



**CCL**  
International Ltd.

Dated: 01/10/2022

To,  
Bombay Stock Exchange  
Corporate Relationship Department  
1<sup>st</sup> 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 31st 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 31<sup>st</sup> Annual General Meeting (AGM) held on Friday, September 30, 2022 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The remote e-voting period commenced on Tuesday, September 27, 2022 at 9:00 A.M. and ended on Thursday, September 29, 2022 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. Friday, September 23, 2022 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** Digitally signed by  
**GUPTA** AKASH GUPTA  
Date: 2022.10.01  
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**Akash Gupta**  
**Managing Director**  
**DIN: 01940481**

<b>A) <u>DETAILS OF THE PROCEEDINGS OF THE MEETING</u></b>		
<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Date of AGM</b>	<b>Annual General Meeting: 30.09.2022</b>
<b>2.</b>	<b>Total Numbers of Shareholders on record date</b>	<b>As of Cut-off date i.e 23.09.2022: 2320</b>
<b>3.</b>	<b>No. of Shareholders Present in the meeting Either in person or through Proxy:</b>	
	<b>Promoter and Promoter Group :</b>	<b>Nil</b>
	<b>Public (in person or through Proxy):</b>	<b>Nil</b>
<b>4.</b>	<b>No. Of Shareholders attended the meeting through Video Conferencing</b>	
	<b>Promoters</b>	<b>6</b>
	<b>Public</b>	<b>13</b>

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<b>B) RESULTS OF THE MEETING</b>				
<b>Item No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
<b>Ordinary Business</b>				
1.	To consider and Adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31st, 2022 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. Rama Gupta (DIN: 00080613) who retires by rotation and, being eligible, offers herself for re-appointment as Director.	Ordinary Resolution	E-Voting	Passed with requisite majority
<b>Special Business</b>				
3.	To ratify the remuneration of Cost Auditor for the Financial Year 2021-22.	Ordinary Resolution	E-Voting	Passed with requisite majority
4.	Appointment of Mr. Akash Gupta (DIN: 01940481) as Chairman and Managing Director of the Company.	Special Resolution	E-Voting	Passed with requisite majority
5.	Amendment in the Clause 118 of the Articles of Association of the Company.	Special Resolution	E-Voting	Passed with requisite majority
6.	Approve Material Related Party Transactions with identified Promoter Group Companies.	Special Resolution	E-Voting	Passed with requisite majority

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**C) Resolution wise Details of Voting Results Attached**

<b>Resolution 1: To consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31st, 2022 together with the report of Board of Directors and Auditors thereon.</b>									
<b>Resolution Required: (Ordinary/Special)</b>				<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>No</b>					
	<b>Promoter/ Public</b>	<b>Mode of Evoting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – Against (5)</b>	<b>% of Votes in favour on Votes Polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on Votes Polled (7) = [(5)/(2)] *100</b>
1.	Promoter & a Promoter Group	Evoting	10854107	10753107	99.07	10753107	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
	<b>Total</b>	<b>10854107</b>	<b>10753107</b>	<b>99.07</b>	<b>10753107</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
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
	<b>Total</b>	<b>2704</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	
3.	Public Non- Institutions	Evoting	8335789	3477298	41.72	3477263	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
	<b>Total</b>	<b>8335789</b>	<b>3477298</b>	<b>41.72</b>	<b>3477263</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>			<b>19192600</b>	<b>14230405</b>	<b>74.15</b>	<b>14230370</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not</b>									<b>Yes</b>

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<b>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.</b>									
<b>Resolution Required: (Ordinary/Special)</b>				<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>No</b>					
	<b>Promoter/ Public</b>	<b>Mode of Evoting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – in Against (5)</b>	<b>% of Votes in favour on Votes Polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on Votes Polled (7) = [(5)/(2)] *100</b>
1.	Promoter & a Promoter Group	Evoting	10854107	10753107	99.07	10753107	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
	<b>Total</b>	<b>10854107</b>	<b>10753107</b>	<b>99.07</b>	<b>10753107</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	
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
	<b>Total</b>	<b>2704</b>	<b>2704</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
3.	Public Non- Institutions	Evoting	8335789	3477298	41.72	3477263	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
	<b>Total</b>	<b>8335789</b>	<b>3477298</b>	<b>41.72</b>	<b>3477263</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>			<b>19192600</b>	<b>14230405</b>	<b>74.15</b>	<b>14230405</b>	<b>35</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>									<b>Yes</b>

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<b>Resolution 3: Rectification of the remuneration of the Cost Auditor of the Company.</b>									
<b>Resolution Required: (Ordinary/Special)</b>				<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
	<b>Promoter/ Public</b>	<b>Mode of Evoting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – in Against (5)</b>	<b>% of Votes in favour on Votes Polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on Votes Polled (7) = [(5)/(2)] *100</b>
1.	Promoter & a Promoter Group	Evoting	10854107	10753107	99.07	10753107	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
	<b>Total</b>		<b>10854107</b>	<b>10753107</b>	<b>99.07</b>	<b>10753107</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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
	<b>Total</b>		<b>2704</b>	<b>2704</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public Non- Institutions	Evoting	8335789	3477298	41.72	3477263	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
	<b>Total</b>		<b>8335789</b>	<b>3477298</b>	<b>41.72</b>	<b>3477263</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>19192600</b>	<b>14230405</b>	<b>74.15</b>	<b>14230405</b>	<b>35</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>									<b>Yes</b>

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Resolution 4: Appointment of Mr. Akash Gupta (DIN: 01940481) as Chairman and Managing Director of the Company.									
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	10854107	10753107	99.07	10753107	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
	<b>Total</b>		<b>10854107</b>	<b>10753107</b>	<b>99.07</b>	<b>10753107</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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
	<b>Total</b>		<b>2704</b>	<b>2704</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public Non- Institutions	Evoting	8335789	3477298	41.72	3477243	55	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
	<b>Total</b>		<b>8335789</b>	<b>3477298</b>	<b>41.71</b>	<b>3477243</b>	<b>55</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>19192600</b>	<b>14230405</b>	<b>74.14</b>	<b>14230350</b>	<b>55</b>	<b>100.00</b>	<b>0</b>
Whether resolution is Pass or Not									Yes

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<b>Resolution 5: Amendment in the Clause 118 of the Articles of Association of the Company.</b>									
<b>Resolution Required: (Ordinary/Special)</b>				<b>Special Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
	<b>Promoter/ Public</b>	<b>Mode of Evoting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – in Against (5)</b>	<b>% of Votes in favour on Votes Polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on Votes Polled (7) = [(5)/(2)] *100</b>
1.	Promoter & a Promoter Group	Evoting	10854107	10753107	99.07	10753107	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
	<b>Total</b>	<b>10854107</b>	<b>10753107</b>	<b>99.07</b>	<b>10753107</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	
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
	<b>Total</b>	<b>2704</b>	<b>2704</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
3.	Public Non- Institutions	Evoting	8335789	3477298	41.72	3477263	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
	<b>Total</b>	<b>8335789</b>	<b>3477298</b>	<b>41.72</b>	<b>3477263</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>			<b>19192600</b>	<b>14230405</b>	<b>74.15</b>	<b>14230405</b>	<b>35</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>									<b>Yes</b>

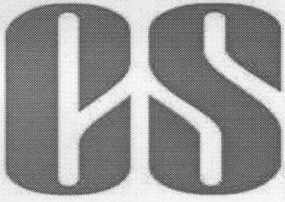
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Resolution 6: Approve Material Related Party Transactions with identified Promoter Group Companies.									
Resolution Required: (Ordinary/Special)				Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				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	10854107	10753107	99.07	10753107	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
	<b>Total</b>	<b>10854107</b>	<b>10753107</b>	<b>99.07</b>	<b>10753107</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	
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
	<b>Total</b>	<b>2704</b>	<b>2704</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
3.	Public Non- Institutions	Evoting	8335789	3477298	41.72	3477243	55	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
	<b>Total</b>	<b>8335789</b>	<b>3477298</b>	<b>41.71</b>	<b>3477243</b>	<b>55</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>			<b>19192600</b>	<b>14230405</b>	<b>74.14</b>	<b>14230350</b>	<b>55</b>	<b>100.00</b>	<b>0</b>
Whether resolution is Pass or Not									Yes

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by AKASH GUPTA  
Date: 2022.10.01  
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**Akanksha Aggarwal & Company**  
**Company Secretaries**

Sapna Agency, Diputy Gunj, Cycle Market, Bulandshahr 203001

csakankshaaggarwal@gmail.com

+91 9058864244

**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 31st Annual General Meeting of CCL International Limited held on Friday, September 30, 2022 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).**

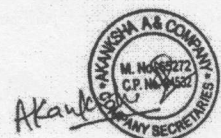
I, Akanksha Aggarwal, Practicing Company Secretary, having office at Sapna Agency, Diputy Ganj, Cycle Market, Bulandshahr-203001, was appointed as the Scrutinizer by the Board of Directors of CCL International Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read 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 31st Annual General Meeting of CCL International Limited held on Friday, September 30, 2022 at 11:30 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 31<sup>st</sup> August, 2022 convening the 31<sup>st</sup> 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.

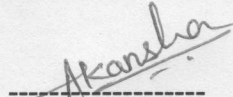
The member of the company, holding shares either in physical form or in dematerialized form as on the cutoff date of Friday, September 23, 2022, were entitled to cast their votes by remote e-voting.

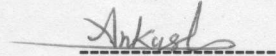
The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The remote e-voting period commence on Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (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. Akanksha Garg, R/o RDC Raj Nagar, Ghaziabad-201002 and Mr. Ankush, R/o. Tibra Road, Gali No. 1, Modinagar, Ghaziabad, Uttar Pradesh-201204 who were not in the employment of the company. The said witnesses have signed below to confirm that

  
-----  
Akanksha Garg

  
-----  
Ankush

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**


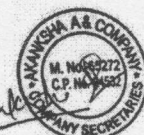
To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2022, together with the Report of the Board of Directors and Auditor's thereon.

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	59	14230370	100.00
Voted against of the resolutions	8	35	0.00
Invalid Votes	0	0	0.00
Total	67	14230405	100.00

**Resolution No 2: Ordinary Resolution**

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

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolutions	59	14230370	100.00
Voted against of the resolutions	8	35	0.00
Invalid Votes	0	0	0.00
Total	67	14230405	100.00



### **Resolution No 3: Ordinary Resolution**

Ratification of the Remuneration of Cost Auditor for the Financial Year 2022-23.

	<b>Number of member voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Voted in favour of the resolutions	59	14230370	100.00
Voted against of the resolutions	8	35	0.00
Invalid Votes	0	0	0.00
Total	67	14230405	100.00

### **Resolution No 4: Special Resolution**

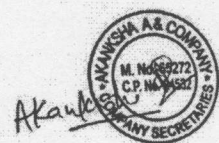
Appointment of Mr. Akash Gupta [DIN: 01940481] as Chairman and Managing Director of the Company.

	<b>Number of member voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Voted in favour of the resolutions	58	14230350	100.00
Voted against of the resolutions	9	55	0.00
Invalid Votes	0	0	0.00
Total	67	14230405	100.00

### **Resolution No 5: Special Resolution**

Amendment in Clause 118 of Articles of Association of the Company.

	<b>Number of member voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Voted in favour of the resolutions	59	14230370	100.00
Voted against of the resolutions	8	35	0.00
Invalid Votes	0	0	0.00
Total	67	14230405	100.00



**Resolution No 6: Special Resolution**

Approve Material Related Party transactions with identified promoter group companies.

	<b>Number of member voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Voted in favour of the resolutions	58	14230350	100.00
Voted against of the resolutions	9	55	0.00
Invalid Votes	0	0	0.00
Total	67	14230405	100.00

All the above mentioned resolutions have passed with requisite majority.

Thanking You


**Akanksha Aggarwal**  
**Practicing Company Secretary**  
**Mem. No. A65272**  
**C. P. No. 24532**  
**UDIN: A065272D001113847**

Place: Bulandshahr  
Dated: 01/10/2022