



MB SUNEEL

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

Flat No.10, 4th Floor, Ishwarya Nilayam,
Dwarakapuri Colony, Punjagutta,
Hyderabad - 500 082.
Contact No. : +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 of 62nd Annual General Meeting of members of **CCL Products (India) Limited** (the Company) held on Tuesday, August 22, 2023 at 09:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir/Madam,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 62nd Annual General Meeting of CCL Products (India) Limited held on Tuesday, August 22, 2023 at 09:30 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as the scrutinizer for the 62nd Annual General Meeting of the Company, by the Board of Directors of CCL Products (India) Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 19.08.2023 to 21.08.2023 and e-voting done at the 62nd Annual General Meeting ("AGM"), conducted through video conference ("VC") / other audio visual means ('OAVM') mode, held on Tuesday, August 22, 2023 at 09:30 A.M. 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 14th July, 2023. In this regard I report as under:



1. The notice dated 14th July, 2023, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020,20/2020,02/2021, 21/2021, 2/2022 and 10/2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company has 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 Saturday, August 19, 2023 (9:00 hrs) to Monday, August 21, 2023 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, 15th day of August, 2023 (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.
3. At the 62nd AGM of the Company held on Tuesday, August 22, 2023, at 09:30 A.M. the Company had also provided e-voting facility to such shareholders present at the AGM conducted through VC / OAVM, and had not participated in the e-voting facility provided during August 19, 2023 (9:00 hrs) to Monday, August 21, 2023 (17:00 hrs) to cast their votes.
4. After the closure of e-voting during the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 62nd Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

yes

Resolution No.1: Ordinary resolution

To receive, consider and adopt

(a) the audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon; and

(b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
313	10,03,75,569	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.2: Ordinary resolution

To confirm the interim dividend of Rs.3.00/- per Equity Share of Rs. 2.00/- each to the shareholders, declared by the Board of Directors in their meeting held on 18th January, 2023 for the financial year 2022-23.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
313	10,03,75,569	100.00%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.3: Ordinary resolution

To declare final dividend of Rs. 2.50/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year 2022-23

(i) Voted in favour of the resolution:

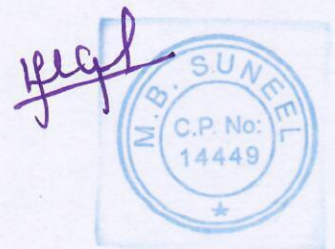
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
313	10,03,75,569	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.4: Ordinary resolution

Appointment of director in place of Smt. Challa Shantha Prasad (DIN 00746477), who retires by rotation and being eligible, offers herself for re-appointment to the office of Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
266	9,47,50,581	94.40%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	56,24,979	5.60%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.5: Special resolution

Appointment of director in place of Sri K. K. Sarma (DIN 06672873), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
254	9,40,92,129	93.74%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
59	62,83,431	6.26%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.6: Special resolution

Reappointment of Sri Durga Prasad Kode (DIN 07946821) to the office of Independent Director

(i) Voted in favour of the resolution:

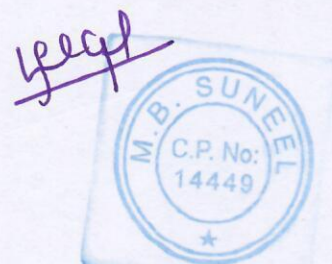
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
289	9,78,43,903	97.48%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	25,31,657	2.52%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.7: Special resolution

Reappointment of Smt. Kulsoom Noor Saifullah (DIN 02544686) to the office of Independent Director

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	7,79,29,182	77.64%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	2,24,46,375	22.36%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.8: Special resolution

Reappointment of Sri K. V. Chowdary (DIN 08485334) to the office of Independent Director

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
306	10,03,26,877	99.95%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	48,680	0.05%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.9: Special resolution

Appointment of Dr. Krishnanand Lanka (DIN 07576368) to the office of Independent Director

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
231	7,75,03,049	77.21%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	2,28,72,511	22.79%

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.10: Special resolution

Appointment of Sri Satyavada Venkata Ramachandra Rao (DIN 01869061) to the office of Non-Executive Director

(i) Voted in favour of the resolution:

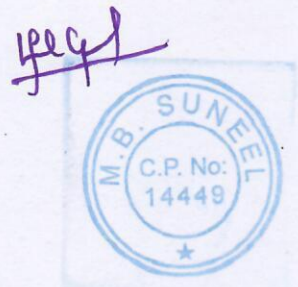
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
272	9,48,13,796	94.46%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	55,61,764	5.54%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.11: Special resolution

Reappointment of Sri Challa Srishant (DIN 00016035) to the office of Managing Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
233	8,24,46,972	82.14%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	1,79,28,588	17.86%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

gagp



Resolution No.12: Special resolution

Reappointment of Sri B. Mohan Krishna (DIN 03053172) to the office of Whole Time Director (Executive Director):

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
234	8,24,48,547	82.14%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	1,79,27,013	17.86%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.13: Ordinary resolution

Ratification of Remuneration to Cost Auditors:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
309	10,03,74,762	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	808	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,

Yours faithfully

Place: Hyderabad
Date: 23.08.2023



M. B. Suneel
Company Secretary
C.P. No. 14449
PR No. 710/2020
UDIN: A031197E000846000