



CCL PRODUCTS (INDIA) LIMITED

Registered Office & Factory :

Duggirala, Guntur Dist. - 522330, A.P., India.

Phone : +91-8644-277294, Fax:8644-277295

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

20th July, 2015

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, 2015.
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 Dasari,
Company Secretary & Compliance Officer

Encl: as above

CCL Products (India) Limited
Registered Office : Duggirala, Guntur District - 522 330
Un-audited financial results for the Quarter ended 30.06.2015

Sl No	Particulars	Standalone				Consolidated			
		Quarter ended		Previous Year ended		Quarter ended		Previous Year ended	
		30.06.2015 (Un-audited)	31.03.2015 (Audited)	30.06.2014 (Un-audited)	31.03.2015 (Audited)	30.06.2015 (Un-audited)	31.03.2015 (Audited)	30.06.2014 (Un-audited)	31.03.2015 (Audited)
PART I									
1	Income from operations a) Net Sales / Income from Operations (Net of Excise duty)	15,044.39	17,091.00	12,578.55	64,551.94	21,225.51	21,451.75	16,880.24	85,410.55
	b) Other Operating Income	739.46	189.10	681.27	2,646.38	739.46	189.10	681.27	2,646.38
	Total Income from operations (net)	15,783.85	17,280.10	13,259.82	67,198.32	21,964.97	21,640.85	17,561.51	88,056.93
2	Expenses								
	a) Cost of materials Consumed	9,423.77	10,257.83	8,407.76	41,113.92	13,247.56	13,906.90	11,413.45	55,533.40
	b) Changes in inventories of FG/WIP	216.19	185.78	(268.43)	55.05	(20.83)	(1,135.93)	(847.83)	(1,137.36)
	c) Packing Materials Consumed	600.64	962.93	666.25	3,211.78	686.77	1,024.17	730.24	3,502.53
	d) Stores, Power & Fuel Consumed	764.26	858.29	785.25	3,654.29	996.03	1,192.81	1,054.54	4,742.56
	e) Employee benefits expense	577.88	662.84	507.42	2,324.52	720.52	816.15	608.46	2,794.35
	f) Depreciation	233.27	234.36	240.57	945.49	685.69	630.78	670.05	2,682.20
	g) Other Expenses	907.37	1,095.85	636.03	4,038.13	1,469.29	1,708.40	1,006.50	5,497.41
	h) Total Expenses (a to g)	12,723.38	14,257.88	10,974.85	55,343.18	17,785.03	18,143.28	14,635.41	73,615.09
3	Profit from Operations before Other Income, finance costs & Exceptional items (1-2)	3,060.48	3,022.22	2,284.97	11,855.14	4,179.95	3,497.58	2,926.10	14,441.85
4	Other Income	12.52	-	37.81	132.66	62.48	36.28	85.54	301.61
5	Profit from Ordinary activities before finance costs and Exceptional items (3+4)	3,073.00	3,022.22	2,322.78	11,987.80	4,242.43	3,533.86	3,011.64	14,743.46
6	Finance Costs	89.27	138.35	185.02	564.08	258.23	273.20	422.81	1,361.35
7	Profit from Ordinary activities after finance costs but before Exceptional Items (5-6)	2,983.73	2,883.87	2,137.76	11,423.72	3,984.20	3,260.66	2,588.83	13,382.11
8	Exceptional items	-	-	-	-	-	-	-	-
9	Profit from Ordinary activities before Tax (7-8)	2,983.73	2,883.87	2,137.76	11,423.72	3,984.20	3,260.66	2,588.83	13,382.11
10	Tax expenses								
	- Income Tax	950.00	1,040.00	582.00	3,840.00	950.00	1,066.80	582.00	3,866.80
	- Deferred Tax	12.36	41.34	(14.21)	117.43	12.36	41.34	(14.21)	117.43
11	Net Profit from ordinary activities after Tax (9-10)	2,021.37	1,802.53	1,569.97	7,466.29	3,021.84	2,152.52	2,021.04	9,397.88
12	Extraordinary items	-	-	-	-	-	-	-	-
13	Net Profit for the period (11-12)	2,021.37	1,802.53	1,569.97	7,466.29	3,021.84	2,152.52	2,021.04	9,397.88
14	Paid-up Equity Share Capital (Rs.2/- per Equity Share)	2660.56	2660.56	2660.56	2660.56	2660.56	2660.56	2660.56	2660.56
15	Reserves excluding Revaluation Reserve	-	-	-	37,818.49	-	-	-	39,496.81
16	Earnings per share (of Rs.2/- each) (not annualised);								
	(a) Basic	1.52	1.35	1.18	5.61	2.27	1.62	1.52	7.06
	(b) Diluted	1.52	1.35	1.18	5.61	2.27	1.62	1.52	7.06

For CCL Products (India) Limited

C. Rajendra Prasad

C. RAJENDRA PRASAD

SI No	Particulars	Standalone			Consolidated		
		Quarter ended		Previous Year ended	Quarter ended		Previous Year ended
		30.06.2015 (Un-audited)	31.03.2015 (Audited)	30.06.2014 (Un-audited)	31.03.2015 (Audited)	30.06.2014 (Un-audited)	31.03.2015 (Audited)
PART I							
PART II							
A	PARTICULARS OF SHARE HOLDING						
1	Public shareholding	73778677 55.46%	73778677 55.46%	73778677 55.46%	73778677 55.46%	73778677 55.46%	73778677 55.46%
2	- No of Shares	-	-	-	-	-	-
	- Percentage of shareholding	-	-	-	-	-	-
	- 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	59249243 100.00%	59249243 100.00%	59249243 100.00%	59249243 100.00%	59249243 100.00%	59249243 100.00%
	- Percentage of shares (as a % of the total Shareholding of promoter and promoter group)	44.54%	44.54%	44.54%	44.54%	44.54%	44.54%
	- Percentage of shares (as a % of the total Share capital of the company)	44.54%	44.54%	44.54%	44.54%	44.54%	44.54%

	Particulars	Quarter Ended
B	INVESTOR COMPLAINTS	30.06.2015
	Pending at the beginning of the quarter	Nil
	Received during the quarter	5
	Disposed of during the quarter	5
	Remaining unresolved at the end of the quarter	Nil

Notes :-

- 1 The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 20th July, 2015
- 2 The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Clause - 41 of the 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 wherever necessary.

By and on behalf of the Board



Challa Rajendra Prasad
Executive Chairman

Place : Duggirala
Date : 20.07.2015

M. ANANDAM & CO.,
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To
The Board of Directors,
CCL Products (India) Limited

We have reviewed the stand alone unaudited financial results of CCL Products (India) Limited ('the Company') for the quarter ended 30th June, 2015 ("the Statement") 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) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity 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 accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules 2014) 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)

B.V.S. Kumar

B.V.Suresh Kumar
Partner
M.No.212187

Place: Secunderabad
Date: 20th July, 2015

