

**RESULTS OF E-VOTING AND POLL AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of AGM/EGM	20-07-2015
2	Total Number of shareholders on record date	18020
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	<b>6</b>
	Public	<b>193</b>
	Public (Voted through e-voting)	<b>52</b>
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	N.A.
	Public	



Item No. 1 Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.							
Ordinary Resolution							
Electronic Voting & Physical Poll at AGM							
Resolution required Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
Promoter/Public	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$				
						$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	59249243	0	0	0	0	0	0
Physical Poll		59249243	100.00	59249243	0	100	0
	<b>Sub Total</b>	<b>59249243</b>	<b>100</b>	<b>59249243</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	22905494	18490990	80.73	18490990	0	100	0
Physical Poll		0	0.00	0	0	0	0
	<b>Sub Total</b>	<b>18490990</b>	<b>80.73</b>	<b>18490990</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	50873183	356675	0.70	356655	20	99.994	0.006
Physical Poll		696923	1.37	696923	0	100.00	0.00
	<b>Sub Total</b>	<b>1053598</b>	<b>2.07</b>	<b>1053578</b>	<b>20</b>	<b>99.998</b>	<b>0.002</b>
<b>Total Electronic Poll</b>							
		18847665	14.17	18847645	20	99.9999	0.0001
<b>Total Physical Poll</b>							
	133027920	59946166	45.06	59946166	0	100	0
<b>GRAND TOTAL</b>							
		78793831	59.23	78793811	20	100.00	0.00003







Item No. 2	Declaration of Dividend on Equity Shares.						
Resolution required	Ordinary Resolution						
Mode of Voting	Electronic Voting & Physical Poll at AGM						
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	59249243	0	0	0	0	0	0
Physical Poll	59249243	59249243	100.00	59249243	0	100	0
<b>Sub Total</b>	<b>59249243</b>	<b>59249243</b>	<b>100</b>	<b>59249243</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	22905494	18490990	80.73	18490990	0	100	0
Physical Poll		0	0.00	0	0	0	0
<b>Sub Total</b>	<b>22905494</b>	<b>18490990</b>	<b>80.73</b>	<b>18490990</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	50873183	356675	0.70	356675	0	100	0
Physical Poll		696923	1.37	696923	0	100	0
<b>Sub Total</b>	<b>50873183</b>	<b>1053598</b>	<b>2.07</b>	<b>1053598</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>18847665</b>	<b>14.17</b>	<b>18847665</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>	<b>133027920</b>	<b>59946166</b>	<b>45.06</b>	<b>59946166</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>78793831</b>	<b>59.23</b>	<b>78793831</b>	<b>0</b>	<b>100</b>	<b>0</b>





Item No. 3							
Re-appointment of Mr. B. Mohan Krishna who retires by rotation.							
Ordinary Resolution							
Electronic Voting & Physical Poll at AGM							
Resolution required							
Mode of Voting							
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
Promoter and Promoter Group							
Electronic Poll	59249243	0	0	0	0	0	0
Physical Poll		59249243	100.00	59249243	0	100	0
<b>Sub Total</b>	<b>59249243</b>	<b>59249243</b>	<b>100</b>	<b>59249243</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders							
Electronic Poll	22905494	18490990	80.73	18379007	111983	99.39	0.61
Physical Poll		0	0.00	0	0	0	0
<b>Sub Total</b>	<b>22905494</b>	<b>18490990</b>	<b>80.73</b>	<b>18379007</b>	<b>111983</b>	<b>99.39</b>	<b>0.61</b>
Public-Others							
Electronic Poll	50873183	356675	0.70	356655	20	99.99	0.01
Physical Poll		696923	1.37	696923	0	100	0
<b>Sub Total</b>	<b>50873183</b>	<b>1053598</b>	<b>2.07</b>	<b>1053578</b>	<b>20</b>	<b>99.998</b>	<b>0.002</b>
Total Electronic Poll		18847665	14.17	18735662	112003	99.41	0.59
Total Physical Poll	133027920	59946166	45.06	59946166	0	100	0
<b>GRAND TOTAL</b>		<b>78793831</b>	<b>59.23</b>	<b>78681828</b>	<b>112003</b>	<b>99.86</b>	<b>0.14</b>





Ratification of appointment of Auditors.							
Ordinary Resolution							
Electronic Voting & Physical Poll at AGM							
Item No. 4	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
Promoter/Public	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$				
						$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	59249243	0	0	0	0	0	0
Physical Poll	59249243	59249243	100.00	59249243	0	100	0
<b>Sub Total</b>	<b>59249243</b>	<b>59249243</b>	<b>100</b>	<b>59249243</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	22905494	18490990	80.73	17590506	788501	95.13	4.26
Physical Poll		0	0.00	0	0	0	0
<b>Sub Total</b>	<b>22905494</b>	<b>18490990</b>	<b>80.73</b>	<b>17590506</b>	<b>788501</b>	<b>95.13</b>	<b>4.26</b>
<b>Public-Others</b>							
Electronic Poll	50873183	356675	0.70	356655	20	99.99	0.01
Physical Poll		696923	1.37	696923	0	100	0
<b>Sub Total</b>	<b>50873183</b>	<b>1053598</b>	<b>2.07</b>	<b>1053578</b>	<b>20</b>	<b>99.998</b>	<b>0.002</b>
<b>Total Electronic Poll</b>		<b>18447665</b>	<b>14.17</b>	<b>17947161</b>	<b>788521</b>	<b>95.22</b>	<b>4.18</b>
<b>Total Physical Poll</b>	<b>133027920</b>	<b>59446166</b>	<b>45.06</b>	<b>59946166</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>78793831</b>	<b>59.23</b>	<b>77893327</b>	<b>788521</b>	<b>98.86</b>	<b>1.00</b>





Item No. 5							
Appointment of Mr. G.V. Krishna Rau as an Independent Director.							
Ordinary Resolution							
Electronic Voting & Physical Poll at AGM							
Resolution required							
Mode of Voting							
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	
	1	2	3	4	5	6	
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	
						$7 = \{5 / 2\} * 100$	
<b>Promoter and Promoter Group</b>							
Electronic Poll	59249243	0	0	0	0	0	0
Physical Poll		59249243	100.00	59249243	0	100	0
<b>Sub Total</b>	<b>59249243</b>	<b>59249243</b>	<b>100</b>	<b>59249243</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	22905494	18490990	80.73	18490990	0	100	0
Physical Poll		0	0.00	0	0	0	0
<b>Sub Total</b>	<b>22905494</b>	<b>18490990</b>	<b>80.73</b>	<b>18490990</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	50873183	356675	0.70	356675	0	100	0
Physical Poll		696923	1.37	696923	0	100	0
<b>Sub Total</b>	<b>50873183</b>	<b>1053598</b>	<b>2.07</b>	<b>1053598</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>18847665</b>	<b>14.17</b>	<b>18847665</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>	<b>133027920</b>	<b>59946166</b>	<b>45.06</b>	<b>59946166</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>78793831</b>	<b>59.23</b>	<b>78793831</b>	<b>0</b>	<b>100</b>	<b>0</b>





Item No. 6		Appointment of Ms. Kulsocm Noor Saifullah as Non-Executive Director.					
Resolution required		Ordinary Resolution					
Mode of Voting		Electronic Voting & Physical Poll at AGM					
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	59249243	0	0	0	0	0	0
Physical Poll	59249243	59249243	100.00	59249243	0	100	0
<b>Sub Total</b>	<b>59249243</b>	<b>59249243</b>	<b>100</b>	<b>59249243</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	22905494	18490990	80.73	18379007	111983	99.39	0.61
Physical Poll		0	0.00	0	0	0	0
<b>Sub Total</b>	<b>22905494</b>	<b>18490990</b>	<b>80.73</b>	<b>18379007</b>	<b>111983</b>	<b>99.39</b>	<b>0.61</b>
<b>Public-Others</b>							
Electronic Poll	50873183	356675	0.70	356605	70	99.98	0.02
Physical Poll		696923	1.37	696923	0	100	0
<b>Sub Total</b>	<b>50873183</b>	<b>1053598</b>	<b>2.07</b>	<b>1053528</b>	<b>70</b>	<b>99.99</b>	<b>0.01</b>
<b>Total Electronic Poll</b>		<b>18847665</b>	<b>14.17</b>	<b>18735612</b>	<b>112053</b>	<b>99.41</b>	<b>0.59</b>
<b>Total Physical Poll</b>	<b>133027920</b>	<b>59946166</b>	<b>45.06</b>	<b>59946166</b>	<b>0</b>	<b>100</b>	<b>0</b>





Item No. 7						
Approval of the Remuneration of the Cost Auditors.						
Ordinary Resolution						
Electronic Voting & Physical Poll at AGM						
Resolution required						
Mode of Voting						
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled
	1	2	3	4	5	6
			$3 = \frac{2}{1} * 100$			$6 = \frac{4}{2} * 100$
						$7 = \frac{5}{2} * 100$
<b>Promoter and Promoter Group</b>						
Electronic Poll	59249243	0	0	0	0	0
Physical Poll	59249243	59249243	100.00	59249243	0	100
<b>Sub Total</b>	<b>59249243</b>	<b>59249243</b>	<b>100</b>	<b>59249243</b>	<b>0</b>	<b>100</b>
<b>Public Institutional Holders</b>						
Electronic Poll	22905494	18490590	80.73	18490990	0	100
Physical Poll		0	0.00	0	0	0
<b>Sub Total</b>	<b>22905494</b>	<b>18490590</b>	<b>80.73</b>	<b>18490990</b>	<b>0</b>	<b>100</b>
<b>Public-Others</b>						
Electronic Poll	50873183	356675	0.70	356675	0	100
Physical Poll		696523	1.37	696923	0	100
<b>Sub Total</b>	<b>50873183</b>	<b>1053598</b>	<b>2.07</b>	<b>1053598</b>	<b>0</b>	<b>100</b>
<b>Total Electronic Poll</b>		<b>18847665</b>	<b>14.17</b>	<b>18847665</b>	<b>0</b>	<b>100</b>
<b>Total Physical Poll</b>	<b>133027920</b>	<b>59946166</b>	<b>45.06</b>	<b>59946166</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>78793831</b>	<b>59.23</b>	<b>78793831</b>	<b>0</b>	<b>100</b>





Item No. 8  
 Approval of adoption of new Articles of Association.  
 Resolution required  
 Special Resolution  
 Mode of Voting  
 Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3	3 = {2 / 1} * 100				
	1	2			4	5	6	7
<b>Promoter and Promoter Group</b>								
Electronic Poll	59249243	0	0	0	0	0	0	0
Physical Poll	53249243	53249243	100.00	100	59249243	0	100	0
<b>Sub Total</b>	<b>59249243</b>	<b>53249243</b>	<b>100</b>	<b>100</b>	<b>59249243</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>								
Electronic Poll	22905294	13490990	80.73	80.73	18294007	196983	98.93	1.07
Physical Poll		0	0.00	0.00	0	0	0	0
<b>Sub Total</b>	<b>22905294</b>	<b>13490990</b>	<b>80.73</b>	<b>80.73</b>	<b>18294007</b>	<b>196983</b>	<b>98.93</b>	<b>1.07</b>
<b>Public-Others</b>								
Electronic Poll	50873183	356575	0.70	0.70	356675	0	100	0
Physical Poll		696323	1.37	1.37	696923	0	100	0
<b>Sub Total</b>	<b>50873183</b>	<b>1053598</b>	<b>2.07</b>	<b>2.07</b>	<b>1053598</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>13847565</b>	<b>14.17</b>	<b>14.17</b>	<b>18650682</b>	<b>196983</b>	<b>98.95</b>	<b>1.05</b>
<b>Total Physical Poll</b>	<b>133027520</b>	<b>53946166</b>	<b>45.06</b>	<b>45.06</b>	<b>59946166</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>73793331</b>	<b>59.23</b>	<b>59.23</b>	<b>78596848</b>	<b>196983</b>	<b>100</b>	<b>0</b>





Approval of Related Party Transaction.						
Item No. 9 Resolution required Mode of Voting	No. of Shares Held	No. of votes polled	Electronic Voting & Physical Poll at AGM		No. of Votes Against	% of Votes in Favor on votes polled
			% of Votes Polled on outstanding shares	No. of Votes in Favor		
Promoter/Public	1	2	3 = {2 / 1} * 100	4	5	6 = {4 / 2} * 100
<b>Promoter and Promoter Group</b>						
Electronic Poll	59249243	0	0	0	0	0
Physical Poll	59249243	59249243	100.00	59249243	0	100
<b>Sub Total</b>	<b>59249243</b>	<b>59249243</b>	<b>100</b>	<b>59249243</b>	<b>0</b>	<b>100</b>
<b>Public Institutional Holders</b>						
Electronic Poll	22905494	18490950	80.73	17716694	0	95.81
Physical Poll		0	0.00	0	0	0
<b>Sub Total</b>	<b>22905494</b>	<b>18490950</b>	<b>80.73</b>	<b>17716694</b>	<b>0</b>	<b>95.81</b>
<b>Public-Others</b>						
Electronic Poll	50873183	356675	0.70	356605	70	99.98
Physical Poll		696923	1.37	696923	0	100
<b>Sub Total</b>	<b>50873183</b>	<b>1053598</b>	<b>2.07</b>	<b>1053528</b>	<b>70</b>	<b>99.99</b>
<b>Total Electronic Poll</b>		<b>18847655</b>	<b>14.17</b>	<b>18073299</b>	<b>70</b>	<b>95.89</b>
<b>Total Physical Poll</b>	<b>133027920</b>	<b>59946156</b>	<b>45.06</b>	<b>59946166</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>78793831</b>	<b>59.23</b>	<b>78019465</b>	<b>70</b>	<b>99.02</b>
						<b>0.0001</b>

Note: All the aforesaid resolutions are passed with requisite majority

Date: 22.07.2015  
Place: Hyderabad

For CCL Products (India) Limited  
*C. Rajendra Prasad*

Challa Rajendra Prasad  
Executive Chairman