CONTINENTAL COFFEE

10th April, 2021

To
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, BKC, Bandra (E), Mumbai

Dear Sir,

Sub: Outcome of the Tribunal Convened Meeting of Equity Shareholders of the Company as per the directions of the Hon'ble National Company Law Tribunal

Ref : Scheme of Amalgamation between CCL Beverages Private Limited (Transferor Company) and CCL Products (India) Limited (Transferee Company) and their respective Shareholders and Creditors

Ref: Company Code – CCL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the **Tribunal Convened Meeting of Equity Shareholders of the Company as per the directions of the Hon'ble National Company Law Tribunal** was held today, i.e., Saturday, April, 10, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Regards,
For **CCL Products (India) Limited**

CCL PRODUCTS (INDIA) LIMITED HYDERABAD

Sridevi Dasari
Company Secretary & Compliance Officer
Enclosed as above

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, Andhra Pradesh, India. | CIN L15110AP1961PLC000874
+91 8644 277294 | info@continental.coffee | www.cclproducts.com www.continental.coffee

SUMMARY OF THE PROCEEDINGS OF TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF CCL PRODUCTS (INDIA) LIMITED AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AMARAVATI BENCH AT HYDERABAD HELD AT 11.00 A.M. ON SATURDAY, APRIL, 10, 2021 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

In the presence of :

- Mr. J. Basavaraju, advocate appointed as Chairperson for the Meeting by the Hon'ble NCLT

- Ms. N. Varalakshmi, PCS appointed as the Scrutinizer for the Meeting by the Hon'ble NCLT

Directors Present

- Mr. C. Rajendra Prasad - Executive Chairman
- Mr. G. V. Krishna Rau - Director
- Mr. Kosaraju Veerayya Chowdary - Director
- Mr. Kode Durga Prasad - Director
- Mr. B. Mohan Krishna - Executive Director
- Mr. Challa Srishant - Managing Director

Also Present

- Mr. V. Lakshmi Narayana, Chief Financial Officer
- Ms. Sridevi Dasari, Company Secretary

Also Present

- Mr. P.S. Rao, Partner, P S Rao & Associates, Company Secretaries
- Mr. Vikas Sirohiya Partner, P S Rao & Associates, Company Secretaries

Attendance of members : 40 (as per report provided by the CDSL)

- The Chairman of the Meeting, Scrutinizer, Directors and other panelists marked their attendance and were present in the Meeting, at their respective places by 11.00 A.M., the time scheduled for the Meeting. The Meeting concluded at 12.15 P.M. (including time allowed for evoting)

- Ms. Srivdevi Dasari, Company Secretary extended a warm welcome to all the participants of the Meeting. She acknowledged the presence Mr. J. Basavaraju, the Chairperson of the Meeting and Ms. N. Varalakshmi, the Scrutinizer for the Meeting, both appointed to their respective offices by the Honble NCLT. She also took note of the presence of Mr. C. Rajendra Prasad, the Executive Chairman, Mr. Kode Durga Prasad, Mr. G. V. Krishna Rau and Mr. Kosaraju Veerayya Chowdary, the Independent Directors, Mr. Challa Srishant, the Managing Director and Mr. B. Mohan Krishna, Executive Director of the Company. She also welcomed Mr. V. Lakshmi Narayana, the Chief Financial Officer of the Company to the Meeting. Subsequent upon the primary introduction, she handed over the proceedings to Mr. J. Basavaraju, the Chairperson of the Meeting. She further informed that in view of the Pandemic COVID-19 the instant Meeting is being conducted through VC/OAVM as per the directions of the Hon'ble NCLT.

CCL PRODUCTS INDIA LIMITED HYDERABAD

- Mr. J. Basavaraju welcomed all the participants to the Meeting and apprised that he has been appointed as Chairperson for the Meeting of the equity shareholders of the Company by the Hon'ble NCLT vide its order dated 26.02.2021. He further announced the presence of requisite quorum, i.e. 30 (Thirty) and ordered the meeting to commence. He further stated that the instant meeting of the Equity Shareholders has been convened to consider and if thought fit, to approve the Scheme of Amalgamation between CCL Beverages Private Limited ('the Transferor Company') and CCL Products (India) Limited ('the Transferee Company') and their respective shareholders and Creditors. He further stated that the Notice dated 06.03.2021 convening the meeting of the equity shareholders of CCL Products (India) Limited along with the Scheme and Explanatory Statement under Section 102 of the Companies Act, 2013 was despatched on 08.03.2021 i.e. more than 30 days in advance. The Notice, with the consent of shareholders was taken as read.

  He, further mentioned that for the purpose of facilitating this Meeting, being conducted through Video –conferencing, and to provide the facility for remote e-voting and e-voting at the Meeting, the Company has engaged the services of Central Depository Services India Limited (CDSL). He, further informed that the remote e voting has been closed at 5.00 P.M. on 09.04.2021, however, electronic voting was also available during the Meeting and Equity Shareholders attending the Meeting who have not cast their votes by remote e-voting shall be able to vote electronically at the Meeting through such facility.

He, further informed that in accordance with the applicable provisions of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016, the Scheme of Amalgamation need to be approved by voting through E- Voting, in the manner specified in the notice of the meeting. He then requested Ms. Sridevi Dasari, Company Secretary of the Company to give a brief summary of the proposed Scheme of Amalgamation.

Ms. Sridevi Dasari, Company Secretary of the Company, presented a brief summary of the proposed Scheme of Amalgamation and explained its rationale. She, then handed over the proceedings to the Chairperson of the Meeting, Mr. J. Basavaraju.

Mr. J. Basavaraju, Chairperson of the Meeting, continued the proceedings.

Before putting the resolution to vote, he invited the Equity Shareholders to put forth their queries if any. He, further requested the shareholders to restrict their queries / comments to issues relating to the Scheme only. He, then requested Ms. Sridevi Dasari, Company Secretary to read out the names of shareholders, who have registered themselves as speakers for the Meeting and informed that Managing Director of the Company, with due assistance of the Company Secretary may address the queries of shareholders.

Ms. Sridevi Dasari, read out the names of the shareholders, in chronological order, who have registered as speakers for the Meeting.

CCL PRODUCTS INDIA LIMITED HYDERABAD

The shareholders, recorded their overwhelming appreciation for the Chairman of the Company and recollected their age old association with the Company. Shareholders reposed their trust and faith in the management of the Company and expressed their confidence in the future journey of the Company. They were inquisitive to ascertain the rationale and benefits that the proposed merger would endure to the Company.

All the queries were satisfactorily addressed by the Managing Director and the CFO of the Company.

Subsequent upon the completion of the queries, Mr. J. Basava jaju, Chairperson of the Meeting, requested the shareholders to complete their voting on the business item of the Meeting, i.e., *"to consider, and if thought fit, to approve with or without modification, the Scheme of Amalgamation between CCL Beverages Private Limited (Transferor Company) and CCL Products (India) Limited (Transferee Company) and their respective Shareholders and Creditors"*. The text of the relevant resolution was taken as read. He informed that the E- Voting facility would be available for 15 minutes post conclusion of the Meeting during which the shareholders may cast their votes.

He further informed that Ms. Narala Varalakshmi, has been appointed as scrutinizer by the Hon'ble NCLT to conduct the e Voting process and requested her to take charge of the voting system and ascertain the voting result.

He further informed that the voting results would be displayed on the website of the Company (www.cclproducts.com), BSE Limited, NSE and CDSL (www.evotingindia.com) on or before the expiry of 48 hours of this Meeting.

While concluding, the Chairperson thanked all the participants for their attendance and kind participation and declared the Meeting as closed.

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

Thanking You

For **CCL Products (India) Limited**

CCL PRODUCTS INDIA LIMITED HYDERABAD

Sridevi Dasari
Company Secretary & Compliance Officer