



CCL PRODUCTS (INDIA) LIMITED

Factory : Duggirala, Guntur Dist. - 522330, A.P.

Phone : +91 - 8644 - 277294, 277296

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E-mail : info@cclproducts.com

21st April, 2014

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra East, MUMBAI - 400051.
Fax No.: 022-26598237/38

Dear Sir,

Sub: Declaration of results of Resolutions passed through Postal Ballot
Ref: Clause 35A of the Listing Agreement; Scrip Code - CCL

We refer to our letter dated 17th March, 2014, enclosing therewith the Postal Ballot Notice, dated 07th March, 2014 along with Postal Ballot Form etc., sent to the members of the Company seeking their approval for three (3) Special Resolutions contained therein, by Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Mr. K. Ramesh Babu, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors, has submitted his report dated 21st April, 2014 on the Postal Ballot (votes received through Postal Ballot Forms and E-voting), to the Chairman. Based on the report submitted by the Scrutinizer, the Chairman has announced the results of the Resolutions passed through Postal Ballot on 21st April, 2014 at 5.00 P.M. at the registered Office of the Company.

A total of 183 shareholders participated in the postal ballot process through physical and e-voting.

The summary of the result of postal ballot, resolution-wise, as per Clause 35A of the listing agreement, is enclosed herewith as Annexure-A.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary

Encl: as above

CLAUSE 35A - VOTING RESULTS FOR RESOLUTION NO.1

Resolution for appointment of Mr. Challa Rajendra Prasad as Executive Chairman of the Company

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	59247243	59247243	100	59247243	0	100	0
Public Institutional holders	17971723	12729350	70.83	12729350	0	100	0
Public-Others	55808954	1020337	1.83	998397	21940	97.85	2.15
Total	133027920	72996930	54.87	72974990	21940	99.97	0.03

For CCL Products (India) Limited



Sridevi Dasari
Sridevi Dasari
Company Secretary

CLAUSE 35A - VOTING RESULTS FOR RESOLUTION NO.2

Resolution for appointment of Mr. Challa Srishant as Managing Director of the Company

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	59247243	59247243	100	59247243	0	100	0
Public Institutional holders	17971723	12729350	70.83	12729350	0	100	0
Public-Others	55808954	1019852	1.83	995522	24330	97.61	2.39
Total	133027920	72996445	54.87	72972115	24330	99.97	0.03

For CCL Products (India) Limited



Sridevi Dasari
Sridevi Dasari
Company Secretary

CLAUSE 35A - VOTING RESULTS FOR RESOLUTION NO.3

Amendment in Articles of Association of the Company

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	59247243	59247243	100	59247243	0	100	0
Public Institutional holders	17971723	12729350	70.83	12729350	0	100	0
Public-Others	55808954	1013902	1.82	1006882	7020	99.31	0.69
Total	133027920	72990495	54.87	72983475	7020	99.99	0.01

For CCL Products (India) Limited



Sridevi Dasari
Company Secretary