



## CCL PRODUCTS (INDIA) LIMITED

Factory : Duggirala, Guntur Dist. - 522330, A.P.

Phone : +91 - 8644 - 277294, 277296

Fax : +91 - 8644 - 277295

E-mail : info@cclproducts.com

29<sup>th</sup> September, 2012

To

The Corporate Relations Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400001.  
Fax No.: 022-22723719/121

Dear Sir,


**Sub: Outcome of the 51<sup>st</sup> Annual General Meeting - Reg.**  
**Ref: Company Code - 519600**

With reference to the above captioned subject, following is the outcome of the 51<sup>st</sup> Annual General Meeting of the Company:

1. Audited accounts as on 31<sup>st</sup> March 2012 including the Profit and Loss account, Directors' Report and Auditors' Report thereon, have been adopted.
2. A dividend @ 50% i.e., Rs. 5/- per share has been declared for the financial year 2011-12.
3. Mr. Vipin K. Singal and Mr. I J Rao, have been re-appointed as directors liable to retire by rotation.
4. The retiring statutory auditors M/s M Anandam & Co., Chartered Accountants, have been re-appointed as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.
5. Mr. Kata Chandrahas, IRS (Retd.) has been appointed as the Director of the Company whose term is liable to retire by rotation.
6. Mr. Jonnalagadda Rambabu, IAS (Retd.) has been appointed as the Director of the Company whose term is liable to retire by rotation.
7. A Special Resolution has been passed for payment of Commission upto 1% of the net profits of the Company in a financial year, to Non - Executive Directors for a period of 5 years.

This is for your information and necessary records.

Regards,  
For **CCL Products (India) Limited**

  
Sridevi Dasari  
Company Secretary