



CCL PRODUCTS (INDIA) LIMITED

Registered Office & Factory :

Duggirala, Guntur Dist. - 522330, A.P., India.

Phone : +91-8644-277294, Fax:8644-277295

E-mail : info@cclproducts.com Website : www.cclproducts.com

26th September, 2016

To

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.
Fax No.: 022-26598237/38

Dear Sir,

Sub: Proceedings of the 55th Annual General Meeting

Ref: Company Code - CCL

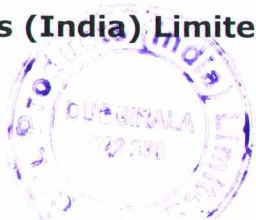
With reference to the above captioned subject, we are herewith attaching the Proceedings of the 55th Annual General Meeting of the Company held on 26th September, 2016 at 10.00 A.M. and concluded at 02.15 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari



Company Secretary & Compliance Officer



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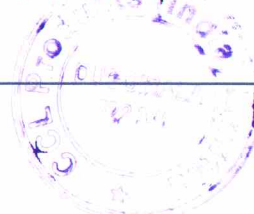
SUMMARY OF THE PROCEEDINGS OF 55TH ANNUAL GENERAL MEETING

THE 55TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF CCL PRODUCTS (INDIA) LIMITED WAS CONVENED AT 10.00 A.M. ON MONDAY THE 26TH SEPTEMBER 2016 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DUGGIRALA, GUNTUR DISTRICT, ANDHRA PRADESH- 522 330 AND CONCLUDED AT 2.15 P.M.

- ❖ The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. Total 191 members were present in person and 164 members through proxy at the AGM.
- ❖ Sri Challa Rajendra Prasad, Chairman, chaired the Meeting.
- ❖ The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.
- ❖ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- ❖ Auditors' Report was read by the Company Secretary.
- ❖ Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2015-16 and also about the operations. Some of the members asked about the future plans which were addressed by the Chairman.
- ❖ Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from Friday, 23rd September 2016 at 9.00 A.M. to Sunday, 25th September 2016 at 5.00 P.M. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided venue voting facility to cast their vote(s).
- ❖ Mr. Y. Suryanarayana, Advocate, was appointed to scrutinize e-voting process and venue voting at the AGM in a fair and transparent manner.
- ❖ The agenda items of the Notice of 55th AGM were read for the information of the members as below:

Ordinary Business:

1. Adoption of the audited Financial Statements of the Company for the year 2015-16 together with the Report of the Board of Directors and Auditors thereon and the audited consolidated Financial Statements of the Company for the year 2015-16.
2. Declaration of final dividend on Equity Shares of the Company @ Re. 1/- per Equity Share of Rs. 2/- each to the shareholders for the financial year 2015-16 and to confirm the interim dividend on Equity Shares of the Company @ Rs. 1.50/- per Equity Share of Rs. 2/- each.





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3. Re-appointment of Ms. Kulsoom Noor Saifullah (DIN 02544686), Director retiring by rotation.
4. Ratification of appointment of M/s. M. Anandam & Co, Chartered Accountants, (Registration No. 000125S), Hyderabad, as Statutory Auditors of the Company.

Special Business:

Since, the Chairman was interested party for the item no. 5 of business, he was requested to announce one of the directors present to be the Chairman for this item of business and Sri Vipin K Singal, Director acted as chairman for this particular item.

5. Appointment of Ms. Shantha Prasad Challa (DIN 00962582) as a Non-Executive Director, whose office is liable to retire by rotation.

After the above item Sri Vipin K Singal requested Sri Challa Rajendra Prasad, to take over as the Chairman of the meeting

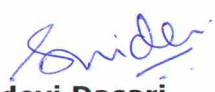
6. Appointment of Dr. Lanka Krishnanand (DIN 07576368) as a Non-Executive Director, whose office is liable to retire by rotation.
7. Ratification of Remuneration to M/s. Kapardi & Associates, Cost Accountants, (Registration No.100231), Hyderabad.
8. Payment of Commission to Non-Executive Directors.
9. Determination of fees for delivery of any document through a particular mode of delivery to a member

All the resolutions (Ordinary and Special business) as per Notice of the 55th Annual General Meeting of the Company required to be passed as ordinary resolutions. The same were passed by the Members with requisite majority through e-voting and venue voting at the meeting venue. The result of e-voting and venue voting along with scrutinizer's report will be announced within 48 hours after the conclusion of the AGM.

You are requested to kindly take the above information on your records.

Thanking You

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary & Compliance Officer