



CCL PRODUCTS (INDIA) LIMITED

Corporate Office :

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, India.

TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499, 23736461

E-mail : info@cclproducts.com Website : www.cclproducts.com

22nd October, 2012

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 AGM Minutes

Ref: Our Company Code - CCL

In reference to the above, please find enclosed herewith a copy of the 51st Annual General Meeting Minutes.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary

Encl: as above

CCL PRODUCTS (INDIA) LIMITED

Minutes of the Meeting of the Fifty First Annual General Meeting of CCL Products (India) Limited held on Saturday, 29th day of September, 2012 at 11.00 A.M. at Registered Office of the Company situated at Duggirala, Guntur District, Andhra Pradesh – 522 330.

Mr. Challa Rajendra Prasad, Chairman & Managing Director of the Company chaired the meeting. 122 members were present in person and 54 by way of proxy.

The Notice of the Meeting was taken as read with the permission of the members.

The Auditors' Report to the shareholders on the Accounts of the Company for the year ended 31st March, 2012 was read.

The Chairman, in his speech, spoke about the Company's positive performance. He expressed his optimism on the future prospects of the Company in the current scenario.

The Chairman informed the members that the Company has been operating through its step down subsidiary M/s Ngon Coffee Company Limited, Vietnam an instant coffee project which is fast nearing to completion. The Board of Directors are hopeful that the company would commence the commercial operations during the third quarter of current financial year. He also informed that the company's another step down subsidiary, M/s Grandsaugreen S.A in Switzerland, has started operations and is expected to perform well in the agglomerated segment of instant coffee in European markets.

Thereafter the following resolutions specified in the Notice calling the meeting were put to the members present at the Meeting and were carried:

Ordinary Business

1. As an Ordinary Resolution :

Proposed by : Mr. L. Panakala Reddy
Seconded by : Mr. N. Dharma Rao

"RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date together with the relevant schedules attached thereto and the Directors Report and Auditors Report thereon be and are hereby received, considered, approved and adopted."



2. As an Ordinary Resolution:

Proposed by : Mr. T. Krishna Mohana Rao
Seconded by : Mr. J.L.N.S.V. Prasad

"RESOLVED THAT the dividend @ Rs.5.00 per each every Equity Share of Rs.10/- on the Equity Share Capital of the Company, as recommended by the Board of Directors be paid to the members of the Company, for the year 2011-12, whose names appear on the Register of Members of the Company as on 20th September, 2012, being the Book Closure date fixed for this purpose."

3. As an Ordinary Resolution:

Proposed by : Mr. Yadla Raja Rao
Seconded by : Mr. C.S.R. Anjaneyulu

"RESOLVED THAT Mr. I. J. Rao, who is liable to retire by rotation, be and is hereby re-appointed as Director of the Company, subject to retirement by rotation."

4. As an Ordinary Resolution:

Proposed by : Mr. M.S. Prasad Rao
Seconded by : Mr. B. Samba Siva Rao

"RESOLVED THAT Mr. Vipin K Singal, who is liable to retire by rotation, be and is hereby re-appointed as Director of the Company, subject to retirement by rotation."

5. As an Ordinary Resolution:

Proposed by : Mr. M.S. Chowdary
Seconded by : Mr. Ravi Sreenivasa Rao

"RESOLVED THAT M/s. M. Anandam & Co., Chartered Accountants, Hyderabad, the retiring Auditors, be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be decided by the Board of Directors of the Company."



Special Business

6. As an Ordinary Resolution:

Proposed by : Mr. T. Subba Reddy
Seconded by : Mr. K. Krishna Reddy

"RESOLVED THAT pursuant to Article 84 of the company's Articles of Association and in conformity with the provisions of Section 260 of the Companies Act, 1956, Mr. Kata Chandrahas, who was appointed as an Additional Director of the Company by the Board of Directors, and who holds office under the said Article and Section 260 of the Companies Act, 1956, only upto the date of this Annual General Meeting, and in respect of whom, the company has received a notice in writing along with a deposit of Rs. 500/- under Section 257 of the Companies Act, 1956, from a member proposing his candidature for the office of Director, be and is hereby elected and appointed a Director of the Company, liable to retire by rotation."

7. As an Ordinary Resolution:

Proposed by : Mr. D. Chenchiah
Seconded by : Mr. G. Subba Rao

"RESOLVED THAT pursuant to Article 84 of the company's Articles of Association and in conformity with the provisions of Section 260 of the Companies Act, 1956, Mr. Jonnalagadda Rambau, who was appointed as an Additional Director of the Company by the Board of Directors, and who holds office under the said Article and Section 260 of the Companies Act, 1956, only upto the date of this Annual General Meeting, and in respect of whom, the company has received a notice in writing along with a deposit of Rs. 500/- under Section 257 of the Companies Act, 1956, from a member proposing his candidature for the office of Director, be and is hereby elected and appointed a Director of the Company, liable to retire by rotation."

8. As a Special Resolution:

Proposed by : Mr. Yadla Raja Rao
Seconded by : Mr. Grandhi Chandramouleswar Rao

"RESOLVED THAT pursuant to Article 87 of the Company's Articles of Association and in conformity with the provisions of Section 309(4) of the Companies



Act, 1956, the consent of the Company be and is hereby accorded to pay a commission of 1% of the net profits of the Company computed in the manner laid down in Section 349 and 350 of the Companies Act, 1956 to the Non-Executive Directors of the Company".

There was a warm and informed exchange of views and opinions between the CMD , the Board members and the shareholders present.

The meeting concluded with a vote of thanks.



Chairman

Place: Duggirala

Date: 29-09-2012

