



**Date: 30.08.2022**

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>
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Dear Sir/Madam,

**Subject: Combined Voting Results on the resolutions as per the notice dated 5<sup>th</sup> August, 2022 of the 61<sup>st</sup> Annual General Meeting of the Company**

Please note that Resolution Nos. 1 to 12 as mentioned in the notice dated 5<sup>th</sup> August, 2022 of the 61<sup>st</sup> Annual General Meeting (AGM) 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 enclose herewith the voting results in the prescribed format in respect of the votes cast through remote e-voting and e-voting at the 61<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> August, 2022.

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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### **Details of Voting Results of 61<sup>st</sup> AGM under Regulation 44 (3) of the Listing Regulations**

Date of the AGM	30 <sup>th</sup> August, 2022
Total number of shareholders on Record Date i.e. 23 <sup>rd</sup> August, 2022 (Cut-off Date)	56180
- 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:	90

### **AGENDA-WISE DISCLOSURE**

Mode of Voting : Remote e-voting & Poll at 61<sup>st</sup> Annual General Meeting

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

- (a) The audited Standalone Financial Statement of the Company for the financial 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 financial year 2021-22 together with the Report of the 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) audited Standalone Financial Statement of the Company for the financial 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 financial year 2021-22 together with the Report of the 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		0	0.0000	0	0	0	0

	applicable)							
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	37733901	35375530	93.3395	35375530	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>		37733901	35375530	93.3395	35375530	0	100.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	33753627	1293615	3.8325	1293562	53	99.9959	0.0041
	<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>		33753627	1293615	3.8325	1293562	53	99.9959
<b>Total</b>		133027920	98209537	73.7343	98209484	53	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 2:** (a) To confirm the interim dividend of 3.00/- per Equity Share of 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 2.00/- per Equity Share of 2.00/- each to the shareholders for the financial year 2021-22.

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			(a) To confirm the interim dividend of 3.00/- per Equity Share of 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 2.00/- per Equity Share of 2.00/- each to the shareholders for the financial year 2021-22					
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							
	Postal Ballot (if							

	applicable)							
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	37733901	35375530	93.3395	35375530	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	37733901	35375530	93.3395	35375530	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	33753627	1293615	3.8325	1293562	53	99.9959	0.0041
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33753627	1293615	3.8325	1293562	53	99.9959	0.0041
<b>Total</b>		133027920	98209537	73.7343	98209484	53	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 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.

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 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.					
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 Postal Ballot (if applicable)							
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
Public-Institutions	E-Voting	37733901	35375530	93.3395	26381300	8994230	74.5750	25.4250
	Poll							

	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	37733901	35375530	93.3395	26381300	8994230	74.5750	25.4250
<b>Public-Non Institutions</b>	<b>E-Voting</b>	33753627	1293615	3.8325	1290962	2653	99.7949	0.2051
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33753627	1293615	3.8325	1290962	2653	99.7949	0.2051
<b>Total</b>		133027920	98209537	73.7343	89212654	8996883	90.8391	9.1609
<b>Whether resolution is Pass or Not.</b>							Yes	



**Agenda 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.

Resolution Required : Ordinary Resolution

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

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			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.					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	<b>Poll Postal Ballot (if applicable)</b>							
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	37733901	35375530	93.3395	25683855	9691675	72.6034	27.3966
	<b>Poll</b>							

	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	37733901	35375530	93.3395	25683855	9691675	72.6034	27.3966
<b>Public-Non Institutions</b>	<b>E-Voting</b>	33753627	1293615	3.8325	1290962	2653	99.7949	0.2051
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33753627	1293615	3.8325	1290962	2653	99.7949	0.2051
<b>Total</b>		133027920	98209537	73.7343	88515209	9694328	90.1289	9.8711
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 5:** To reappoint M/s. Ramanatham & Rao, Chartered Accountants, (Registration No. 206421) as the Statutory Auditors of the company.

Resolution Required : Ordinary Resolution

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint M/s. Ramanatham & Rao, Chartered Accountants, (Registration No. 206421) as the Statutory Auditors of the company.				
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 Postal Ballot (if applicable)							
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37733901	35366962	93.3169	22852109	12514853	64.6143	35.3857
	Poll							

	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	37733901	35366962	93.3169	22852109	12514853	64.6143	35.3857
<b>Public-Non Institutions</b>	<b>E-Voting</b>	33753627	1293590	3.8324	1293537	53	99.9959	0.0041
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33753627	1293590	3.8324	1293537	53	99.9959	0.0041
<b>Total</b>		133027920	98200944	73.7278	85686038	12514906	87.2558	12.7442
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 6:** Re-appointment of Mr. Challa Rajendra Prasad as an Executive Chairman

Resolution Required : Special Resolution

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

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Challa Rajendra Prasad as an Executive Chairman					
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	48163633	78.2634	48163633	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	61540392	48163633	78.2634	48163633	0	100.0000	0.0000
Public-Institutions	E-Voting	37733901	35375530	93.3395	31332797	4042733	88.5720	11.4280
	Poll							
	Postal Ballot (if							

	applicable)							
	<b>Total</b>	37733901	35375530	93.3395	31332797	4042733	88.5720	11.4280
<b>Public- Non Institutions</b>	<b>E-Voting</b>	33753627	1293615	3.8325	1292554	1061	99.9180	0.0820
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33753627	1293615	3.8325	1292554	1061	99.9180	0.0820
<b>Total</b>		133027920	84832778	63.6912	80788984	4043794	95.2332	4.7668
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

**Agenda 7: Ratification of Remuneration to Cost Auditors (Financial year 2021-22)**

Resolution Required : Ordinary Resolution

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

<b>Resolution (7)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Ratification of Remuneration to Cost Auditors (Financial year 2021-22)				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	<b>Poll Postal Ballot (if applicable)</b>							
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	37733901	35375530	93.3395	35050988	324542	99.0826	0.9174
	<b>Poll</b>							

	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	37733901	35375530	93.3395	35050988	324542	99.0826	0.9174
<b>Public-Non Institutions</b>	<b>E-Voting</b>		1293615	3.8325	1292552	1063	99.9178	0.0822
	<b>Poll</b>	33753627						
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33753627	1293615	3.8325	1292552	1063	99.9178	0.0822
<b>Total</b>		133027920	98209537	73.7343	97883932	325605	99.6685	0.3315
<b>Whether resolution is Pass or Not.</b>							Yes	



**Agenda 8:** Ratification of Remuneration to Cost Auditors (Financial year 2022-23)

Resolution Required : Ordinary Resolution

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

<b>Resolution (8)</b>								
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			Ratification of Remuneration to Cost Auditors (Financial year 2022-23)					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	<b>Poll Postal Ballot (if applicable)</b>							
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
	<b>Public-Institutions</b>	<b>E-Voting</b>	37733901	35375530	93.3395	35050988	324542	99.0826
<b>Poll Postal Ballot (if</b>								
<b>Ballot (if</b>								

	applicable)							
	<b>Total</b>	37733901	35375530	93.3395	35050988	324542	99.0826	0.9174
<b>Public- Non Institutions</b>	<b>E-Voting</b>	33753627	1293615	3.8325	1293552	63	99.9951	0.0049
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33753627	1293615	3.8325	1293552	63	99.9951	0.0049
<b>Total</b>		133027920	98209537	73.7343	97884932	324605	99.6695	0.3305
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

**Agenda 9:** Approval of CCL Employee Stock Option Scheme - 2022 (the CCL Scheme 2022/ the Scheme) and Grant of options under the Scheme

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				Approval of CCL Employee Stock Option Scheme - 2022 (the CCL Scheme 2022/ the Scheme) and Grant of options under the Scheme				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
Public-Institutions	E-Voting	37733901	35375530	93.3395	15684655	19690875	44.3376	55.6624
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	<b>Total</b>	37733901	35375530	93.3395	15684655	19690875	44.3376	55.6624
<b>Public- Non Institutions</b>	<b>E-Voting</b>	33753627	1293615	3.8325	1286941	6674	99.4841	0.5159
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33753627	1293615	3.8325	1286941	6674	99.4841	0.5159
<b>Total</b>		133027920	98209537	73.7343	78511988	19697549	79.9433	20.0567
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

**Agenda 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

Resolution Required : Special Resolution

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

<b>Resolution (10)</b>								
<b>Resolution required: (Ordinary / Special)</b>			Special					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			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					
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 Postal Ballot (if applicable)							
	<b>Total</b>		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	37733901	35375530	93.3395	15684655	19690875	44.3376	55.6624
	Poll							

	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	37733901	35375530	93.3395	15684655	19690875	44.3376	55.6624
<b>Public-Non Institutions</b>	<b>E-Voting</b>	33753627	1292040	3.8279	1286931	5109	99.6046	0.3954
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33753627	1292040	3.8279	1286931	5109	99.6046	0.3954
<b>Total</b>		133027920	98207962	73.7331	78511978	19695984	79.9446	20.0554
<b>Whether resolution is Pass or Not.</b>							Yes	

**Agenda 11:** Approval of the implementation of “CCL Employee Stock Option Scheme - 2022” through Trust

Resolution Required : Special Resolution

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

<b>Resolution (11)</b>								
<b>Resolution required: (Ordinary / Special)</b>			Special					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			Approval of the implementation of “CCL Employee Stock Option Scheme - 2022” through Trust					
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							
	Postal Ballot (if applicable)							
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
Public-Institutions	E-Voting	37733901	35375530	93.3395	15684655	19690875	44.3376	55.6624
	Poll							
	Postal Ballot (if							

	applicable)							
	<b>Total</b>	37733901	35375530	93.3395	15684655	19690875	44.3376	55.6624
<b>Public- Non Institutions</b>	<b>E-Voting</b>	33753627	1293615	3.8325	1286941	6674	99.4841	0.5159
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33753627	1293615	3.8325	1286941	6674	99.4841	0.5159
<b>Total</b>		133027920	98209537	73.7343	78511988	19697549	79.9433	20.0567
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



**Agenda 12:** Approval for grant of loan (money) to CCL Employees Trust by the Company for implementation of CCL Employee Stock Option Scheme – 2022

Resolution Required : Special Resolution

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

<b>Resolution (12)</b>								
<b>Resolution required: (Ordinary / Special)</b>			Special					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			Approval for grant of loan (money) to CCL Employees Trust by the Company for implementation of CCL Employee Stock Option Scheme - 2022					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
	<b>Poll Postal Ballot (if applicable)</b>							
	<b>Total</b>	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	37733901	35375530	93.3395	15684655	19690875	44.3376	55.6624
	<b>Poll</b>							

	Postal Ballot (if applicable)							
	<b>Total</b>	37733901	35375530	93.3395	15684655	19690875	44.3376	55.6624
Public- Non Institutions	E-Voting		1293615	3.8325	1285923	7692	99.4054	0.5946
	Poll Postal Ballot (if applicable)	33753627						
	<b>Total</b>	33753627	1293615	3.8325	1285923	7692	99.4054	0.5946
	<b>Total</b>	133027920	98209537	73.7343	78510970	19698567	79.9423	20.0577
Whether resolution is Pass or Not.							Yes	

