



**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, A.P, 500 081  
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### 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  
58<sup>th</sup> Annual General Meeting  
CCL Products (India) Limited  
held on 07.08.2019, at 09.30 A.M.  
at Sarojini Picture Palace, situated at Duggirala,  
Guntur District, Andhra Pradesh – 522 330.

Dear Sir,

**Sub:** Consolidated Report on electronic voting carried out during 4<sup>th</sup> August, 2019 (9:00 hrs) to 06<sup>th</sup> August, 2019 (17:00 hrs) and the Physical voting conducted through poll at the 58<sup>th</sup> Annual General Meeting (AGM) of M/s. CCL Products (India) Limited held on 7<sup>th</sup> August, 2019.

With reference to the above subject, I, M B Suneel, Practicing Company Secretary, state that I was appointed as the scrutinizer for the e-voting process held during the period 04.08.2019 to 06.08.2019 and physical voting conducted through poll at the 58<sup>th</sup> AGM at Sarojini Picture Palace, situated at Duggirala, Guntur District, Andhra Pradesh – 522330, 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 11<sup>th</sup> July, 2019. I report as under:

1. The Company 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

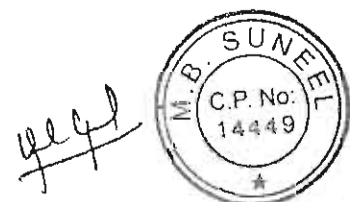


For CCL PRODUCTS (INDIA) LIMITED

*Sridevi*  
D. SRIDEVI  
COMPANY SECRETARY

the Company to its Shareholders for the period commencing on Sunday, 04<sup>th</sup> August, 2019 (9:00 hrs) to Tuesday, 06<sup>th</sup> August, 2019 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 31<sup>st</sup> day of July, 2019 (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. On 7<sup>th</sup> day of August, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 58<sup>th</sup> AGM of the Company held on Wednesday, the 7<sup>th</sup> day of August, 2019, at 09:30 A.M. at Sarojini Picture Palace, situated at Duggirala, Guntur District, Andhra Pradesh – 522 330, the Chairman on suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 04<sup>th</sup> August, 2019 (9:00 hrs) to 06<sup>th</sup> August, 2019 (17:00 hrs) to cast their votes through poll at the 58<sup>th</sup> AGM.
3. Subsequent to the completion of voting process at the 58<sup>th</sup> AGM, the votes cast by the shareholders at the 58<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 58<sup>th</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 04<sup>th</sup> August, 2019 (9:00 hrs) to 06<sup>th</sup> August, 2019 (17:00 hrs) and details of the voting at the 58<sup>th</sup> AGM on each of the resolutions as **Annexure-I**.



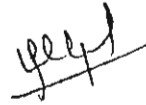
For CCL PRODUCTS (INDIA) LIMITED  
D. SRIDEVI  
COMPANY SECRETARY

5. All electronic data and relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of 58<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours faithfully

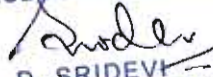
Place: Hyderabad  
Date: 08/08/2019



**MB Suneel**

Practising Company Secretary



For CCL PRODUCTS (INDIA) LIMITED  
  
D. SRIDEVI  
COMPANY SECRETARY

## ANNEXURE-I

Details of Votes Cast (through E-Voting & Poll) at the 58<sup>th</sup> Annual General Meeting of M/s. CCL Products (India) Limited on each of the resolutions contained in the Notice Calling the 58<sup>th</sup> AGM of the Company.

**Resolution 1:** To consider and adopt:

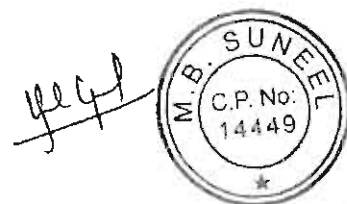
(a) the audited Financial Statement of the Company for the year 2018-19 together with the Report of the Board of Directors and Auditors thereon; and

(b) the audited consolidated Financial Statement of the Company for the year 2018-19.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	29604075	218091	99.2687	0.7313
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>29604075</b>	<b>218091</b>	<b>99.2687</b>	<b>0.7313</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981897	0	100.0000	0.0000
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273115</b>	<b>1385</b>	<b>99.8913</b>	<b>0.1087</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>91109890</b>	<b>219476</b>	<b>99.7597</b>	<b>0.2403</b>



For CCL PRODUCTS (INDIA) LIMITED

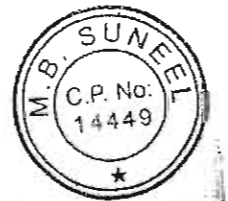
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**Resolution 2:** To declare final dividend of Rs. 1.75/- per Equity Share of Rs. 2/- each to the shareholders for the financial year 2018-19 and to confirm the interim dividend of Rs. 1.75 per Equity Share of Rs. 2/- each.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	29604075	218091	99.2687	0.7313
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>29604075</b>	<b>218091</b>	<b>99.2687</b>	<b>0.7313</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981877	20	99.9980	0.0020
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273095</b>	<b>1405</b>	<b>99.8898</b>	<b>0.1102</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>91109870</b>	<b>219496</b>	<b>99.7597</b>	<b>0.2403</b>



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For CCL PRODUCTS (INDIA) LIMITED

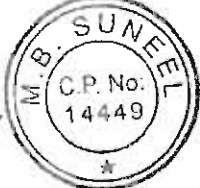
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D. SRIDEVI  
COMPANY SECRETARY

**Resolution 3:** To appoint a director in place of Mrs. Challa Shantha Prasad (DIN 00746477), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

Resolution Required : Ordinary Resolution

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

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
<b>Promoter and Promoter Group</b>	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public – Institutions</b>	E Voting	46138517	29822166	64.6362	21338991	8483175	71.5541	28.4459
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>21338991</b>	<b>8483175</b>	<b>71.5541</b>	<b>28.4459</b>
<b>Public – Non Institutions</b>	E Voting	26656703	981897	3.6835	981857	40	99.9959	0.0041
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273075</b>	<b>1425</b>	<b>99.8882</b>	<b>0.1118</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>82844766</b>	<b>8484600</b>	<b>90.7099</b>	<b>9.2901</b>

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For CCL PRODUCTS (INDIA) LIMITED

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D. SRIDEVI  
COMPANY SECRETARY

**Resolution 4:** Appointment of Mrs. Kulsoom Noor Saifullah as an Independent Director

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	29019950	802216	97.3100	2.6900
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>29019950</b>	<b>802216</b>	<b>97.3100</b>	<b>2.6900</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981857	40	99.9959	0.0041
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273075</b>	<b>1425</b>	<b>99.8882</b>	<b>0.1118</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>90525725</b>	<b>803641</b>	<b>99.1201</b>	<b>0.8799</b>



For CCL PRODUCTS (INDIA) LIMITED

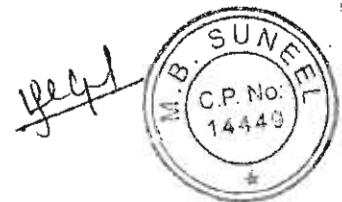
  
D. SRIDEVI  
COMPANY SECRETARY

**Resolution 5:** Appointment of Mr. K. K. Sarma as Non-Executive Director.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	21355484	8466682	71.6094	28.3906
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>21355484</b>	<b>8466682</b>	<b>71.6094</b>	<b>28.3906</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981897	0	100.0000	0.0000
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273115</b>	<b>1385</b>	<b>99.8913</b>	<b>0.1087</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>82861299</b>	<b>8468067</b>	<b>90.7280</b>	<b>9.2720</b>



For CCL PRODUCTS (INDIA) LIMITED

*Sridevi*  
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COMPANY SECRETARY



**Resolution 6:** Appointment of Mr. Vipin K Singal as an Independent Director

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	29001169	820997	97.2470	2.7530
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>29001169</b>	<b>820997</b>	<b>97.2470</b>	<b>2.7530</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981897	0	100.0000	0.0000
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273115</b>	<b>1385</b>	<b>99.8913</b>	<b>0.1087</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>90506984</b>	<b>822382</b>	<b>99.0995</b>	<b>0.9005</b>



For CCL PRODUCTS (INDIA) LIMITED

*D. Sridevi*  
D. SRIDEVI  
COMPANY SECRETARY

**Resolution 7:** Appointment of Mr. Kata Chandrahas as an Independent Director.

Resolution Required: Special Resolution

Whether Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	29019950	802216	97.3100	2.6900
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>29019950</b>	<b>802216</b>	<b>97.3100</b>	<b>2.6900</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981897	0	100.0000	0.0000
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273115</b>	<b>1385</b>	<b>99.8913</b>	<b>0.1087</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>90525765</b>	<b>803601</b>	<b>99.1201</b>	<b>0.8799</b>



For CCL PRODUCTS (INDIA) LIMITED

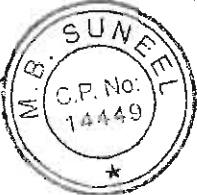
*Sridevi*  
D. SRIDEVI  
COMPANY SECRETARY

**Resolution 8:** Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent Director.

Resolution Required: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	29094299	727867	97.5593	2.4407
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>29094299</b>	<b>727867</b>	<b>97.5593</b>	<b>2.4407</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981877	20	99.9980	0.0020
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273095</b>	<b>1405</b>	<b>99.8898</b>	<b>0.1102</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>90600094</b>	<b>729272</b>	<b>99.2015</b>	<b>0.7985</b>

*[Handwritten Signature]*  


For CCL PRODUCTS (INDIA) LIMITED

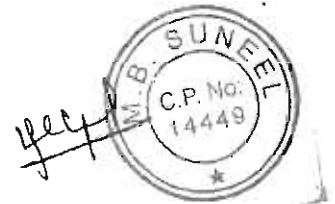
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D. SRIDEVI  
COMPANY SECRETARY

**Resolution 9: Re-appointment of Mr. Challa Rajendra Prasad as an Executive Chairman**

Resolution Required: Special Resolution

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

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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	29019950	802216	97.3100	2.6900
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>29019950</b>	<b>802216</b>	<b>97.3100</b>	<b>2.6900</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981897	0	100.0000	0.0000
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273115</b>	<b>1385</b>	<b>99.8913</b>	<b>0.1087</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>90525765</b>	<b>803601</b>	<b>99.1201</b>	<b>0.8799</b>



For CCL PRODUCTS (INDIA) LIMITED

*Sridevi*  
D. SRIDEVI  
COMPANY SECRETARY

**Resolution 10: Re-appointment of Mr. Challa Srishant as Managing Director.**

Resolution Required : Special Resolution

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

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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	29094299	727867	97.5593	2.4407
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>29094299</b>	<b>727867</b>	<b>97.5593</b>	<b>2.4407</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981877	20	99.9980	0.0020
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273095</b>	<b>1405</b>	<b>99.8898</b>	<b>0.1102</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>90600094</b>	<b>729272</b>	<b>99.2015</b>	<b>0.7985</b>



For CCL PRODUCTS (INDIA) LIMITED

*(Signature)*  
D. SRIDEVI  
COMPANY SECRETARY

**Resolution 11: Appointment of Mr. B. Mohan Krishna as Director- Operations**

Resolution Required : Special Resolution

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

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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	29094299	727867	97.5593	2.4407
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>29094299</b>	<b>727867</b>	<b>97.5593</b>	<b>2.4407</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981877	20	99.9980	0.0020
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273095</b>	<b>1405</b>	<b>99.8898</b>	<b>0.1102</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>90600094</b>	<b>729272</b>	<b>99.2015</b>	<b>0.7985</b>

*Handwritten signature*



For CCL PRODUCTS (INDIA) LIMITED

*Handwritten signature*  
D. SRIDEVI  
COMPANY SECRETARY

**Resolution 12:** Ratification of Remuneration to Cost Auditors.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>60232700</b>	<b>60232700</b>	<b>100.0000</b>	<b>60232700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E Voting	46138517	29822166	64.6362	29604075	218091	99.2687	0.7313
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>46138517</b>	<b>29822166</b>	<b>64.6362</b>	<b>29604075</b>	<b>218091</b>	<b>99.2687</b>	<b>0.7313</b>
Public – Non Institutions	E Voting	26656703	981897	3.6835	981877	20	99.9980	0.0020
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	<b>Total</b>	<b>26656703</b>	<b>1274500</b>	<b>4.7812</b>	<b>1273095</b>	<b>1405</b>	<b>99.8898</b>	<b>0.1102</b>
<b>Total</b>		<b>133027920</b>	<b>91329366</b>	<b>68.6543</b>	<b>91109870</b>	<b>219496</b>	<b>99.7597</b>	<b>0.2403</b>

Place: Hyderabad  
Date: 08/08/2019

*MB Suneel*  
**MB Suneel**  
 Practising Company Secretary



For CCL PRODUCTS (INDIA) LIMITED

*D. Sridevi*  
**D. SRIDEVI**  
 COMPANY SECRETARY