

11th 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)

Dear Sir,

Sub: Submission of Voting Results in respect of electronic voting on business item proposed and transacted at the TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF CCL PRODUCTS (INDIA) LIMITED held on 10.04.2021 at 11.00 A.M. through Video Conferencing / Other Audio Visual means under regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015.

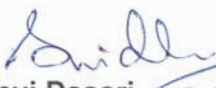
Ref : Scheme of Amalgamation between CCL Beverages Private Limited (Transferor Company) and CCL Products (India) Limited (Transferee Company) and their respective Shareholders and Creditors

Ref: Company Code – CCL

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting (i.e, remote e voting and venue voting) conducted on business item proposed and transacted at the Tribunal convened Meeting of Equity Shareholders of CCL Products (India) Limited held on 10.04.2021 at 11.00 A.M. through Video Conferencing / Other Audio Visual means as required under regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015, along with scrutinizer report thereon.

This is for your information and necessary records.

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


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

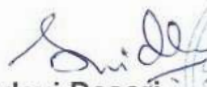
REGISTERED OFFICE
Duggirala, Guntur Dist. 522330, Andhra Pradesh, India. | CIN L15110AP1961PLC000874
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee

VOTING RESULTS

Voting Results in respect of Tribunal Convened Meeting of Equity Shareholders of CCL Products (India) Limited held on 10.04.2021 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of MEETING	10.04.2021
Total Number of Shareholders on cut off date	38,136
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	00
Public	00
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	02
Public	38

For CCL Products (India) Limited


Sridevi Dasari
 Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)				Special			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				Approval of the Scheme of Amalgamation between CCL Beverages Private Limited (Transferor Company) and CCL Products (India) Limited (Transferee Company) and their respective Shareholders and			
Category	Mode of voting	No. of shares held	No. of votes polled	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		61449342	100.0000	61449342	0	100.0000
	Poll	61449342	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	61449342	61449342	100.0000	61449342	0	100.0000
Public-Institutions	E-Voting		27544884	84.1415	27544884	0	100.0000
	Poll	32736375	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	32736375	27544884	84.1415	27544884	0	100.0000
Public- Non Institutions	E-Voting		2355248	6.0636	2354281	967	99.9589
	Poll	38842203	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	38842203	2355248	6.0636	2354281	967	99.9589
Total		133027920	91349474	68.6694	91348507	967	99.9989
Whether resolution is Pass or Not.				Yes			
Disclosure of notes on resolution				Add Notes			

* this fields are optional

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



Varalakshmi Narala

Practicing Company Secretary,
Insolvency Professional & Registered Valuer

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SCRUTINIZER'S REPORT

To
Mr. J. Basavaraju,
The Chairperson Appointed by the Hon'ble National Company Law Tribunal,
Amaravati Bench at Hyderabad, for the meeting of the Equity Shareholders of
CCL PRODUCTS (INDIA) LIMITED

Dear Sir,

Sub: Report on E- Voting conducted for the Tribunal Convened Meeting of Equity Shareholders of CCL Products (India) Limited on 10th day of April, 2021 held through Video Conferencing / Other Audio Visual means.

I, Narala Varalakshmi, Practicing Company Secretary, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Amaravati Bench at Hyderabad vide its order dated 26th Day of February, 2021, in C.A. (CAA) NO.1/230/AMR/2021 for the purpose of scrutinizing e-voting of the Meeting of the Equity Shareholders of **CCL Products (India) Limited** on 10th day of April, 2021 at 11:00 A.M. through Video Conferencing/ Other Audio Visual means, on the resolution seeking approval of Equity Shareholders of the Company for the proposed 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 in terms of the notice dated 06th day of March, 2021 convening the meeting (the "Resolution").

I hereby submit my report as under:

1) CUT-OFF DATE

Notices were issued to Equity Shareholders whose names appeared in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on 05th March, 2021 and voting rights were reckoned as on **Saturday, 3rd April, 2021**, being the cut-off date for the purpose of deciding the entitlements of Equity Shareholders to cast their vote through e-voting.

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N. VARALAKSHMI
Company Secretary
FCS No: 6999
COP No: 20197

2) E-VOTING:

2.1 Agency:

The Company appointed Central Depository Services (India) Limited ("CDSL") as the authorized e-Voting agency for providing the e-voting platform, i.e, remote e -voting as well as e - voting at the Meeting.

2.2 Attendance & Voting

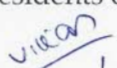
A combined total of 133 Equity Shareholders voted on the resolution by way of remote e voting as well as e voting at the Meeting. Out of the said 133 Equity Shareholders, 103 Equity Shareholders voted through remote e voting and 30 Equity Shareholders voted at the Meeting through e voting. Further, 40 Equity Shareholders attended and participated in the Meeting through Video Conference / Other audio visual means. The said 133 Equity Shareholders held a total of 9,13,49,474 equity shares of Rs.2 /-each as on 03rd April, 2021, being the Cut Off Date.

2.3 Remote E-voting and E-voting at the Meeting:

- The Company provided **remote e-voting facility** to its Equity Shareholders to vote on the Resolution, which commenced at 9.00 A.M. on Wednesday, 7th April, 2021 and closed at 5.00 P.M. on Friday, 9th April, 2021. Further the e-voting facility was also made available to the Equity Shareholders who did not cast their vote through remote e-voting.
- Equity Shareholders, who were present in the Meeting through VC/OAVM facility and did not cast their vote on the Resolution through remote e-Voting and otherwise not barred from doing so, voted through e-voting system available during the Meeting

2.4 Counting Process:

- On completion of voting at the meeting, CDSL provided us the i) list containing particulars of Equity Shareholders who voted through remote e -voting and ii) list containing particulars of Equity Shareholders present in the Meeting and voted thereat through e -voting. The said data was downloaded by me in the presence of two witness, Mr.Vikas Sirohiya, a PCS and Mr. K. Bharath Kumar, both residents of Hyderabad.

1.  Vikas Sirohiya

2.  K. Bharath Kumar

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Varalakshmi Narala

Practicing Company Secretary,
Insolvency Professional & Registered Valuer

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- Votes were reconciled by me with the records maintained by the Company.

2.5 E - Voting Result:

Total number of Equity Shareholders who voted either by way of remote e voting or e voting during the Meeting	133
Total number of shares held by the Equity Shareholders who voted either by way of remote e voting or e voting during the Meeting	9,13,49,474
Total number of Equity Shareholders present in person or by way of proxy who cast their vote at the meeting through E-Voting	30
Total number of votes cast by them through E- Voting at the Meeting	1,64,22,396

a) Voted in favour of the Resolution:

Remote e -voting

Number of Equity Shareholders voted	Percentage of Total Number of Equity Shareholders voted	Number of votes cast	Percentage of Total Number of votes cast
97	72.93	7,49,26,111	82.02

E-voting at the Meeting

Number of Equity Shareholders present and voting (in person or by way of proxy)	Percentage of total Number of Equity Shareholders voted	Number of votes cast	Percentage of Number of votes cast
30	22.56	1,64,22,396	17.98%

Total Votes in favour : 9,13,48,507 (100% approx)

N. VARALAKSHMI
Company Secretary
FCS No: 6999
COP No: 20107



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b) Voted against the Resolution

Number of Equity Shareholders	Percentage of total Number of Equity Shareholders voted	Number of votes cast	Percentage of Number of votes cast
6	4.51	967	Negligible

c) Invalid/ Abstain Votes :

Total number of Equity Shareholders whose votes were declared invalid	Total Number of votes held
0	0

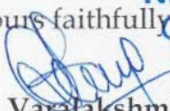
2.6 Based on the foregoing, the Resolution as proposed in the Notice of the Tribunal Convened Meeting stands duly approved unanimously on the date of the Meeting of **Equity Shareholders** of the Company i.e., 10th day of April, 2021, thus satisfying the requirement of majority of **Equity Shareholders** exercising voting rights representing three-fourths in value held by them and voted in favor through e-voting.

2.7 Lists of **Equity Shareholders** who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution are enclosed as **Annexure IA and IB**.

2.8 The electronic data files pertaining to e-voting are being handed over to the Company for safekeeping.

Thanking You,

Yours faithfully,
N. VARALAKSHMI
Company Secretary


N. Varalakshmi,
FCS No: 6999
COP No: 20197

Practicing Company Secretary,
CP No: 20197; M No: F6999

Hon'ble NCLT appointed Scrutinizer for the Meeting of the meeting of the Equity Shareholders of
CCL PRODUCTS (INDIA) LIMITED
UDIN: F006999C000053342

Date: 11-04-2021

Place: Hyderabad



LIST OF EQUITY SHAREHOLDERS WHO VOTED IN FAVOUR / AGAINST

1 LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR" (IN FAVOUR)			
Sl. No.	Name of Equity Shareholder	Address	No. of Shares / Votes
1	VENKATAPAI AH POSANI	3-135, RAVIPADU, GUNTUR ANDHRA PRADESH - 522015	5000
2	MARNENI RAGHU VEER RAO	H NO. 1-9-1088/69-71 FLAT NO.203, YASHASREE APTS VIDYANAGAR HYDERABAD 500044	1
3	RAMANA RAO TUMULURI	5-9-297/23 LIC STAFF QTRS 256 GUNFOUNDRY NAMPALLY HYDERABAD 500001	10
4	JAYA BHARATHI TUMULURI	5-9-297/23, LIC QTRS. GUNFOUNDRY HYDERABAD 500001	10
5	TARA DEVI JHAWAR	21-3-511/4 CHELAPURA HYDERABAD 500002	10
6	SONU JHAWAR	21-3-511/4 MOOSA BAWALI HYDERABAD 500002	1
7	SRIKANTH JHAWAR	HNO:21-3-511/4 MOOSA BAWALI HYDERABAD 500002	105
8	KAMAL KISHORE JHAWAR	NO 21-3-511/4 MOOSA BOWLI CHARMINAR HYDERABAD 500002	10
9	RAMESH SHANKER GOLLA	26-122/49/1, PLOT NO. 12 SHARADA NAGAR SAFILGUDA HYDERABAD 500047	50
10	KAMAL KISHORE JHAWAR	D NO 21-3-511/4 MOOSA BOWLI CHARMINAR HYDERABAD 500002	10
11	SRISHANT CHALLA	H NO 8-2-269/4A ROAD NO 2 BANJARA HILLS HYDERABAD 500034	14088388
12	PRAMOD KUMAR SINGH	PMC 0024 NOCL REFINERY PROJECT SITE KAYALPATTU POOCHIMEDU CUDDALORE 608801	15
13	SABARI MUTHUMATHI G	A 9 GAMATHIAGAM FIRST STREET MUNICIPAL COLONY OPP TO SARAVANA STORE MAHARAJNAGAR TIRUNELVELI 627011	50
14	M BHASKAR REDDY	28 5 3 14TH ROAD SANTHI NAGAR ELURU WEST GODAVARI 534007	100


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15 SURESH CHAND JAIN	4-7-1072/2, ESAMIYA BAZAR, . HYDERABAD 500027	99
16 PRAFUL CHAVDA	STREET NO.15, H.NO.3-7-42 AG COLONY, NALANDA NAGAR ATTAPUR HYDERABAD 500048	895
17 KAMAL KISHORE JHAWAR	21-3-511/4 MOOSA BOWLI CHARMINAR HYDERABAD 500002	10
18 LAXMI NIVAS JAJU	20-2-12 OLD KABUTARKHANA HYDERABAD 500064	15700
19 SANTOSH KUMAR SARAF HUF	B 13/302 AIRPORT ENCLAVE CO OPERATIVE HOUSING SOCIETY L TD, JESSORE RD, BIRATI,BANKRA KOLKATA 700051	10
20 BHARATI SARAF	B 13/302, AIRPORT ENCLAVE CO-OPERATIVE SOCIETY JESSORE ROA, BANKRA KOLKATA 700051	8
21 SANTOSH KUMAR SARAF	C/O, B-13/302, AIRPORT ENCLAVE CORP HSG SOCIETY LTD,BIRATI JESSORE ROAD KOLKATA 700051	8
22 BABU RAYAVARAPU NARESH	H NO 610 NARAYANASWAMY CAMP SANAPURA HOSPET 583132	1
23 RAVNEET SINGH	House No. 737, Sector 33, Urba Near Police Colony LUDHIANA 141010	100
24 KAMAL KISHORE JHAWAR	21 3 511/4 MOOSABAWALI HYDERABAD 500002	40
25 LIC MF LARGE and MID CAP FUND	C/O STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FOR MUMBAI 400001	270190
26 EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	546154
27 UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	2288

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28	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	12156
29	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	2191
30	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	627987
31	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE DIVIDEND YIELD FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	78532
32	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE SMALL CAP FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	1236055
33	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	2775080
34	DALTON INDIA (MASTER) FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	218991
35	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	3414
36	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	75794
37	TKP INVESTMENTS BV - AEGON CUSTODY B.V. RE MM EQUITY SMALL CAP FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	792131
38	ICICI PRUDENTIAL BHARAT CONSUMPTION FUND-SERIES 3	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	48437


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 Company Secretary
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39	5	ICICI PRUDENTIAL BHARAT CONSUMPTION FUND - SERIES	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	85767
40		WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	71401
41		WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	184720
42		ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	131492
43		ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	18459
44		ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	64651
45		DSP VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	54533
46		ICICI PRUDENTIAL SMALLCAP FUND	HSBC SECURITIES SERVICES NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	976836
47		PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	2011
48		FRANKLIN INDIA SMALLER COMPANIES FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	5562185
49		ALASKA PERMANENT FUND		12875

N. VARALAKSHMI
Company Secretary
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SPDR S AND P EMERGING 50 MARKETS SMALL CAP ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	26732
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES 51 LENDING FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	16706
COLLEGE RETIREMENT EQUITIES FUND - STOCK 52 ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	46998
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING 53 COMMON TRUST FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	35749
UPS GROUP TRUST 54	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	25040
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON- 55 LENDING SERIES FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	59990
ONTARIO PENSION BOARD - MONDRIAN INVESTMENT 56 PARTNERS LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1187070
AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS SMALL CAP 57 FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	3860248
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS 58 ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	11086
MERCER QIF FUND PLC- 59 MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	11096
VIRGINIA RETIREMENT SYSTEM 60	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	8296

N. VARALAKSHMI
Company Secretary
FCS No: 6999
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ICICI PRUDENTIAL DIVIDEND 61 YIELD EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	173445
62 ICICI PRUDENTIAL FMCG FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	571081
KAPITALFORENINGEN INVESTIN PRO, DALTON AKTIER ASIEN EX 63 JAPAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	966743
HDFC LIFE INSURANCE 64 COMPANY LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1016581
65 IA ALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	45069
IA OPPORTUNITIES FUND - 66 SERIES 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	9800
IA OPPORTUNITIES FUND - 67 SERIES 4	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1982
IA OPPORTUNITIES FUND - 68 SERIES 8	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1168
69 BOI AXA SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	72820
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING 70 MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	7908
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING 71 MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1635



N. VARALAKSHMI
Company Secretary
FCS No: 6999
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NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA NIFTY 72 SMALL CAP 250 INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	19423
73 SIVASANKARAN K	KUTTIKATTIL HOUSE THRIKALATHOOR P O ERNAKULAM DIST KERALA 683557 H.NO.23/3/511/4 CHELAPURA HYDERABAD	50
74 TARA DEVI	. 500002 21/3/511/4, MOOSA BAWALI, CHELAPURA HYDERABAD	10
75 KAMAL KISHORE JHAWAR	500002 HNO 21/3/511/4 MOOSABOWLI BAHADURPURA	1
76 RADHIKA JHAWAR	HYDERABAD 500002 D NO 8-50 DUGGIRALA	2
77 PAINENI LAKSHMI	522330	23736
78 ANNAM SRINIVASA MURTHY	FLAT 1401 SAI RAGHAVA TOWERS KUKATPALLY K V RANGAREDDY 500085 7/1/24/2/D GREENDALE AMEERPET HYDERABAD	1000
79 NARINA SIREESHA	500016 21 3 511/4 MOOSA BOWLI HYDERABAD ANDHRA	4000
80 KAMAL KISHORE JHAWAR	PRADESH 500002 26-122/49/1 SHARADA NAGAR SAFILGUDA	10
81 RAMESH SHANKER GOLLA	HYDERABAD 500047 PLOT NO 650 PRAGATI NAGAR OPP JNTU KUKATPALLY	20
82 B V NARENDRA PRASAD	HYDERABAD AP 500072 D NO 5 28/1 NEAR JANDA CHETTU DUGGIRALA (POST) GUNTUR DIST AP	3000
83 THAMMINENI SUDHAKAR NAIDU	522330 C C L PRODUCTS(INDIA)LTD DUGGIRALA(POST VILLAGE) GUNTUR(D.T)	50000
84 GARAKAPATI RANGANAYAKULU	AP 522330 NEW NO 2 OLD NO 107C 29TH A CROSS JAYANAGAR 7TH BLOCK	61000
85 KAMBHAMPATI BALAJI	BANGALORE 560082	751249


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86 HSBC SMALL CAP EQUITY FUND	SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	300000
87 FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	1195247
88 TATA INDIA CONSUMER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	727500
89 MARKETS SMALL CAP FUND	BURGUNDY EMERGING 25 M.G. ROAD FORT, MUMBAI 400001	3538
90 RAMESH RAMCHAND SADANI	OPP DUKEJ SODA FACTORY, W T PATIL MARG, CHEMBUR MUMBAI 400071	500
91 SRINIVASA RAO PATURI	STUDIO SYCAMORE APT PLOT NO 8/2/465 FLAT NO 108 ROAD NO 4 BANJARA HILLS HYDERABAD 500034	39995
92 SUBRAMANYA RAVINDRA	71 18TH MAIN ROAD BANASHANKARI 1ST STAGE 2ND BLOCK BANGALORE 560050	5
93 RAMA RAO VADLAMUDI	10-2-9and249 FLAT NO 404A NASR APARTMENTS A C GUARDS HYDERABAD 500004	15987
94 SOMPALLI KOTESWARA RAO	FLAT NO 102 PLOT NO 554 SAI SADAN KPHB COLONY KUKATPALLY HYDERABAD 500072	10000
95 T VENKATA APPA RAO	3-57 KAPU GALLU KODADA NALGONDA ANDHRA PRADESH 508206	13950
96 SOMPALLI PUSHPAVATHI	102 SAI SADAN APARTMENTS 6 TH PHASE KPHB HYDERABAD 500072	10000
97 KUMAR	H NO 6-3-563/A/7/5 ERRAMANZIL COLONY HYDERABAD HYDERABAD 500082	12870



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98 DAMODAR NAIDU PYALIPI	H NO 11-5-256 STREET NO 19 MOOSAPET HYDERABAD 500084 PLOT NO 17 FLAT NO G1 SKY ARCADE CHINNA THOKATTA NEAR GVR GARDENS MALANI COLONY NEW BOWENPALLY	10000
99 VIKAS SIROHIYA	HYDERABAD 500009 A-BLOCK NASR APTS AC GUARDS KHAIRATABAD	500
100 VENKATA RAMA RAO RAAVI	HYDERABAD 500004 H NO 8-2-293/82/A/1182 ROAD NO 45 JUBILEE HILLS HYDERABAD	4020
101 MOHAN KRISHNA B	500033 H NO 8-2-269/4A ROAD NO 2 BANJARA HILLS	1000000
102 AJITHA CHALLA	HYDERABAD 500034 H NO 1-3-183/39/4 TALLABASTHI	1009390
KANAKA VENKATA 103 APPALARAJU DARLA	KAWADIGUDA HYDERABAD 500080 H NO 9-54 11TH WARD LAKSHMIDEVIPALLI	100000
104 RAVISHANKAR GOGINENI	KOTHAGUDEM COLLS KHAMMAM 507101 H NO 1496 WARD NO 10 CHANDIGARH ROAD SECTOR 32A LUDHIANA NR GURUDWARA SAHIB	10000
105 AVNEET SINGH KOHLI	LUDHIANA 141010 8-2-269/4A ROAD NO 2 NEAR R B S BANK BANJARA HILLS KHAIRATABAD	200
106 SOUMYA CHALLA	HYDERABAD 500034 CONTINENTAL COFFEE LTD 7-1-24/2/D GREENDALE AMEERPET HYDERABAD	13447616
107 RAJENDRA PRASAD CHALLA	500016 CCL PRODUCTS INDIA LIMITED 7-1-24/2/D GREENDALE AMEERPET	13364249
108 CHALLA SHANTHA PRASAD	HYDERABAD 500016 H NO 3-6-494/201 HIMAYATNAGAR GM RD	18539699
109 SOUJANYA KONDAMUDI	HYDERABAD 500029 H NO 5-28/2 DUGGIRALA GUNTUR GUNTUR	10000
110 PADMA PAINENI	522330 H NO 5-28/2 DUGGIRALA GUNTUR GUNTUR	141500
111 RANGAPPA P C	522330	5270

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112 RAVI SAI TEJA VADLAMUDI	10-2-9 AND 249/404A NEAR SBI A C GUARDS HYDERABAD 500004	5860
113 CHALLA NARAYANA SWAMY	S O CHALLA ASITHU ,FLAT NO 306, ,8 3 168,HYDERABAD TELANGANA,INDIA 500045 B-13/302 AIRPORT ENCLAVE CO-OPERATIVE HOUSING SOCIETY LTD JESSORE ROAD, BIRATI, BANKARA KOLKATA 700051	30500
114 SANTOSH KUMAR SARAF	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR 400097	2
ASHMORE INDIA 115 OPPORTUNITIES FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B 400064	318000
FIDELITY INVESTMENT TRUST - 116 FIDELITY PACIFIC BASIN FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B 400064	1250367
SCHRODER INTERNATIONAL SELECTION FUND ASIAN 117 SMALLER COMPANIES	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B 400064	1094114
PUBLIC EMPLOYEES 118 RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B 400064	21044
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX 119 FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B 400064	20752
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX 120 NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B 400064	223854
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX 121 FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B 400064	149982
ICICI PRUDENTIAL LARGE and 122 MID CAP FUND	JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	349787
ICICI PRUDENTIAL MIDCAP 123 FUND	JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	184445


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124 1	ICICI PRUDENTIAL BHARAT CONSUMPTION FUND - SERIES	JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	2206
125 2	ICICI PRUDENTIAL BHARAT CONSUMPTION FUND - SERIES	JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	689219
126 500 ETF	ICICI PRUDENTIAL SandP BSE	JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	414
127 CHATTOPADHYA	PRADIP KUMAR	Q 1 24 DLF CITY II GURGAON 122001	220
TOTAL			91348507


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II

LIST OF EQUITY SHAREHOLDERS WHO VOTED "AGAINST"

Sl. No.	Name of Equity Shareholder	Address	No. of Shares / votes
1	AJAY GUPTA	112, GOLF COURSE SCHEME OPP.COMMUNITY CENTRE NEAR AIR FORCE STN JODHPUR 342001	950.000
2	SANJOG SARAF	B13/302, AIRPORT ENCLAVE CO-OPERATIVE JESSORE ROAD, BIRATI KOLKATA 700051	7.000
3	BHARATI SARAF	B/13/302, AIRPORT ENCLAVE CO-O HOUSING SOCIETY LTD,JESSORE RO BIRATI BANKRA NORTH 24 PARGANAS 700051	5.000
4	SANJOG SARAF	B 13/302, AIRPORT ENCLAVE CO OPERATIVE HOUSING SOCIETY LTD JESSORE ROAD, BIRATI, BANKRA KOLKATA 700051	2.000
5	RANENDRA KUMAR BHOWMICK	C/O.S.K.SARAF, 5TH FLOOR, ROOM NO.507 58D, NETAJI SUBHAS ROAD, KOLKATA 700001	1.000
6	BHARATI SARAF	B13/302, AIRPORT ENCLAVE CO OPERATIVE HOUSING SOCIETY LTD, JESSORE ROAD, BANKRA BIRATI KOLKATA 700051	2.000
TOTAL			967

III

LIST OF TRADE/ SUNDRY CREDITORS WHOSE VOTES WERE DECLARED
INVALID

NIL


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