



Dated: 01/10/2023

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Details of voting results of 32nd Annual General Meeting

Respected Sir,

Pursuant to the provisions of **Regulation 44** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** as well as **Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014** the Company had provided remote e- voting facility to the Shareholders of the Company in respect of all the items transacted at the 32nd Annual General Meeting (AGM) held on Saturday, September 30, 2023 at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The remote e-voting period commenced on Wednesday, September 27, 2023 at 9:00 A.M. and ended on Friday, September 29, 2023 at 05:00 P.M. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Saturday, September 23, 2023 casted their vote electronically.

The voting results pursuant to Regulation 44 of SEBI (LODR) Regulation 2015 are enclosed herewith as Annexure—I along with Scrutinizer Report.

This is for your information and record. Kindly acknowledge receipt.

Thanking You.

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481

A) <u>DETAILS OF THE PROCEEDINGS OF THE MEETING</u>		
SI. No.	Particulars	Details
1.	Date of AGM	Annual General Meeting: 30.09.2023
2.	Total Numbers of Shareholders on record date	As of Cut-off date i.e 23.09.2023: 2441
3.	No. of Shareholders Present in the meeting Either in person or through Proxy: Promoter and Promoter Group : Public (in person or through Proxy):	 Nil Nil
4.	No. Of Shareholders attended the meeting through Video Conferencing Promoters Public	 6 18

B) <u>RESULTS OF THE MEETING</u>				
Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To consider and Adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31st, 2023 together with the report of Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting	Passed with requisite majority
2.	To appoint a Director in place of Mr. Akash Gupta (DIN: 01940481) who retires by rotation and, being eligible, offers herself for re-appointment as Director.	Ordinary Resolution	E-Voting	Passed with requisite majority
Special Business				
3.	To ratify the remuneration of Cost Auditor for the Financial Year 2023-24.	Ordinary Resolution	E-Voting	Passed with requisite majority
4.	Approve Material Related Party Transactions with identified Promoter Group Companies.	Special Resolution	E-Voting	Passed with requisite majority

C) Resolution wise Details of Voting Results Attached

Resolution 1: To consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31st, 2023 together with the report of Board of Directors and Auditors thereon.									
Resolution Required: (Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
	Promoter/ Public	Mode of Evoting	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
1.	Promoter & a Promoter Group	Evoting	11755707	11654707	99.14	11654707	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11755707	11654707	99.14	11654707	0	100.00	0.00
2.	Public - Institutions	Evoting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2704	0	0	0	0	0	0.00
3.	Public Non-Institutions	Evoting	7434189	1123381	15.11	1123346	35	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7434189	1123381	15.11	1123346	35	100.00	0.00
Total			19192600	12778088	66.58	12778053	35	100.00	0.00
Whether resolution is Pass or Not									Yes

Resolution 2: To appoint a Director in place of Mr. Akash Gupta [DIN: 01940481], who retires by rotation and being eligible, offers himself for re-appointment as Director.

Resolution Required: (Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
	Promoter/ Public	Mode of Evoting	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
1.	Promoter & a Promoter Group	Evoting	11755707	11654707	99.14	11654707	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11755707	11654707	99.14	11654707	0	100.00	0.00
2.	Public - Institutions	Evoting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2704	0	0	0	0	0	0.00
3.	Public Non- Institutions	Evoting	7434189	1123381	15.11	1123346	35	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7434189	1123381	15.11	1123346	35	100.00	0.00
Total			19192600	12778088	66.58	12778053	35	100.00	0.00
Whether resolution is Pass or Not									Yes

Resolution Required: (Ordinary/Special)	Ordinary Resolution
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Promoter/ Public	Mode of Evoting	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
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Whether resolution is Pass or Not		Yes
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Yes

Resolution 4: Approve Material Related Party Transactions with identified Promoter Group Companies.

Resolution Required: (Ordinary/Special)				Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
	Promoter/ Public	Mode of Evoting	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
1.	Promoter & a Promoter Group	Evoting	11755707	11654707	99.14	11654707	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11755707	11654707	99.14	11654707	0	100.00	0.00
2.	Public - Institutions	Evoting	2704	0	0.00	0	0	0.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2704	0	0	0	0	0	0.00
3.	Public Non- Institutions	Evoting	7434189	1123381	15.11	1123346	35	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7434189	1123381	15.11	1123346	35	100.00	0.00
Total			19192600	12778088	66.58	12778053	35	100.00	0.00
Whether resolution is Pass or Not									Yes

Scrutinizer's Report

To,
The Chairman,
CCL International Limited
M-4, Gupta Tower, B 1/1,
Commercial Complex, Azadpur
New Delhi - 110033

Dear Mam,

Sub: Consolidated Scrutinizer's Report of Voting Conducted through remote e-voting Electronic Voting for the 32nd Annual General Meeting of CCL International Limited held on Saturday, September 30, 2023 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

I, Richa Gulati, Practicing Company Secretary, having office at D – 182, Sector – 23, Sanjay Nagar, Ghaziabad - 201002, was appointed as the Scrutinizer by the Board of Directors of CCL International Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended to Scrutinize to conduct the remote e-voting in fair and transparent manner, for 32nd Annual General Meeting of CCL International Limited held on Saturday, September 30, 2023 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) and ascertaining the requisite majority on e-voting in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Noticed Dated 30th August, 2023 convening the 32nd Annual General Meeting of the Company along with the necessary statement setting out the material facts under section 102 of the Companies Act, 2013 and the disclosure under the rule 20 of the companies (Management and Administration) Rule, 2014 (as amended) in respect of the below mentioned resolutions to be passed at the said AGM of the company, were sent by NSDL through electronic mail to the member who has registered their email id to the company /Depositories in accordance with the said MCA circular .The company has also placed the notice of the AGM on its Website.

The member of the company, holding shares either in physical form or in dematerialized form as on the cutoff date of Saturday, September 23, 2023, were entitled to cast their votes by remote e-voting.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The remote e-voting period commence on Wednesday, September 27, 2023 (9.00 a.m. IST) and ends on Friday, September 29, 2023 (5.00 p.m. IST).



After the conclusion of the AGM, the votes cast under e-voting facility were unblocked and Downloaded from the e-voting website of the NSDL in the presence of two witnesses, Mr. Rahul Pareva, R/o E- 689, Raghubir Nagar, West Delhi – 110027 and Ms. Disha Agarwal, R/o. DE – 147, 2nd Floor, Tagore Garden, West Delhi - 110027 who were not in the employment of the company. The said witnesses have signed below to confirm that

Rahul Pareva
Rahul Pareva

Disha Agarwal
Disha Agarwal

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Depository Limited (NSDL) e-voting system.

Now I submit my consolidated Report as under on the result of the remote e-voting in respect of the following Resolution:

Resolution No 1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors thereon:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	54	12778053	100.00
Voted against of the resolutions	8	35	0.00
Invalid Votes	0	0	0.00
Total	60	12778088	100.00

Resolution No 2: Ordinary Resolution

To appoint a Director in place of Mr. Akash Gupta [DIN: 0190481], who retires by rotation and being eligible, offers himself for re-appointment as Director.

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	54	12778053	100.00
Voted against of the resolutions	8	35	0.00
Invalid Votes	0	0	0.00
Total	60	12778088	100.00



Resolution No 3: Ordinary Resolution

Ratification of the Remuneration of Cost Auditor for the Financial Year 2023-24.

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	54	12778053	100.00
Voted against of the resolutions	8	35	0.00
Invalid Votes	0	0	0.00
Total	60	12778088	100.00

Resolution No 4: Special Resolution

To approve entering into Material Related Party Transactions with identified Promoter Group Companies.



	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	54	12778053	100.00
Voted against of the resolutions	8	35	0.00
Invalid Votes	0	0	0.00
Total	60	12778088	100.00

All the above-mentioned resolutions have passed with requisite majority.

Thanking You

For Richa Gulati

Company Secretary



Richa Gulati
Company Secretary

Mem. No. F11950

C. P. No. 11283

UDIN: F011950E001142741

Place: Ghaziabad

Dated: 30/09/2023