

Date: 29.09.2023

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: Submission of Voting Results of Postal Ballot dated August 21, 2023 under Regulation 44(3) of SEBI (LODR) Regulations, 2015

This is with reference to our intimation dated August 30, 2023 containing therewith, the Notice of Postal Ballot for seeking the approval of members of the Company, through remote e-voting for the following business:

- To appoint Sri Sudhakar Ambati (DIN: 01080550) to the office of Independent Director of the Company

We would like to inform you that the said item of business stands approved as a Special Resolution, as reported in the Scrutinizer's Report. The date of passing of the said resolution shall stand to be September 29, 2023.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/8/2015 dated November 4, 2015, the summarized voting result of the remote e-voting, in the prescribed format, along with a copy of the Scrutinizer's Report are enclosed herewith as 'Annexure A'.

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

Voting Results

Date of Postal Ballot Notice	August 21, 2023
Total Number of Shareholders on record date	66089
*No. of shareholders who have voted through E Voting and Postal Ballot :	531
Promoters and Promoter Group:	5
Public:	526
*No. of shareholders who have voted through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure

Resolution required: (Special)			Appointment of Sri Sudhakar Ambati (DIN: 01080550) to the office of Independent Director of the Company in terms of Section 149 of the Companies Act, 2013:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (through e-voting)		61540392	100.00	61540392	0	100	0
	Total		61540392	100.00	61540392	0	100	0
Public- Institutions	E-Voting	37630849	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (through e-voting)		34700914	92.2140	34700914	0	100	0
	Total		34700914	92.2140	34700914	0	100	0
Public- Non Institutions	E-Voting	33856679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (through e-voting)		682287	2.0152	678083	4204	99.3838	0.6162
	Total		682287	2.0152	678083	4204	99.3838	0.6162
Total		133027920	96923593		96919389	4202		



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
CCL PRODUCTS (INDIA) LIMITED
Duggirala, Guntur,
Andhra Pradesh-522330, India

Dear Sir,

Sub: Report on result of Postal Ballot Conducted in respect of the Resolutions as included in Postal Ballot Notice dated 21.08.2023.

I, M B Suneel, Practicing Company Secretaries, state that I was appointed as the Scrutinizer by the Board of Directors of Avantel Limited ("the Company") for conducting the postal ballot through electronic voting process in a fair and transparent manner pursuant to Section 108 and 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (rules) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 (SEBI Listing Regulations) on the below items of business as laid in the notice of the Postal Ballot dated August 21, 2023:

S No	Particulars	Type of Resolution
1	To appoint Sri Sudhakar Ambati (DIN: 01080550) to the office of Independent Director of the Company in terms of Section 149 of the Companies Act, 2013:	Special Resolution

S. Suneel



Y. G. J.



I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA / SEBI, if any, for conducting postal ballot through electronic voting process, in respect of the business item as laid in the notice of the postal ballot dated August 21, 2023 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process during the period specified in the notice is conducted in a fair and transparent manner and to provide Scrutinizer's Report on the total votes cast in favour or against, if any, to the Chairman, on the proposed resolution, based on the report generated from the e-voting system provided by Central Depository (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.
2. The remote e-voting period commenced on Thursday, August 31, 2023 (9:00 AM IST) and ended on Friday, September 29, 2023 (5:00 PM IST).
3. The notices of Postal Ballot along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 11/2022 dated 28th December, 2022 read with General Circulars No. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, and other General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued by SEBI. I have been informed that physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not being sent to members in view of the relaxation / exemption provided by the said circulars.
4. The Company issued Newspaper advertisement on August 30, 2023, in Financial Express (English Newspaper) and Andhra Prabha (Telugu – Vernacular Newspaper), in order to facilitate those Members, who had either not registered their e-mail address or having registered the email address did not cast their vote, to participate in the e-voting.
5. The voting rights were reckoned as on Thursday, August 24, 2023, being the Cut-off date for the purpose of deciding the voting entitlement of members.

[Handwritten signature]



6. After closure of remote e-voting period specified in the Notice of the postal ballot, the votes cast through e-voting were unblocked and downloaded from the e-voting website of Central Depository (India) Limited ("CDSL") in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.
7. Based on the data provided by CDSL e-voting system, I hereby submit as hereunder:

Item No. 1

To appoint Sri Sudhakar Ambati (DIN: 01080550) to the office of Independent Director of the Company in terms of Section 149 of the Companies Act, 2013:

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
531	9,69,19,389	99.996%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
19	4204	0.004%

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



The results of the voting along with the Scrutinizer's Report will be made available on the Company's website www.cclproducts.com and on the website of CDSL at www.evotingindia.com.

Thanking you

Yours faithfully

Place: Hyderabad

Date: 29.09.2023



M. B. Suneel

Company Secretary

C.P. No. 14449

PR: 710/2020

UDIN: A031197E001133342

