Y. Suryanarayana

Advocate

Address: Nirmala Towers 200, Flat No. 106,

Dwarkapuri Colony, Punjagutta,

Hyderabad - 500082.



Office: 040 - 23350486

Mobile: 9849866556

E-mail: suryacorporatelawyer@gmail.com

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

Place: Hyderabad Date: 23rd July, 2015

Y. Suryanarayana Advocate

Item No. 1		Consider and	adopt Audited	Financial Stater	ment, Repor	Consider and adopt Audited Financial Statement, Reports of the Board of Directors	Directore
Resolution required Mode of Voting		Auditors. Ordinary Resolution Electronic Voting & I	Auditors. Ordinary Resolution Electronic Voting & Physical Poll at AGM	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
	T	2	3={2/1}	4	7	6	
Promoter and Promoter Group			4100			0-14/23 TOO	/={5/2}*100
Electronic Poll	59249243	0	0	0	0		
Pnysical Poll	0+30+300	59249243	100.00	59249243		100	
Sub Total	59249243	59249243	100	59249243	0		
Oublic Institutional Uniden							
Electronic Poll		70000					
Physical Poll	22905494	18490990	80.73	18490990	0	100	
Sub Total	22905494	18/19/1900	00.00	0	0	0	0
		OCCOPIE DE	00.73	18490990	0	100	0
Public-Others							
Electronic Poll	50873183	356675	0.70	356655	20	NPP PP	0000
Physical Poll	000	696923	1.37	696923	0	100.00	0.00
Sub Total	50873183	1053598	2.07	1053578	20	866.66	0.00
أرام والمرمية							
Total Electronic Poli		18847665	14.17	18847645	20	99.9999	0.0001
ocal Filysical Poll	133027920	59946166	45.06	59946166	0	100	0
GRAND TOTAL		78793831	59.23	78793811	20	100.00	0.00003
				THE REAL PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN THE PERSON NAMED IN COLUMN TWO IS NAMED IN THE PERSON NAMED IN THE PERSON NAMED IN THE PERSON NAMED IN THE PERSON NAMED IN THE	NAME OF TAXABLE PARTY AND POST OF TAXABLE PARTY.		The second secon

Total Electronic Politics Politic Paris	tem No. 2							
Factoric Voting & Physical Poll at AGIVI No. of. Shares No. of votes Polled on Shares No. of votes Polled on Shares Polled on Shares No. of votes Polled on Shares No. of votes Polled on Shares Polled on Shares No. of votes Polled on Shares Polled on Shares No. of votes Polled on Shares Polled on Shares No. of votes No. of votes Polled on Shares No. of votes No			Declaration of I	Dividend on Equ	ity Shares.			
No. of. Shares Sectronic Voting & Physical Poll at AGM No. of Votes in held No. of Votes in held No. of Votes Sector Section Secti	Resolution required		Ordinary Resolu	ution				
Sub Total No. of. Shares held No. of votes polled % of votes shares held % of votes held shares % of votes held held nutstanding shares % of votes held held nutstanding held nutstanding shares % of votes held held nutstanding held nutstanding shares % of votes held held nutstanding held nutstanding shares % of votes held held nutstanding nuts	L/lode of Voting		Electronic Votin	ig & Physical Po	ll at AGM			
1 2 3 4 5 6 6 7 7 1	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	% c1 Votes against on votes polled
Sub Total 59249243 C		1	2		4	ıs	6 = {4 / 2} *100	
Sub Total 59249243 C	Promoter and Promoter Group							
Sub Total 59249243 100.00 59249243 0 All Holders 22905494 18490990 80.73 18490990 0 Sub Total 22905494 18490990 80.73 18490990 0 Sub Total 22905494 18490990 80.73 18490990 0 Sub Total 228073183 356675 0.70 356675 0 Sub Total 50873183 1053598 2.07 1053598 0 Sub Total 133027920 59946166 45.06 59946166 0 GRAND TOTAL 78793831 59.23 78793831 0	Jectronic Poll	59249243	0	0	0	0	J	
Sub Total 59249243 59249243 100 59249243 0 <		21-701-700		100.00		0	100	
Holders 22905494 18490990 80.73 18490990 0 0 0 0 0 0 0 0	Sub Total	59249243	(time)	100	59249243	0	100	
Sub Total 22905494 18490990 80.73 18490990 0 Sub Total 22905494 18490990 80.73 18490990 0 Sub Total 50873183 356675 0.70 356675 0 0 Sub Total 50873183 1053598 2.07 11847665 0 0 GRAND TOTAL 133027920 59946166 45.06 59946166 45.06 59946166 6	Public Institutional Holders							
Sub Total 222905494 0 0.00 0.00 0 0 Sub Total 22905494 18490990 80.73 18490990 0	Eectronic Poll		18490990	80.73	18490990		207	
Sub Total 22905494 18490990 80.73 18490990 0 Sub Total 50873183 356675 0.70 356675 0 Sub Total 50873183 1053598 2.07 1053598 0 Ill 133027920 59946166 45.06 59946166 0 GRAND TOTAI 78793831 59.28 78793831 0		22905494	0	0.00	0		TOOT	0 0
Sub Total 50873183 356675 0.70 356675 0 Sub Total 50873183 696923 1.37 696923 0 Ill 1053598 2.07 1053598 0 Ill 18847665 14.17 18847665 0 GRAND TOTAI 78793831 59.28 78793831 0	Sub Total	22905494	18490990	80.73	18490990	9	100	
Sub Total 50873183 356675 0.70 356675 0 Sub Total 50873183 1053598 2.07 1053598 0 Ill 133027920 59946166 45.06 59946166 0 GRAND TOTAI 78793831 59.28 78793831 0	Public-Others							
Sub Total 50873183 50873183 696923 1.37 696923 0 0	Electronic Foll		356675	000	1			
Sub Total 50873183 1053598 2.07 1053598 0 0 0 0 0 0 0 0 0 0	Fhysical Poll	50873183	570066	0.70	3500/5	0	100	0
GRAND TOTAL GRAND	Sub Tota	50873183	1053598	1.37	696923	0	100	0
133027920			Decease	2.07	1053598	0	100	0
GRAND TOTAL 133027920 59946166 45.06 59946166 0 0 0	Total Electronic Poll		18847665	14.17	18847665	0	100	
78793831 59.23 78793831 0		133027920	59946166	45.06	59946166	0	100	ع اد
	GRAND TOTAL		78793831	59.23	78793831	0	100	

No. of. Shares held Promoter/Public Promoter and Promoter Group Eleztronic Foll Sub Total Sub Total 59249243		hysical Poll a 6 of Votes Polled on utstanding shares 3 3 {2 / 1} *100	t AGM No. of Votes Favor Against 4 5	No. of Votes Against 5	% of Votes in Favor on votes polled 6	% of Votes against on votes polled
ota in the second of the secon		% of Votes % of Votes Polled on outstanding shares 3 3={2 / 1} *100	t AGM No. of Votes in Favor 4	No. of Votes Against 5	(2) (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2	% of Votes against on votes polled
ota la	国际企图中的工作工作工作工作工作工作工作工作工作工作工作工作工作工作工作工作工作工作工作	% of Votes Polled on outstanding shares 3 ={2 / 1} *100	Vo. of Votes in Favor 4	No. of Votes Against 5	- CONTRACTOR - CON	% of Votes against on votes polled
ota	2	={2		ιΛ		7
Eg					$6 = \{4/2\} *100$	ī
Sub Total				•		
Sub Total	0	0	-			
	5924924	100.00	59249243		100	0 70
	9243 59249243	100	59249243	0		
Public Institutional Holders						
0	18490990	80.73	18379007	111983	00 00	
Physical Poll	5434	0.00	0			0.61
Sub Tota 22905494	5494 18490990	80.73	18379007	111983	99.39	0.61
Put lic-Others						
	356675	02.0	סבכ			
Physical Poll 50873183		1.37	550055	07	99.99	0.01
Sub Total 50873183	1	2.07	1053578	20	866'66	0.002
otal Electronic Poll	18847665	14.17	18735662	112003	17/00	
rotal Physical Poll 133027920	7920 59946166	45.06	59946166	0	100	2000
GRAND TOTAL	78793831	59.23	78681828	112003	98.66	0.14

Item No. 4		Ratification of	Ratification of appointment of Auditors.	of Auditors.			
Resolution required		Ordinary Resolution	lution				
Mode of Voting		Electronic Voti	Electronic Voting & Physical Poll at AGM	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 3 ={2 / 1} *100	4	r	6 = {4 / 2} *100	7 = { 5 / 2} *100
Promoter and Promoter Group							
Electronic Poll	L	0	0	0			
Physical Poll	59249243	59249243	100.00	59249243		100	•
Sub Total	59249243	59249243	100	59249243	0	100	
Public Institutional Holders							
Electronic Poll		1040000	100	1 C			
Physical Poll	22905494	06606491	0.00	1/590506	188501	95.13	4.2
Sub Tota	22905494	18490990	80.73	17590506	788501	95.13	4.26
Public-Others							
Electronic Poll		356675	0.70	356655	00		
Physical Poll	50873183	696923	1.37	696923	2 0	100	0.0
Sub Total	50873183	1053598	2.07	1053578	20	866.66	0.002
otal Electronic Bell							
otal Electionic Poli		18847665	14.17	17947161	788521	95.22	4.18
otal Physical Poll	133027920	59946166	45.06	59946166	0	100	
GRAND TOTAL		ACOCOCOC	20.01				Collection in Wilderstrange Collection Collection Collection

Lance							
		Appointment	: of Mr. G.V. K	Appointment of Mr. G.V. Krishna Rau as an Independent Director.	an Independe	nt Director.	
Resolution required		Ordinary Resolution	olution				
Mode of Voting		Electronic Vo	Electronic Voting & Physical Poll at AGM	I 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 ={2 / 1} *100	4	2	6 = {4 / 2} *100	7 = { 5 / 2} *100
Promoter and Promoter Group							
Electronic Poll	59749743	0	0	0	0		
Pilysical Poll		59249243	100.00	59249243	0	100	
Sub Total	59249243	59249243	100	59249243	0	100	
Public Institutional Holders							
Electronic Poll	, C	18490990	80.73	18490990		70,7	
Physical Poll	42303434	0	0.00			DOI	
Sub Tota	22905494	18490990	80.73	18490990		100	
Public-Others							
Electronic Poll		356675	07.0	מבטטבכ			
Physical Poll	50873183	696923	1.37	678969		100	
Sub Total	50873183	1053598	2.07	1053598	0	100	
1 2 4 - 12 12 13)
otal Electronic Poll		18847665	14.17	18847665	0	100	U
lotal Physical Poll	133027920	59946166	45.06	59946166	0	100	0
GRAND TOTAL		78793831	59.23	78793831	0	100	

tom No 7							
		Approval of the Remuneration of the Cost Auditors.	e Remunerati	on of the Cos	t Auditors.		
Resolution required		Ordinary Resolution	lution				
Mode of Voting		Electronic Voting & Physical Poll at AGM	ng & 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
	Ţ	2	3 3={2 / 1} *100	4	5	6 = {4 / 2} *100	7 = { 5 / 2} *100
Promoter and Promoter Group							
Electronic Poll	E07407	0	0	0			
Physical Poll	33243243	59249243	100.00	59249243	0	100	
Sub Tota	59249243	59249243	100	59249243	0	100	
Public Institutional Holders							
Electronic Poll		18490990	80.73	10/0000			
Physical Poll	22905494	0	0.00	06606491		TOOT	0
Sub Tota	22905434	18490990	80.73	18490990	0	100	0
Public-Others							
Electronic Poll		356675	0.70	356675		100	
Physical Poll	508/3133	696923		696923		100	
Sub Total	50873133	1053598	2.07	1053598	0	100	
otal Electronic Pol		18847655	14.17	18847665	0	100	0
lotal Physical Poll	133027920	59946156	45.06	59946166	0	100	0
GRAND TOTAL		78793831	59.23	78793831	0	100	0
						Control of the Contro	Section of the sectio

		Appointment	t of Ms. Kulsoc	om Noor Saifu	llah as Non-	Appointment of Ms. Kulsoom Noor Saifullah as Non-Executive Director.	Jr.
Resolution required		Ordinary Resolution	olution				
Mode of Voting		Electronic Vo	Electronic Voting & Physical Poll at AGM	il 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
o nakantunia, s	1	7	3 3 ={2 / 1} *100	4	2	6 6 = {4 / 2} *100	7 = { 5 / 2} *100
Promoter and Promoter Group							
Electronic Poll	E0740743	0	0	0	0		
Physical Poll	33243243	59249243	100.00	59249243	0	100	
Sub Tota	59249243	59249243	100	59249243	0	100	0
Public Institutional Holders							
Electronic Poll	70000	18490990	80.73	18379007	111983	66 36	0.61
Physical Poll	77303434	0	00.00	0	0	0	
Sub Total	22905494	18490990	80.73	18379007	111983	99.39	0.61
Public-Others							
Electronic Poll	700407	356675	0.70	356605	70	86 66	0.00
Physical Poll	508/3183	695923	1.37	696923	0	100	0.02
Sub Total	50873183	1053598	2.07	1053528	70	66'66	0.01
otal Electronic Poll		18847665	14.17	18735612	112053	99.41	0.59
otal Physical Poll	133027920	59945166	45.06	59946166	0	100	0
GRAND TOTAL		78793831	59.23	78681778	112053	98 66	0.17

		Approval of ac	doption of new	Approval of adoption of new Articles of Association.	ociation.		
Resolution required		Special Resolution	ıtion				
Mode of Voting		Electronic Vot	Electronic Voting & Physical Poll at AGM	Poll at AGM			
Promoter/Public	No. of. Shares held		% 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 3 ={2 / 1} *100	4	ī	6 = {4 / 2} *100	7 = { 5 / 2} *100
Promoter and Promoter Group							
Electronic Poll	0,000	0	0	0			
Physical Poll	39249243	59249243	100.00	59249243		100	
Sub Tota	59249243	59249243	100	59249243	0	100	
						2001	
Public Institutional Holders							
Electronic Poll	22905494	18490990	80.73	18294007	196983	98.93	1.07
		O	0.00	0	D	O	0
Sub lota	22905494	18490990	80.73	18294007	196983	98.93	1.07
Public-Others							
Electronic Poll		356675	0.70	356675		707	
Physical Poll	50873183	696923		626973		100	
Sub Total	50873183	1053598		1053598		100	
otal Electronic Poll		18847665	14.17	18650682	196983	98.95	1.05
Total Physical Poll	133027920	59946166	45.06	59946166	0	100	
GRAND TOTAL		78793831	59.23	78596848	196983	1001	

Item No. 9		Approval of Rel	Approval of Bolatod Batta Taraca				
		ion to the iddic	ומובח בשווא וושווה	dction.			
resolution required		Special Resolution	ion				
Mode of Voting		Electronic Votir	Electronic Voting & Physical Poll at AGM	l 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 ={2 / 11 *100	4	5	9	
Promoter and Promoter Group			001 (1/2)-0			b = {4 / 2} *100	7 = { 5 / 2} *100
Electronic Poll		0					
Physical Poll	59249243	59249243	100 00	507/07/2			0
Sub Total	59249243	59249243	100	59249243		TOC	
						пот	
Public Institutional Holders							
Electronic Poll	200010000	18490990	80.73	17716694		95 81	
Physical Poll	22303494	0	0.00	0		TO: ()	
Sub Total	22905494	18490990	80.73	17716694	0	95.81	
Dirblic Othors							
rubiic-Otilers							
E ectronic Poll	50873183	326675	0.70	356605	70	86.66	0.02
Physical Poll		696923	1.37	696923	0	100	
Sub Tota	50873183	1053598	2.07	1053528	70	99.99	0.01
							TOTO
Total Electronic Poll		18847665	14.17	18073299	70	95.89	0.00
lotal Physical Poll	133027920	59946166	45.06	59946166	0	100	0
GRAND TOTAL		78793831	59.23	78019465	70	99.02	0.0001
						STATE OF THE PERSON NAMED OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO SERVICE AND ADDRESS OF THE PERSON NAMED A	The second secon