



CCL PRODUCTS (INDIA) LIMITED

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19th July, 2014

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 53rd Annual General Meeting – Reg.
Ref: Company Code – 519600

With reference to the above captioned subject, following is the outcome of the 53rd Annual General Meeting of the Company held on 19th July, 2014 at 10.30 A.M.:

- Audited standalone and consolidated accounts as on 31st March 2014 including the Profit and Loss account, Directors' Report and Auditors' Report thereon, have been adopted.
- A dividend of Rs.1.20/- per share of face value of Rs. 2/- each has been declared for the financial year 2013-14.
- Re-appointed Mr. Jonathan T. Feuer, as Director liable to retire by rotation.
- Appointed M/s M. Anandam & Co., Chartered Accountants, Secunderabad as the Statutory Auditors of the Company for a period of three consecutive years from the conclusion of this Annual General Meeting and fixing of their remuneration.
- Appointed Mr. Zafar Saifullah as an Independent Director for a period of 5 years from the conclusion of this Annual General Meeting.
- Appointed Mr. I. J. Rao as an Independent Director for a period of 5 years from the conclusion of this Annual General Meeting.

- Appointed Mr. Vipin K Singal as an Independent Director for a period of 5 years from the conclusion of this Annual General Meeting.
- Appointed Mr. K. Chandrahas as an Independent Director for a period of 5 years from the conclusion of this Annual General Meeting.
- Appointed Mr. J. Rambabu as an Independent Director for a period of 5 years from the conclusion of this Annual General Meeting.
- Appointed Mr. K. K. Sarma as an Independent Director for a period of 5 years from the conclusion of this Annual General Meeting.
- Authorised Board of Directors for borrowing powers as per Section 180(1)(c) of the Companies Act, 2013.
- Authorised Board of Directors to mortgage and/or create charge on assets of the Company as per Section 180(1)(a) of the Companies Act, 2013.
- Approved the remuneration of the Cost Auditors M/s. Kapardi & Associates for the financial year 2014-15.

The details of the E-voting and poll (electronically) on the Item Nos. 1 to 13 of the Notice of the Annual General Meeting is herewith annexed, in the format prescribed under Clause 35A of the Listing Agreement.

This is for your information and necessary records.

Regards,
For CCL Products (India) Limited



Sridevi Dasari
Company Secretary & Compliance Officer



Details of Voting Results

Date of the AGM	19 th July, 2014
Total number of shareholders on Record date (i.e., 20 th June, 2014 cut off date for e-voting purpose)	11951
Number of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group:	3
Public:	184
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group:	
Public:	Not Arranged

Agenda – Wise

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was e-voting and Poll (electronically) conducted at the Meeting

Resolution 1: Adoption of (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2014, the report of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2014 (Ordinary Resolution)

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3041684	4.96%	3041684	Nil	100%	Nil
Total	133027920	74577491	56.06%	74577491	Nil	100%	Nil



Resolution 2: Declaration of Dividend on Equity Shares (Ordinary Resolution)

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3041684	4.96%	3041684	Nil	100%	Nil
Total	133027920	74577491	56.06%	74577491	Nil	100%	Nil

Resolution 3: Re-appointment of Mr.Jonathan T Feuer as Director (Ordinary Resolution)

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3041684	4.96%	3040714	970	99.97%	0.03%
Total	133027920	74577491	56.06%	74576521	970	99.999%	0.001%



Resolution 4: Re-appointment of M/s Anandam & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of three years and fixing of their remuneration (Ordinary Resolution)

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3041534	4.96%	3040484	1050	99.97%	0.03%
Total	133027920	74577341	56.06%	74576291	1050	99.999%	0.001%

Resolution 5: Appointment of Mr.Zafar Saifullah as an Independent Director of the Company (Ordinary Resolution)

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3040084	4.95%	3039114	970	99.97%	0.03%
Total	133027920	74575891	56.06%	74574921	970	99.999%	0.001%



**Resolution 6: Appointment of Mr.I J Rao as an Independent Director of the Company
(Ordinary Resolution)**

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3041534	4.96%	3041534	Nil	100%	Nil
Total	133027920	74577341	56.06%	74577341	Nil	100%	Nil

**Resolution 7: Appointment of Mr.Vipin K Singal as an Independent Director of the Company
(Ordinary Resolution)**

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3040264	4.95%	3039264	1000	99.97%	0.03%
Total	133027920	74576071	56.06	74575071	1000	99.999%	0.001%



**Resolution 8: Appointment of Mr.K.Chandahas as an Independent Director of the Company
(Ordinary Resolution)**

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3040564	4.95%	3039594	970	99.97%	0.03%
Total	133027920	74576371	56.06%	74575401	970	99.999%	0.001%

**Resolution 9: Appointment of Mr.J.Rambabu as an Independent Director of the Company
(Ordinary Resolution)**

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3041484	4.96%	3034404	7080	99.77%	0.23%
Total	133027920	74577291	56.06%	74570211	7080	99.99%	0.01%



**Resolution 10: Appointment of Mr.K.K.Sarma as an Independent Director of the Company
(Ordinary Resolution)**

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g 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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3040084	4.95%	3033084	7000	99.77%	0.23%
Total	133027920	74575891	56.06%	74568891	7000	99.99%	0.01%

**Resolution 11: Approval for Authorising Board of Directors for exercising borrowing powers
as per Section 180(1)(c) of Companies Act, 2013 (Special Resolution)**

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institution al holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3040034	4.95%	3038934	1100	99.96%	0.04%
Total	133027920	74575841	56.06%	74574741	1100	99.99%	0.01%



Resolution 12: Approval for Authorising Board of Directors for mortgaging and/or creation charge on the assets of the Company as per Section 180(1)(a) of Companies Act, 2013 (Special Resolution)

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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institutional holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3034361	4.94%	3034261	100	99.997%	0.003%
Total	133027920	74570168	56.06%	74570068	100	99.999%	0.001%

Resolution 13: Approval of the remuneration of the Cost Auditors (Ordinary Resolution)

Promoter/P ublic	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	59249243	59249243	100%	59249243	Nil	100%	Nil
Public Institutional holders	12413972	12286564	98.97%	12286564	Nil	100%	Nil
Public- others	61364705	3041534	4.96%	3041344	190	99.99%	0.01
Total	133027920	74577341	56.06%	74577151	190	99.999%	0.001%

Note: All the aforesaid resolutions are passed by requisite majority

