

Date: 30.08.2022

To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051. Scrip Code: CCL	To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 519600
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Dear Sir/Madam,

Subject: Outcome of the 61st Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 61st Annual General Meeting (AGM) of the Company was held today, i.e., Tuesday, August 30, 2022 at 12.05 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard, please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED



Sridevi Dasari
Company Secretary & Compliance Officer



CCL PRODUCTS (INDIA) LIMITED

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SUMMARY OF THE PROCEEDINGS OF 61st ANNUAL GENERAL MEETING OF M/S. CCL PRODUCTS (INDIA) LIMITED CONVENED AT 12:05 P.M. TUESDAY, 30TH DAY OF AUGUST, 2022 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Directors Present

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|------------------------------|--|
| 1.Mr. Challa Rajendra Prasad | - Executive Chairman |
| 2.Mr. Vipin K Singal | - Independent Director |
| 3.Ms. Challa Shantha Prasad | - Non-Executive Director |
| 4.Mr. Kata Chandrahas | - Independent Director (Chairman of Audit Committee) |
| 5.Mr. G. V. Krishna Rau | - Independent Director (Chairman of NR Committee) |
| 6.Mr. K.K. Sarma | - Non-Executive Director |
| 7.Mr. K.V. Chowdary | - Independent Director |
| 8.Mr. Kode Durga Prasad | - Independent Director |
| 9.Ms. Kulsoom Noor Saifullah | - Independent Director |
| 10.Dr. Lanka Krishnanand | - Non-Executive Director |
| 11.Mr. B. Mohan Krishna | - Executive Director |
| 12.Mr. Challa Srishant | - Managing Director |

Also Present

- | | |
|---------------------------|---|
| 1.Mr. Praveen Jaipuria | - Chief Executive Officer |
| 2.Mr. V. Lakshmi Narayana | - Chief Financial Officer |
| 3.Mrs. Sridevi Dasari | - Company Secretary |
| 4.Mr. K. Sreenivasan | - Partner, Ramanatham & Rao Chartered Accountants |
| 5.Mr. P. S. Rao | - Partner, P S Rao & Associates |
| 6.Mr. Vikas Sirohiya | -Secretarial Auditor, Partner, P S Rao & Associates |
| 7. Mr. M. B. Suneel | -Practising Company Secretary & Scrutinizer |

The meeting commenced at 12:05 P.M. and concluded at 01:49 P.M.

The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. Total 94 members were present in the video conference, including 4 persons belonging to Promoter and Promoter Group.

Sri Challa Rajendra Prasad, Chairman, chaired the Meeting.

Sri Challa Rajendra Prasad



The Chairman informed that, the Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.

The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.

Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.

Auditors' Report was also taken as read.

The Secretarial Auditors were also present at the Annual General Meeting.

The Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2021-22 and also about the operations. Few of the members enquired about the future plans which were addressed by the Chairman.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 61st AGM of the Company. The remote e-voting commenced on 27th August, 2022 (09:00 A.M.) and ended on 29th August, 2022 (05:00 P.M.)

The Company Secretary informed the members, who have not cast their vote through remote e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM.

The Chairman informed that Mr. M.B. Suneel, Practising Company Secretary, has been appointed to scrutinize e-voting process (remote e-voting and venue e voting) in a fair and transparent manner.

The agenda items of the Notice of 61st AGM were read for the information of the members as below:

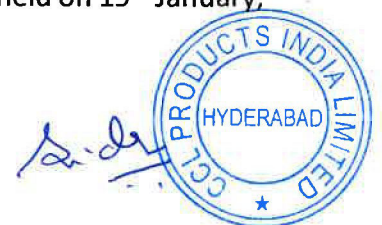
Ordinary Business:

1. To receive consider and adopt:

(a) the audited Standalone Financial Statement of the Company for the year 2021-22 together with the Report of the Board of Directors and Auditors thereon; and

(b) the audited Consolidated Financial Statement of the Company for the year 2021-22 together with the Report of the Auditors thereon.

2. (a) To confirm the interim dividend of Rs. 3.00/- per Equity Share of Rs. 2.00/- each to the shareholders, declared by the Board of Directors in their meeting held on 19th January, 2022 for the financial year 2021-22.



- (b) To declare final dividend of Rs. 2.00/- per Equity Share of Rs.2.00/- each to the shareholders for the financial year 2021-22.
3. To appoint a director in place of Mr. B. Mohan Krishna (DIN: 03053172), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.
 4. To appoint a director in place of Dr. Lanka Krishnanand (DIN: 07576368), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.
 5. To reappoint M/s. Ramanatham & Rao, Chartered Accountants, (Registration No. 206421) as the Statutory Auditors of the company.

Special Business:

6. Re-appointment of Mr. Challa Rajendra Prasad as an Executive Chairman.
7. Ratification of Remuneration to Cost Auditors (Financial year 2021-22).
8. Ratification of Remuneration to Cost Auditors (Financial year 2022-23).
9. Approval of CCL Employee Stock Option Scheme - 2022 (the CCL Scheme 2022/ the Scheme) and Grant of Options under the Scheme.
10. Approval for Grant of Options pursuant to CCL Employee Stock Option Scheme - 2022 (the CCL Scheme 2022/ the Scheme) to the employees of the subsidiary companies.
11. Approval of the implementation of "CCL Employee Stock Option Scheme - 2022" through Trust.
12. Approval for grant of loan (money) to CCL Employees Trust for an amount not exceeding Rs. 20 Lakhs, by the Company for implementation of CCL Employee Stock Option Scheme – 2022.

Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all the 12 items of business set out in the Notice. The facility to vote at the meeting, on all 12 items of business set out in the Notice, through electronic voting system, was also made available to the members who participated in the meeting and who had not casted their votes through the remote e-voting facility.

Result of voting (remote e-voting and voting at the meeting through electronic voting system)

The result of remote e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE and NSE website, Company's website and CDSL website.

The resolutions, if passed, shall be considered as passed effective today i.e. 30th August, 2022



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

