



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

13th July, 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 East, MUMBAI - 400051.

Fax No.: 022-26598237/38

Dear Sir,

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

Ref: Our Company Code - CCL

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the results of the Remote E-voting and on Poll at the AGM conducted on the Items of the Notice of the 56th Annual General Meeting conducted on 11th July, 2017:

Date of 56th AGM	11th July, 2017
Total No. of shareholders as on Record Date	15409
No. of shareholders present in the meeting either in person or through proxy:	
e) Promoters & Promoter Group	5
f) Public	527
No. of shareholders attended the meeting through video conferencing:	
g) Promoters & Promoter Group	Nil
h) Public	Nil

All the resolutions were passed with requisite majority. The agenda-wise report submitted by M/s. Y. Suryanarayana, Advocate is herewith annexed.

This is for your information and necessary records.

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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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: 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.

With reference to the above subject, I, Y. Suryanarayana, Advocate, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 22nd day of May, 2017, for scrutinizing the e-voting process during 08.07.2017 to 10.07.2017 and for scrutinizing the poll conducted at the 56th AGM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 30th day of May, 2017.

1. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 8th July, 2017 (09:00 hrs) to 10th July, 2017 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 05th day of July, 2017 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 11th day of July, 2017, the votes



cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Raghavendra and Ms. Neha Dwivedi who were present as witnesses.

2. At the 56th AGM of the Company held on 11th day of July, 2017, at 11:00 A.M. at the Registered Office of the Company Situated at Duggirala, Guntur, Andhra Pradesh - 522330 India, the Company conducted poll for the shareholders who attended the meeting and who did not participate in the Remote E-voting to cast their votes through poll at the venue of the AGM.
3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 08.07.2017 to 10.07.2017 and details of the voting at the AGM on each of the resolutions contained in the notice calling the 56th AGM of the Company.

Thanking You
Yours Sincerely,


Y. Suryanarayana
Advocate



Place: Hyderabad
Date: 12th July, 2017

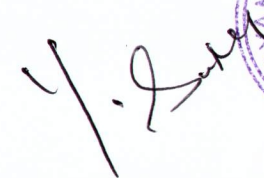
ANNEXURE - I

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	5595905	1849377	33.05	1849377	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	5595905	1849377	33.05	1849377	0	100	0
Public Non Institutions	E-Voting	67796615	24219002	35.723	24219002	0	100	0
	Voting at AGM		21499	0.03	21499	0	100	0
	Total	67796615	24240501	35.75	24240501	0	100	0
Grand Total		133027920	85725278	64.44	85725278	0	100	0

1/2/2017



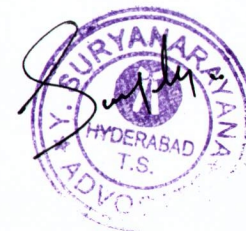
Resolution No. 2:	Declaration of final dividend of Rs. 2.50/- per Equity Share of Rs. 2/- each.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the 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)]*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	5595905	3420017	61.12	3420017	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	5595905	3420017	61.12	3420017	0	100	0
Public Non Institutions	E-Voting	67796615	24796385	36.57	24796385	0	100	0
	Voting at AGM		21499	0.03	21483	16	99.93	0.07
	Total	67796615	24817884	36.61	24817868	16	99.99	0.01
Grand Total		133027920	87873301	66.06	87873285	16	99.99	0.01



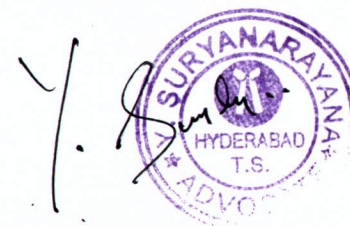

Resolution No. 3:	Re-appointment of Mr. B. Mohan Krishna as Director, who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. Challa Rajendra Prasad, Executive Chairman, Mr. 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, financially 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	5595905	3420017	61.12	3420017	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	5595905	3420017	61.12	3420017	0	100	0
Public Non Institutions	E-Voting	67796615	24796135	36.57	17147064	7649071	69.15	30.85
	Voting at AGM		21499	0.03	21483	16	99.93	0.07
	Total	67796615	24817634	36.61	17168547	7649087	69.18	30.82
Grand Total		133027920	87873051	66.06	80223964	7649087	91.30	8.70



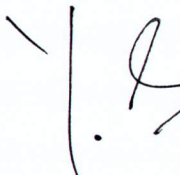
Resolution No. 4:	Re-appointment of Ms. Shantha Prasad Challa as Director, who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. Challa Rajendra Prasad, Executive Chairman, 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	100	59635400	0	100	0
Public Institutions	E-Voting	5595905	3420017	61.12	3420017	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		3420017	61.12	3420017	0	100	0
Public Non Institutions	E-Voting	67796615	24796385	36.57	16954255	7842130	68.37	31.63
	Voting at AGM		21499	0.03	21483	16	99.93	0.07
	Total		24817884	36.61	16975738	7842146	68.40	31.60
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)]*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	5595905	3420017	61.12	3420017	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	5595905	3420017	61.12	3420017	0	100	0
Public Non Institutions	E-Voting	67796615	24796385	36.57	24603326	193059	99.22	0.78
	Voting at AGM		21499	0.03	21483	16	99.93	0.07
	Total	67796615	24817884	36.61	24624809	193075	99.22	0.78
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)]*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	5595905	3420017	61.12	3420017	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	5595905	3420017	61.12	3420017	0	100	0
Public Non Institutions	E-Voting	67796615	24796385	36.57	24796385	0	100	0
	Voting at AGM		21499	0.03	21484	15	99.93	0.07
	Total	67796615	24817884	36.61	24817869	15	99.99	0.01
Grand Total		133027920	87873301	66.06	87873286	15	100.00	0.00




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)]*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	5595905	3420017	61.12	3420017	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	5595905	3420017	61.12	3420017	0	100	0
Public Non Institutions	E-Voting	67796615	24796385	36.57	24796385	0	100	0
	Voting at AGM		21499	0.03	21399	100	99.53	0.47
	Total	67796615	24817884	36.61	24817784	100	99.99	0.01
Grand Total		133027920	87873301	66.06	87873201	100	99.99	0.01



S. J. S.

