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on of CCCL S4A Scheme							

All the Resolutions stands passed under e-voting and postal Ballot with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Postal Ballot by the shareholders of the company. I am handing over these records to the Chairman of the company or such person to be authorized by him today.

Thanking you,
Yours Faithfully

N.BALACHANDRAN C.P.3200 CHENNAI-61 TEL:22670412 COMPANY SECRETARY IN PRACTICE

Name : N Balachandran
Designation : Company secretary In Practice
Place: Chennai
CP No 3200 M. No A5113
Date: 20.06.2017

Witness :

1. **Mr.Ramakrishnan of KCPL:**
   Akshaya Plaza, I st Floor, 108, Adhithanar Salai.
   Egmore, Chennai- 600 002.
2. Ms. Sangutha Varmdwan Sangutha
   Akshaya Plaza, 1st Floor
   108, Adhithanar Salai
   Egmore, Chennai- 600002.

Consolidated Construction Consortium Ltd. Chennai 600 004