



CCL PRODUCTS (INDIA) LIMITED

Corporate Office :

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

TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499, 23736461

E-mail : info@cclproducts.com Website : www.cclproducts.com

14th May, 2012

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 the Listing Agreement for the fourth quarter and year ended 31st March, 2012 :

1. A certified copy of the Un-audited Financial Results of the Company
2. A certified copy of Limited Review Report by the Statutory Auditors

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari,
Company Secretary

Encl: as above

CCL Products (India) Limited
Registered Office : Durgam Chaudhary, Eurlur District
Un-audited financial results for Quarter and Year ended 31.03.2012

Sl No	Particulars	Standalone					Consolidated					(Rs. in Lakhs)	
		3 Months ended 31.03.2012 (Un-audited)	Preceding 3 months ended 31.12.2011 (Un-audited)	Corresponding 3 months ended 31.03.2011 (Audited)	Year to date figures for current period ended 31.03.2012 (Un-audited)	Year to date figures for previous year ended 31.03.2011 (Audited)	3 Months ended 31.03.2012 (Un-audited)	Preceding 3 months ended 31.12.2011 (Un-audited)	Corresponding 3 months ended 31.03.2011 (Audited)	Year to date figures for current period ended 31.03.2012 (Un-audited)	Year to date figures for previous year ended 31.03.2011 (Audited)	Previous Year ended 31.03.2011 (Audited)	Previous Year ended 31.03.2011 (Audited)
1	Income from operations	14,258.57	13,211.32	9,609.67	48,935.75	35,549.76	14,380.30	13,739.75	10,508.21	50,185.14	36,656.01	36,656.01	
	a) Net Sales / Income from Operations (Net of Excise duty)												
	b) Other Operating Income	8.79	11.60	32.49	79.50	95.64	202.86	-	571.45	247.59	634.60	634.60	
	Total Income from operations (net)	14,267.36	13,222.92	9,642.16	49,015.25	35,645.40	14,583.16	13,739.75	11,079.66	50,432.73	37,290.61	37,290.61	
2	Expenses												
	a) Cost of materials Consumed	9,484.97	7,956.00	6,391.13	29,551.79	21,184.99	9,822.68	7,917.20	7,483.35	30,322.33	22,277.21	22,277.21	
	b) Changes in inventories of FG/WIP	(589.59)	68.39	(928.87)	503.19	(949.42)	(768.51)	423.80	(1,321.73)	(16.10)	(1,342.28)	(1,342.28)	
	c) Packing Materials Consumed	700.65	930.69	893.24	3,122.05	3,285.60	700.65	930.69	908.47	3,122.05	3,300.83	3,300.83	
	d) Stores, Power & Fuel Consumed	871.08	663.62	668.56	2,710.73	2,480.59	871.09	675.20	688.56	2,722.31	2,480.59	2,480.59	
	e) Employee benefits expense	361.17	354.34	293.60	1,304.34	1,029.42	407.41	380.96	423.35	1,459.61	1,205.20	1,205.20	
	f) Depreciation	396.76	396.57	406.78	1,585.15	1,505.06	537.36	501.92	783.21	2,055.78	1,925.96	1,925.96	
	g) Other Expenses	336.80	1,273.27	619.88	3,489.13	2,150.25	394.16	1,303.96	716.97	3,666.62	2,260.46	2,260.46	
	h) Total Expenses (a to g)	11,561.84	11,642.90	8,344.34	42,266.38	30,686.51	11,964.84	12,133.74	9,662.18	43,332.60	32,107.97	32,107.97	
3	Profit / (Loss) from Operations before Other income, finance costs & Exceptional items (1-2)	2,705.52	1,580.02	1,297.83	6,748.87	4,958.89	2,618.32	1,606.01	1,417.49	7,100.13	5,182.64	5,182.64	
4	Other Income	24.48	9.55	12.54	49.36	310.83	(11.65)	25.71	45.25	49.36	343.54	343.54	
5	Profit/ (Loss) from Ordinary activities before finance costs and Exceptional items (3+4)	2,730.00	1,589.58	1,310.36	6,798.23	5,269.73	2,606.66	1,631.73	1,462.73	7,149.48	5,526.18	5,526.18	
6	Finance Costs	308.39	328.51	270.44	1,155.69	1,242.22	396.59	407.44	522.91	1,525.11	1,593.88	1,593.88	
7	Profit/ (Loss) from Ordinary activities after finance costs but before Exceptional items (5-6)	2,421.61	1,261.07	1,039.92	5,642.54	4,027.50	2,210.08	1,224.30	939.82	5,624.38	3,932.30	3,932.30	
8	Exceptional items	-	-	-	175.00	-	-	-	-	175.00	-	-	
9	Profit/ (Loss) from Ordinary activities before Tax (7-8)	2,421.61	1,261.07	1,039.92	5,467.54	4,027.50	2,210.08	1,224.30	939.82	5,449.38	3,932.30	3,932.30	
10	Tax expenses												
	- Income Tax	700.00	300.00	581.74	1,600.00	1,031.74	698.36	304.63	593.25	1,615.63	1,043.25	1,043.25	
	- Deferred Tax	48.82	44.40	111.43	182.02	243.96	48.82	44.40	111.43	182.02	243.96	243.96	
11	Net Profit/ (Loss) from ordinary activities after Tax (9-10)	1,672.80	916.67	346.75	3,685.53	2,751.80	1,462.90	875.26	235.15	3,651.73	2,645.10	2,645.10	
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-	-	-	-	-	-	
13	Net Profit/ (Loss) for the period (11-12)	1,672.80	916.67	346.75	3,685.53	2,751.80	1,462.90	875.26	235.15	3,651.73	2,645.10	2,645.10	
14	Minority Interest	-	-	-	-	-	-	-	-	-	-	-	
15	Net profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	1,672.80	916.67	346.75	3,685.53	2,751.80	1,462.90	875.26	235.15	3,651.73	2,645.10	2,645.10	
16	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	1330.28	1330.28	1330.28	
17	Reserves Excluding Revaluation	-	-	-	-	21,093.23	-	-	-	-	20,385.56	20,385.56	
18	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised);												
	(a) Basic	12.57	6.89	2.61	27.70	20.69	11.00	6.58	1.77	27.45	19.88	19.88	
	(b) Diluted	12.57	6.89	2.61	27.70	20.69	11.00	6.58	1.77	27.45	19.88	19.88	

Sl No	Particulars	Standalone					Consolidated				
		3 Months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for previous year ended	Previous Year ended	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended
		31.03.2012 (Un-audited)	31.12.2011 (Un-audited)	31.03.2011 (Audited)	31.03.2012 (Un-audited)	31.03.2011 (Audited)	31.03.2011 (Audited)	31.03.2012 (Un-audited)	31.12.2011 (Un-audited)	31.03.2011 (Audited)	31.03.2012 (Un-audited)
A	PART 11										
	PARTICULARS OF SHARE HOLDING										
	1 Public shareholding	8613797	8613797	9273597	8613797	9273597	9273597	8613797	8613797	9273597	8613797
	- No of Shares	64.75%	64.75%	69.71%	64.75%	69.71%	69.71%	64.75%	64.75%	69.71%	64.75%
	- Percentage of share holding										
	2 Promoters and promoter group - Shareholding										
	a) Pledged/Encumbered										
	- Number of shares	-	250000	250000	-	250000	250000	-	-	-	-
	- Percentage of shares (as a % of the total Shareholding of promoter and promoter group)	-	5.33%	6.20%	-	6.20%	6.20%	-	-	-	-
	- Percentage of shares (as a % of the total Share capital of the company)	-	1.88%	1.88%	-	1.88%	1.88%	-	-	-	-
B	INVESTOR COMPLAINTS										
	Pending at the beginning of the quarter	Nil									
	Received during the quarter	Nil									
	Disposed of during the quarter	Nil									
	Remaining unresolved at the end of the quarter	Nil									

1 The above Financial results were considered and approved by the Board of Directors at their meeting held on 14th May, 2012

2 The Standalone Financial results were reviewed by the Statutory Auditors as per Clause - 41 of listing agreement.

3 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.

4 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.

5 Previous year's / period's figures have been regrouped / rearranged / recast wherever necessary.

By and on behalf of the Board


Challa Rajendra Prasad
Chairman & Managing Director

Place : Hyderabad
Date : 14.05.2012

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 31st March, 2012 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.

Place: Hyderabad
Date : 14th May, 2012

For M.Anandam & Co.,
Chartered Accountants
(Firm Regn.No.0001259)


M.V.Ranganath
Partner
M.No.28031

