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SCRUTINIZER'S COMBINED REPORT ON E-VOTING AND ON PHYSICAL VOTING
CONDUCTED AT THE 54TH ANNUAL GENERAL MEETING OF THE CCL PRODUCTS
(INDIA) LIMITED

To

The Chairman,

CCL Products (India) Limited,

Regd. Off: Duggirala, Guntur,

Andhra Pradesh - 522330

Dear Sir,

Sub: Report on electronic voting carried out during 17th day of July, 2015 (09:00 hours) to 19th day of July, 2015 (17:00 Hours) and on Physical voting conducted at the 54th Annual General Meeting of CCL Products (India) Limited held on 20th July, 2015.

With reference to the above subject, I, Y. Suryanarayana, Advocate, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 03rd day of June, 2015, for scrutinizing the e-voting process during 17.07.2015 to 19.07.2015 and Physical voting conducted at the 54th AGM 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 03rd day of June, 2015.


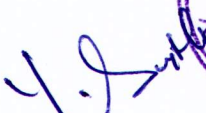
1. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 17th day of July, 2015 (09:00 hours) and ending on 19th day of July, 2015 (17:00 Hours). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 13th day of July, 2015 (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 20th day of July, 2015, the votes cast through e-voting facility were duly unblocked by me in the capacity of the



Scrutinizer in the presence of Mr. Ramkrishna Rudrabhatt and Mr. Lokesh Agarwal who were present as witnesses.

2. At the 54th AGM of the Company held on Monday, the 20th day of July, 2015, at 10:00 A.M. at the Registered Office of the Company Situated at Duggirala, Guntur, Andhra Pradesh - 522330 India, the Company provided the Physical voting facility at the venue to the shareholders who attended the meeting who did not participate in the E-voting facility provided during 17.07.2015 to 19.07.2015 to cast their votes through Physical voting at the AGM.
3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and 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 17.07.2015 to 19.07.2015 and details of the voting at the AGM on each of the resolutions.

Thanking You
Yours faithfully,



Y. Suryanarayana
Advocate

Place: Hyderabad
Date: 23rd July, 2015

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

Item No. 3

Re-appointment of Mr. B. Mohan Krishna who retires by rotation.

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
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
Prcmotor and Promoter Group							
Electronic Poll	59249243	0	0	0	0	0	0
Physical Poll	59249243	59249243	100.00	59249243	0	100	0
Sub Total	59249243	59249243	100	59249243	0	100	0
Public Institutional Holders							
Electronic Poll	22905494	18490990	80.73	18379007	111983	99.39	0.61
Physical Poll		0	0.00	0	0	0	0
Sub Total	22905494	18490990	80.73	18379007	111983	99.39	0.61
Public-Others							
Electronic Poll	50873183	356675	0.70	356655	20	99.99	0.01
Physical Poll		696923	1.37	696923	0	100	0
Sub Total	50873183	1053598	2.07	1053578	20	99.998	0.002
Total Electronic Poll		18847665	14.17	18735662	112003	99.41	0.59
Total Physical Poll	133027920	59946166	45.06	59946166	0	100	0
GRAND TOTAL		78793831	59.23	78681828	112003	99.86	0.14

Item No. 4		Ratification of appointment of Auditors.						
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
			3	3 = {2 / 1} * 100				
	1	2			4	5	6	7
							6 = {4 / 2} * 100	7 = {5 / 2} * 100
Promoter and Promoter Group								
Electronic Poll	59249243	0	0		0	0	0	0
Physical Poll		59249243	100.00		59249243	0	100	0
Sub Total	59249243	59249243	100		59249243	0	100	0
Public Institutional Holders								
Electronic Poll	22905494	18490990	80.73		17590506	788501	95.13	4.26
Physical Poll		0	0.00		0	0	0	0
Sub Total	22905494	18490990	80.73		17590506	788501	95.13	4.26
Public-Others								
Electronic Poll	50873183	356675	0.70		356655	20	99.99	0.01
Physical Poll		696923	1.37		696923	0	100	0
Sub Total	50873183	1053598	2.07		1053578	20	99.998	0.002
Total Electronic Poll		18847665	14.17		17947161	788521	95.22	4.18
Total Physical Poll	133027920	59946166	45.06		59946166	0	100	0
GRAND TOTAL		78793831	59.23		77893327	788521	98.86	1.00

Item No. 5		Appointment of Mr. G.V. Krishna Rau as an Independent 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		
								6	7
	1	2	3 = {2 / 1} * 100	4	5	6 = {4 / 2} * 100	7 = {5 / 2} * 100		
Promoter and Promoter Group									
Electronic Poll	59249243	0	0	0	0	0	0		
Physical Poll	59249243	59249243	100.00	59249243	0	100	0		
Sub Total	59249243	59249243	100	59249243	0	100	100		
Public Institutional Holders									
Electronic Poll	22905494	18490990	80.73	18490990	0	100	0		
Physical Poll		0	0.00	0	0	0	0		
Sub Total	22905494	18490990	80.73	18490990	0	100	100		
Public-Others									
Electronic Poll	50873183	356675	0.70	356675	0	100	0		
Physical Poll		696923	1.37	696923	0	100	0		
Sub Total	50873183	1053598	2.07	1053598	0	100	100		
Total Electronic Poll		18847665	14.17	18847665	0	100	0		
Total Physical Poll	133027920	59946166	45.06	59946166	0	100	0		
GRAND TOTAL		78793831	59.23	78793831	0	100	100		

Item No. 7							
Approval of the Remuneration of the Cost Auditors.							
Ordinary Resolution							
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
			3	3 = {2 / 1} * 100			
Promoter and Promoter Group	1	2	3		4	5	6
			3 = {2 / 1} * 100				7
							6 = {4 / 2} * 100
Electronic Poll							
Physical Poll	59249243	0	0		0	0	0
		59249243	100.00		59249243	0	100
Sub Total	59249243	59249243	100		59249243	0	100
Public Institutional Holders							
Electronic Poll							
Physical Poll	22905434	18490990	80.73		18490990	0	100
		0	0.00		0	0	0
Sub Total	22905434	18490990	80.73		18490990	0	100
Public-Others							
Electronic Poll							
Physical Poll	50873133	356675	0.70		356675	0	100
		696923	1.37		696923	0	100
Sub Total	50873133	1053598	2.07		1053598	0	100
Total Electronic Poll							
Total Physical Poll	133027920	18847665	14.17		18847665	0	100
		59946166	45.06		59946166	0	100
GRAND TOTAL		78793831	59.23		78793831	0	100

Item No. 6									
Appointment of Ms. Kulsoom Noor Saifullah as Non-Executive Director.									
Ordinary Resolution									
Electronic Voting & Physical Poll at AGM									
Promoter/Public	No. of Shares held	No. of votes polled	No. 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	
Promoter and Promoter Group									
Electronic Poll	59249243	0	0	0	0	0	0	0	0
Physical Poll		59249243	100.00		59249243	0	100		0
Sub Total	59249243	59249243	100		59249243	0	100		0
Public Institutional Holders									
Electronic Poll	22905494	18490990	80.73		18379007	111983	99.39		0.61
Physical Poll		0	0.00		0	0	0		0
Sub Total	22905494	18490990	80.73		18379007	111983	99.39		0.61
Public-Others									
Electronic Poll	50873183	356675	0.70		356605	70	99.98		0.02
Physical Poll		695923	1.37		696923	0	100		0
Sub Total	50873183	1053598	2.07		1053528	70	99.99		0.01
Total Electronic Poll									
Total Physical Poll									
GRAND TOTAL									
	133027920	18847665	14.17		18735612	112053	99.41		0.59
		59945166	45.06		59946166	0	100		0
		78793831	59.23		78681778	112053	99.86		0.14

Item No. 9								
Resolution required								
Mode of Voting								
Approval of Related Party Transaction.								
Special Resolution								
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				