



CCL PRODUCTS (INDIA) LIMITED

Registered Office & Factory :

Duggirala, Guntur Dist. - 522330, A.P., India.

Phone : +91-8644-277294, Fax:8644-277295

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

20th July, 2015

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 54th Annual General Meeting – Reg.
Ref: Company Code – 519600

With reference to the above captioned subject, following is the outcome of the 54th Annual General Meeting of the Company held on 20th July, 2015 at 10.00 A.M.:

- Audited standalone and consolidated Financial Statements as on 31st March 2015 including the Auditors' Report thereon, have been adopted.
- A dividend of Rs.1.50/- per share of face value of Rs. 2/- each has been declared for the financial year 2014-15.
- Re-appointed Mr. B.Mohan Krishna as Director whose office is liable to retire by rotation.
- Ratification of appointment of M/s M. Anandam & Co., Chartered Accountants as the Statutory Auditors of the Company for the year 2015-16, who were appointed for a period of three consecutive years from the conclusion of 53rd Annual General Meeting.
- Appointed Mr. G.V. Krishna Rau as an Independent Director for a period of 5 years from the conclusion of this Annual General Meeting.
- Appointed Ms. Kulsoom Noor Saifullah as a Non-Executive Director, whose office is liable to retire by rotation.
- Approved the remuneration of the Cost Auditors M/s. Kapardi & Associates for the financial year 2015-16.



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- Adopted new Articles of Association of the Company containing regulations in conformity with Companies Act, 2013.
- Approved the Related Party Transactions entered with M/s. LMZ Soluble Coffee Inc, USA for the year 2014-15 as per Clause 49 of the Listing Agreement.

The details of the E-voting and poll (electronically) on the Items of business of the Notice of the Annual General Meeting will be announced on 23rd July, 2015.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari

Company Secretary & Compliance Officer