



CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499
E-mail : info@cclproducts.com Website : www.cclproducts.com

03rd August, 2017

To

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.

Fax No.: 022-226598237/38

Dear Sir,

**Sub: Resubmission of Results of E-Voting and on Poll as per
Regulation 44 of SEBI(LODR) Regulations, 2015**

Ref: Our Company Code – CCL

With reference to the above mentioned subject, we hereby resubmit the voting results as per the revised scrutinizer's Report issued on 31st July, 2017.

As per the revised report the votes cast by some of the Public Institutions shareholders of the Company had been considered by the Scrutinizer under the category of Public Non Institutions Shareholders due to an oversight.

In the revised report the same has been recategorized. Apart from the above mentioned change, the report remains intact and there is no overall change in the no. of votes cast or the percentage of the votes cast whether for or against in respect of the respective resolutions proposed.

This is for your information and record.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari

Company Secretary & Compliance Officer

Y. Suryanarayana

Advocate

Address: Nirmal Towers 200, Flat No. 106,
Dwarkapuri Colony, Punjagutta,
Hyderabad - 500082.



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UPDATES ON THE SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING
AND ON POLL CONDUCTED AT THE 56TH ANNUAL GENERAL MEETING OF CCL
PRODUCTS (INDIA) LIMITED

To

The Chairman,

CCL Products (India) Limited,

Regd. Off: Duggirala, Guntur,

Andhra Pradesh - 522330

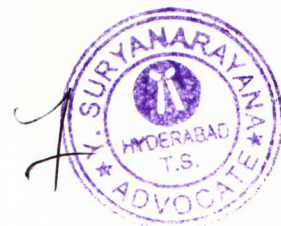
Dear Sir,

Sub: Update on the Report on electronic voting carried out during 8th July, 2017 (09:00 hrs) to 10th July, 2017 (17:00 hrs) and on poll conducted at the 56th Annual General Meeting of CCL Products (India) Limited held on 11th July, 2017.

Ref: Kindly refer to the Combined Scrutinizer Report issued by me on 12th day of July, 2017.

With reference to the above subject, I, Y. Suryanarayana, Advocate, state that, in the Combined Scrutinizer Report submitted by me on 12th day of July, 2017, showing the combined result of the voting i.e. the E-voting carried out during 08.07.2017 to 10.07.2017 and the poll conducted at the 56th AGM on 11th day of July, 2017, the votes cast by some of the Public Institutions Shareholders of the Company have been considered by me under the category of Public Non-Institutions Shareholders due to an oversight.

Hence, I have recategorised the combined voting result given by me on 12th day of July, 2017, by reducing the votes cast by the Public Institutions Shareholders from the category of the Public Non-Institution Shareholders and by adding them back to the category of the Public Institution Shareholders of the Company.



I further state, declare and report that the combined voting result given by me on 12th day of July, 2017, remains intact and that there is no change overall in the no. of votes cast or the percentage of the votes cast whether for or against in respect of the respective resolutions proposed.

I am herewith enclosing the updated and the recategorized combined voting result marked as Annexure I.

Thanking You
Yours Sincerely,



Y. Suryanarayana
Advocate



Place: Hyderabad
Date: 31st July, 2017

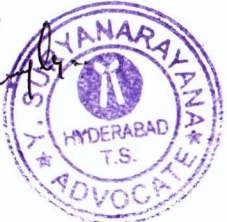
Resolution No. 1:	To consider and adopt the audited standalone and consolidated Financial Statement of the Company for the year 2016-17 together with the Report of the Board of Directors and the Auditors.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	59635400	59635400	100	59635400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	59635400	59635400	100	59635400	0	100	0
Public Institutions	E-Voting	37190094	25789463	69.34	25789463	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	37190094	25789463	69.34	25789463	0	100	0
Public Non Institutions	E-Voting	36202426	278916	0.770	278916	0	100	0
	Voting at AGM		21499	0.06	21499	0	100	0
	Total	36202426	300415	0.83	300415	0	100	0
Grand Total		133027920	85725278	64.44	85725278	0	100	0

Y. Sankar



Resolution No. 2:	Declaration of final dividend of Rs. 2.50/- per Equity Share of Rs. 2/- each.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	59635400	59635400	100.00	59635400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	59635400	59635400	100	59635400	0	100	0
Public Institutions	E-Voting	37190094	27937486	75.12	27937486	0	100.00	0
	Voting at AGM		0	0	0	0	0	0
	Total	37190094	27937486	75.12	27937486	0	100.00	0
Public Non Institutions	E-Voting	36202426	278916	0.77	278916	0	100	0
	Voting at AGM		21499	0.06	21483	16	99.93	0.07
	Total	36202426	300415	0.83	300399	16	99.99	0.01
Grand Total		133027920	87873301	66.06	87873285	16	99.99	0.01

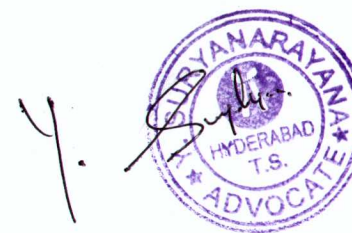
Y. S. S.



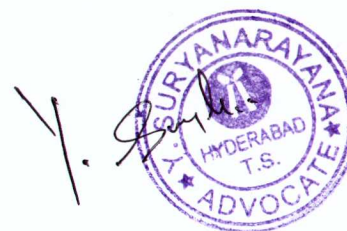
Resolution No. 3:	Re-appointment of Mr. B. Mohan Krishna as Director, who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. Challa Rajendra Prasad, Executive Chairman, Mr. Challa Srishant, Managing Director and Ms. Shantha Prasad Challa, Director of the Company and Mr. B. Mohan Krishna, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financialiy or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter & Promoter Group	E-Voting	59635400	59635400	100.00	59635400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		59635400	100	59635400	0	100	0
Public Institutions	E-Voting	37190094	27937486	75.12	20288415	7649071	72.62	0
	Voting at AGM		0	0	0	0	0	0
	Total		27937486	75.12	20288415	7649071	72.62	27.38
Public Non Institutions	E-Voting	36202426	278666	0.77	278666	0	100.00	0.00
	Voting at AGM		21499	0.06	21483	16	99.93	0.07
	Total		300165	0.83	300149	16	99.99	0.01
Grand Total		133027920	87873051	66.06	80223964	7649087	91.30	8.70



Resolution No. 4:	Re-appointment of Ms. Shantha Prasad Challa as Director, who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. Challa Rajendra Prasad, Executive Chairman, Mr. Challa Srishant, Managing Director and Mr. B. Mohan Krishna, Director of the Company and Ms. Shantha Prasad Challa, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter & Promoter Group	E-Voting	59635400	59635400	100.00	59635400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	59635400	59635400	100	59635400	0	100	0
Public Institutions	E-Voting	37190094	27937486	75.12	20095356	7842130	71.93	27.93
	Voting at AGM		0	0	0	0	0	0
	Total	37190094	27937486	75.12	20095356	7842130	71.93	28.07
Public Non Institutions	E-Voting	36202426	278916	0.77	278916	0	100.00	0.00
	Voting at AGM		21499	0.06	21483	16	99.93	0.07
	Total	36202426	300415	0.83	300399	16	99.99	0.01
Grand Total		133027920	87873301	66.06	80031155	7842146	91.08	8.92



Resolution No. 5:	Appointment of Statutory Auditors							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	59635400	59635400	100.00	59635400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	59635400	59635400	100	59635400	0	100	0
Public Institutions	E-Voting	37190094	27937486	75.12	27744427	193059	99.31	0.69
	Voting at AGM		0	0	0	0	0	0
	Total	37190094	27937486	75.12	27744427	193059	99.31	0.69
Public Non Institutions	E-Voting	36202426	278916	0.77	278916	0	100.00	0.00
	Voting at AGM		21499	0.06	21483	16	99.93	0.07
	Total	36202426	300415	0.83	300399	16	99.99	0.01
Grand Total		133027920	87873301	66.06	87680226	193075	99.78	0.22



Resolution No. 6:	Appointment of Mr. B. Mohan Krishna as Whole Time Director and to fix his remuneration							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. Challa Rajendra Prasad, Executive Chairman, Mr. Challa Srishant, Managing Director and Ms. Shantha Prasad Challa, Director of the Company and Mr. B. Mohan Krishna, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financialiy or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter & Promoter Group	E-Voting	59635400	59635400	100.00	59635400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	59635400	59635400	100	59635400	0	100	0
Public Institutions	E-Voting	37190094	27937486	75.12	27937486	0	100.00	0
	Voting at AGM		0	0	0	0	0	0
	Total	37190094	27937486	75.12	27937486	0	100.00	0
Public Non Institutions	E-Voting	36202426	278916	0.77	278916	0	100	0
	Voting at AGM		21499	0.06	21484	15	99.93	0.07
	Total	36202426	300415	0.83	300400	15	99.99	0.01
Grand Total		133027920	87873301	66.06	87873286	15	100.00	0.00

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Resolution No. 7:	Approval of the Remuneration of the Cost Auditors							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	59635400	59635400	100.00	59635400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	59635400	59635400	100	59635400	0	100	0
Public Institutions	E-Voting	37190094	27937486	75.12	27937486	0	100.00	0
	Voting at AGM		0	0	0	0	0	0
	Total	37190094	27937486	75.12	27937486	0	100.00	0
Public Non Institutions	E-Voting	36202426	278916	0.77	278916	0	100	0
	Voting at AGM		21499	0.06	21399	100	99.53	0.47
	Total	36202426	300415	0.83	300315	100	99.99	0.01
Grand Total		133027920	87873301	66.06	87873201	100	99.99	0.01



Resolution No. 8:	Approval for increase in FPI/FII holding in the Company							
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter & Promoter Group	E-Voting	59635400	59635400	100.00	59635400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	59635400	59635400	100	59635400	0	100	0
Public Institutions	E-Voting	37190094	27937486	75.12	27937486	0	100.00	0
	Voting at AGM		0	0	0	0	0	0
	Total	37190094	27937486	75.12	27937486	0	100.00	0
Public Non Institutions	E-Voting	36202426	278916	0.77	278916	0	100	0
	Voting at AGM		21499	0.06	21484	15	99.93	0.07
	Total	36202426	300415	0.83	300400	15	99.99	0.01
Grand Total		133027920	87873301	66.06	87873286	15	100.00	0.00

