

**Date: 23.08.2023**

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

Dear Sir/Madam,

**Subject: Combined Voting Results on the resolutions as per the notice dated 14<sup>th</sup> July, 2023 of the 62<sup>nd</sup> Annual General Meeting of the Company**

We bring to your kind attention that the resolution nos. 1 to 13 in the notice dated 14<sup>th</sup> July, 2023 of the 62<sup>nd</sup> Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the voting results in the prescribed format in respect of the votes cast through remote e-voting and e-voting at the 62<sup>nd</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> August, 2023.

This is for your information and necessary records.

Regards,  
**For CCL PRODUCTS (INDIA) LIMITED**

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**

CORPORATE OFFICE:  
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S.,  
India. ☎ +91 40 2373 0855

REGISTERED OFFICE:  
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

☎ +918644277294 | info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee

### Details of Voting Results of 62<sup>nd</sup> AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	22 <sup>nd</sup> August, 2023
Total number of shareholders on Record Date i.e. 15 <sup>th</sup> August, 2023 (Cut-off Date)	65406
- Number of shareholders present in the meeting either in person or through proxy	Not Arranged
(i) Promoters and Promoter group:	
(ii) Public:	
- No. of shareholders attended the meeting through video conferencing:	
(i) Promoters and Promoter group:	4
(ii) Public:	70

#### **AGENDA-WISE DISCLOSURE**

Mode of Voting : Remote e-voting & Poll at 62<sup>nd</sup> Annual General Meeting

**Agenda 1:** To receive, consider and adopt

(a) the audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon; and

(b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000

<b>Public- Institutions</b>	<b>E-Voting</b>	37611898	35419839	94.1719	35419839	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	37611898	35419839	94.1719	35419839	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	33875630	3415339	10.0820	3415338	1	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	33875630	3415339	10.0820	3415338	1	100.0000	0.0000
<b>Total</b>		133027920	100375570	75.4545	100375569	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 2:** 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 18th January, 2023 for the financial year 2022-23

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 18th January, 2023 for the financial year 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37611898	35419839	94.1719	35419839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	37611898	35419839	94.1719	35419839	0	100.0000	0.0000
Public-Non Institutions	E-Voting		3415339	10.0820	3415338	1	100.0000	0.0000
	Poll	33875630	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	33875630	3415339	10.0820	3415338	1	100.0000	0.0000
<b>Total</b>		133027920	100375570	75.4545	100375569	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 3:** To declare final dividend of Rs. 2.50/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year 2022-23

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 2.50/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37611898	35419839	94.1719	35419839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	37611898	35419839	94.1719	35419839	0	100.0000	0.0000
Public-Non Institutions	E-Voting		3415339	10.0820	3415338	1	100.0000	0.0000
	Poll	33875630	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	33875630	3415339	10.0820	3415338	1	100.0000	0.0000
<b>Total</b>		133027920	100375570	75.4545	100375569	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



**Agenda 4:** To appoint a director in place of Smt. Challa Shantha Prasad (DIN 00746477), who retires by rotation and being eligible, offers herself for re-appointment to the office of Director.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **Yes**

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Smt. Challa Shantha Prasad (DIN 00746477), who retires by rotation and being eligible, offers herself for re-appointment to the office of Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37611898	35419839	94.1719	29797221	5622618	84.1258	15.8742
	Poll		0	0.0000	0	0	0	0
	Postal		0	0.0000	0	0	0	0

	<b>Ballot (if applicable)</b>							
	<b>Total</b>	37611898	35419839	94.1719	29797221	5622618	84.1258	15.8742
<b>Public-Non Institutions</b>	<b>E-Voting</b>	33875630	3415329	10.0820	3412968	2361	99.9309	0.0691
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		33875630	3415329	10.0820	3412968	2361	99.9309
<b>Total</b>		133027920	100375560	75.4545	94750581	5624979	94.3961	5.6039
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 5:** To appoint a director in place of Sri K. K. Sarma (DIN 06672873), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Sri K. K. Sarma (DIN 06672873), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37611898	35419839	94.1719	29138787	6281052	82.2669	17.7331
	Poll		0	0.0000	0	0	0	0
	Postal		0	0.0000	0	0	0	0

	<b>Ballot (if applicable)</b>							
	<b>Total</b>	37611898	35419839	94.1719	29138787	6281052	82.2669	17.7331
<b>Public-Non Institutions</b>	<b>E-Voting</b>	33875630	3415329	10.0820	3412950	2379	99.9303	0.0697
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		33875630	3415329	10.0820	3412950	2379	99.9303
<b>Total</b>		133027920	100375560	75.4545	94092129	6283431	93.7401	6.2599
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 6:** Reappointment of Sri Durga Prasad Kode (DIN 07946821) to the office of Independent Director

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri Durga Prasad Kode (DIN 07946821) to the office of Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37611898	35419839	94.1719	32917707	2502132	92.9358	7.0642
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	<b>Total</b>	37611898	35419839	94.1719	32917707	2502132	92.9358	7.0642
<b>Public- Non Institutions</b>	<b>E-Voting</b>		3415329	10.0820	3385804	29525	99.1355	0.8645
	<b>Poll</b>	33875630	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	33875630	3415329	10.0820	3385804	29525	99.1355	0.8645
<b>Total</b>		133027920	100375560	75.4545	97843903	2531657	97.4778	2.5222
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 7:** Reappointment of Smt. Kulsoom Noor Saifullah (DIN 02544686) to the office of Independent Director

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Smt. Kulsoom Noor Saifullah (DIN 02544686) to the office of Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37611898	35419836	94.1719	13088006	22331830	36.9511	63.0489
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	37611898	35419836	94.1719	13088006	22331830	36.9511	63.0489
<b>Public-Non Institutions</b>	<b>E-Voting</b>	33875630	3415329	10.0820	3300784	114545	96.6462	3.3538
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		33875630	3415329	10.0820	3300784	114545	96.6462
<b>Total</b>		133027920	100375557	75.4545	77929182	22446375	77.6376	22.3624
<b>Whether resolution is Pass or Not.</b>							Yes	



**Agenda 8:** Reappointment of Sri K. V. Chowdary (DIN 08485334) to the office of Independent Director

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri K. V. Chowdary (DIN 08485334) to the office of Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
Public-Institutions	E-Voting	37611898	35419836	94.1719	35373517	46319	99.8692	0.1308
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	<b>Total</b>	37611898	35419836	94.1719	35373517	46319	99.8692	0.1308
<b>Public- Non Institutions</b>	<b>E-Voting</b>		3415329	10.0820	3412968	2361	99.9309	0.0691
	<b>Poll</b>	33875630	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	33875630	3415329	10.0820	3412968	2361	99.9309	0.0691
<b>Total</b>		133027920	100375557	75.4545	100326877	48680	99.9515	0.0485
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 9:** Appointment of Dr. Krishnanand Lanka (DIN 07576368) to the office of Independent Director

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Krishnanand Lanka (DIN 07576368) to the office of Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37611898	35419839	94.1719	12661087	22758752	35.7457	64.2543
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	<b>Total</b>	37611898	35419839	94.1719	12661087	22758752	35.7457	64.2543
<b>Public- Non Institutions</b>	<b>E-Voting</b>		3415329	10.0820	3301570	113759	96.6692	3.3308
	<b>Poll</b>	33875630	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	33875630	3415329	10.0820	3301570	113759	96.6692	3.3308
<b>Total</b>		133027920	100375560	75.4545	77503049	22872511	77.2131	22.7869
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 10:** Appointment of Sri Satyavada Venkata Ramachandra Rao (DIN 01869061) to the office of Non-Executive Director

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri Satyavada Venkata Ramachandra Rao (DIN 01869061) to the office of Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37611898	35419839	94.1719	29859651	5560188	84.3021	15.6979
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	<b>Total</b>	37611898	35419839	94.1719	29859651	5560188	84.3021	15.6979
<b>Public- Non Institutions</b>	<b>E-Voting</b>		3415329	10.0820	3413753	1576	99.9539	0.0461
	<b>Poll</b>	33875630	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	33875630	3415329	10.0820	3413753	1576	99.9539	0.0461
<b>Total</b>		133027920	100375560	75.4545	94813796	5561764	94.4590	5.5410
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 11:** Reappointment of Sri Challa Srishant (DIN 00016035) to the office of Managing Director

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **Yes**

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Sri Challa Srishant (DIN 00016035) to the office of Managing Director:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37611898	35419839	94.1719	17578619	17841220	49.6293	50.3707
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	<b>Total</b>	37611898	35419839	94.1719	17578619	17841220	49.6293	50.3707
<b>Public- Non Institutions</b>	<b>E-Voting</b>		3415329	10.0820	3327961	87368	97.4419	2.5581
	<b>Poll</b>	33875630	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	33875630	3415329	10.0820	3327961	87368	97.4419	2.5581
<b>Total</b>		133027920	100375560	75.4545	82446972	17928588	82.1385	17.8615
<b>Whether resolution is Pass or Not.</b>							Yes	



**Agenda 12:** Reappointment of Sri B. Mohan Krishna (DIN 03053172) to the office of Whole Time Director (Executive Director)

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **Yes**

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Sri B. Mohan Krishna (DIN 03053172) to the office of Whole Time Director (Executive Director)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37611898	35419839	94.1719	17578619	17841220	49.6293	50.3707
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	<b>Total</b>	37611898	35419839	94.1719	17578619	17841220	49.6293	50.3707
<b>Public- Non Institutions</b>	<b>E-Voting</b>		3415329	10.0820	3329536	85793	97.4880	2.5120
	<b>Poll</b>	33875630	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	33875630	3415329	10.0820	3329536	85793	97.4880	2.5120
<b>Total</b>		133027920	100375560	75.4545	82448547	17927013	82.1401	17.8599
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 13:** Ratification of Remuneration to Cost Auditors

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
Public-Institutions	E-Voting	37611898	35419839	94.1719	35419839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	<b>Total</b>	37611898	35419839	94.1719	35419839	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		3415339	10.0820	3414531	808	99.9763	0.0237
	<b>Poll</b>	33875630	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	33875630	3415339	10.0820	3414531	808	99.9763	0.0237
<b>Total</b>		133027920	100375570	75.4545	100374762	808	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	