

## CLAUSE 35A - VOTING RESULTS FOR RESOLUTION NO.1

Resolution for appointment of Mr. Challa Rajendra Prasad as Executive Chairman of the Company

Promoter / Public	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
	1	2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	59247243	59247243	100	59247243	0	100	0
Public Institutional holders	17971723	12729350	70.83	12729350	0	100	0
Public-Others	55808954	1020337	1.83	998397	21940	97.85	2.15
Total	133027920	72996930	54.87	72974990	21940	99.97	0.03

For CCL Products (India) Limited

Sridevi Dasari  
Company Secretary



**CLAUSE 35A - VOTING RESULTS FOR RESOLUTION NO.2**

Resolution for appointment of Mr. Challa Srishant as Managing Director of the Company

Promoter / Public	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
	1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	59247243	59247243	100	59247243	0	100	0
Public Institutional holders	17971723	12729350	70.83	12729350	0	100	0
Public-Others	55808954	1019852	1.83	995522	24330	97.61	2.39
Total	133027920	72996445	54.87	72972115	24330	99.97	0.03

For CCL Products (India) Limited



*Sridevi Dasari*  
Sridevi Dasari  
Company Secretary



**CLAUSE 35A - VOTING RESULTS FOR RESOLUTION NO.3**

Amendment in Articles of Association of the Company

Promoter / Public	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
	1	2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	59247243	59247243	100	59247243	0	100	0
Public Institutional holders	17971723	12729350	70.83	12729350	0	100	0
Public-Others	55808954	1013902	1.82	1006882	7020	99.31	0.69
Total	133027920	72990495	54.87	72983475	7020	99.99	0.01

For CCL Products (India) Limited



Sri Devi Dasari  
Company Secretary