



Date: 26/07/2020

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.

Dear Sir/Madam

Sub: Combined Voting Results on resolutions as per the Notice dated 15th June 2020 of the 59th Annual General Meeting of M/s. CCL Products (India) Limited
Ref: Company Code: CCL

Please note that Resolution Nos. 1 to 8 in the Notice dated 15th June 2020 of the 59th Annual General Meeting (AGM) have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through E-voting at the 59th Annual General Meeting of the Company held on 24th July, 2020.

A copy of the Scrutinizer's Report is also enclosed herewith.

This is for your information and records.

Thanking You.

Yours faithfully,

For CCL Products (India) Limited

A handwritten signature in blue ink, appearing to read "Sridevi".

Sridevi Dasari

Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.

☎ +91 40 2373 0855

REGISTERED OFFICE

Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee

Details of Voting Results of 59th AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	24 th July, 2020
Total number of shareholders on Record Date i.e. 17 th July, 2020 (Cut-off Date)	29728
- Number of shareholders present in the meeting either in person or through proxy	Not Arranged
(i) Promoters and Promoter group:	
(ii) Public:	
- No. of shareholders attended the meeting through video conferencing:	
(i) Promoters and Promoter group:	4
(ii) Public:	53

AGENDA-WISE DISCLOSURE

Mode of Voting : Remote e-voting & Poll at 59th Annual General Meeting

Agenda 1: To receive, consider and adopt:

- (a) the audited standalone Financial Statement of the Company for the year 2019-20 together with the Report of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated Financial Statement of the Company for the year 2019-20.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	61055174	61055174	100.0000	61055174	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	61055174	61055174	100.0000	61055174	0	100.00	0.00
Public – Institutions	E Voting	41433210	25660659	61.9326	25660659	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	41433210	25660659	61.9326	25660659	0	100.00	0.00
Public – Non Institutions	E Voting	30539536	2903787	9.5083	2903649	138	99.9952	0.0048
	Poll		327276	13.1662	327276	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	30539536	2903787	9.5083	2903649	138	99.9952	0.0048
TOTAL		133027920	89619620	67.3690	89619482	138	99.9998	0.0002



Agenda 2: To confirm the first and second interim dividend of Rs. 2/- and Rs. 3/- each, respectively, to the shareholders for the financial year 2019-20.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	61055174	61055174	100.0000	61055174	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	61055174	61055174	100.0000	61055174	0	100.00	0.00
Public – Institutions	E Voting	41433210	25754506	62.1591	25754506	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	41433210	25754506	62.1591	25754506	0	100.00	0.00
Public – Non Institutions	E Voting	30539536	2903787	9.5083	2903634	153	99.9947	0.0053
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	30539536	2903787	9.5083	2903634	153	99.9947	0.0053
TOTAL		133027920	89713467	67.4396	89713314	153	99.9998	0.0002



Agenda 3: To appoint a director in place of Dr. Lanka Krishnanand (DIN 07576368), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	61055174	61055174	100.0000	61055174	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	61055174	61055174	100.0000	61055174	0	100.00	0.00
Public – Institutions	E Voting	41433210	25754506	62.1591	24462558	1291948	94.9836	5.0164
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	41433210	25754506	62.1591	24462558	1291948	94.9836	5.0164
Public – Non Institutions	E Voting	30539536	2903787	9.5083	2903654	133	99.9954	0.0046
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	30539536	2903787	9.5083	2903654	133	99.9954	0.0046
TOTAL		133027920	89713467	67.4396	88421386	1292081	98.5598	1.4402



Agenda 4: To appoint a director in place of Mr. B. Mohan Krishna (DIN 03053172), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **Yes**

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	61055174	60055174	98.3621	60055174	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	61055174	60055174	98.3621	60055174	0	100.00	0.00
Public – Institutions	E Voting	41433210	25754506	62.1591	24504139	1250367	95.1451	4.8549
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	41433210	25754506	62.1591	24504139	1250367	95.1451	4.8549
Public – Non Institutions	E Voting	30539536	2903787	9.5083	2903654	133	99.9954	0.0046
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	30539536	2903787	9.5083	2903654	133	99.9954	0.0046
TOTAL		133027920	88713467	67.4396	87462967	1250500	98.5904	1.4096

Note: The Company has not considered the votes cast by Mr. B. Mohan Krishna as he has been interested in the above resolution.



Agenda 5: To consider and approve the reappointment of Appointment of Mr. Venkata Krishna Rau Gogineni to the office of Independent Director.

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **NO**

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	61055174	61055174	100	61055174	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	61055174	61055174	100.0000	61055174	0	100.00	0.00
Public – Institutions	E Voting	41433210	25754506	62.1591	25734624	19882	99.9228	0.0772
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	41433210	25754506	62.1591	25734624	19882	99.9228	0.0772
Public – Non Institutions	E Voting	30539536	2903787	9.5083	2903654	133	99.9954	0.0046
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	30539536	2903787	9.5083	2903654	133	99.9954	0.0046
TOTAL		133027920	89713467	67.4396	89693452	20015	99.9777	0.0223



Agenda 6: Re-appointment of Mr. Challa Rajendra Prasad as an Executive Chairman

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **YES**

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	61055174	47792616	78.2777	47792616	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	61055174	47792616	78.2777	47792616	0	100.00	0.00
Public – Institutions	E Voting	41433210	25754506	62.1591	25754506	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	41433210	25754506	62.1591	25754506	0	100.00	0.00
Public – Non Institutions	E Voting	30539536	2903787	9.5083	2903654	133	99.9954	0.0046
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	30539536	2903787	9.5083	2903654	133	99.9954	0.0046
TOTAL		133027920	76450909	57.4698	76450776	133	99.9998	0.0002

Note: The Company has not considered the votes cast by Mr. Challa Rajendra Prasad as he has been interested in the above resolution.



Agenda 7: Ratification of Remuneration to Cost Auditors

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	61055174	61055174	100.00	61055174	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	61055174	61055174	100.0000	61055174	0	100.00	0.00
Public – Institutions	E Voting	41433210	25754506	62.1591	25754506	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	41433210	25754506	62.1591	25754506	0	100	0
Public – Non Institutions	E Voting	30539536	2903787	9.5083	2903654	133	99.9954	0.0046
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	30539536	2903787	9.5083	2903654	133	99.9954	0.0046
TOTAL		133027920	89713467	67.4396	89713334	133	99.9999	0.0001



Agenda 8: Increase of NRI holding in the Company

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	61055174	61055174	100.00	61055174	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	61055174	61055174	100.00	61055174	0	100.00	0.00
Public – Institutions	E Voting	41433210	25754506	62.1591	25754506	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	41433210	25754506	62.1591	25754506	0	100	0
Public – Non Institutions	E Voting	30539536	2903787	9.5083	290636	151	99.9948	0.0052
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	30539536	2903787	9.5083	290636	151	99.9948	0.0052
TOTAL		133027920	89713467	67.4396	89713316	151	99.9998	0.0002

For **CCL Products (India) Limited**

Place: Hyderabad

Date: 25/07/2020



Sridevi Dasari
Company Secretary & Compliance Officer





M B SUNEEL
B.Com, M.B.A , A.C.S
Company Secretary

Flat No.10, 4th Floor,
D.No.6-3-347/22/2,
Ishwarya Nilayam, Opp: Sai Baba Temple,
Dwarakpuri Colony, Punjagutta,
Contact No: +91 9985718812
E-mail: cssunil1427@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of 59th Annual General Meeting of members of **CCL Products (India) Limited** (the Company) held on Friday, July 24, 2020 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 59th Annual General Meeting of CCL Products (India) Limited held on Friday, July 24, 2020 at 03:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as the scrutinizer for the 59th Annual General Meeting by the Board of Directors of CCL Products (India) Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 21.07.2020 to 23.07.2020 and video conferencing ('VC') / other audio visual means ('OAVM') at the 59th Annual General Meeting ("AGM") of Avantel Limited on Friday, July 24, 2020 at 03:00 p.m. 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 15th June, 2020. I report as under:



1. The notice dated 15th June, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
2. The Company has availed the services of M/s. Central Depository Services (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 Tuesday, July 21, 2020 (9:00 hrs) to Thursday, July 23, 2020 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 17th day of July, 2020 (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.
3. At the 59th AGM of the Company held on Friday, July 24, 2020, at 03:00 P.M. the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the e-voting facility provided during 21st July, 2020 (9:00 hrs) to 23rd July, 2020 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 59th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the evoting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

yeep



Resolution No.1: Ordinary resolution

To receive, consider and adopt

(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
114	8,96,19,482	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	138	0.00

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.2: Ordinary resolution

To confirm the first and second interim dividend of Rs. 2/- and Rs. 3/- each, respectively, to the shareholders for the financial year 2019-20.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
116	8,97,13,314	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	153	0.00

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



[Handwritten signature]

Resolution No.3: Ordinary resolution

To appoint a director in place of Dr. Lanka Krishnanand (DIN: 07576368), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
111	8,84,21,386	98.56

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	12,92,081	1.44

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Handwritten signature in blue ink.

Resolution No.4: Ordinary resolution

To appoint a director in place of Mr. B. Mohan Krishna (DIN 03053172), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
116	8,84,62,967	98.61

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	12,50,500	1.39

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Handwritten signature in blue ink.

Resolution No.5: Special resolution

Appointment of Mr. Venkata Krishna Rau Gogineni to the office of Independent Director

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
115	8,96,93,452	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	20,015	0.01

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Handwritten signature in blue ink.

Resolution No.6: Special resolution

Re-appointment of Mr. Challa Rajendra Prasad as an Executive Chairman

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
117	8,97,13,334	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	133	0.00

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.7: Ordinary resolution

Ratification of Remuneration to Cost Auditors

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
117	8,97,13,334	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	133	0.00

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.8: Special resolution

Increase of NRI holding in the Company

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
115	8,97,13,316	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	151	0.00

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,

Yours faithfully.

Place: Hyderabad
Date: 25.07.2020



M. B. Suneel
Practising Company Secretary
C.P. No. 14449
UDIN: A031197B000503317