



CCL PRODUCTS (INDIA) LIMITED

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28th September, 2016

To
The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.
Fax No.: 022-22723121/3719

Dear Sir,

**Sub: Submission of Results of E-Voting and Venue voting as per
Regulation 44 of SEBI(LODR) Regulations, 2015**

Ref: Our Company Code - 519600

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the results of the Remote E-voting and E-voting (venue voting) at the AGM conducted on the Items of the Notice of the 55th Annual General Meeting conducted on 26th September, 2016:

Date of 55th AGM	26 th September, 2016
Total No. of shareholders as on Record Date	15915
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	6
b) Public	349
No. of shareholders attended the meeting through video conferencing:	
c) Promoters & Promoter Group	Nil
d) Public	Nil

All the resolutions were passed with requisite majority. The agenda-wise report submitted by M/s. Y. Suryanarayana, Advocate is herewith annexed.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer


Resolution No. 1:	To consider and adopt the audited Financial Statements of the Company for the year 2015-16 together with the Report of the Board of Directors and Auditors thereon; and the audited consolidated Financial Statements of the Company for the year 2015-16									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0		
	E-Voting at AGM	59500000	59500000	100	59500000	0	100	0		
	Total	59500000	59500000	100	59500000	0	100	0		
Public Institutions	Remote E-Voting		25986772	78.82	25986772	0	100	0		
	E-Voting at AGM	32971558	0	0	0	0	0	0		
	Total	32971558	25986772	78.82	25986772	0	100	0		
Public Non Institutions	Remote E-Voting		6289	0.016	6289	0	100	0		
	E-Voting at AGM	40556362	704861	1.74	704861	0	100	0		
	Total	40556362	711150	1.75	711150	0	100	0		
	Grand Total	133027920	86197922	64.7968652	86197922	0	100	0		

For CCL PRODUCTS (INDIA) LIMITED


D. SRIDEVI
COMPANY SECRETARY

Resolution No. 2:	To declare final dividend of Re. 1.00/- per Equity Share of Rs. 2/- each to the shareholders for the financial year 2015-16 and to confirm the interim dividend of Rs.1.50/- per share									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Promoter & Promoter Group	Remote E-Voting	0	0	0	0	0	0			
	E-Voting at AGM	59500000	59500000	100	59500000	0	100			
	Total	59500000	59500000	100	59500000	0	100			
Public Institutions	Remote E-Voting	32971558	25986772	78.82	25986772	0	100			
	E-Voting at AGM		0	0	0	0	0			
	Total	32971558	25986772	78.82	25986772	0	100			
Public Non Institutions	Remote E-Voting	40556362	6289	0.016	6289	0	100			
	E-Voting at AGM		704861	1.74	704861	0	100			
	Total	40556362	711150	1.75	711150	0	100			
	Grand Total	133027920	86197922	64.80	86197922	0	100			

For UGL PRODUCTS (INDIA) LIMITED



D. SRIDEVI
COMPANY SECRETARY

Resolution No. 3:	To appoint a director in place of Ms. Kulsoom Noor Saifullah (DIN 02544686), who retires by rotation and being eligible, offers herself for re-appointment as a Director									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0		
	E-Voting at AGM	59500000	59500000	100	59500000	0	100	0		
	Total	59500000	59500000	100	59500000	0	100	0		
Public Institutions	Remote E-Voting		25986772	78.82	18844696	7142076	72.52	27.48		
	E-Voting at AGM	32971558	0	0	0	0	0	0		
	Total	32971558	25986772	78.82	18844696	7142076	72.52	27.48		
Public Non Institutions	Remote E-Voting		6289	0.016	4714	1575	74.96	25.04		
	E-Voting at AGM	40556362	704861	1.74	704861	0	100	0		
	Total	40556362	711150	1.75	709575	1575	99.78	0.22		
	Grand Total	133027920	86197922	64.80	79054271	7143651	91.71	8.29		

FOR LULU PRODUCTS (INDIA) LIMITED



D. SRIDEVI
COMPANY SECRETARY

Ratification of appointment of the Statutory auditors of the Company										
Ordinary Resolution										
None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution										
Resolution No. 4:	Ratification of appointment of the Statutory auditors of the Company									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0	0	0
	E-Voting at AGM	59500000	59500000	100	59500000	0	100	0	0	0
	Total	59500000	59500000	100	59500000	0	100	0	0	0
Public Institutions	Remote E-Voting		25954483	78.72	24297592	1656891	93.62			6.38
	E-Voting at AGM	32971558	0	0	0	0	0	0	0	0
	Total	32971558	25954483	78.72	24297592	1656891	93.62	6.38		
Public Non Institutions	Remote E-Voting		6289	0.016	6289	0	100.00			0.00
	E-Voting at AGM	40556362	704861	1.74	704861	0	100	0	0	0
	Total	40556362	711150	1.75	711150	0	100.00	0.00		
Grand Total		133027920	86165633	64.77	84508742	1656891	98.08	1.92		

For UGL PRODUCTS (INDIA) LIMITED

D. Sridevi
D. SRIDEVI
COMPANY SECRETARY

Resolution No. 5:	Appointment of Ms. Shantha Prasad Challa as a Non-Executive Director									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. Challa Rajendra Prasad, Executive Chairman, Mr. Challa Srishant, Managing Director and Mr. B. Mohan Krishna, Director of the Company and Ms. Shantha Prasad Challa, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0		
	E-Voting at AGM	59500000	0	0	0	0	0	0		
	Total	59500000	0	0	0	0	0	0		
Public Institutions	Remote E-Voting		25986772	78.82	18844696	7142076	72.516	27.48		
	E-Voting at AGM	32971558	0	0	0	0	0	0		
	Total	32971558	25986772	78.82	18844696	7142076	72.516	27.48		
Public Non Institutions	Remote E-Voting		6289	0.016	6289	0	100	0		
	E-Voting at AGM	40556362	704861	1.74	704861	0	100	0		
	Total	40556362	711150	1.75	711150	0	100	0		
Grand Total		133027920	26697922	20.07	19555846	7142076	73.249	26.75		

For CCL PRODUCTS (INDIA) LIMITED


D. SRIDEVI
COMPANY SECRETARY

Resolution No. 6:	Appointment of Dr. Lanka Krishnanand as a Non-Executive Director									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Dr. Lanka Krishnanand, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0		
	E-Voting at AGM	59500000	59500000	100	59500000	100	0	0		
	Total	59500000	59500000	0	59500000	100	0	0		
Public Institutions	Remote E-Voting		25986772	78.82	18844696	7142076	72.516	27.48		
	E-Voting at AGM	32971558	0	0	0	0	0	0		
	Total	32971558	25986772	78.82	18844696	7142076	72.516	27.48		
Public Non Institutions	Remote E-Voting		6289	0.016	6289	0	100	0		
	E-Voting at AGM	40556362	704861	1.74	704861	0	100	0		
	Total	40556362	711150	1.75	711150	0	100	0		
Grand Total		133027920	86197922	64.80	79055846	7142176	91.714	8.29		

For CCL PRODUCTS (INDIA) LIMITED


D. SRIDEVI
COMPANY SECRETARY

Resolution No. 7:	Approval of remuneration to be paid to the Cost Auditors									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E- Voting		0		0	0				
	E-Voting at AGM	59500000	59500000	100	59500000	0	100	0		
	Total	59500000	59500000	100	59500000	0	100	0		
Public Institutions	Remote E- Voting		25986772	78.82	25986772	0	100	0		
	E-Voting at AGM	32971558	0	0	0	0	0	0		
	Total	32971558	25986772	78.82	25986772	0	100	0		
Public Non Institutions	Remote E- Voting		6289	0.016	6289	0	100	0		
	E-Voting at AGM	40556362	704861	1.74	704861	0	100	0		
	Total	40556362	711150	1.75	711150	0	100	0		
Grand Total		133027920	86197922	64.80	86197922	0	100	0		

For CCL PRODUCTS (INDIA) LIMITED



D. SRIDEVI
COMPANY SECRETARY

Payment of Commission to Non-Executive Directors										
Ordinary Resolution										
The Directors of the Company, other than Executive Chairman and Managing Director are considered to be interested in the said resolution to the extent of commission which may be paid to them.										
Resolution No. 8:	Resolution required: (Ordinary/ Special)	Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0	0	0
	E-Voting at AGM	59500000	59500000	100	59500000	0	59500000	0	100	0
	Total	59500000	59500000	0	59500000	0	59500000	0	0	0
Public Institutions	Remote E-Voting		25986772	78.82	25443794	542978	542978	97.911	2.09	
	E-Voting at AGM	32971558	0	0	0	0	0	0	0	0
	Total	32971558	25986772	78.82	25443794	542978	542978	97.911	2.09	
Public Non Institutions	Remote E-Voting		6289	0.016	6289	0	6289	100	0	0
	E-Voting at AGM	40556362	704861	1.74	704861	0	704861	100	0	0
	Total	40556362	711150	1.75	711150	0	711150	100	0	0
Grand Total		133027920	86197922	64.80	85654944	542978	542978	99.370	0.63	

For UCL PRODUCTS (INDIA) LIMITED

D. Sridevi

D. SRIDEVI
COMPANY SECRETARY

Resolution No. 9:	Determination of fees for delivery of any document through a particular mode of delivery to a member									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E- Voting									
	E-Voting at AGM	59500000	0	0	0	0	0	0	0	0
	Total	59500000	59500000	100	59500000	0	100	0	0	0
Public Institutions	Remote E- Voting									
	E-Voting at AGM	32971558	25954483	78.72	24906572	1047911	95.963	4.04		
	Total	32971558	25954483	78.72	24906572	1047911	95.963	4.04		
Public Non Institutions	Remote E- Voting									
	E-Voting at AGM	40556362	6289	0.016	6289	0	100	0		
	Total	40556362	704861	1.74	704861	0	100	0		
Grand Total		133027920	86165633	64.77	85117722	1047911	98.784	1.22		

For CCL PRODUCTS (INDIA) LIMITED



D. SRIDEVI
COMPANY SECRETARY