

11th April, 2021

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Submission of Voting Results in respect of electronic voting on business item proposed and transacted at the TRIBUNAL CONVENED MEETING OF TRADE / SUNDRY CREDITORS OF CCL PRODUCTS (INDIA) LIMITED held on 10.04.2021 at 12.30 P.M. through Video Conferencing / Other Audio Visual means under regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scheme of Amalgamation between CCL Beverages Private Limited (Transferor Company) and CCL Products (India) Limited (Transferee Company) and their respective Shareholders and Creditors

Ref: Company Code – 519600

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting (i.e, remote e voting and venue voting) conducted on business item proposed and transacted at the Tribunal convened Meeting of Trade / Sundry Creditors of CCL Products (India) Limited held on 10.04.2021 at 12.30 P.M. through Video Conferencing / Other Audio Visual means as required under regulation 30 of SEBI (LODR) Regulations, 2015, along with scrutinizer report thereon.

This is for your information and necessary records.

Regards,

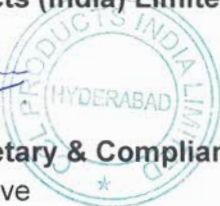
For **CCL Products (India) Limited**



Sridevi Dasari

Company Secretary & Compliance Officer

Enclosed as above



CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.

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REGISTERED OFFICE

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Varalakshmi Narala

Practicing Company Secretary,
Insolvency Professional & Registered Valuer

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SCRUTINIZER'S REPORT

To
Mr. J. Basavaraju,
The Chairperson Appointed by the Hon'ble National Company Law Tribunal,
Amaravati Bench at Hyderabad, for the meeting of the Trade / Sundry Creditors of
CCL PRODUCTS (INDIA) LIMITED

Dear Sir,

Sub: Report on E- Voting conducted for the Tribunal Convened Meeting of Trade / Sundry Creditors of CCL Products (India) Limited on 10th day of April, 2021 held through Video Conferencing / Other Audio Visual means.

I, Narala Varalakshmi, Practicing Company Secretary, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Amaravati Bench at Hyderabad vide its order dated 26th Day of February, 2021, in C.A. (CAA) NO.1/230/AMR/2021 for the purpose of scrutinizing e-voting of the Meeting of the Trade / Sundry Creditors of **CCL Products (India) Limited** on 10th day of April, 2021 at 12:30 P.M. through Video Conferencing / Other Audio Visual means, on the resolution seeking approval of Trade / Sundry Creditors of the Company for the proposed Scheme of Amalgamation between CCL Beverages Private Limited ('the Transferor Company') and CCL Products (India) Limited ('the Transferee Company') and their respective shareholders and Creditors in terms of the notice dated 06th day of March, 2021 convening the meeting (the "Resolution").

I hereby submit my report as under:

1) CUT-OFF DATE

Notices were issued to Trade / Sundry Creditors whose names appeared in the books of the Company as on 31st January, 2021 and voting rights were reckoned as on that date, being the cut-off date for the purpose of deciding the entitlements of Trade / Sundry Creditors to vote through e-voting.


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Company Secretary
FCS No: 6999
COP No: 20197

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2) E-VOTING:

2.1 Agency:

The Company appointed Central Depository Services (India) Limited ("CDSL") as the authorized e-Voting agency for providing the e-voting platform, i.e, remote e -voting as well as e - voting at the Meeting.

2.2 Attendance & Voting

A combined total of 67 Trade / Sundry Creditors voted on the resolution by way of remote e voting as well as e voting at the Meeting. Out of the said 67 Trade / Sundry Creditors, 28 attended and participated in the Meeting through Video Conference / Other audio visual means. The said 67 Trade / Sundry Creditors had outstanding unsecured liabilities amounting to Rs. 44,74,01,141/- as on 31st January, 2021.

2.3 Remote E-voting and E-voting at the Meeting:

- The Company provided remote e-voting facility to its Trade / Sundry Creditors to vote on the Resolution, which commenced at 9.00 A.M. on Wednesday, 7th April, 2021 and closed at 5.00 P.M. on Friday, 9th April, 2021. Further the e-voting facility was also made available to Trade / Sundry Creditors who did not cast their vote through remote e-voting.
- Trade / Sundry Creditors, who were present in the Meeting through VC/OAVM facility and did not cast their vote on the resolution through remote e-Voting and otherwise not barred from doing so, voted through e-voting system available during the Meeting

2.4 Counting Process:

- On completion of voting at the meeting, CDSL provided us with the i) list containing particulars of Trade / Sundry Creditors who voted through remote e -voting and ii) list containing particulars of Trade / Sundry Creditors present in the Meeting, in person or through authorised representative, and voted thereat through e -voting. The said data was downloaded by me in the presence of two witness, Mr.Vikas Sirohiya, a PCS and Mr. K. Bharath Kumar, both residents of Hyderabad.

1. Vikas Sirohiya

2. K. Bharath Kumar

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- Votes were reconciled with the records maintained by the Company.

2.5 E- Voting Result:

Total number of Trade/ Sundry Creditors who voted either by way of remote e voting or e voting during the Meeting	67
Total outstanding amount pertaining to the Trade/ Sundry Creditors who voted either by way of remote e voting or e voting during the Meeting	44,74,01,141
Total number of Trade/ Sundry Creditors present in person or by authorised representative who cast their vote at the meeting through E-Voting	28
Total value of votes cast by them through E- Voting (outstanding amount)	31,57,90,679

a) Voted in favour of the Resolution:

Remote e -voting

Number of Trade/ Sundry Creditors voted	Percentage of Total Number of Trade/ Sundry Creditors voted	Number of votes cast by them (outstanding amount)	Percentage of Number of votes cast by them (outstanding amount)
39	58.21	13,16,10,462	29.42

E-voting at the Meeting

Number of Trade/ Sundry Creditors present and voting (in person or by authorised representative)	Percentage of total Number of Trade/ Sundry Creditors voted	Number of votes cast by them (outstanding amount)	Percentage of Number of votes cast by them (outstanding amount)
28	41.79	31,57,90,679	70.58

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b) Voted against the Resolution : NIL

Number of Trade/ Sundry Creditors present and voting (in person or by authorised representative)	Percentage of total Number of Trade/ Sundry Creditors voted	Number of vote cast by them (outstanding amount)	Percentage of Number of votes cast by them (outstanding amount)
0	0	0	0

c) Invalid / Abstain Votes :

Total number of Trade/ Sundry Creditors (in person or by authorised representative) whose votes were declared invalid	Total Amount due to Trade/ Sundry Creditors
0	0

2.6 Based on the foregoing, the Resolution as proposed in the Notice of the Tribunal Convened Meeting stands duly approved unanimously on the date of the Meeting of Trade / Sundry Creditors of the Company i.e., 10th day of April, 2021, thus satisfying the requirement of majority of Trade / Sundry Creditors (including authorised representative) exercising voting rights representing three-fourths in value held by them and voted in favor through e-voting.

2.7 A list of Trade / Sundry Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed as **Annexure I**.

2.8 The electronic data files pertaining to e-voting are being handed over to the Company for safekeeping.

Thanking You,

Yours faithfully

N. VARALAKSHMI

Company Secretary

FCS No: 6999

COP No: 20197

N. Varalakshmi,

Practicing Company Secretary,

CP No: 20197; M No: F6999

Hon'ble NCLT appointed Scrutinizer for the Meeting of the meeting of the Trade / Sundry Creditors of

CCL PRODUCTS (INDIA) LIMITED

UDIN: F006999C000053320

Date: 11-04-2021

Place: Hyderabad

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LIST OF TRADE / SUNDRY CREDITORS WHO VOTED "FOR", / "AGAINST"

1 LIST OF TRADE / SUNDRY CREDITORS WHO VOTED "FOR" (IN FAVOUR):

Sl. No.	Name	Address	Amount Due (Rs)
1	ACID INDIA LIMITED	NO 76-16, 299, GROUND FLOOR EKALAVYA NAGAR, BHAVANI PURAM VIJAYAWADA PLOT # 12/A, PHASE IV EXTN IDA JEEDIMETLA HYDERABAD	948251.000
2	ADARSH SACKS PVT LTD	500055 GLASS FACTORY ROAD, OFF MOTINAGAR, POST BOX NO 1930, SANATHNAGA	825830.000
3	AGI GLASPAC	HYDERABAD 500018 5-1-520, SHOP NO.1and2, RANIGUNJ, SECUNDERAB	59004.000
4	AIRA FLOW VALVE AUTOMATION	500 00	134564.000
5	AJ PACKAGING LTD	PLOT NO : 120, C.I.E. GANDHI NAGAR HYDERABAD 500011 MAHINDRA WORLD CITY ANJUR CHENGALPAT	14069543.000
6	ARMSTRONG INTERNATIONAL PVT LTD	603002 5-1-530/8/A, 1ST FLOOR, MIRZA COMPLEX, HILL STREET	1145192.000
7	ASMA ENTERPRISES	SECUNDERAB-500003 D.NO.4-325, POST BOX NO.27, PEDDAPURAM MANDAL	328922.000
8	BLUE OCEAN BIOTECH PVT LTD	G.RAGAMPET SAMALKOT 533440	5099062.000
9	BUSCH VACUUM INDIA PVT LTD	PLOT #102-103, SECTOR 5 IMT MANESAR, GURGAON HARYANA 122050 NEAR MADIINA MASJID SHARIEFF STREET,	483532.000
10	C.N.COFFEE TRADING CO	CHIKKAMAGALURU-577 10 SHRI PRASHANTI SAI TOWERS	1488617.000
11	CARGO PARTNER LOGISTICS INDIA PVT LTD	PLOT #68 IN HYDERABAD 500082	6128657.000
12	COASTAL PACKAGINGS	6-4-6, ARUNDELPET 4/5 GUNTUR GUNTUR 37 MAHATMA GANDHI AUTO	3087263.000
13	CONTINENTAL COFFEE PVT LTD	NAGAR TENALI, GU 522201 PLOT NO.45 and 46 PHASE V, IDA CHERLAPALLY, MEDCHAL	220897.000
14	CORAL PRINT PACK PVT LTD	HYDERABAD 500051 PLOT NO.21/PART, PHASE-III I.D.A. JEEDIMETLA	1099573.000
15	DAKSHIN PLASTICS PVT LTD	HYDERABAD 500055	5157471.000
16	DARSHAN FLEXIBLES PVT LTD	NO-268A, HEBBAL INDUSTRIAL AREA, MYSORE 570016	1554189.000


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17	DHL LOGISTICS PVT LTD	REGAUS BUSINESS CENTER,403, 4TH FLOOR, NAGA CHAMBER RAMNAG WALTAIR MAIN ROAD VISHAKAPAT	5817197.000
18	DOMINO PRINTECH INDIA LLP	PLOT NO.117, SECTOR-8 IMT MANESAR GURUGRAM, 122 05	1089114.000
19	E and E ENTERPRISES	102, 1-1-191/A, 1ST FLOOR, SWARNA SAI COMPLEX CHIKKADPALLY HYDERABAD 500020	82927.000
20	FAR N PAR (INDIA) PRIVATE LTD	NEW NO 60, LINGHI CHETTY STREET CHENNAI 600001 LENEHAN ROAD, BOX 413, GRIFFITH, NSW 2680	1492837.000
21	FLAVOURTECH PTY LTD	AUSTRALIA	36188791.000
22	G.UPENDRA ANAND	upendraanand@gmail.com 7-1-461, OPP : GURUDWARA AMEERPET HYDERABAD	35508.000
23	GC PRINT "N" PACK	500 01	844997.000
24	GEA WESTFALIA SEPARATOR GROUP GMBH	WERNER-HABIG-STRABE 1, D- 59302 OELDE, (F.R.GERMANY)	756523.000
25	GEA WESTFALIA SEPARATOR INDIA PVT LTD	Yogesh.ds@gea.com 4-2-101,USMANSAHEB PET, NEAR RAGHAVA HIGH SCHOOL, NELLORE 524002	1753129.000
26	GOWTHAM TRADERS	164 and 165, A BLOCK, BABUKHAN ESTAT BASHEERBAGH HYDERABAD	1928470.000
27	GRACE TRAVELS PVT. LTD	500 00	384239.000
28	GREEN COMMODITIES	THATHANAHALLI GATE BM ROAD PERIYAPNA MADIKERI MYSORE 571 20	3602700.000
29	HILL TO CUP	NEXT TO CONTRACTORS BUILDING CHIKMAGALU 577 10	4413308.000
30	HSIL LIMITED	P.B.NO.1930, SANATHNAGAR HYDERABAD 500 01	8704748.000
31	HUHTAMAKI INDIA LIMITED	PLOT NO 155,154,32 AND PART 31, BOMMASANDRA JIGANI LINK ROAD, BENGALURU 560105	3559095.000
32	I T C LIMITED	KUDLUR KUSHALNAGA 571 23	3662745.000
33	INDIA TIN INDUSTRIES PRIVATE LIMITED	Old Madras Road, BANGALORE 560016	19477031.000
34	J S A FORWAARDERS	OLD NO.28, NELSON MANICKAM ROAD CHENNAI 600 02	1433348.000
35	JIVA INTERNATIONAL PTE LTD	171 CHIN SWEE ROAD, # 02-02 CES CENTER, SINGAPORE 169877	13553277.000
36	JUPITER FOOD PRODUCTS (I) PVT LTD	C-14, INDUSTRIAL ESTATE, ETAH U.P. ETAH 207001 # 2, GROUND FLOOR, 29TH A CRFOSS JAYANAGAR	742659.000
37	K.BALAJI	BANGALORE 560 08	535238.000


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38	LIVIA POLYMER BOTTLES PVT LTD	MANDAIYUR SALAI PUDUKKOTTAI DIST MANDAIYUR 622515 801,8 TH FLOOR,THE ESTATE DICKENSON ROAD,	1412524.000
39	MADISON COMMUNICATIONS PVT LTD.	BANGALORE 560042	32331421.000
40	MOHAN MARKETING ASSOCIATES	sales@mohanmarketing.com SAKALESH PURA ROAD MUDIGERE CHIKMAGALU	17271.000
41	MUDREMANE COFFEE CURERS	577 13	10097568.000
42	NICHROME INDIA LTD	hyderabad@nichrome.com # 5-2-264, OPP: GOVT SCHOOL, HYDERBASTI,	827234.000
43	NIVEE METAL PRODUCTS PVT LTD	Secunderabad 60/61, 1ST FLOOR, KIDBA INDUSTRIAL AREA, KUDLUR	355812.000
44	OLAM AGRO INDIA PRIVATE LTD	KUSHALNAGA 571234 C/O ALLIANCE TRUST CO (MAURITIUS) LIMITED LEVEL 2, RAFFLES TOWER CYBERCITY	2802100.000
45	OPULENCE INTERNATIONAL LIMITED	EBEN REPUBLIC O	199184726.000
46	PARAN POLYMERS (P) LTD	PLOT NO.77/A, IDA, PHASE-III, PATANCHERU	1918938.000
47	PREMIUM POLYMERS LTD	E-21, KAVI NAGAR INDUSTRIAL AREA, GHAZIABAD UTTAR PRAD	1578509.000
48	PRINTERS DEN PACKAGING	lalitha@printersdenpackaging.co m	862877.000
49	PROBAT KAAPI (INDIA) PRIVATE LIMITED	GROUND FLOOR, PEENYA INDUSTRIAL AREA BANGALORE 560058	266436.000
50	PROBAT LEOGAP (IND.E.COM.DE MAQUINAS LTDA)	RUA PROF.ALGACYR MUNHOZ MADER 2.200-CIC, 81310-020 CURITIBA - PR BRASIL 2101, 4-3-76, HILL STREET RANIGUNJ SECUNDERAB	7301039.000
51	RANGOON MILLS STORES	500 00 7-1-282C/1/52/C/1/52/C LINGAIAH NAGAR, BALKAMPET, HYDERABAD	223682.000
52	REVOLVE ENGINEERS	500 01	377799.000
53	ROYAL BALAJI COFFEE CO.,	CHIKMAGALU 577101	3692769.000
54	SAMSON CONTROLS PVT LTD	D-281, MIDC RANJANGAON TAL SHIRUR PUNE 412 22	830023.000
55	SHANKARA ENGINEERING WORKS	PLOT NO.211, MLA and MP'S COLONY ROAD NO.10C, JUBILEE HILLS HYDERABAD	624231.000
56	SRI BALAJI CHEMICALS	500 033 6/408, KAMSALI STREET STONEHOUSEPET NELLORE	1402195.000
57	SRI KRISHNA MINERALS	NELLORE2 #19-3-2/G4/J1, KAIKALACHERUVU NEAR AMBEDKAR LAW COLLEGE	2622511.000
58	SRI SAI TRANSPORT	TIRUPATI 517501 # 3, ANDHRA COLONY, RING ROAD, MAHADEVAPURA, BANGALORE 560 04	96130.000

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59	SRI SHIRDI SAI SECURITY SERVICES	5TH FLOOR, SRI MALLAKA ENCLAVE NEAR SBI, TADEPALLI GUNTUR 522 50	177546.000
60	STACKWELL PACKAGING	PLOT NO.129A, PHASE III IDA PASHAMYLARAM, MEDAK TELANGANA 502 30	17059274.000
61	SUPER OLEFINS PRIVATE LIMITED	D-160, PHASE - III, IDA JEEDIMETLA HYDERABAD 500 05	770775.000
62	TECHNO ASSOCIATES	4-3-104 TO 108, HILL STREET OLD BHOIGUDA, SEC-BAD SECUNDERAB 500 00	102753.000
63	THAPONISHTA CONSTRUCTION	177-19-11/1, MOTUPALLI VARI STREET BHIMAVARAM BHIMAVARAM 534201	616496.000
64	TOTAL OIL INDIA PVT LIMITED	131/1A1AB2A1A1,PUZHUTHIVA KKAM KANCHEEPURAM TAMILNADU 603303	5667974.000
65	UFLEX LIMITED	A-2, SECTOR-60 NOIDA 201301	1279800.000
66	VENKATESWARA AGGREGATES MINING PVT LTD	D.NO.40-13-5, 4TH FLOOR, SRIRAMACHANDRA COMPLEX BENZ CIRCLE, VIJAYAWADA 520 010	408568.000
67	VON AUTOMATION	# 12-21, P&T COLONY, DILSUKH NAGAR, HYDERABAD 500060	603712.000
	TOTAL		447401141.000


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