26th August, 2021

To

The Corporate Relations Department Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001,

Dear Sir,

Sub: Outcome of the 60th Annual General Meeting

Ref: Company Code - 519600

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, we hereby intimate that the 601h Annual General Meeting (AGM) of the

Company was held today, i.e., Thursday, August 26, 2021 at 01.15 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 02/2021 dated January, 13, 2021 and any further amendments thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/1 1 dated January 15, 2021 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Regards,
For CCL Products (Ii

Sridevi Dasari
Company Secretary
Enclosed as above

Officer

CCL PRODUCTS (INDIA) LIMITED
CORPORATE OFFICE

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REGISTERED OFFICE

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SUMMARY OF THE PROCEEDINGS OF 60TH ANNUAL GENERAL MEETING OF M/s. CCL PRODUCTS (INDIA) LIMITED WAS CONVENED AT 01:15 P.M. THURSDAY, 26TH DAY OF AUGUST, 2021 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Directors Present

1. Mr. C. Rajendra Prasad
2. Mr. Vipin K Singal
3. Ms. Challa Shantha Prasad
4. Mr. Kata Chandrahas
5. Mr. G. V. Krishna Rau
6. Mr. K.K. Sarma

7. Mr. Kosaraju Veerayya Chowdary
8. Mr. Kode Durga Prasad
9. Ms. Kulsoom Noor Saifullah
10. Dr. Lanka Krishnanand
11. Mr. B. Mohan Krishna
12. Mr. Challa Srishant

Also Present

- Executive Chairman
Director
- Director
- Director (Chairman of Audit Committee)
- Director (Chairman of NR Committee)
- Director
- Director
- Director
- Director
- Director
- Executive Director
- Managing Director

1. Mr. KVLN Sarma

2. Mr. V. Lakshmi Narayana
3. Mrs. Sridevi Dasari
4. Mr. K. Sreenivasan
5. Mr. P. S. Rao
6. Mr. M. B. Suneel

Chief Operating Officer
Chief Financial Officer
Company Secretary
Partner, Ramanatham & Rao, Statutory Auditor Partner, P S Rao & Associates, Secretarial Auditor
Practising Company Secretary & Scrutinizer

•• The meeting commenced at 01.15 P.M. and concluded at 03.25 P.M.

•• The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. Total 59 members were present in the video conference, including 4 persons belonging to Promoter and Promoter Group.

•• Sri Challa Rajendra Prasad, Chairman, chaired the Meeting.

+ The Chairman informed that, in view of the Pandemic COVID-19 the Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.

+ The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.

+ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.

+ Auditors' Report was also taken as read.

+ The Secretarial Auditors were also present at the Annual General Meeting.

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•. The Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2020-21 and also about the operations. Some of the members asked about the future plans which were addressed by the Chairman.

• The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in

respect of all the businesses to be transacted at the 60th AGM of the Company. The e-voting commenced on 23rd August, 2021 (9:00 hours) and ended on 25th August, 2021
(17:00 hours)

•• The Company Secretary instructed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

•• The Chairman informed that Mr. M.B. Suneel, Practising Company Secretary, was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent

manner.

•> The agenda items of the Notice of 6O' AGM were read for the information of the members as below:

Ordinary Business:

1, To receive consider and adopt:

(a) the audited Standalone Financial Statement of the Company for the year 2020-21 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 2020-
21.

2. (a) To confirm the interim dividend of Rs.2.00/- per Equity Share of Rs.2.00/- each,

declared by the Board of Directors in their meeting held on 201h October, 2020 for
the financial year 2020-21.

(b) To declare final dividend of Rs. 2.00/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year 2020-21.

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

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

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Special Business:

5. Ratification of Remuneration to MIs. Kapardi & Associates, Cost Accountants, (Registration No.100231), Hyderabad for the financial year 2021-22.

All the resolutions (Ordinary and Special business) as per Notice of the 60th Annual General
Meeting of the Company required to be passed as ordinary resolutions. The result of remote e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE and NSE website, Company's website and CDSL website.

The resolutions, if passed, shall be considered as passed effective today i.e. 26th August,
2021

You are requested to kindly take the above information on your records.

Thanking You

For CCL Products (India) Li ed

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- (' DERABAD
Sridevi Dasari

Company Secreta omp1iance Officer