



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

22nd May, 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 Audited Financial Results of the Company,
Statement of Assets and Liabilities as per provisions of the
SEBI (LODR) Regulations, 2015 - reg.**

Ref: Our Company Code - CCL

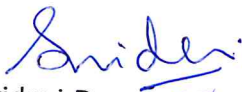
Please find enclosed herewith the following documents in terms of Regulation 33 of SEBI (LODR) Regulations, 2015:

1. Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2017
2. Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2017
3. Auditor's Report on Quarterly Financial Results and Year to Date Standalone and Consolidated Financials of the Company Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
4. Declaration pursuant to SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27th May, 2016.

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, Andhra Pradesh - 522 330
(CIN: L15110AP1961PLC000874)
Audited financial results for the Quarter ended 31.03.2017

Sl No	Particulars	Standalone				Consolidated				(Rs.In Lakhs)	
		Quarter ended		Year ended	Previous Year ended	Quarter ended		Year ended	Previous Year ended		
		31.03.2017 (Audited)	31.12.2016 (Un-audited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)	31.12.2016 (Un-audited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)	31.03.2016 (Audited)
1	Income										
	a) Revenue from Operations	20,830.47	22,581.44	18,038.16	70,739.36	29,697.34	28,662.73	26,449.70	97,649.30	93,212.13	
	b) Other Income	24.75	18.77	27.03	117.46	25.86	19.13	-	122.47	122.47	
	Total Income	20,855.22	22,600.21	18,065.19	70,856.82	29,723.20	28,681.86	26,449.70	97,771.77	93,334.60	
2	Expenses										
	a) Cost of materials Consumed	11,200.86	10,948.45	9,601.98	38,474.73	14,716.58	14,954.16	13,419.96	54,406.41	54,628.56	
	b) Changes in inventories	184.73	332.88	812.43	(426.00)	3,213.80	(104.39)	2,005.84	786.02	44.37	
	c) Employee benefits expense	879.71	1,217.43	791.23	3,352.41	1,089.06	1,399.35	1,023.06	4,038.42	3,311.01	
	d) Finance Costs	293.38	117.50	115.58	682.72	366.37	251.76	286.61	1,117.32	1,081.59	
	e) Depreciation	270.45	271.15	247.33	1,067.06	762.33	866.50	749.83	3,325.13	2,838.09	
	f) Other Expenses	3,585.50	3,889.34	2,983.42	12,405.63	4,280.98	4,698.75	3,911.65	15,214.71	14,755.30	
	Total Expenses (a to f)	16,414.63	16,776.75	14,551.97	55,556.55	24,429.11	22,066.13	21,396.95	78,888.01	76,658.92	
3	Profit before tax (1-2)	4,440.59	5,823.46	3,513.22	15,300.27	5,294.09	6,615.73	5,052.75	18,883.76	16,675.68	
4	Tax expenses										
	- Income Tax	1,700.00	1,900.00	1,118.00	5,200.00	1,721.32	1,900.00	1,149.50	5,221.32	4,049.50	
	- Deferred Tax	46.04	133.37	237.24	230.98	46.04	133.37	237.24	230.98	414.11	
5	Net Profit for the period (3-4)	2,694.55	3,790.09	2,157.98	9,869.29	3,526.73	4,582.36	3,666.01	13,431.46	12,212.07	
6	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	2660.56	
7	Earnings per share (of Rs.2/- each) (not annualised);										
	(a) Basic	2.03	2.85	1.62	7.42	2.65	3.44	2.76	10.10	9.18	
	(b) Diluted	2.03	2.85	1.62	7.42	2.65	3.44	2.76	10.10	9.18	

For CCL Products (India) Limited

C. RAJENDRA PRASAD
Executive Chairman

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 22nd May, 2017.
- 2 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.
- 3 The Company has consolidated its results based on the Accounting Standard 21 "Consolidation of Financial Statements" issued by the Institute of Chartered Accountants of India.
- 4 The Figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the current financial year.
- 5 The Board has recommended a final dividend of Rs.2.50/- per equity share of nominal value of Rs.2/- each for the Financial Year 2016-17
- 6 Previous year's / period's figures have been regrouped / rearranged wherever necessary.

Place : Hyderabad

Date : 22.05.2017

By and on behalf of the Board



Challa Rajendra Prasad
Executive Chairman

CCL Products (India) Limited
Statement of Assets & Liabilities - Audited

(Rs.in Lakhs)

Particulars	Standalone		Consolidated	
	Audited As at 31.03.2017	Audited As at 31.03.2016	Audited As at 31.03.2017	Audited As at 31.03.2016
A.EQUITY AND LIABILITIES				
1 Shareholders' funds:				
(a) Share capital	2,660.56	2,660.56	2,660.56	2,660.56
(b) Reserves and surplus	51,879.18	42,009.89	60,965.49	48,319.41
Sub-total-Shareholders' funds	54,539.74	44,670.45	63,626.05	50,979.97
2 Non-current liabilities				
(a) Long term borrowings	-	-	256.22	4,432.16
(b) Deferred tax liabilities	3,077.52	2,846.54	3,077.52	2,846.54
(c) Other Long-term liabilities	25.72	58.07	25.72	58.07
Sub-total-Non-current liabilities	3,103.24	2,904.61	3,359.46	7,336.77
3 Current Liabilities				
(a) Short-term borrowings	9,845.35	11,447.34	9,845.35	11,447.34
(b) Trade payables				
i) Total outstanding dues of micro enterprises and small enterprises	-	-	-	-
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	621.61	712.43	1,223.65	1,150.05
(c) Other current liabilities	2,112.75	1,850.17	6,503.72	7,270.14
(d) Short-term provisions	308.91	1,942.45	308.91	1,942.45
Sub-total-Current liabilities	12,888.62	15,952.39	17,881.63	21,809.98
TOTAL-EQUITY AND LIABILITIES	70,531.60	63,527.45	84,867.14	80,126.72
B ASSETS				
1 Non-current assets				
(a) Property, plant and equipment	21,482.35	20,918.30	39,320.07	41,717.25
(b) Other Intangible assets	8.32	13.53	8.40	13.61
(c) Capital work-in-progress	15.68	-	15.68	-
(d) Non-current investments	15,390.29	15,096.29	149.79	149.79
(e) Long term loans and advances	4,893.90	5,018.82	4,949.05	5,122.26
Sub-total-Non-current assets	41,790.54	41,046.94	44,442.99	47,002.91
2 Current assets				
(a) Inventories	13,715.15	9,502.02	18,276.40	14,860.19
(b) Trade receivables	10,485.86	9,173.88	16,324.79	12,813.70
(c) Cash and Cash equivalents	531.89	385.14	1,654.90	1,867.96
(d) Short-term loans and advances	3,960.95	3,354.43	4,120.85	3,516.92
(e) Other current assets	47.21	65.04	47.21	65.04
Sub-total-Current assets	28,741.06	22,480.51	40,424.15	33,123.81
TOTAL-ASSETS	70,531.60	63,527.45	84,867.14	80,126.72

For CCL Products (India) Limited



C. RAJENDRA PRASAD
Executive Chairman

M. ANANDAM & CO.,
CHARTERED ACCOUNTANTS

**Auditor's Report on Quarterly Financial Results and Year to Date Results of CCL Products
(India) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

To

Board of Directors of
CCL Products (India) Limited

1. We have audited the quarterly Standalone financial results of CCL Products (India) Limited (the Company) for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial results, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS - 25), "Interim Financial Reporting", specified under Section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular dated 5th July, 2016 in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

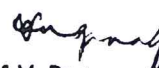


M.Anandam & Co.,
Chartered Accountants

4. The statement includes the results for the Quarter ended 31st March, 2017, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M.Anandam & Co.,
Chartered Accountants
(Firm Regn.No.0001255)

Place : Hyderabad
Date : 22nd May, 2017


M.V. Ranganath
Partner
Membership No. 022031



M. ANANDAM & CO.,
CHARTERED ACCOUNTANTS

**Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date
Results of CCL Products (India) Limited Pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

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

We have audited the quarterly consolidated financial results of **CCL Products (India) Limited** ("the Holding Company") and its Subsidiaries (collectively referred to as 'the Group') for the quarter ended 31 March, 2017 and the consolidated year to date results for the period 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from the consolidated interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, "Interim Financial Reporting", specified under Section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit of financial statements of all four subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 44,469.84 Lakhs as at 31st March, 2017 as well as the total revenue of Rs. 28,916.59 Lakhs for the year ended 31st March, 2017 and Rs. 9,457.42 Lakhs for the quarter ended 31st March, 2017. These interim financial statements and other financial information have been audited/reviewed by other auditors whose reports have been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.



In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as consolidated year to date results:

- a. Include the quarterly financial results and year to date of the following entities
 - CCL Products (India) Limited
 - Jayanthi Pte Ltd, Singapore,
 - Grandsaugreen SA, Les Verrieres
 - Ngon Coffee Company Limited, Vietnam
 - Continental Coffee Private Limited, Hyderabad
- b. have been presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 in this regard, and
- c. give a true and fair view of the consolidated Net Profit and other financial information for the quarter ended 31st March, 2017 as well as the consolidated year to date results for the period from 1st April, 2016 to 31st March, 2017.

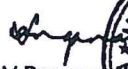
Emphasis of Matter

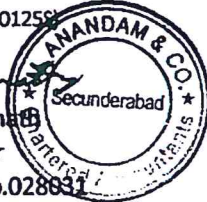
We draw attention to the qualified opinion issued by independent auditors of Jayanti Pte Ltd, wherein the auditors are unable to test the impairment of investment in its subsidiary (Grandsaugreen SA), and unable to quantify the effect of potential impairment, if any. However, the management is confident that no impairment is necessary on the said investment. Our opinion is not modified in respect of this matter.

The Statement includes the results for the Quarter ended 31st March, 2017 being the balancing figures between the audited/reviewed figures in respect of the financial year and the published year to date figures up to third quarter in the current financial year which were subjected to a limited review.

Place: Secunderabad
Date: 22nd May, 2017

For M. Anandam & Co.,
Chartered Accountants
(Firm Reg. No: 0001255)


M.V.Ranganath
Partner
Membership No.028631





CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
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22nd May, 2017

To

The Deputy Manager
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

**Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified
Opinion.**

**Ref No. Scrip Code: 519600
DECLARATION FOR UNMODIFIED OPINION**

I, Challa Srishant, Managing Director of M/s. CCL Products (India) Limited having its Registered office at Duggirala, Guntur District- 522330, Andhra Pradesh and having its Corporate Office at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad-500016, hereby declare that, the M/s. M. Anandam & Co., Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Standalone Audited Financial Results for the Quarter and Year Ended 31st March, 2017.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking You,
Yours Faithfully,
For CCL Products (India) Limited

**Challa Srishant
Managing Director**



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

22nd May, 2017

To

The Deputy Manager
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

**Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified
Opinion.**

**Ref No. Scrip Code: 519600
DECLARATION FOR UNMODIFIED OPINION**

I, Challa Srishant, Managing Director of M/s. CCL Products (India) Limited having its Registered office at Duggirala, Guntur District- 522330, Andhra Pradesh and having its Corporate Office at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad-500016, hereby declare that, the M/s. M. Anandam & Co., Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Consolidated Audited Financial Results for the Quarter and Year Ended 31st March, 2017.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking You,
Yours Faithfully,
For CCL Products (India) Limited

**Challa Srishant
Managing Director**