



CCL PRODUCTS (INDIA) LIMITED

Corporate Office .

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

TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499, 23736461

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

3rd August, 2013

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax No. :022-22723719/121

Dear Sir,

Sub: Outcome of the 52nd Annual General Meeting – Reg.
Ref: Company Code – 519600

With reference to the above captioned subject, following is the outcome of the 52nd Annual General Meeting of the Company held on 3rd August, 2013 at 11.00 A.M.:

- Audited accounts as on 31st March 2013 including the Profit and Loss account, Directors' Report and Auditors' Report thereon, have been adopted.
- A dividend @ 50% i.e., Rs.5/- per share of face value of Rs. 10/- each has been declared for the financial year 2012-13.
- Mr. Zafar Saifullah and Mr. Jonathan T. Feuer, Directors liable to retirement by rotation, have been re-appointed.
- The retiring statutory auditors M/s M. Anandam & Co., Chartered Accountants, Secunderabad have been 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.
- Mr. K. K. Sarma has been appointed as the Director of the Company, who is liable to retire by rotation of the Company.
- Mr. B. Mohan Krishna has been appointed as the Director of the Company, who is liable to retire by rotation of the Company.



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

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- Sub division of face value of equity shares into Rs.2/- each and increase in Authorized Share Capital of the Company from Rs. 20 Crores to Rs. 30 Crores has been approved by the shareholders.
- Issue of Bonus shares of one share each for every one share held by the shareholders (1:1), has been approved by the shareholders.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary



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