CCL PRODUCTS (INDIA) LIMITED
Registered Office & Factory :
Duggirala,Guntur Dist. - 522330, A.P., India.
Phone : +91-8644-277294, Fax:08644-277295
E-mail : info@cclproducts.com Website : www.cclproducts.com

14th July, 2018

To

The Listing Department
The 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.: 022-26598237/38

Dear Sir,

Sub: Outcome of the 57th Annual General Meeting

Ref: Company Code – CCL

With reference to the above captioned subject, we are herewith attaching the Proceedings of the 57th Annual General Meeting of the Company held on 14th July, 2018 at 11.00 A.M. and concluded at 2.30 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari

Company Secretary & Compliance Officer

Enclosed as above

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SUMMARY OF THE PROCEEDINGS OF 57TH ANNUAL GENERAL MEETING

THE 57TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF CCL PRODUCTS (INDIA) LIMITED WAS CONVENED AT 11.00 A.M. ON SATURDAY THE 14TH DAY OF JULY, 2018 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DUGGIRALA, GUNTUR DISTRICT, ANDHRA PRADESH- 522 330 AND CONCLUDED AT 2.30 P.M.

- The Chairman, Directors, Statutory Auditors and CFO and CS seated on the dias by 11.00 A.M. The Company Secretary confirmed that the requisite quorum was present at the meeting. Total 118 members were present in person and 180 members through proxy at the AGM.
- Sri Challa Rajendra Prasad, Chairman, chaired the Meeting.
- The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company and the Group.
- Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- Auditors' Report was read by Mr. K. Sreenivasan, Statutory Auditors..
- Chairman requested the Members to express their views and to raise quarries, if any, with regard to the financial statements for the year 2017-18 and also about the operations. A detailed explanation was given by the Chairman and CFO for the queries raised by the members.
- Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from Wednesday, 11th July, 2018 at 9.00 A.M. to Friday, 13th July, 2018 at 5.00 P.M. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided venue voting facility to cast their vote(s).
- Mr. Y. Suryanarayana, Advocate, was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent manner.
- The agenda items of the Notice of 57th AGM were read for the information of the members as below:

Ordinary Business:

1. Adoption of the audited Financial Statements of the Company for the year 2017-18 together with the Report of the Board of Directors and Auditors thereon and the audited consolidated Financial Statements of the Company for the year 2017-18.
2. Declaration of final dividend on Equity Shares of the Company @ Rs. 2.50/- per Equity Share of Rs. 2/- each to the shareholders for the financial year 2017-18.

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3. Re-appointment of Dr. Lanka Krishnanand (DIN 07576368), Director retiring by rotation.
4. Re-appointment of Ms. Kulsoom Noor Saifullah (DIN 02544686), Director retiring by rotation.

Special Business:

5. Appointment of Mr. Kode Durga Prasad (DIN 07946821) as an Independent Director
6. Ratification of Remuneration to M/s. Kapardi & Associates, Cost Accountants, (Registration No.100231), Hyderabad.

All the resolutions as per Notice of the 57th Annual General Meeting of the Company required to be passed as ordinary resolutions. The result of e-voting and poll along with scrutinizer's report will be announced within 48 hours after the conclusion of the Annual General Meeting.

The dividend will be paid within 15 working days from the date of the Annual General Meeting.

You are requested to kindly take the above information on your records.

Thanking You

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer