



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

11th July, 2017

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 56th Annual General Meeting

Ref: Company Code - 519600

With reference to the above captioned subject, we are herewith attaching the Proceedings of the 56th Annual General Meeting of the Company held on 11th July, 2017 at 11.00 A.M. and concluded at 02.00 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**




Sridevi Dasari

Company Secretary & Compliance Officer

Enclosed as above



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

SUMMARY OF THE PROCEEDINGS OF 56TH ANNUAL GENERAL MEETING

THE 56TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF CCL PRODUCTS (INDIA) LIMITED WAS CONVENED AT 11.00 A.M. ON TUESDAY THE 11TH JULY, 2017 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DUGGIRALA, GUNTUR DISTRICT, ANDHRA PRADESH- 522 330 AND CONCLUDED AT 2.00 P.M.

- ❖ The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. Total 294 members were present in person and 238 members through proxy at the AGM.
- ❖ Sri Challa Rajendra Prasad, Chairman, chaired the Meeting.
- ❖ The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.
- ❖ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- ❖ Auditors' Report was read by the Company Secretary.
- ❖ Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2016-17 and also about the operations. Some of the members asked about the future plans which were addressed by the Chairman.
- ❖ Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from Saturday, 8th July, 2017 at 9.00 A.M. to Monday, 10th July, 2017 at 5.00 P.M. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided venue voting facility to cast their vote(s).
- ❖ Mr. Y. Suryanarayana, Advocate, was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent manner.
- ❖ The agenda items of the Notice of 56th AGM were read for the information of the members as below:

Ordinary Business:

1. Adoption of the audited Financial Statements of the Company for the year 2016-17 together with the Report of the Board of Directors and Auditors thereon and the audited consolidated Financial Statements of the Company for the year 2016-17.
2. Declaration of final dividend on Equity Shares of the Company @ Rs. 2.50/- per Equity Share of Rs. 2/- each to the shareholders for the financial year 2016-17.





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

3. Re-appointment of Mr. B. Mohan Krishna (DIN 03053172), Director retiring by rotation.
4. Re-appointment of Ms. Shantha Prasad Challa (DIN 00962582), Director retiring by rotation.
5. Appointment of M/s. Ramanatham & Rao, Chartered Accountants, (Registration No. 002934S), Hyderabad, as Statutory Auditors of the Company.

Special Business:

Since, the Chairman was interested party for the item no. 6 of business, he was requested to announce one of the directors present to be the Chairman for this item of business and Sri Vipin K Singal, Director acted as chairman for this particular item.

6. Appointment of Mr. B. Mohan Krishna (DIN 03053172) as a Whole-Time Director, for a period of two years.

After the above item Sri Vipin K Singal requested Sri Challa Rajendra Prasad, to take over as the Chairman of the meeting.

7. Ratification of Remuneration to M/s. Kapardi & Associates, Cost Accountants, (Registration No.100231), Hyderabad.
8. Increase of FII/FPI holding in the Company.

Except resolution number 8 for increase in FII/FPI holding (which has to be passed as special resolution), the resolutions (Ordinary and Special business) as per Notice of the 56th Annual General Meeting of the Company required to be passed as ordinary resolutions. The result of e-voting and poll along with scrutinizer's report will be announced within 48 hours after the conclusion of the AGM.

You are requested to kindly take the above information on your records.

Thanking You

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary & Compliance Officer

