



Date: September 30, 2024

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Scrip Code: 531900

Scrip id: CCLINTER

Sub: Outcome of 33rd Annual General Meeting (AGM) held on September 30, 2024 for the Financial Year 2023-24

Dear Sir,

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 33rd Annual General Meeting (AGM) of the company held on Monday, September 30, 2024 at 12:30 p.m. IST through Video Conferencing/ Other Audio Visual Means (OVAM) in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made there under, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 33rd Annual General Meeting of the Company held on Monday, 30th September, 2024.

Kindly take the same on record.

**Thanking You,
Yours Faithfully'
For CCL International Limited**

**Akash Gupta
Managing Director
DIN: 01940481**

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

The 33rd Annual General Meeting (AGM) of the Members of CCL International Limited ('the Company') held on Monday September 30, 2024 through Video Conferencing and other audio visual Means in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder ('Act'), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Numbers 20/2020 dated May 5, 2020 read with General Circular No 74/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021, General Circular No. 21/2021 dt. December 14, 2021, General Circular No. 2/2022 dt. May 05, 2022, 10/2022 dated 28th December, 2022 Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021, Circular dated May 13, 2022, Circular dated January 5, 2023, and Circular dated October 07, 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI"). The AGM commenced at 12:30 p.m. IST.

Mr. Pradeep Kumar, Company Secretary welcomed the Members attending the AGM and provided the general instructions to be followed by the Members.

Further, Mr. Pradeep Kumar welcomed all the Directors and Members of the Company to the AGM and Mr. Akash Gupta chaired the proceedings at the AGM. As the requisite quorum was present, the meeting was called to order by the Chairman. Mr. Pradeep Kumar further introduced from the Directors, Scrutinizer of the Company etc. and other officials of the company who joined the Meeting through VC from various locations including the corporate office of the Company. Ms. Richa Dhamija, Practicing Company Secretaries has joined the meeting as scrutinizer for the AGM.

Total 36 Members and 6 panelists attended the AGM.

Mr. Akash Gupta delivered the chairman speech and highlighting, inter alia, the salient features of the financial performance of the Company, opportunities and challenges, new marketing strategies, brand positioning and future outlook.

Thereafter, the Notice convening the 33rd AGM and the Auditors' Report on standalone Financial Statements for the financial year ended March 31, 2024 were taken as read.

The following business (Ordinary / Special) as set out in the Notice dated August 31, 2024 convening the 33rd AGM were transacted:

ORDINARY BUSINESS (Ordinary Resolutions)

1. To Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.
2. To Appoint a Director in place of Mrs. Rama Gupta (DIN: 00080613) who retires by rotation and, being eligible, offers herself for re-appointment as Director.
3. To Appointment of auditors, M/s. Anil Pawan and Co, Chartered Accountants (Firm Registration No. 006018C), as the Statutory Auditors of the Company and to fix their remuneration

SPECIAL BUSINESS:

4. To Rectification of the remuneration of the Cost Auditor of the Company.
5. To Appointment of Mr. Tarun Kumar Gupta [DIN: 10753568] as an Independent Director
6. To Appointment of Mr. Rajni Kant Gupta [DIN: 10098564] as an Independent Director
7. To Appointment of Ms. Deepanshi Rajput [DIN: 10759831] as an Independent Director
8. Approve Material Related Party Transactions with identified Promoter Group Companies

Members present at the Meeting were given an opportunity to ask questions/ speak. There were no questions raised during the meeting.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013, Listing Regulations and MCA Circulars, the Company had provided remote e-voting facility before the AGM through the services of National Securities Depository Limited (NSDL), which commenced on Friday, September 27, 2024 at 09:00 a.m. IST and ended on Sunday, September 29, 2024 at 05:00 p.m. IST. During this period, shareholders of the Company, holding shares in dematerialised form, as on the cut-off date i.e., Monday, September 23, 2024 had cast their votes electronically.

The Company through the services of NSDL had also provided the e-voting facility during the AGM to the shareholders who for any reason could not cast their votes through remote e-voting before the AGM. Mr. Pradeep Kumar informed the Members that e-voting on the NSDL platform would continue for another 30 minutes after the conclusion of the proceedings of the AGM to enable the Members to cast their votes.

It was further informed that the e-voting facility will be kept open for the next 30 minutes to enable the members to cast their vote and authorized Company Secretary to complete necessary formalities in that regard. The AGM ended at 01.10 p.m. (IST) excluding 30 minutes provided for e-voting.

The members were informed that the result of combined e-voting along with scrutinizers, report would be uploaded on the website of the company as well as website of the NSDL and BSE Limited within 48 hours from the conclusion of the AGM.

There being no other item on the agenda, the Mr. Akash Gupta thanked the Shareholders who have joined this meeting and closed the proceedings of the meeting.

Please take the aforesaid information on your record.

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481