



Dated: 01/10/2024

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: Details of voting results of 33rd Annual General Meeting

Respected Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company had provided remote e-voting facility to the Shareholders of the Company in respect of all the items transacted at the 33rd Annual General Meeting (AGM) held on Monday, September 30, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The remote e-voting period commenced on Friday, September 27, 2024 at 9:00 A.M. and ended on Sunday, September 29, 2024 at 05:00 P.M. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Monday, September 23, 2024 casted their vote electronically.

The voting results pursuant to Regulation 44 of SEBI (LODR) Regulation 2015 are enclosed herewith as Annexure—I along with Scrutinizer Report.

This is for your information and record. Kindly acknowledge receipt.

Thanking You.

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481

A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl. No.	Particulars	Details
1.	Date of AGM	Annual General Meeting: 30.09.2024
2.	Total Numbers of Shareholders on record date	As of Cut-off date i.e 23.09.2024: 2906
3.	No. of Shareholders Present in the meeting Either in person or through Proxy: Promoter and Promoter Group : Public (in person or through Proxy):	 Nil Nil
4.	No. Of Shareholders attended the meeting through Video Conferencing Promoters Public	 5 31

B) RESULTS OF THE MEETING

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To consider and Adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31st, 2024 together with the report of Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting	Passed with requisite majority
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.	Ordinary Resolution	E-Voting	Passed with requisite majority
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	Ordinary Resolution	E-Voting	Passed with requisite majority
Special Business				
4.	To ratify the remuneration of Cost Auditor for the Financial Year 2024-25	Ordinary Resolution	E-Voting	Passed with requisite majority
5.	To Appointment of Mr. Tarun Kumar Gupta [DIN: 10753568] as an Independent Director	Special Resolution	E-Voting	Passed with requisite majority
6.	To Appointment of Mr. Rajni Kant Gupta [DIN: 10098564] as an Independent Director	Special Resolution	E-Voting	Passed with requisite majority
7.	To Appointment of Ms. Deepanshi Rajput [DIN: 10759831] as an Independent Director	Special Resolution	E-Voting	Passed with requisite majority
8.	Approve Material Related Party Transactions with identified Promoter Group Companies.	Ordinary Resolution	E-Voting	Passed with requisite majority

C) Resolution wise Details of Voting Results Attached

Resolution 1: To consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31st, 2024 together with the report of Board of Directors and Auditors thereon.									
Resolution Required: (Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
	Promoter/ 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
1.	Promoter & a Promoter Group	E voting	11755707	11656958	99.16	11656958	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	11755707	11656958	99.16	11656958	0	100.00	0.00	
2.	Public - Institutions	E voting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2704	0	0	0	0	0	0.00	
3.	Public Non- Institutions	E voting	7434189	1581003	21.27	1580965	38	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	7434189	1581003	21.27	1580965	38	100.00	0.00	
Total			19192600	13237961	68.97	13237923	38	100.00	0.00
Whether resolution is Pass or Not									Yes

Resolution 2: To appoint a Director in place of Mr. Rama Gupta [DIN: 00080613], who retires by rotation and being eligible, offers herself for re-appointment as Director.									
Resolution Required: (Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
	Promoter/ 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
1.	Promoter & a Promoter Group	E voting	11755707	11656958	99.16	11656958	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11755707	11656958	99.16	11656958	0	100.00	0.00
2.	Public - Institutions	E voting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2704	0	0	0	0	0	0.00
3.	Public Non- Institutions	E voting	7434189	1581003	21.27	1580965	38	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7434189	1581003	21.27	1580965	38	100.00	0.00
Total			19192600	13237961	68.97	13237923	38	100.00	0.00
Whether resolution is Pass or Not									Yes

Resolution 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.

Resolution Required: (Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
	Promoter/ 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
1.	Promoter & a Promoter Group	E voting	11755707	11656958	99.16	11656958	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11755707	11656958	99.16	11656958	0	100.00	0.00
2.	Public - Institutions	E voting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2704	0	0	0	0	0	0.00
3.	Public Non-Institutions	E voting	7434189	1581003	21.27	1580965	38	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7434189	1581003	21.27	1580965	38	100.00	0.00
Total			19192600	13237961	68.97	13237923	38	100.00	0.00
Whether resolution is Pass or Not									Yes

Resolution 4: Rectification of the remuneration of the Cost Auditor of the Company.									
Resolution Required: (Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
	Promoter/ 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
1.	Promoter & a Promoter Group	E voting	11755707	11656958	99.16	11656958	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11755707	11656958	99.16	11656958	0	100.00	0.00
2.	Public - Institutions	E voting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2704	0	0	0	0	0	0.00
3.	Public Non- Institutions	E voting	7434189	1581003	21.27	1580965	38	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7434189	1581003	21.27	1580965	38	100.00	0.00
Total			19192600	13237961	68.97	13237923	38	100.00	0.00
Whether resolution is Pass or Not									Yes

Resolution 5: To Appointment of Mr. Tarun Kumar Gupta [DIN: 10753568] as an Independent Director

Resolution Required: (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
	Promoter/ Public	Mode of E 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 – in Against (5)	% of Votes in favour on Votes Polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7) = [(5)/(2)] *100
1.	Promoter & a Promoter Group	E voting	11755707	11656958	99.16	11656958	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11755707	11656958	99.16	11656958	0	100.00	0.00
2.	Public - Institutions	E voting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2704	0	0	0	0	0	0.00
3.	Public Non- Institutions	E voting	7434189	1581003	21.27	1580965	38	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7434189	1581003	21.27	1580965	38	100.00	0.00
Total			19192600	13237961	68.97	13237923	38	100.00	0.00
Whether resolution is Pass or Not									Yes

Resolution 6: To Appointment of Mr. Rajni Kant Gupta [DIN: 10098564] as an Independent Director

Resolution Required: (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
	Promoter/ 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
1.	Promoter & a Promoter Group	E voting	11755707	11656958	99.16	11656958	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11755707	11656958	99.16	11656958	0	100.00	0.00
2.	Public - Institutions	E voting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2704	0	0	0	0	0	0.00
3.	Public Non- Institutions	E voting	7434189	1581003	21.27	1580965	38	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7434189	1581003	21.27	1580965	38	100.00	0.00
Total			19192600	13237961	68.97	13237923	38	100.00	0.00
Whether resolution is Pass or Not									Yes

Resolution 7: To Appointment of Ms. Deepanshi Rajput [DIN: 10759831] as an Independent Director

Resolution Required: (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
	Promoter/ 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
1.	Promoter & a Promoter Group	E voting	11755707	11656958	99.16	11656958	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11755707	11656958	99.16	11656958	0	100.00	0.00
2.	Public - Institutions	E voting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2704	0	0	0	0	0	0.00
3.	Public Non- Institutions	E voting	7434189	1581003	21.27	1580965	38	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7434189	1581003	21.27	1580965	38	100.00	0.00
Total			19192600	13237961	68.97	13237923	38	100.00	0.00
Whether resolution is Pass or Not									Yes

Resolution 8: To Approval for Material Related Party Transaction									
Resolution Required: (Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
	Promoter/ 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
1.	Promoter & a Promoter Group	E voting	11755707	11656958	99.16	11656958	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11755707	11656958	99.16	11656958	0	100.00	0.00
2.	Public - Institutions	E voting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2704	0	0	0	0	0	0.00
3.	Public Non- Institutions	E voting	7434189	1581003	21.27	1580965	38	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7434189	1581003	21.27	1580965	38	100.00	0.00
Total			19192600	13237961	68.97	13237923	38	100.00	0.00
Whether resolution is Pass or Not									Yes



Richa Dhamija and Company

Company Secretary

C-553, Sector-19, Noida-201301

Mobile No: 9911792770

E mail Id: hricha.dhamija@gmail.com

Scrutinizer's Report

To,
The Chairman,
CCL International Limited
M-4, Gupta Tower, B 1/1,
Commercial Complex, Azadpur
New Delhi - 110033

Dear Mam,

Sub: Consolidated Scrutinizer's Report of Voting Conducted through remote e-voting Electronic Voting for the 33rd Annual General Meeting of CCL International Limited held on Monday, September 30, 2024 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).

I, Richa Dhamija, Practicing Company Secretary, having office at C-553, Sector-19, Noida-201301, was appointed as the Scrutinizer by the Board of Directors of CCL International Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended to Scrutinize to conduct the remote e-voting in fair and transparent manner, for 33rd Annual General Meeting of CCL International Limited held on Monday, September 30, 2024 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) and ascertaining the requisite majority on e-voting in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Noticed Dated 31st August, 2024 convening the 33rd Annual General Meeting of the Company along with the necessary statement setting out the material facts under section 102 of the Companies Act, 2013 and the disclosure under the rule 20 of the companies (Management and Administration) Rule, 2014 (as amended) in respect of the below mentioned resolutions to be passed at the said AGM of the company, were sent by NSDL through electronic mail to the member who has registered their email id to the company /Depositories in accordance with the said MCA circular .The company has also placed the notice of the AGM on its Website.

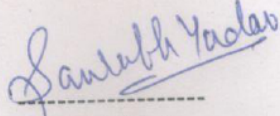
The member of the company, holding shares either in physical form or in dematerialized form as on the cutoff date of Monday, September 23, 2024, were entitled to cast their votes by remote e-voting.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

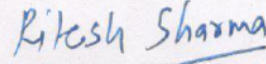


The remote e-voting period commence on Friday, September 27, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5.00 p.m. IST).

After the conclusion of the AGM, the votes cast under e-voting facility were unblocked and Downloaded from the e-voting website of the NSDL in the presence of two witnesses, Saurabh Yadav S/o Ram Vilas Singh R/o 604 Sector-4, Vaishali Ghaziabad U.P-2010101 and Ritesh Sharma S/o Hari Pal Sharma R/o S-123 School Block Shakarpur Delhi-110092 who were not in the employment of the company. The said witnesses have signed below to confirm that



Saurabh Yadav



Ritesh Sharma

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Depository Limited (NSDL) e-voting system.

Now I submit my consolidated Report as under on the result of the remote e-voting in respect of the following Resolution:

Resolution No 1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2024, together with the Report of the Board of Directors and Auditor's thereon.

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	75	13237923	100.00
Voted against of the resolutions	10	38	0.00
Invalid Votes	0	0	0.00
Total	85	13237961	100.00

Resolution No 2: Ordinary Resolution

To appoint a Director in place of Mr. Rama Gupta [DIN: 00080613], who retires by rotation and being eligible, offers herself for re-appointment as Director.

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	75	13237923	100.00
Voted against of the resolutions	10	38	0.00
Invalid Votes	0	0	0.00
Total	85	13237961	100.00



Resolution No 3: Ordinary Resolution

Appointment of Statutory Auditor of the Company

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	75	13237923	100.00
Voted against of the resolutions	10	38	0.00
Invalid Votes	0	0	0.00
Total	85	13237961	100.00

Resolution No 4: Ordinary Resolution

Ratification of the Remuneration of Cost Auditor for the Financial Year 2024-25

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	75	13237923	100.00
Voted against of the resolutions	10	38	0.00
Invalid Votes	0	0	0.00
Total	85	13237961	100.00

Resolution No 5: Special Resolution

Appointment of Mr. Tarun Kumar Gupta [DIN: 10753568] as an Independent Director of the Company.

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	75	13237923	100.00
Voted against of the resolutions	10	38	0.00
Invalid Votes	0	0	0.00
Total	85	13237961	100.00

Resolution No 6: Special Resolution

Appointment of Mr. Rajni Kant Gupta [DIN: 10098564] as an Independent Director of the Company



	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	75	13237923	100.00
Voted against of the resolutions	10	38	0.00
Invalid Votes	0	0	0.00
Total	85	13237961	100.00

Resolution No 7: Special Resolution

Appointment of Ms. Deepanshi Rajput [DIN: 10759831] as an Independent Director of the Company.

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	75	13237923	100.00
Voted against of the resolutions	10	38	0.00
Invalid Votes	0	0	0.00
Total	85	13237961	100.00

Resolution No 8: Ordinary Resolution

Approve Material Related Party transactions with identified promoter group companies.

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	75	13237923	100.00
Voted against of the resolutions	10	38	0.00
Invalid Votes	0	0	0.00
Total	85	13237961	100.00

All the above mentioned resolutions have passed with requisite majority.



Thanking You
For Richa Dhamija & Co.
Practicing Company Secretary



Richa Dhamija

(Prop.)

FCS No. 9776

CP No. 12099

UDIN:F009776F001375096

Peer Review No.:S2013UP220200

Place: Noida

Dated: 01/10/2024