



Date: 27/08/2021

To
The Deputy Manager
Corporate Relations Department
BSE Limited, P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam

Sub: Combined Voting Results on resolutions as per the Notice dated 29th July, 2021 of the 60th Annual General Meeting of M/s. CCL Products (India) Limited
Ref: Company Code: 519600

Please note that Resolution Nos. 1 to 5 in the Notice dated 29th July, 2021 of the 60th 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 E-voting at the 60th Annual General Meeting of the Company held on 26th August, 2021.

A copy of the Scrutinizer's Report is also enclosed herewith.

This is for your information and records.

Thanking You.

Yours faithfully,
For **CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi", with a horizontal line underneath.

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE
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Details of Voting Results of 60th AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	26 th August, 2021
Total number of shareholders on Record Date i.e. 19 th August, 2021 (Cut-off Date)	54511
- 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:	55

AGENDA-WISE DISCLOSURE

Mode of Voting : Remote e-voting & Poll at 60th Annual General Meeting

Agenda 1: To receive, consider and adopt:

- (a) the audited standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of directors and Auditors thereon; and
(b) the audited consolidated Financial Statement of the Company for the year 2020-21.

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 Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the year 2020-21.						
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	61449342	61449342	100.0000	61449342	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61449342	61449342	100.0000	61449342	0	100.0000	0.0000
Public-Institutions	E-Voting	35797369	32259881	90.1180	32259881	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35797369	32259881	90.1180	32259881	0	100.0000	0.0000



Public- Non Institutions	E-Voting		1040785	2.9087	1040768	17	99.9984	0.0016
	Poll	35781209						
	Postal Ballot (if applicable)							
	Total	35781209	1040785	2.9087	1040768	17	99.9984	0.0016
Total		133027920	94750008	71.2257	94749991	17	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Agenda 2: (a) To confirm the interim dividend of Rs. 2.00/- per equity shares of Rs. 2/- each, declared by the Board of Directors in their meeting held on 20th October, 2020 for the financial year 2020-21.

(b) To declare final dividend of Rs. 2.00/- per Equity Share of Rs. 2/- each to the shareholders for the financial year 2020-21.

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 Rs. 2.00/- per equity shares of Rs. 2.00/- each, declared by Board of Directors in their meeting held on 20th October, 2020 for the financial year 2020-21. (b) To declare final dividend of 2.00/- per Equity Share of 2.00/- each to the shareholders for the financial year 2020-21.



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	61449342	61449342	100.0000	61449342	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		61449342	61449342	100.0000	61449342	0	100.0000
Public- Institutions	E-Voting	35797369	32259881	90.1180	32259881	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35797369	32259881	90.1180	32259881	0	100.0000
Public- Non Institutions	E-Voting	35781209	1040785	2.9087	1040648	137	99.9868	0.0132
	Poll							
	Postal Ballot (if applicable)							
	Total		35781209	1040785	2.9087	1040648	137	99.9868
Total		133027920	94750008	71.2257	94749871	137	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Agenda 3: To appoint a Director in place of Ms. Challa Shantha Prasad (DIN: 00746477), who retires by rotation and being eligible, offers herself for re-appointment as 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 Ms. 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	61449342	61449342	100.0000	61449342	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61449342	61449342	100.0000	61449342	0	100.0000	0.0000
Public-Institutions	E-Voting	35797369	32259881	90.1180	26106350	6153531	80.9251	19.0749
	Poll							



	Postal Ballot (if applicable)							
	Total	35797369	32259881	90.1180	26106350	6153531	80.9251	19.0749
Public- Non Institutions	E-Voting		1040780	2.9087	1038973	1807	99.8264	0.1736
	Poll	35781209						
	Postal Ballot (if applicable)							
	Total	35781209	1040780	2.9087	1038973	1807	99.8264	0.1736
Total	Total	133027920	94750003	71.2257	88594665	6155338	93.5036	6.4964
Whether resolution is Pass or Not.							Yes	

Agenda 4: To appoint a Director in place of Mr. K K Sarma (DIN: 06672873), who retires by rotation and being eligible, offers himself for re-appointment as Director.

Resolution Required : Ordinary Resolution

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

Resolution (4)	
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. 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	61449342	61449342	100.0000	61449342	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61449342	61449342	100.0000	61449342	0	100.0000	0.0000
Public- Institutions	E-Voting	35797369	32259881	90.1180	26104062	6155819	80.9180	19.0820
	Poll							
	Postal Ballot (if applicable)							
	Total	35797369	32259881	90.1180	26104062	6155819	80.9180	19.0820
Public- Non Institutions	E-Voting	35781209	1040780	2.9087	1038973	1807	99.8264	0.1736
	Poll							
	Postal Ballot (if applicable)							
	Total	35781209	1040780	2.9087	1038973	1807	99.8264	0.1736
Total		133027920	94750003	71.2257	88592377	6157626	93.5012	6.4988
Whether resolution is Pass or Not.							Yes	



Agenda 5: Ratification of Remuneration to Cost Auditors

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				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	61449342	61449342	100.0000	61449342	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61449342	61449342	100.0000	61449342	0	100.0000	0.0000
Public-Institutions	E-Voting	35797369	32259881	90.1180	32259881	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							



	Total	35797369	32259881	90.1180	32259881	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1040785	2.9087	1035828	4957	99.5237	0.4763
	Poll	35781209						
	Postal Ballot (if applicable)							
	Total	35781209	1040785	2.9087	1035828	4957	99.5237	0.4763
Total	Total	133027920	94750008	71.2257	94745051	4957	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

For CCL Products (India) Limited

Sridevi

Sridevi Dasari

Company Secretary & Compliance Officer





MB SUNEEL

B.Com, M.B.A, L.L.B, A.C.S
Practising Company Secretary

Flat No.10, 4th Floor, Ishwarya Nilayam,
Dwarakapuri Colony, Punjagutta,
Hyderabad - 500 082.
Contact No. : +91-9985718812
E-mail: cssunil1427@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

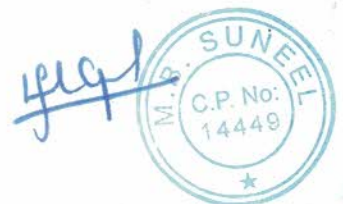
The Chairman of 60th Annual General Meeting of members of **CCL Products (India) Limited** (the Company) held on Thursday, August 26, 2021 at 1:15 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 60th Annual General Meeting of CCL Products (India) Limited held on Thursday, August 26, 2021 at 1:15 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as the scrutinizer for the 60th Annual General Meeting of the Company, by the Board of Directors of CCL Products (India) Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 23.08.2021 to 25.08.2021 and at the 60th Annual General Meeting ("AGM") held through video conferencing ("VC") / other audio visual means ('OAVM') on Thursday, August 26, 2021 at 1:15 p.m. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 29th July, 2021. In this regard I report as under:

1. The notice dated 29th July, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May



5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

2. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, August 23, 2021 (9:00 hrs) to Wednesday, August 25, 2021 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 19th day of August, 2021 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 60th AGM of the Company held on Thursday, August 26, 2021, at 1:15 P.M. the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the e-voting facility provided during 23rd August, 2021 (9:00 hrs) to 25th August, 2021 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and the votes cast therein, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 60th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or



"against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



Resolution No.1: Ordinary resolution

To receive, consider and adopt

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the year 2020-21.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
233	9,47,49,991	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	17	0.00

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.2: Ordinary resolution

(a) To confirm the interim dividend of Rs. 2.00/- per equity shares of Rs. 2.00/- each, declared by Board of Directors in their meeting held on 20th October, 2020 for the financial year 2020-21.

(b) To declare final dividend of Rs. 2.00/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year 2020-21.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
232	9,47,49,871	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	137	0.00

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.3: Ordinary resolution

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

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
195	8,85,94,665	93.50

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
39	61,55,338	6.50

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.4: Ordinary resolution

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

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
194	8,85,92,377	93.50

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	61,57,626	6.50

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.5: Ordinary resolution

Ratification of Remuneration to Cost Auditors

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
228	9,47,45,051	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	4,957	0.01

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,

Yours faithfully

Place: Hyderabad
Date: 26.08.2021



M. B. Suneel
Company Secretary
C.P. No. 14449
UDIN: A031197C000839664