



CCL
International Ltd.

Dated: 01/10/2020

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 29th Annual General Meeting

Dear 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 Annual General Meeting (AGM) held on Wednesday, September 30, 2020 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The remote e-voting period commenced on Sunday, September 27, 2020 at 9:00 A.M. and ended on Tuesday, September 29, 2020 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. Wednesday, September 23, 2020 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


Pradeep Kumar
Company Secretary & Compliance Officer
M. No. A50972





CCL
International Ltd.

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sl. No.	Particulars	Details
1.	Date of AGM	Annual General Meeting: 30.09.2020
2.	Total Numbers of Shareholders on record date	As of Cut-off date i.e 23.09.2020: 1818
3.	No. of Shareholders Present in the meeting Either in person or through Proxy:	
	Promoter and Promoter Group :	Nil
	Public (in person or through Proxy):	Nil
4.	No. Of Shareholders attended the meeting through Video Conferencing	
	Promoters	7
	Public	14



Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258

Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520

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www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal

B) RESULTS OF THE MEETING				
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, 2020 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 Mrs. Rama Gupta [DIN No. 00080613], who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-Voting	Passed with requisite majority
Special Business				
3.	To ratify the remuneration of Cost Auditor for the Financial Year 2020-21.	Ordinary 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, 2020 together with the report of Board of Directors and Auditors thereon.									
Resolution Required: (Ordinary/Special)									
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 Poll*	10842804	10842804	100.00	10842804	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	10842804	10842804	100.00	10842804	0	100.00	0.00	
2. Public - Institutions	Evoting Poll*	2893	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	2893	0	0	0	0	0	0.00	
3. Public Non-Institutions	Evoting Poll*	8346903	4333314	51.92	4333281	33	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	8346903	4333314	51.92	4333281	33	100.00	0.00	
Total		19192600	15176188	79.07	15176085	33	100.00	0.00	
Whether resolution is Pass or Not									Yes



Resolution 2: To appoint a Director in place of Mrs. Rama Gupta [DIN: 00080613], who retires by rotation and being eligible, offers herself 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 Poll*	10842804	10842804	100.00	10842804	0	100.00	0.00			
	Postal Ballot		0	0.00	0	0	0.00	0.00			
	Total	10842804	10842804	100.00	10842804	0	100.00	0.00	0.00	0.00	0.00
2. Public - Institutions	Evoting Poll*	2893	0	0.00	0	0	0.00	0.00			
	Postal Ballot		0	0.00	0	0	0.00	0.00			
	Total	2893	0	0	0	0	0	0	0	0.00	0.00
3. Public Non-Institutions	Evoting Poll*	8346903	4333314	51.92	4333261	53	100.00	0.00			
	Postal Ballot		0	0.00	0	0	0.00	0.00			
	Total	8346903	4333314	51.92	4333261	53	100.00	0.00	0.00	0.00	0.00
Total		19192600	15176188	79.07	15176065	53	100.00	100.00	100.00	0.00	0.00
Whether resolution is Pass or Not											Yes



Resolution 3: Ratification of the Remuneration of Cost Auditor for the Financial Year 2020-21.

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary 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	10842804	10842804	100.00	10842804	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		10842804	10842804	100.00	10842804	0	100.00	0.00
2. Public - Institutions	Evoting	2893	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		2893	0	0	0	0	0	0.00
3. Public Non- Institutions	Evoting	8346903	4333314	51.92	4333261	53	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		8346903	4333314	51.92	4333261	53	100.00	0.00
Total		19192600	15176188	79.07	15176065	53	100.00	0.00
Whether resolution is Pass or Not								Yes



RICHA GULATI
COMPANY SECRETARY

D – 182, Sector-23, Sanjay Nagar,
Ghaziabad-201002
Mob. No. – 9871925730
Email- richagulati14@gmail.com

Scrutinizer's Report

To,
The Chairperson,
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 Electronic Voting and Electronic Voting for the 29th Annual General Meeting of CCL International Limited held on Wednesday, 30th day of September, 2020 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

I, Richa Gulati, Practicing Company Secretary, having Office at D – 182, Sector – 23, Sanjay Nagar, Ghaziabad – 201002, Uttar Pradesh 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 the remote e-voting process in fair & transparent manner, for the 29th Annual General Meeting of the Company on Wednesday, 30th day of September, 2020 at 11.30 a.m. through Video Conferencing and ascertaining the requisite majority on e-voting in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Notice dated 31st August 2020 convening the 29th Annual General Meeting of the Company along with 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) Rules, 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 members who had registered their email ID with the Company/Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the AGM on its Website.

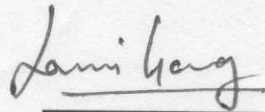
The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 23, 2020, were entitled to cast their votes by remote e-voting.

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.

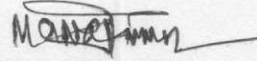
The remote e-voting period commences on Sunday, September 27, 2020 (9.00 a.m. IST) and ends on Tuesday, September 29, 2020 (5.00 p.m. IST).



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. Lavi Garga, R/o. IIIrd A – 172, Nehru Nagar, Ghaziabad – 201001, Uttar Pradesh and Mr. Manoj Kumar, R/o. B – 410, New Panchvati Colony, Ghaziabad – 201001, Uttar Pradesh who were not in the employment of the company. The said witnesses have signed below to confirm that e-voting was unblocked in their presence:



Mr. Lavi Garga



Mr. Manoj Kumar

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 Financial Year 2019-20 together with the Report of the Board of Directors and Auditors' thereon.

Particulars	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	85	15176085	100.00
Voted against of the resolution	7	33	0.00
Invalid	0	0	0.00
Total	92	15176118	100.00

Resolution No 2: Ordinary Resolution

To appoint a Director in place of Mrs. Rama Gupta [DIN: 00080613], who retires by rotation and being eligible, offers herself for re-appointment as Director.

Particulars	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	84	15176065	100.00
Voted against of the resolution	8	53	0.00
Invalid	0	0	0.00
Total	92	15176118	100.00





Resolution No 3: Ordinary Resolution

Ratification of the Remuneration of Cost Auditor for the Financial Year 2020-21.

Particulars	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	84	15176065	100.00
Voted against of the resolution	8	53	0.00
Invalid	0	0	0.00
Total	92	15176118	100.00

All the above mentioned resolutions have passed with requisite majority.

Thanking You

Richa Gulati

Company Secretary

Memb. No. 30727

C. P. No. 11283

UDIN No. A030727B000837687

Place: Ghaziabad

Dated: 01/10/2020