

**CCL PRODUCTS (INDIA) LIMITED**

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499
E-mail : info@cclproducts.com Website : www.cclproducts.com

16th July, 2018

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: Submission of Results of E-Voting and Venue Voting as
per Regulation 44 of SEBI (LODR) Regulations, 2015**

Ref: Our Company Code - CCL

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the results of the Remote E-voting and Venue Voting at the AGM conducted on the Items of the Notice of the 57th Annual General Meeting conducted on 14th July, 2018:

Date of the 57th AGM	14 th July, 2018
Total No. of shareholders as on Record Date	17523
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter & Promoter Group	6
b) Public	292
No. of Shareholders attended the meeting through Video Conferencing:	
c) Promoter & Promoter Group	Nil
d) Public	Nil

All the resolutions were passed with requisite majority. The agenda-wise report submitted by Mr. Y. Suryanarayana, Advocate is herewith annexed.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

Y. Suryanarayana

Advocate

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Dwarkapuri Colony, Punjagutta,
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SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING AND ON E-VOTING
CONDUCTED AT THE 57TH ANNUAL GENERAL MEETING OF CCL PRODUCTS
(INDIA) LIMITED

To

The Chairman,

CCL Products (India) Limited,

Regd. Off: Duggirala, Guntur,

Andhra Pradesh - 522330

Dear Sir,

Sub: Report on electronic voting carried out during Wednesday, 11th July, 2018 (09:00 hrs.) to Friday, 13th July, 2018 (17:00 hrs) and on e-voting conducted at the 57th Annual General Meeting of CCL Products (India) Limited held on 14th July, 2018.

With reference to the above subject, I, Y. Suryanarayana, Advocate, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 21st day of May, 2018, for scrutinizing the e-voting process during 11.07.2018 to 13.07.2018 and for scrutinizing the e-voting conducted at the 57th AGM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 21st day of May, 2018.

1. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 11th July, 2018 (09:00 hrs) to 13th July, 2018 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 07th day of July, 2018 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 14th day of July, 2018, the votes



cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Anil Kumar Ganga and Ms. Neha Dwivedi who were present as witnesses.

2. At the 57th AGM of the Company held on 14th day of July, 2018, at 11:00 A.M. at the Registered Office of the Company Situated at Duggirala, Guntur, Andhra Pradesh - 522330 India, the Company conducted e-voting for the shareholders who attended the meeting and who did not participate in the Remote E-voting to cast their votes through e-voting at the venue of the AGM.
3. Subsequent to the completion of e-voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing annexure I to this Report containing the details of votes cast through e-voting during 11.07.2018 to 13.07.2018 and details of the e-voting at the AGM on each of the resolutions contained in the notice calling the 57th AGM of the Company.

Thanking You,
Yours Sincerely,


Y. Suryanarayana
Advocate



Place: Hyderabad
Date: 16th July, 2018

ANNEXURE I

DETAILS OF VOTES CAST THROUGH E-VOTING DURING 11.07.2018 TO 13.07.2018 AND DETAILS OF THE VOTES CAST AT THE AGM ON EACH OF THE RESOLUTIONS CONTAINED IN THE NOTICE CALLING THE 57TH AGM OF THE COMPANY.

Resolution No. 1:	To consider and adopt the audited standalone and consolidated Financial Statement of the Company for the year 2017-18 together with the Report of the Board of Directors and the Auditors.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	59884700	0	0	0	0	0	0
	Voting at AGM		59884700	100	59884700	0	100	0
	Total		59884700	100	59884700	0	100	0
Public Institutions	E-Voting	36665400	26924172	73.43	26924172	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		26924172	73.43	26924172	0	100	0
Public Non Institutions	E-Voting	36477820	39634	0.109	39634	0	100	0
	Voting at AGM		254941	0.70	254941	0	100	0
	Total		294575	0.81	294575	0	100	0
Grand Total		133027920	87103447	65.48	87103447	0	100	0



Resolution No. 2:	Declaration of final dividend of Rs. 2.50/- per Equity Share of Rs. 2/- each.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution, except as shareholders in general							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	59884700	0	0	0	0	0	0
	Voting at AGM		59884700	100	59884700	0	100	0
	Total	59884700	59884700	100	59884700	0	100	0
Public Institutions	E-Voting	36665400	26924172	73.43	26924172	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	36665400	26924172	73.43	26924172	0	100	0
Public Non Institutions	E-Voting	36477820	39634	0.109	39634	0	100	0
	Voting at AGM		254941	0.70	254941	0	100	0
	Total	36477820	294575	0.81	294575	0	100	0
Grand Total		133027920	87103447	65.48	87103447	0	100	0



Resolution No. 3:	Re-appointment of Dr. Lanka Krishna as Director, who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Dr. Lanka Krishna, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	59884700	0	0	0	0	0	0
	Voting at AGM		59884700	100	59884700	0	100	0
	Total		59884700	100	59884700	0	100	0
Public Institutions	E-Voting	36665400	26924172	73.43	16682178	10241994	61.95985526	38.04014474
	Voting at AGM		0	0	0	0	0	0
	Total		26924172	73.43	16682178	10241994	61.95985526	38.04014474
Public Non Institutions	E-Voting	36477820	39634	0.109	39634	0	100	0
	Voting at AGM		254941	0.70	254741	200	99.92155048	0.078449524
	Total		294575	0.81	294375	200	99.93210558	0.067894424
Grand Total		133027920	87103447	65.48	76861253	10242194	88.2413448	11.7586552



Resolution No. 4:	Re-appointment of Ms. Kulsoom Noor Saifullah as Director, who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Ms. Kulsoom Noor Saifullah, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	59884700	0	0	0	0	0	0
	Voting at AGM		59884700	100	59884700	0	100	0
	Total	59884700	59884700	100	59884700	0	100	0
Public Institutions	E-Voting	36665400	26924172	73.43	16684466	10239706	61.9683532	38.0316468
	Voting at AGM		0	0	0	0	0	0
	Total	36665400	26924172	73.43	16684466	10239706	61.9683532	38.0316468
Public Non Institutions	E-Voting	36477820	39634	0.109	39634	0	100	0
	Voting at AGM		254941	0.70	254941	0	100	0
	Total	36477820	294575	0.81	294575	0	100	0
Grand Total		133027920	87103447	65.48	76863741	10239706	88.24420117	11.75579883



Resolution No. 5:	Appointment of Mr. Kode Durga Prasad as an Independent Director							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	59884700	0	0	0	0	0	0
	Voting at AGM		59884700	100	59884700	0	100	0
	Total	59884700	59884700	100	59884700	0	100	0
Public Institutions	E-Voting	36665400	26924172	73.43	26908453	15719	99.94161752	0.058
	Voting at AGM		0	0	0	0	0	0
	Total	36665400	26924172	73.43	26908453	15719	99.94161752	0.058382482
Public Non Institutions	E-Voting	36477820	39634	0.109	39634	0	100	0
	Voting at AGM		254941	0.70	254941	0	100	0
	Total	36477820	294575	0.81	294575	0	100	0
Grand Total		133027920	87103447	65.48	87087728	15719	99.98195364	0.018046358



Resolution No. 6:	Approval of the Remuneration of the Cost Auditors							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	59884700	0	0	0	0	0	0
	Voting at AGM		59884700	100	59884700	0	100	0
	Total	59884700	59884700	100	59884700	0	100	0
Public Institutions	E-Voting	36665400	26924172	73.43	26924172	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	36665400	26924172	73.43	26924172	0	100	0
Public Non Institutions	E-Voting	36477820	39634	0.109	39634	0	100	0
	Voting at AGM		254941	0.70	254741	200	99.92155048	0.078449524
	Total	36477820	294575	0.81	294375	200	99.93210558	0.067894424
Grand Total		133027920	87103447	65.48	87103247	200	99.99977039	0.000229612

