



CCL PRODUCTS (INDIA) LIMITED

Factory : Duggirala, Guntur Dist. - 522330, A.P.
Phone : +91 - 8644 - 277294, 277296
Fax : +91 - 8644 - 277295
E-mail : info@cclproducts.com

3rd August, 2013

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 Un-audited Financial Results of the Company
and Limited Review Report as per provisions of Clause 41 of the Listing
Agreement-reg.**

Ref: Our Company Code - CCL

Please find enclosed herewith the following documents in terms of Clause 41 of the Listing Agreement :

1. Un-audited Financial Results of the Company for the first quarter ended 30th June, 2013.
2. A certified copy of Limited Review Report for the first quarter by the Statutory Auditors

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi
Sridevi Dasari,
Company Secretary



Encl: as above

CCL Products (India) Limited
Registered Office : Duggirala, Guntur District - 522 330
Un-audited financial results for the Quarter ended 30.06.2013

Sl No	Particulars	Standalone				Consolidated			
		Quarter ended		Previous Year ended		Quarter ended		Previous Year ended	
		30.06.2013	31.03.2013	30.06.2012	31.03.2013	30.06.2013	31.03.2013	30.06.2012	31.03.2013
		(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)
PART I									
1	Income from operations								
	a) Net Sales / Income from Operations (Net of Excise duty)	12,722.20	15,711.91	13,770.05	58,482.52	13,560.62	17,707.91	14,071.60	65,073.45
	b) Other Operating Income	-	-	-	-	-	-	-	-
	Total Income from operations (net)	12,722.20	15,711.91	13,770.05	58,482.52	13,560.62	17,707.91	14,071.60	65,073.45
2	Expenses								
	a) Cost of materials Consumed	7,213.10	8,884.57	8,068.11	35,324.51	8,213.61	9,956.05	8,142.16	39,668.47
	b) Changes in inventories of FG/WIP	(578.08)	1,140.69	408.18	(38.27)	(1,354.19)	142.02	408.18	(1,215.14)
	c) Packing Materials Consumed	722.14	931.51	649.37	3,279.00	743.09	1,037.30	649.37	3,384.79
	d) Stores, Power & Fuel Consumed	758.95	938.88	895.18	3,995.94	862.48	1,354.23	895.18	4,411.29
	e) Employee benefits expense	473.08	491.04	391.49	1,747.35	552.93	737.30	424.89	2,122.45
	f) Depreciation	349.48	378.44	397.82	1,587.55	683.99	825.14	545.43	2,863.75
	g) Other Expenses	1,363.52	640.03	1,397.67	3,448.37	1,533.72	1,168.94	1,578.76	4,333.72
	h) Total Expenses (a to g)	10,302.19	13,405.16	12,207.82	49,344.45	11,235.63	15,220.98	12,643.97	55,569.33
3	Profit from Operations before Other Income, finance costs & Exceptional Items (1-2)	2,420.01	2,306.75	1,562.23	9,138.07	2,324.99	2,486.93	9,504.12	
4	Other Income	10.36	48.55	7.47	141.77	18.74	-	7.47	187.94
5	Profit from Ordinary activities before finance costs and Exceptional Items (3+4)	2,430.37	2,355.30	1,569.70	9,279.84	2,343.73	2,486.93	1,435.10	9,692.06
6	Finance Costs	214.25	276.66	260.17	1,196.21	384.42	700.87	336.78	2,307.44
7	Profit from Ordinary activities after finance costs but before Exceptional Items (5-6)	2,216.12	2,078.64	1,309.53	8,083.63	1,959.31	1,786.06	1,098.32	7,384.62
8	Exceptional items	-	-	-	-	-	-	-	-
9	Profit from Ordinary activities before Tax (7-8)	2,216.12	2,078.64	1,309.53	8,083.63	1,959.31	1,786.06	1,098.32	7,384.62
10	Tax expenses								
	- Income Tax	660.00	643.00	300.00	2,506.00	660.00	660.42	300.00	2,523.42
	- Deferred Tax	26.13	35.29	37.50	118.60	26.13	35.29	37.50	118.60
11	Net Profit from ordinary activities after Tax (9-10)	1,529.99	1,400.35	972.03	5,459.03	1,273.18	1,090.35	760.82	4,742.60
12	Extraordinary items	-	-	-	-	-	-	-	-
13	Net Profit for the period (11-12)	1,529.99	1,400.35	972.03	5,459.03	1,273.18	1,090.35	760.82	4,742.60
14	Paid-up Equity Share Capital (Rs.10 per Equity Share)	1330.28	1330.28	1330.28	1330.28	1330.28	1330.28	1330.28	1330.28
15	Reserves excluding Revaluation Reserve	-	-	-	28,659.47	-	-	-	26,507.90
16	Earnings per share (of Rs.10/- each) (not annualised);								
	(a) Basic	11.50	10.53	7.31	41.04	9.57	8.20	5.72	35.65
	(b) Diluted	11.50	10.53	7.31	41.04	9.57	8.20	5.72	35.65



Sl No	Particulars	Standalone				Consolidated			
		Quarter ended			Previous Year ended	Quarter ended			Previous Year ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013	30.06.2013	31.03.2013	30.06.2012	31.03.2013
	PART I	(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)
	PART II								
A	PARTICULARS OF SHARE HOLDING								
1	Public shareholding								
	- No of Shares	8013797	8013797	8013797	8013797	8013797	8013797	8013797	8013797
	- Percentage of share holding	60.24%	60.24%	60.24%	60.24%	60.24%	60.24%	60.24%	60.24%
2	Promoters and promoter group – Shareholding								
	a) Pledged/Encumbered								
	- Number of shares	-	-	-	-	-	-	-	-
	- Percentage of shares (as a % of the total Shareholding of promoter and promoter group)	-	-	-	-	-	-	-	-
	- Percentage of shares (as a % of the total Share capital of the company)	-	-	-	-	-	-	-	-
	b) Non-Encumbered								
	- Number of shares	5288995	5288995	5288995	5288995	5288995	5288995	5288995	5288995
	- Percentage of shares (as a % of the total Shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	39.76%	39.76%	39.76%	39.76%
	- Percentage of shares (as a % of the total Share capital of the company)	39.76%	39.76%	39.76%	39.76%	39.76%	39.76%	39.76%	39.76%

Particulars	3 months ended
R INVESTOR COMPLAINTS	30.06.2013
Pending at the beginning of the quarter	Nil
Received during the quarter	15
Disposed of during the quarter	15
Remaining unresolved at the end of the quarter	Nil

- The above Financial results were considered and approved by the Board of Directors at their meeting held on 3rd August, 2013
- The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Clause – 41 of the listing agreement.
- The entire operations of the company relate to only one segment viz., Coffee and Coffee related products. Hence, segmental reporting as per AS-17 is not made.
- The Company has consolidated its results based on the Accounting Standards on Consolidation of Financial Statements (AS-21) issued by the Institute of Chartered Accountants of India.
- The shareholders approved sub-division of nominal value of equity share to Rs.2/- each per share and issue of Bonus shares in the ratio of 1:1 to the members of the Company in the Annual General Meeting on 3rd of August, 2013.
The following will be the capital structure of the company as on record date, which will be fixed in consultation with the stock exchanges :
- 13,30,27,920 equity shares of Rs.2/- each.
- Previous year's / period's figures have been regrouped / rearranged / recasted wherever necessary.

Place : Duggirala
Date : 03.08.2013

By and on behalf of the Board


Challa Rajendra Prasad
Chairman & Managing Director



M. ANANDAM & CO.,
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

We have reviewed the stand alone unaudited financial results of CCL Products (India) Limited for the period ended 30th June, 2013 in the accompanying statement except for the disclosures regarding 'Public Shareholding' and Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the stand alone results in the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)


M.V. Ranganath
Partner
M.No.028031



Place: Duggirala
Date : 3rd August, 2013