



CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
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E-mail : info@cclproducts.com Website : www.cclproducts.com

13th August, 2018

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax No. : 022-22723121/3719

Dear Sir,

Sub: Submission of AGM Minutes
Ref: Our Company Code - 519600

In reference to the above, please find enclosed herewith a copy of the 57th Annual General Meeting Minutes.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

Encl: as above

MINUTES OF THE FIFTY SEVENTH ANNUAL GENERAL MEETING OF CCL PRODUCTS (INDIA) LIMITED HELD ON SATURDAY, JULY 14, 2018 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DUGGIRALA, GUNTUR DISTRICT, ANDHRA PRADESH – 522 330

PRESENT

DIRECTORS:

1. Mr. Challa Rajendra Prasad	Executive Chairman
2. Mr. Challa Srishant	Managing Director
3. Mr. B. Mohan Krishna	Executive Director
4. Mr. Vipin K. Singal	Director
5. Mr. K.K. Sarma	Director
6. Mr. K. Chandrahas	Director
7. Mr. G.V Krishna Rau	Director
8. Ms. Shantha Prasad Challa	Director
9. Ms. Kulsoom Noor Saifullah	Director
10. Dr. Lanka Krishanand	Director
11. Mr. J. Rambabu	Director
12. Mr. Kode Durga Prasad	Director

ALSO PRESENT:

1. Mr. K.V.L.N Sarma	Chief Financial Officer
2. Ms. Sridevi Dasari	Company Secretary & Compliance Officer

BY INVITATION:

1. Mr. K. Sreenivasan	Partner, Ramanatham & Rao, Statutory Auditors
2. Mr. P.S. Rao	Partner, P.S Rao & Associates, Company Secretaries
3. Mr. Y. Suryanarayana	Scrutinizer

MEMBERS PRESENT

Members: 118
Proxies: 180

After ascertaining the quorum, the Company Secretary welcomed the shareholders to the 57th Annual General Meeting and requested Mr. Challa Rajendra Prasad, the Executive Chairman of the Company to preside over the meeting.

Mr. Challa Rajendra Prasad, Chairman, commenced the proceedings of the meeting. The Chairman welcomed the shareholders to the 57th Annual General Meeting and introduced the Directors present on the dais.

The Chairman, in his speech thanked all the stakeholders for the support extended to the Management in achieving the good results during FY 2017-18. The Company Secretary informed the Members that the Register of Director's shareholding was available for inspection by the Members during the meeting.



The Notice of the Annual General Meeting, since already circulated, was taken as read with the permission of the members.

The Auditors' Report to the shareholders on the Accounts of the Company for the year ended 31st March, 2018 was read by Mr. K. Sreenivasan, Statutory Auditors.

The Chairman, in his speech, spoke about the Company's positive performance. He expressed his optimism on the future prospects of the Company and answered the questions raised by the shareholders.

The Chairman informed the members that the Company had arranged for an e-voting facility on all the 6 resolutions to be passed at the meeting.

Thereafter the Chairman ordered for poll to be taken at the meeting and announced that the combined result of remote e-voting and poll will be put on the Company's website. Thereafter the following resolutions specified in the Notice calling the meeting were put to the members present at the Meeting for poll which was carried out by the scrutinizer:

Ordinary Business

Item No.1

Ordinary resolution to consider and adopt:

(a) the audited Financial Statements of the Company for the year 2017-18 together with the Report of the Board of Directors and Auditors thereon; and

(b) the audited Consolidated Financial Statements of the Company for the year 2017-18.

The Chairman took up the first item of the agenda and with the consent of the members present, the Ordinary Resolution for Item No. 1 of the Notice pertaining to adoption of the Audited statement of the Profit and Loss, Balance Sheet as on that date, Auditor's Report and the Consolidated Financial Statements

"RESOLVED THAT the Audited Financial Statements of the Company for the year 2017-18 together with the Report of the Board of Directors and Auditors thereon, as circulated to the members and laid before the meeting be and are hereby received, considered, approved and adopted."

Item No.2

Ordinary resolution to declare final dividend of Rs. 2.50/- per Equity Share of Rs. 2/- each to the shareholders for the financial year 2017-18.

The Chairman informed the Shareholders that the Board of Directors at their meeting held on 21st May, 2018 had proposed final dividend of Rs. 2.50/- for every Equity Share of Rs. 2/- each for the financial year ended 31st March, 2018. With the consent of the members present, the Ordinary Resolution for Item No. 2 of the Notice pertaining to the declaration of dividend was taken as read. The resolution for Item No. 2 of the Notice read as follows:

"RESOLVED THAT a dividend @ Rs. 2.50/- (Rupees Two and Fifty Paise only) per Equity Share of Rs. 2/- each (Rupees Two only) on the Equity Share Capital of the Company



recommended by the Board of Directors be paid to the members of the Company for the year 2017-18, whose names appear on the Register of Members of the Company on 07th July, 2018."

The Chairman then put the resolution to vote and it was passed by the members with requisite majority.

Item No. 3

Ordinary resolution to appoint a director in place of Dr. Lanka Krishnanand (DIN 07576368), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

"RESOLVED THAT Dr. Lanka Krishnanand who is liable to retire by rotation be and is hereby re-appointed as Director subject to retirement by rotation."

Item No. 4

Ordinary resolution to appoint a director in place of Ms. Kulsoom Noor Saifullah (DIN 02544686), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

"RESOLVED THAT Ms. Kulsoom Noor Saifullah who is liable to retire by rotation be and is hereby re-appointed as Director subject to retirement by rotation."

Special Business:

Item No. 5

Ordinary resolution to appoint Mr. Kode Durga Prasad as an Independent Director

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Kode Durga Prasad (holding DIN 07946821), who was appointed as an additional Director of the Company by the Board of Directors as per Section 161(1) of the Companies Act, 2013 and who holds office only upto the date of this Annual General Meeting for a period of five consecutive years from the ensuing Annual General Meeting."

Item No.6

Ordinary resolution to approve the remuneration of the Cost Auditors M/s. Kapardi & Associates for the financial year 2017-18

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable for the year 2017-18 to M/s. Kapardi & Associates, Cost Accountants, (Registration No. 100231), Hyderabad, appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 2018, amounting to Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses, be and is hereby ratified.



There was a warm and informed exchange of views and opinions between the Chairman, Managing Director, the Board members and the shareholders present.

As the business of the meeting was transacted and there was no other item to discuss, the Chairman thanked the members for their participation in the meeting.

The Company Secretary extended vote of thanks and the Chairman declared the meeting as concluded.

The meeting commenced at 11 A.M. and concluded at 2.30 P.M.

Sd/-

Challa Rajendra Prasad
Chairman

