



C & C CONSTRUCTIONS LIMITED

AN ISO 9001 : 2008 Certified Company

Plot No. 70, Institutional Sector -32, Gurgaon – 122001 (Haryana) INDIA

Ph.: 0124-4536666 Fax : 0124-4536799

E-mail : candc@candcinfrastructure.com

Web: www.candcinfrastructure.com

(C&C Constructions Ltd is under Corporate Insolvency Resolution Process of the IBC 2016.)

Date March 28, 2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Email: cmlist@nse.co.in	BSE Limited Listing Department, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Email: corp.relations@bseindia.com
Symbol No.: CANDC	Security Code No.: 532813

Dear Sir/Madam,

Sub: UPDATE ON THE RESULTS OF E-VOTING ON THE RESOLUTION PUT TO VOTE IN THE 22ND MEETING OF THE COMMITTEE OF CREDITORS OF C&C CONSTRUCTIONS LIMITED (UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS) HELD ON FEBRUARY 2, 2021

This is in continuation to our intimations in relation to **post facto outcome of Twenty Second meetings of Committee of Creditors (COC) of M/s C&C Constructions Limited ('Corporate Debtor') convened on February 02, 2021** dated February 06, 2021

This is to inform you that the 22nd Meeting of the Committee of Creditors ("COC") of the Company was held on February 2, 2021 at 11AM.

The e-voting on the resolution put up during the 22nd meeting of the COC of the Company, commenced on Friday, February 5, 2021 and concluded at 6PM on Friday, March 26, 2021.

In this regard, please note the following outcome of the e-voting results in relation to the Resolution Plan.

- 1. TO CONSIDER AND APPROVE THE RESOLUTION PLAN SUBMITTED BY M/s. RPP INFRA PROJECTS LTD.**



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Result: The said resolution was rejected by the COC due to lack of requisite majority as prescribed under the Insolvency and Bankruptcy Code, 2016.

Accordingly, the resolution plan submitted by M/s. RPP Infra Projects Ltd. has not been approved by the COC of the Company.

The above disclosure is made pursuant to the disclosure required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is for your kind information.

Thanking you,

Yours faithfully,

Navneet Kumar Gupta
Resolution Professional
C&C Constructions Ltd
Reg no IBBI/IPA-001/IP-P00001/2016-2017/10009

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