



Date: 20.09.2024

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

Subject: Combined Voting Results on the resolutions as per the notice dated August 26, 2024 of the 63rd Annual General Meeting of the Company

We bring to your kind attention that resolution nos. 1 to 7 in the notice dated August 26, 2024 of the 63rd 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 e-voting at the 63rd Annual General Meeting of the Company held on September 20, 2024.

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 63rd AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	20 th September, 2024
Total number of shareholders on Record Date i.e. 13 th September, 2024 (Cut-off Date)	52767
- 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:	61

AGENDA-WISE DISCLOSURE

Mode of Voting : Remote e-voting & Poll at 63rd 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, 2024 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, 2024 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, 2024 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, 2024 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							
	Postal Ballot (if applicable)							
	Total	61540392	61540392	100.0000	61540392	0	100.0000	0.0000

Public- Institutions	E-Voting		37948411	91.9013	37948411	0	100.0000	0.0000
	Poll	41292562						
	Postal Ballot (if applicable)							
	Total	41292562	37948411	91.9013	37948411	0	100.0000	0.0000
Public- Non Institutions	E-Voting		461698	1.5041	460123	1575	99.6589	0.3411
	Poll	30694966						
	Postal Ballot (if applicable)							
	Total	30694966	461698	1.5041	460123	1575	99.6589	0.3411
Total		133527920	99950501	74.8536	99948926	1575	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

Agenda 2: To confirm the interim dividend of Rs.2.50/- per Equity Share of Rs. 2.00/- each to the shareholders, declared by the Board of Directors in their meeting held on 5th February, 2024 for the financial year 2023-24.

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 on equity shares for the financial year 2023-24.				
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)							
	Total	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
Public-Institutions	E-Voting	41292562	37956527	91.9210	36056527	1900000	94.9943	5.0057
	Poll							
	Postal Ballot (if applicable)							

	Total	41292562	37956527	91.9210	36056527	1900000	94.9943	5.0057
Public- Non Institutions	E-Voting	30694966	461698	1.5041	460123	1575	99.6589	0.3411
	Poll							
	Postal Ballot (if applicable)							
	Total		30694966	461698	1.5041	460123	1575	99.6589
Total		133527920	99958617	74.8597	98057042	1901575	98.0976	1.9024
Whether resolution is Pass or Not.							Yes	

Agenda 3: To declare final dividend of Rs. 2.00/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year 2023-24

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 on equity shares for the financial year ended March 31, 2024				
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)							
	Total	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
Public-Institutions	E-Voting	41292562	37956527	91.9210	36056527	1900000	94.9943	5.0057
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	41292562	37956527	91.9210	36056527	1900000	94.9943	5.0057
Public- Non Institutions	E-Voting	30694966	461698	1.5041	460123	1575	99.6589	0.3411
	Poll							
	Postal Ballot (if applicable)							
	Total	30694966	461698	1.5041	460123	1575	99.6589	0.3411
Total		133527920	99958617	74.8597	98057042	1901575	98.0976	1.9024
Whether resolution is Pass or Not.							Yes	

Agenda 4: To appoint Smt. Challa Shantha Prasad (DIN: 00746477), who retires by rotation as a 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 Smt. Challa Shantha Prasad (DIN: 00746477), who retires by rotation as a 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)							
	Total		61540392	61540392	100.0000	61540392	0	100.0000
Public-Institutions	E-Voting	41292562	37956527	91.9210	31669589	6286938	83.4365	16.5635
	Poll							
	Postal Ballot (if applicable)							

	Total	41292562	37956527	91.9210	31669589	6286938	83.4365	16.5635
Public- Non Institutions	E-Voting		461698	1.5041	457576	4122	99.1072	0.8928
	Poll	30694966						
	Postal Ballot (if applicable)							
	Total	30694966	461698	1.5041	457576	4122	99.1072	0.8928
Total		133527920	99958617	74.8597	93667557	6291060	93.7063	6.2937
Whether resolution is Pass or Not.							Yes	

Agenda 5: To appoint Sri B. Mohan Krishna (DIN: 03053172), who retires by rotation as a Director

Resolution Required : Ordinary Resolution

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Sri B. Mohan Krishna (DIN: 03053172), who retires by rotation as a 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)							
	Total	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
Public-Institutions	E-Voting	41292562	37956527	91.9210	29967287	7989240	78.9516	21.0484
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	41292562	37956527	91.9210	29967287	7989240	78.9516	21.0484
Public- Non Institutions	E-Voting	30694966	461698	1.5041	457076	4622	98.9989	1.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	30694966	461698	1.5041	457076	4622	98.9989	1.0011
Total		133527920	99958617	74.8597	91964755	7993862	92.0028	7.9972
Whether resolution is Pass or Not.							Yes	

Agenda 6: Ratification of Remuneration to Cost Auditors (FY 2024-25)

Resolution Required : Ordinary Resolution

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

Resolution (6)								
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 (FY 2024-25)				
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)							
	Total	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
Public-Institutions	E-Voting	41292562	37956527	91.9210	37956527		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							

	Total	41292562	37956527	91.9210	37956527		100.0000	0.0000
Public- Non Institutions	E-Voting		461698	1.5041	458965	2733	99.4081	0.5919
	Poll	30694966						
	Postal Ballot (if applicable)							
	Total	30694966	461698	1.5041	458965	2733	99.4081	0.5919
Total		133527920	99958617	74.8597	99955884	2733	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

Agenda 7: Amendment of Article 82 of the Articles of Association of the Company

Resolution Required : Special Resolution

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Amendment of Article 82 of the Articles of Association 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)							
	Total	61540392	61540392	100.0000	61540392	0	100.0000	0.0000
Public-Institutions	E-Voting	41292562	37956527	91.9210	34167766	3788761	90.0182	9.9818
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	41292562	37956527	91.9210	34167766	3788761	90.0182	9.9818
Public- Non Institutions	E-Voting	30694966	461618	1.5039	457471	4147	99.1016	0.8984
	Poll							
	Postal Ballot (if applicable)							
	Total	30694966	461618	1.5039	457471	4147	99.1016	0.8984
Total		133527920	99958537	74.8597	96165629	3792908	96.2055	3.7945
Whether resolution is Pass or Not.							Yes	