



Date: 08.09.2026

To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051. Scrip Code: CCL	To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 519600
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Dear Sir/Madam,

Subject: Submission of Voting Results in respect of electronic voting on business items proposed and considered at the 65th Annual General Meeting (AGM) of the Company held on September 08, 2026, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the subject cited, kindly find enclosed, the Consolidated Voting Results in respect of electronic voting (i.e., remote e-voting and e-voting during the AGM) conducted on business items proposed and considered at the 65th Annual General Meeting (AGM) of the Company held on September 08, 2026, as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015, along with Scrutinizer's Report thereon.

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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B.Com, M.B.A, L.L.B, A.C.S
Practicing Company Secretary

Flat No.10, 4th Floor, Ishwarya Nilayam,
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Hyderabad - 500 082.
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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 65th Annual General Meeting of members of **CCL Products (India) Limited** (the Company) held on Tuesday, September 08, 2026 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 65th Annual General Meeting of CCL Products (India) Limited held on Tuesday, September 08, 2026 at 10:00 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 65th 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 05.09.2026 to 07.09.2026 and e-voting done at the 65th Annual General Meeting ("AGM"), conducted through video conference ("VC") / other audio visual means ("OAVM") mode, held on Tuesday, September 08, 2026 at 10:00 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 27, 2026. In this regard I report as under:

1. The notice dated July 27, 2026, 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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20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 03/2025 (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 Saturday, September 05, 2026 (9:00 hrs) to Monday, September 07, 2026 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, September 01, 2026 (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 65th AGM of the Company held on Tuesday, September 08, 2026 at 10:00 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 Saturday, September 05, 2026 (9:00 hrs) to Monday, September 07, 2026 (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 65th 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



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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.



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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, 2026 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, 2026 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
311	10,00,28,965	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	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.2: Ordinary Resolution

To declare final dividend of Rs. 3.00/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year ended 31.03.2026

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
312	10,00,68,148	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	172	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: Ordinary Resolution

To appoint Smt. Challa Shantha Prasad (DIN 00746477), 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
237	9,45,39,317	94.48

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	55,24,974	5.52

(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 B. Mohan Krishna (DIN 03053172), 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
228	9,20,31,656	91.97

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
86	80,32,635	8.03

(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.5: Ordinary Resolution

Ratification of Remuneration to Cost Auditors (Financial year 2026-27)

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
311	10,00,64,133	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	158	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: 08.09.2026



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M B Suneel
Practising Company Secretary
C.P. No. 14449
PR No. 6882/2025
UDIN: A031197H001409530