



MB SUNEEL

B.Com, M.B.A, L.L.B, A.C.S
Practising Company Secretary

Flat No.10, 4th Floor, Ishwarya Nilayam,
Dwarakapuri Colony, Punjagutta,
Hyderabad, A.P, 500 081
Contact No: +91 +91-9985718812
E-mail: cssunil1427@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
58th Annual General Meeting
CCL Products (India) Limited
held on 07.08.2019, at 09.30 A.M.
at Sarojini Picture Palace, situated at Duggirala,
Guntur District, Andhra Pradesh – 522 330.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 4th August, 2019 (9:00 hrs) to 06th August, 2019 (17:00 hrs) and the Physical voting conducted through poll at the 58th Annual General Meeting (AGM) of M/s. CCL Products (India) Limited held on 7th August, 2019.

With reference to the above subject, I, M B Suneel, Practicing Company Secretary, state that I was appointed as the scrutinizer for the e-voting process held during the period 04.08.2019 to 06.08.2019 and physical voting conducted through poll at the 58th AGM at Sarojini Picture Palace, situated at Duggirala, Guntur District, Andhra Pradesh – 522330, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 11th July, 2019. I report as under:

1. The Company availed the services of M/s. Central Depository Services India Limited (CDSL) (hereinafter referred to as the “**Service Provider**”) to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by



the Company to its Shareholders for the period commencing on Sunday, 04th August, 2019 (9:00 hrs) to Tuesday, 06th August, 2019 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 31st day of July, 2019 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 7th day of August, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 58th AGM of the Company held on Wednesday, the 7th day of August, 2019, at 09:30 A.M. at Sarojini Picture Palace, situated at Duggirala, Guntur District, Andhra Pradesh – 522 330, the Chairman on suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 04th August, 2019 (9:00 hrs) to 06th August, 2019 (17:00 hrs) to cast their votes through poll at the 58th AGM.
3. Subsequent to the completion of voting process at the 58th AGM, the votes cast by the shareholders at the 58th AGM were diligently scrutinized by me. The votes cast at the 58th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 04th August, 2019 (9:00 hrs) to 06th August, 2019 (17:00 hrs) and details of the voting at the 58th AGM on each of the resolutions as **Annexure-I**.



5. All electronic data and relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of 58th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours faithfully

Place: Hyderabad
Date: 08/08/2019



MB Suneel

Practising Company Secretary



ANNEXURE-I

Details of Votes Cast (through E-Voting & Poll) at the 58th Annual General Meeting of M/s. CCL Products (India) Limited on each of the resolutions contained in the Notice Calling the 58th AGM of the Company.

Resolution 1: To consider and adopt:

(a) the audited Financial Statement of the Company for the year 2018-19 together with the Report of the Board of Directors and Auditors thereon; and

(b) the audited consolidated Financial Statement of the Company for the year 2018-19.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	29604075	218091	99.2687	0.7313
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	46138517	29822166	64.6362	29604075	218091	99.2687	0.7313
Public – Non Institutions	E Voting	26656703	981897	3.6835	981897	0	100.0000	0.0000
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot		0	0	0	0	0	0
	Total	26656703	1274500	4.7812	1273115	1385	99.8913	0.1087
Total		133027920	91329366	68.6543	91109890	219476	99.7597	0.2403



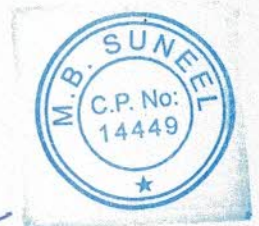
Resolution 2: To declare final dividend of Rs. 1.75/- per Equity Share of Rs. 2/- each to the shareholders for the financial year 2018-19 and to confirm the interim dividend of Rs. 1.75 per Equity Share of Rs. 2/- each.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	29604075	218091	99.2687	0.7313
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	29604075	218091	99.2687	0.7313
Public – Non Institutions	E Voting	26656703	981897	3.6835	981877	20	99.9980	0.0020
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273095	1405	99.8898	0.1102
Total		133027920	91329366	68.6543	91109870	219496	99.7597	0.2403

Handwritten signature



Resolution 3: To appoint a director in place of Mrs. Challa Shantha Prasad (DIN 00746477), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: Yes

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	21338991	8483175	71.5541	28.4459
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	21338991	8483175	71.5541	28.4459
Public – Non Institutions	E Voting	26656703	981897	3.6835	981857	40	99.9959	0.0041
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273075	1425	99.8882	0.1118
Total		133027920	91329366	68.6543	82844766	8484600	90.7099	9.2901



Resolution 4: Appointment of Mrs. Kulsoom Noor Saifullah as an Independent Director

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	29019950	802216	97.3100	2.6900
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	29019950	802216	97.3100	2.6900
Public – Non Institutions	E Voting	26656703	981897	3.6835	981857	40	99.9959	0.0041
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273075	1425	99.8882	0.1118
Total		133027920	91329366	68.6543	90525725	803641	99.1201	0.8799

yeet



Resolution 5: Appointment of Mr. K. K. Sarma as Non-Executive Director.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	21355484	8466682	71.6094	28.3906
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	21355484	8466682	71.6094	28.3906
Public – Non Institutions	E Voting	26656703	981897	3.6835	981897	0	100.0000	0.0000
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273115	1385	99.8913	0.1087
Total		133027920	91329366	68.6543	82861299	8468067	90.7280	9.2720



Resolution 6: Appointment of Mr. Vipin K Singal as an Independent Director

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	29001169	820997	97.2470	2.7530
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	29001169	820997	97.2470	2.7530
Public – Non Institutions	E Voting	26656703	981897	3.6835	981897	0	100.0000	0.0000
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273115	1385	99.8913	0.1087
Total		133027920	91329366	68.6543	90506984	822382	99.0995	0.9005

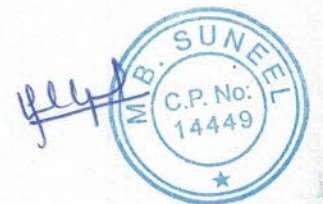


Resolution 7: Appointment of Mr. Kata Chandrahas as an Independent Director.

Resolution Required: Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	29019950	802216	97.3100	2.6900
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	29019950	802216	97.3100	2.6900
Public – Non Institutions	E Voting	26656703	981897	3.6835	981897	0	100.0000	0.0000
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273115	1385	99.8913	0.1087
Total		133027920	91329366	68.6543	90525765	803601	99.1201	0.8799



Resolution 8: Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent Director.

Resolution Required: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	29094299	727867	97.5593	2.4407
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	29094299	727867	97.5593	2.4407
Public – Non Institutions	E Voting	26656703	981897	3.6835	981877	20	99.9980	0.0020
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273095	1405	99.8898	0.1102
Total		133027920	91329366	68.6543	90600094	729272	99.2015	0.7985



Resolution 9: Re-appointment of Mr. Challa Rajendra Prasad as an Executive Chairman

Resolution Required: Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: Yes

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	29019950	802216	97.3100	2.6900
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	29019950	802216	97.3100	2.6900
Public – Non Institutions	E Voting	26656703	981897	3.6835	981897	0	100.0000	0.0000
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273115	1385	99.8913	0.1087
Total		133027920	91329366	68.6543	90525765	803601	99.1201	0.8799



Resolution 10: Re-appointment of Mr. Challa Srishant as Managing Director.

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **Yes**

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	29094299	727867	97.5593	2.4407
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	29094299	727867	97.5593	2.4407
Public – Non Institutions	E Voting	26656703	981897	3.6835	981877	20	99.9980	0.0020
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273095	1405	99.8898	0.1102
Total		133027920	91329366	68.6543	90600094	729272	99.2015	0.7985

[Signature]

M.B. SUNEEL
C.P. No:
14449
★

Resolution 11: Appointment of Mr. B. Mohan Krishna as Director- Operations

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: Yes

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	29094299	727867	97.5593	2.4407
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	29094299	727867	97.5593	2.4407
Public – Non Institutions	E Voting	26656703	981897	3.6835	981877	20	99.9980	0.0020
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273095	1405	99.8898	0.1102
Total		133027920	91329366	68.6543	90600094	729272	99.2015	0.7985



Resolution 12: Ratification of Remuneration to Cost Auditors.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

Category	Mode of Voting	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
Promoter and Promoter Group	E Voting	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	60232700	60232700	100.0000	60232700	0	100.0000	0.0000
Public – Institutions	E Voting	46138517	29822166	64.6362	29604075	218091	99.2687	0.7313
	Poll							
	Postal Ballot							
	Total	46138517	29822166	64.6362	29604075	218091	99.2687	0.7313
Public – Non Institutions	E Voting	26656703	981897	3.6835	981877	20	99.9980	0.0020
	Poll		292603	1.0977	291218	1385	99.5267	0.4733
	Postal Ballot							
	Total	26656703	1274500	4.7812	1273095	1405	99.8898	0.1102
Total		133027920	91329366	68.6543	91109870	219496	99.7597	0.2403

Place: Hyderabad
Date: 08/08/2019MB Suneel
Practising Company Secretary