



CCL PRODUCTS (INDIA) LIMITED

Corporate Office :

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

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E-mail : info@cclproducts.com Website : www.cclproducts.com

Voting Results of Annual General Meeting of CCL Products (India) Limited

Pursuant to Clause 35A of the Listing Agreement

1. **Date of Annual General Meeting:** 3rd August, 2013 (Saturday)
2. **Total no.of shareholders on Record date:** 7016
3. **Number of Shareholders present in the Meeting either in Person o through Proxy:**
 - i **Promoters and Promoters Group:** 2 (Two)
 - ii **Public: Present in the meeting:** 156 (One Hundred and Fifty Six)
4. **Number of Shareholders attended the Meeting through Video Conferencing:** Not Applicable
5. **Details of the Agenda:**

Sl. No.	Details of the Agenda	Resolution Required	Mode of Voting
	Ordinary Business		
Item No.1	To receive, consider and adopt the Audited Profit and Loss Account for the financial year ended 31 st of March, 2013 and the Balance Sheet as on that date together with the Report of the Board of Directors and the Auditors thereon.	Ordinary	Show of Hands
Item No.2	To declare a dividend on Equity shares- Rs. 5/- per share	Ordinary	Show of Hands
Item No.3	To appoint a director in place of Mr. Zafar Saifullah who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands
Item No.4	To appoint a director in place of Mr. Jonathan T Feuer who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands
Item No.5	To appoint M/s. M. Anandam & Co., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	Ordinary	Show of Hands



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

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	Special Business		
Item No.6	To appoint Mr. K. K. Sarma as Director of the Company who is liable to retire by rotation.	Ordinary	Show of Hands
Item No.7	To appoint Mr. B. Mohan Krishna as Director of the Company who is liable to retire by rotation.	Ordinary	Show of Hands
Item No.8	To increase the Authorised share capital of the Company from Rs. 20,00,00,000/- to Rs. 30,00,00,000/- and to sub-divide the face value of the equity share of the Company from Rs.10/- to Rs.2/- each.	Special	Show of Hands
Item No.9	To issue Bonus shares in the proportion of one new fully paid equity share of Rs.2/- each for every one equity share of Rs.2/- held.	Ordinary	Show of Hands

For CCL PRODUCTS (INDIA) LIMITED

Sridevi
D. SRIDEVI
COMPANY SECRETARY

