



07th August, 2019

To
The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the 58th Annual General Meeting

Ref: Company Code – 519600

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 58th Annual General Meeting (AGM) of the Company was held on 07th August, 2019 at 09.30 a.m. at Sarojini Picture Palace situated at Duggirala, Guntur District, Andhra Pradesh-522 330.

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

Enclosed as above



CCL PRODUCTS (INDIA) LIMITED

REGISTERED OFFICE
Duggirala, Guntur Dist. 522330, Andhra Pradesh, India. | CIN L15110AP1961PLC000874
☎ +91 8644 277294

CORPORATE OFFICE
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.
☎ +91 40 2373 0855 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee

SUMMARY OF THE PROCEEDINGS OF 58TH ANNUAL GENERAL MEETING OF M/s. CCL PRODUCTS (INDIA) LIMITED WAS CONVENED AT 09.30 A.M. ON WEDNESDAY THE 07TH DAY OF AUGUST, 2019 AT SAROJINI PICTURE PALACE SITUATED AT DUGGIRALA, GUNTUR DISTRICT, ANDHRA PRADESH- 522 330

Directors Present

- | | |
|-----------------------------------|----------------------|
| 1. Mr. C. Rajendra Prasad | - Executive Chairman |
| 2. Mr. Challa Srishant | - Managing Director |
| 3. Mr. Vipin K Singal | - Director |
| 4. Ms. Challa Shantha Prasad | - Director |
| 5. Mr. B. Mohan Krishna | - Executive Director |
| 6. Mr. G. V. Krishna Rau | - Director |
| 7. Mr. Kosaraju Veerayya Chowdary | - Director |
| 8. Mr. Kode Durga Prasad | - Director |

Also Present

- | | |
|----------------------------|--|
| 1. Mr. V. Lakshmi Narayana | Chief Financial Officer |
| 2. Mr. K. Sreenivasan | Partner, Ramanatham & Rao, Statutory Auditor |
| 3. Mr. M. B. Suneel | Practising Company Secretary & Scrutinizer |

- ❖ The meeting commenced at 09.30 A.M. and concluded at 2.00 P.M.
- ❖ The business before the meeting was taken up and the requisite quorum was present throughout the Meeting.
- ❖ Sri Challa Rajendra Prasad, Chairman, chaired the Meeting.
- ❖ 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 read by the Statutory Auditors of the Company.
- ❖ 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 2018-19 and also about the operations. Some of the members asked about the future plans which were addressed by the Chairman.

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- ❖ The Chairman 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 58th AGM of the Company. The e-voting commenced on 04th August, 2019 (9:00 hours) and ended on 06th August, 2019 (17:00 hours).
- ❖ The chairman informed that Mr. M.B. Suneel, Practising Company Secretary, was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent manner.
- ❖ The agenda items of the Notice of 58th AGM were read for the information of the members as below:

Ordinary Business:

1. Adoption of the audited Financial Statements of the Company for the year 2018-19 together with the Report of the Board of Directors and Auditors thereon and the audited consolidated Financial Statements of the Company for the year 2018-19.
2. Declaration of final dividend on Equity Shares of the Company @ Rs. 1.75/- per Equity Share of Rs. 2/- each to the shareholders for the financial year 2018-19.
3. Re-appointment of Ms. Challa Shantha Prasad (DIN 00746477) as Director retiring by rotation.

Special Business:

4. Appointment of Ms. Kulsoom Noor Saifullah (DIN 02544686) as an Independent Director
5. Appointment of Mr. K K Sarma (DIN 06672873) as Non-Executive Director
6. Appointment of Mr. Vipin K Singal (DIN 00505339) as an Independent Director
7. Appointment of Mr. Kata Chandrahas (DIN 02994302) as an Independent Director
8. Appointment of Mr. Kosaraju Veerayya Chowdary (DIN 08485334) as an Independent Director
9. Re-appointment of Mr. Challa Rajendra Prasad (DIN 00702292) as an Executive Chairman
10. Re-appointment of Mr. Challa Srishant (DIN 00016035) as Managing Director

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Sunder



11. Re-appointment of Mr. B. Mohan Krishna (DIN 03053172) as Director- Operations

12. Ratification of Remuneration to M/s. Kapardi & Associates, Cost Accountants, (Registration No.100231), Hyderabad.

Except resolutions 6,7,9,10 and 11 (which has to be passed as special resolution), the resolutions (Ordinary and Special business) as per Notice of the 58th Annual General Meeting of the Company required to be passed as ordinary resolutions. The result of e-voting and poll along with scrutinizer's report will be announced within 48 hours after the conclusion of the AGM.

The dividend will be paid within 15 working days from the date of the Annual General Meeting.

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



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