



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: Outcome of the 52nd Annual General Meeting – Reg.
Ref: Our Company Code – CCL

With reference to the above captioned subject, following is the outcome of the 52nd Annual General Meeting of the Company:

- Audited accounts as on 31st March 2013 including the Profit and Loss account, Directors' Report and Auditors' Report thereon, have been adopted.
- A dividend @ 50%, i.e., Rs.5/- per share of face value of Rs. 10/- each has been declared for the financial year 2012-13.
- Mr. Zafar Saifullah and Mr. Jonathan T. Feuer, Directors liable to retirement by rotation, have been re-appointed.
- The retiring statutory auditors M/s M. Anandam & Co., Chartered Accountants, Secunderabad have been appointed as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.
- Mr. K. K. Sarma has been appointed as the Director of the Company, who is liable to retire by rotation.
- Mr. B. Mohan Krishna has been appointed as the Director of the Company, who is liable to retire by rotation.





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- Increase in Authorized Share Capital of the Company from Rs. 20 Crores to Rs. 30 Crores and Sub division of the face value of equity shares into Rs.2/- each and has been approved by the shareholders.
- Issue of Bonus shares of one share each for every one share held by the shareholders (1:1), has been approved by the shareholders.

This is for your information and necessary records.

Regards,

For CCL Products (India) Limited


Sridevi Dasari
Company Secretary

