

Date: 22.08.2023

<p>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.</p> <p>Scrip Code: CCL</p>	<p>To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p> <p>Scrip Code: 519600</p>
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Dear Sir/Madam,

Subject: Outcome of the 62nd Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 62nd Annual General Meeting (AGM) of the Company was held today, i.e., Tuesday, August 22, 2023 at 09.30 A.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, 2/2022 dated 5th May, 2022 and 10/22 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 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") issued by the Securities and Exchange Board of India 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

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

SUMMARY OF THE PROCEEDINGS OF 62nd ANNUAL GENERAL MEETING OF M/S. CCL PRODUCTS (INDIA) LIMITED CONVENED AT 09:30 A.M. ON TUESDAY, 22ND DAY OF AUGUST, 2023 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 | - Independent Director |
| 11.Mr. S.V. Ramachandra Rao | - Non-Executive Director |
| 12.Mr. B. Mohan Krishna | - Executive Director |
| 13.Mr. Challa Srishant | - Managing Director |

Also Present

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

The meeting commenced at 09:30 A.M. and concluded at 10:30 A.M. (upon closure of e voting)

Ms. Sridevi Dasari, extended warm welcome to one and all, who registered their presence at the 62nd Annual General Meeting (AGM) of the Company. Having done so, she apprised the participants that the instant AGM is being conducted through Video Conferencing/Other Audio-Visual Means (VC), in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA). Further, she also notified the participants as regards the flow of the Meeting and the expected conduct from the participants during the Meeting.

The presence of requisite quorum was confirmed at the commencement of the Meeting. Total 74 members were present through video conference, including 4 persons belonging to Promoter and Promoter Group. The requisite quorum was present throughout the Meeting.

Thereafter, the proceedings of the Meeting were handed over to Sri Challa Rajendra Prasad, the Chairman of the Company.

The Chairman extended a warm welcome to all the members and having ascertained the presence of requisite quorum, called the Meeting to order. He further informed that pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Annual General Meeting was conducted through Video Conferencing and the live streaming of the meeting was also webcasted on the CDSL platform.

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

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

Auditors' Report was read out.

The Chairman then requested the Company Secretary to read out the agenda items of the Notice for the information of the members. The Company Secretary obliged to the same and read out the business items, as laid hereunder:

Ordinary Business:

1. To receive, consider and adopt:
 - (a) the audited Standalone Financial Statement of the Company for the year 2022-23 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 2022-23 together with the Report of the Auditors thereon.
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.
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.
4. To appoint Smt. Challa Shantha Prasad (DIN 00746477), who retires by rotation as a Director.
5. To appoint Sri K. K. Sarma (DIN 06672873), who retires by rotation as a Director.

Special Business:

6. Reappointment of Sri Durga Prasad Kode (DIN 07946821) to the office of Independent Director.
7. Reappointment of Smt. Kulsoom Noor Saifullah (DIN 02544686) to the office of Independent Director.
8. Reappointment of Sri K. V. Chowdary (DIN 08485334) to the office of Independent Director.
9. Appointment of Dr. Krishnanand Lanka (DIN 07576368) to the office of Independent Director.
10. Appointment of Sri Satyavada Venkata Ramachandra Rao (DIN 01869061) to the office of Non-Executive Director.
11. Reappointment of Sri Challa Srishant (DIN 00016035) to the office of Managing Director.
12. Reappointment of Sri B. Mohan Krishna (DIN 03053172) to the office of Whole Time Director.
13. Ratification of Remuneration of Cost Auditors.

The Company Secretary further 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 the e-voting facility to its members in respect of all the businesses to be transacted at the 62nd AGM of the Company. The remote e-voting commenced on 19th August, 2023 (09:00 A.M.) and ended on 21st August, 2023 (05:00 P.M.)

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

She further informed that Mr. M.B. Suneel, Practising Company Secretary, has been appointed to conduct the e-voting process (remote e voting and voting during the AGM) in a fair and transparent manner.

The Chairman, then requested the members to express their views and to seek clarifications, if any, with regard to the financial statements for the year 2022-23 and also about the business operations of the Company. Members enquired about the future plans and the outlook on acquisition of brands which were duly addressed by the Chairman.

The Chairman presented his vote of thanks to all the shareholders and Directors for their participation in the Meeting. He, then authorised Mr. M. B. Suneel to complete the e voting procedure and advised the Company secretary to conclude the Meeting. Having wished all the members a healthy future, he sought permission of the members to leave the Meeting.

The Company Secretary informed that e voting facility would remain open for next fifteen minutes, to enable those members who have not casted their votes but would like to cast their vote in the additional time.

The members were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the website of the Company.

Then the meeting concluded thereafter.

The e-voting facility was kept open for the members.

Thanking you
For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary