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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 - 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 64th Annual General Meeting of members of **CCL Products (India) Limited** (the Company) held on Thursday, August 14, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

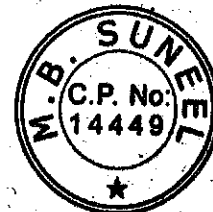
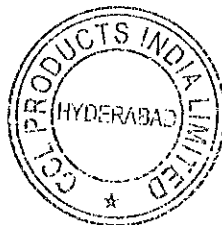
Dear Sir/Madam,

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 64th Annual General Meeting of CCL Products (India) Limited held on Thursday, August 14, 2025 at 11:30 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 64th 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 11.08.2025 to 13.08.2025 and e-voting done at the 64th Annual General Meeting ("AGM"), conducted through video conference ("VC") / other audio visual means ("OAVM") mode, held on Thursday, August 14, 2025 at 11:30 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 July 21, 2025. In this regard I report as under:

1. The notice dated July 21, 2025, 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,

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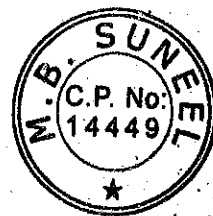
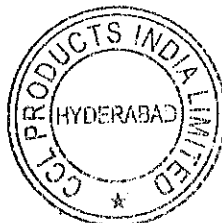


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20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 subsequent circulars issued in this regard, the latest being 09/2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the 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 Monday, August 11, 2025 (9:00 hrs) to Wednesday, August 13, 2025 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, August 07, 2025 (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 64th AGM of the Company held on Thursday, August 14, 2025, at 11:30 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 Monday, August 11, 2025 (9:00 hrs) to Wednesday, August 13, 2025 (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 64th 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

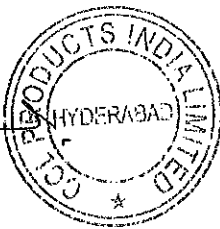
C.R. Srinivas

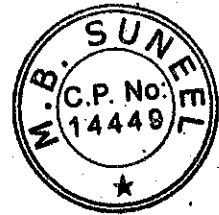


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stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

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.

CDSL 

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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, 2025 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, 2025 and the Report of Auditors thereon

(i) Voted in favour of the resolution:

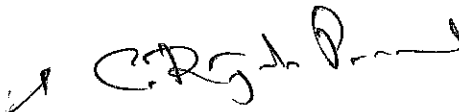
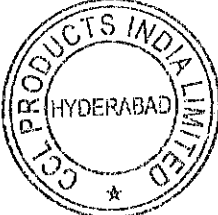
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
282	100355915	100.00

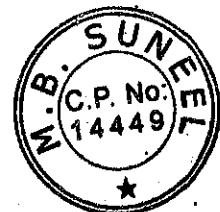

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	355	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 declare final dividend of Rs. 5.00/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year 2024-25

(i) Voted in favour of the resolution:

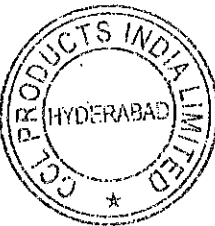
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
282	100374471	100.00

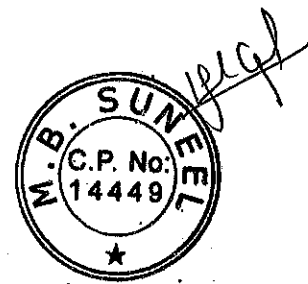
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1093	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

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Resolution No.3: Special Resolution

To appoint Sri. Satyavada Venkata Ramachandra Rao (DIN:01869061), who retires by rotation as a 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
213	90342003	90.00

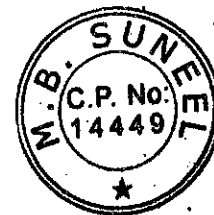
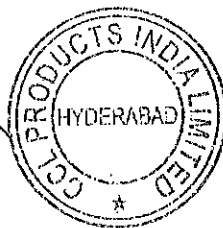
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
74	10033561	10.00

(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

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Resolution No.4: Ordinary Resolution

To appoint Sri Challa Rajendra Prasad (DIN:00702292), who retires by rotation as a 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
243	94937950	94.58

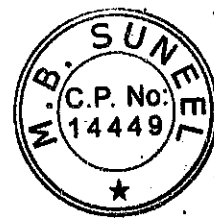
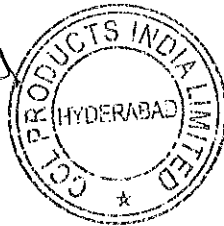
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	5437614	5.42

(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

C. Rajendra Prasad



Yes

Resolution No.5: Special resolution

Re-appointment of Sri Challa Rajendra Prasad (DIN:00702292) as an Executive Chairman

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
249	95628526	95.27

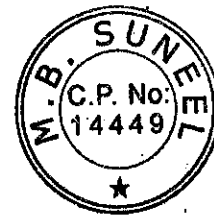
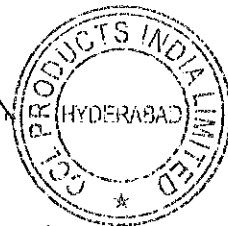
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	4747038	4.73

(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

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Resolution No.6: Ordinary resolution

Appointment of Secretarial Auditors of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
282	100373634	100.00

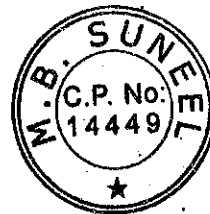
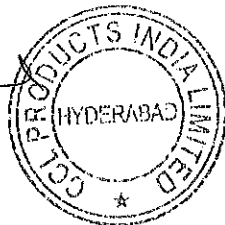
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1930	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

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Resolution No.7: Ordinary resolution

Ratification of Remuneration to Cost Auditors (Financial year 2025-26)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
280	100373632	100.00

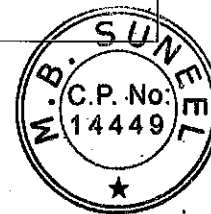
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1932	0.00

(iii) Invalid Votes:

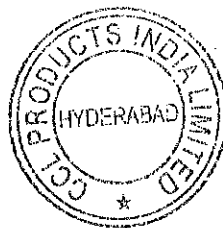
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Place: Hyderabad
Date: 14.08.2025



M.B. Suneel

M B Suneel
Practising Company Secretary
C.P. No. 14449
PR No. 6882/2025
UDIN: A031197G001009757



C. R. J. D.