Date: 08.09.2026

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. **Scrip Code: CCL**	To The Corporate Relations Department, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. **Scrip Code: 519600**

Dear Sir/Madam,

Subject: Submission of Voting Results in respect of electronic voting on business items proposed and considered at the 65th Annual General Meeting (AGM) of the Company held on September 08, 2026, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the subject cited, kindly find enclosed, the Consolidated Voting Results in respect of electronic voting (i.e., remote e-voting and e-voting during the AGM) conducted on business items proposed and considered at the 65th Annual General Meeting (AGM) of the Company held on September 08, 2026, as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015, along with Scrutinizer's Report thereon.

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

SRIDEVI DASARI
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Date: 2026.09.08 18:13:15 +05'30'

Sridevi Dasari
Company Secretary & Compliance Officer

Voting results	
Record date	01-09-2026
Total number of shareholders on record date	67424
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	58
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Date: 2026.09.08 18:15:26 +05'30'

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt : (a) the audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61610961	61610961	100	61610961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61610961	61610961	100	61610961	0	100	0
Public- Institutions	E-Voting	37964174	37964004	99.9996	37964004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37964174	37964004	99.9996	37964004	0	100	0
Public- Non Institutions	E-Voting	454002	454002	100	454000	2	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	454002	454002	100	454000	2	99.9996	0.0004
Total		100029137	100028967	99.9998	100028965	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 3.00/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year ended 31.03.2026				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61610961	61610961	100	61610961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61610961	61610961	100	61610961	0	100	0
Public- Institutions	E-Voting	38003527	38003357	99.9996	38003357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38003527	38003357	99.9996	38003357	0	100	0
Public- Non Institutions	E-Voting	454002	454002	100	453830	172	99.9621	0.0379
	Poll							
	Postal Ballot (if applicable)							
	Total	454002	454002	100	453830	172	99.9621	0.0379
Total		100068490	100068320	99.9998	100068148	172	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Smt. Challa Shantha Prasad (DIN 00746477), who retires by rotation as a Director				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61610961	61610961	100	61610961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61610961	61610961	100	61610961	0	100	0
Public- Institutions	E-Voting	37999498	37999328	99.9996	32476132	5523196	85.465	14.535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37999498	37999328	99.9996	32476132	5523196	85.465	14.535
Public- Non Institutions	E-Voting	454002	454002	100	452224	1778	99.6084	0.3916
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	454002	454002	100	452224	1778	99.6084	0.3916
Total		100064461	100064291	99.9998	94539317	5524974	94.4786	5.5214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Sri B. Mohan Krishna (DIN 03053172), who retires by rotation as a Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61610961	61610961	100	61610961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61610961	61610961	100	61610961	0	100	0
Public- Institutions	E-Voting	37999498	37999328	99.9996	29968471	8030857	78.8658	21.1342
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37999498	37999328	99.9996	29968471	8030857	78.8658	21.1342
Public- Non Institutions	E-Voting	454002	454002	100	452224	1778	99.6084	0.3916
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	454002	454002	100	452224	1778	99.6084	0.3916
Total		100064461	100064291	99.9998	92031656	8032635	91.9725	8.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors (Financial year 2026-27)				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61610961	61610961	100	61610961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61610961	61610961	100	61610961	0	100	0
Public-Institutions	E-Voting	37999498	37999328	99.9996	37999328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37999498	37999328	99.9996	37999328	0	100	0
Public- Non Institutions	E-Voting	454002	454002	100	453844	158	99.9652	0.0348
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	454002	454002	100	453844	158	99.9652	0.0348
Total		100064461	100064291	99.9998	100064133	158	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.09.08 18:29:13 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SRIDEVI DASARI
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Date: 2026.09.08 18:29:24 +05'30'

MB SUNEEL
B.Com, M.B.A, L.L.B, A.C.S
Practicing Company Secretary

Flat No.10, 4th Floor, Ishwarya Nilayam,
Dwarakapuri Colony, Punjagutta,
Hyderabad - 500 082.
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 65th Annual General Meeting of members of **CCL Products (India) Limited** (the Company) held on Tuesday, September 08, 2026 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

Sub: Scrutinizer's Report on 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 65th Annual General Meeting of CCL Products (India) Limited held on Tuesday, September 08, 2026 at 10:00 A.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 65th Annual General Meeting of the Company, 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 05.09.2026 to 07.09.2026 and e-voting done at the 65th Annual General Meeting ("AGM"), conducted through video conference ('VC') / other audio visual means ('OAVM') mode, held on Tuesday, September 08, 2026 at 10:00 A.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 July 27, 2026. In this regard I report as under:

1. The notice dated July 27, 2026, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020,

CCL PRODUCTS (INDIA) LIMITED HYDERABAD

M.B. SUNEEL C.P. No: 14449

20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 03/2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.

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 Saturday, September 05, 2026 (9:00 hrs) to Monday, September 07, 2026 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, September 01, 2026 (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 65th AGM of the Company held on Tuesday, September 08, 2026 at 10:00 A.M. the Company had also provided e-voting facility to such shareholders present at the AGM conducted through VC / OAVM, and had not participated in the e-voting facility provided during Saturday, September 05, 2026 (9:00 hrs) to Monday, September 07, 2026 (17:00 hrs) to cast their votes.

4. After the closure of e-voting during the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.

5. I have scrutinized votes cast by way of remote e-voting and e-voting during the AGM, 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 65th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions

C.Rgh. [signature]

CCL PRODUCTS INDIA LIMITED HYDERABAD

M.B. SUNEEL C.P. No: 14449

[signature]

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.

CCL PRODUCTS INDIA LIMITED HYDERABAD

M.B. SUNEEL C.P. No: 14449

Resolution No.1: Ordinary Resolution

To receive, consider and adopt

(a) the audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon; and

(b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the Report of 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
311	10,00,28,965	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) **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

CCL PRODUCTS INDIA LIMITED HYDERABAD

M.B. SUNEEL C.P. No: 14449

Resolution No.2: Ordinary Resolution

To declare final dividend of Rs. 3.00/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year ended 31.03.2026

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
312	10,00,68,148	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	172	0.00

(iii) **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

CCL PRODUCTS INDIA LIMITED
HYDERABAD

M.B. SUNEEL
C.P. No: 14449

Resolution No.3: Ordinary Resolution

To appoint Smt. Challa Shantha Prasad (DIN 00746477), who retires by rotation as a 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
237	9,45,39,317	94.48

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	55,24,974	5.52

(iii) **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

C. R. [illegible]

CCL PRODUCTS INDIA LIMITED HYDERABAD

M. B. SUNEEL C.P. No: 14449

Resolution No.4: Ordinary Resolution

To appoint Sri B. Mohan Krishna (DIN 03053172), who retires by rotation as a 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
228	9,20,31,656	91.97

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
86	80,32,635	8.03

(iii) **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

CCL PRODUCTS INDIA LIMITED HYDERABAD

M.B. SUNEEL C.P. No: 14449

Resolution No.5: Ordinary Resolution

Ratification of Remuneration to Cost Auditors (Financial year 2026-27)

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
311	10,00,64,133	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	158	0.00

(iii) **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

CCL PRODUCTS INDIA LIMITED HYDERABAD

M.B. SUNEEL C.P. No: 14449

Place: Hyderabad
Date: 08.09.2026

M B Suneel
Practising Company Secretary
C.P. No. 14449
PR No. 6882/2025
UDIN: A031197H001409530