

Dated: 01/10/2019

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

Sub: Details of voting results of 28th 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 September 30, 2019. The remote e-voting period commenced on Friday, September 27, 2019 at 9:00 A.M. and ended on Sunday, September 29, 2019 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. Monday, September 23,2019 casted their vote electronically.

The facility for voting through 'Poll Paper' was made available at the AGM and the shareholders who have not casted their vote by remote e-voting exercised their right at the meeting.

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

For CCL International Limited

Akash Guptakecutive Director

Executive Director [DIN: 01940481]



SI. No.	Particulars	Details
1.	Date of AGM	Annual General Meeting: 30.09.2019
2.	Total Numbers of Shareholders on record date	As of Cut-off date i.e 23.09.2019: 1847
3.	No. of Shareholders Present in the meeting Either in person or through Proxy:	
	Promoter and Promoter Group:	11
	Public (in person or through Proxy):	35
4.	No. Of Shareholders attended the meeting through Video Conferencing	
	Promoters	Nil
	Public	Nil

For CCI International Limited

Executive Director

T4		OF THE MEETING Resolution required	Mode of	Remarks
Item	Agenda	(Ordinary/Special)	Voting	
No.	Ordina	ry Business	, , , , ,	
		Ordinary Resolution	E-Voting	Passed
1.	To consider and Adopt the	Ordinary Resolution	and Poll	with
	Trubitou Statement		Paper at	requisite
	Consolidated Financial Statements		the AGM	majority
	of the company for the financial year ended March 31st, 2019			
	together with the report of Board			
	of Directors and Auditors thereon.			
2.	To appoint a Director in place of	Ordinary Resolution	E-Voting	Passed
۳.	Mr. Akash Gupta [DIN No.	With the total and a second	and Poll	with
	01940481], who retires by rotation		Paper at	requisite
	and being eligible, offers himself		the AGM	majority
	for re-appointment.			
3.	To re-appoint current auditors,	Ordinary Resolution	E-Voting	Passed with
	M/s. KPMC & Associates		and Poll	requisite
	Chartered Accountants (Firm		Paper at the AGM	majority
	Registration No. 005359C), as the		the AGM	majorny
	Statutory Auditors of the			
	Company.	al Business		
4.	To ratify the remuneration of Cost		E-Voting	Passed
7.	Auditor for the Financial Year	enterior se	and Poll	with
	2019-20.		Paper at	requisite
			the AGM	majority
5.	Re-appointment of Mr. Arvind	Special Resolution	E-Voting	Passed
	Sharma [Din: 00767969] as an		and Poll	with
	Independent Director for a second		Paper at	requisite
	term of (5) five consecutive years,		the AGM	majority
	in terms of Section 149 of the			
,	Companies Act, 2013.	Ordinary Resolution	E-Voting	Passed
6.	To Appoint of Mr. Sandeep Kumar Garg [DIN: 06446072] as		and Poll	with
	an Independent Director of the		Paper at	requisite
	Company.	1	the AGM	majority
7.	To increase in the limits applicable	Special Resolution	E-Voting	Passed
/•	for making investments /	_	and Poll	with
	extending loans and giving		Paper at	requisite
	guarantees or providing securities		the AGM	majority
	in connection with loans to			
	Persons / Bodies Corporates.			

Executive Director

C) Resolution wise Details of Voting Results Attached

Resc	lution Require	Resolution Required: (Ordinary/Special)	Resolution Required: (Ordinary/Special) Ordina	Ordinary Resolution	ry Resolution				
Whe	Whether promoter/ prothe agenda/resolution?	/ promoter grouon?	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	% of Votes Polled on	No. of Votes – in favour	No. of Votes – in	230 1125-25.16	% of Votes against on
				(2)	Outstanding Shares (3)=[(2)/(1)]*100	(4)	Against (5)	Votes Polited (6)= [(4)/(2)]*100	Votes Polled $(7) = [(5)/(2)] *100$
	Promoter &	Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00
;	ĕ			2990621	28.7238	2990621	. 0	100.00	0.00
	ron	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	dans	Total	10411649	10411649	100.00	10411649	0	100.00	0.00
2	Public -	Evoting	2923	. 0	0.00	0	0	0.00	0.00
i	Institutions	Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		Total	2923	0	0	0	0	0	0.00
	Public Non-	Evoting	8778028	479104	5.457991248	479104	0	100.00	0.00
;	Institutions	Poll*		3978008	45.31778664	3978008	0	100.00	0.00
-		Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		Total	8778028	4457112	50.78	4457112.00	0.00	100.00	0.00
	To	Total	19192600	14868761	77.47132228	14868761	0	100.00	0.00
			1						*1

Wheth Wheth I he ag	Tion Kednike	. D D	(loioce	Ordinary Resolution	Intion				
Wheth		Resolution Required: (Oramary/Special)	rectar)	Olumany Meso	Intron				
	Whether promoter/ protes agenda/resolution?	promoter grou	Whether promoter/ promoter group are interested in the agenda/resolution?	No V					
-	Promoter/	Mode of	No. of Shares Held No. of V	No. of Votes	% of Votes	No. of Votes -	No. of		% of Votes
-	Public	Evoting	(1)	Polled (2)	Polled on Outstanding Shares	in favour (4)	Votes – Against (5)	In in favour on Votes Polled (6)=	Votes Polled (7) =
					(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(2)/(5)] ×100
1	Promotor &	Fvoting	10411649	7421028	71.2762	7421028	0	100.00	0.00
:	Drom	Doll*	7,011,01	2990621	28.7238	2990621	0	100.00	0.00
4 (į.	Postal Rallot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1		Total	10411649	10411649	100.00	10411649	0	100.00	0.00
+	D.L.	Evoting	2023	0	0.00	0	0	0.00	0.00
	ublic -	Doll*	7777	0	0.00	0	0	0.00	0.00
_	Institutions	Postel Dellet	NI/A	N/A	N/A	N/A	N/A	N/A	N/A
		rusial Dallot	2002	0	0	0	0	0	0.00
+		Lotal	8778078	479104	5.457991248	479094	10	866.66	0.002
	Fublic Non-	Doll*		3978008	45,31778664	3978008	0	100.00	00.0
-	Institutions	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		Total	8778028	4457112	50.78	4457102	10.00	99.99977564	0.0002
	Total	tal	19192600	14868761	77.47132228	14868751	10	99.9999	0.0001
			NA.	National State of the National State of Not	is Doce or Not				Ves

Executive Director ForeCL Infernational Limited

of the	company tor a	second term of	of the company for a second term of (5) five consecutive years and		to fix their remuneration.				
Resol	Resolution Required: (Ordinary/Special)	(Ordinary/Spe	cial)	Ordinary Resolution	lution				
Whet	Whether promoter/ prothe agenda/resolution?	romoter group ?	Whether promoter/ promoter group are interested in the agenda/resolution?	No					
	Promoter/	Mode of	No. of Shares Held	No. of Votes Polled	% of Votes	No. of Votes – favour	No. of Votes –	% of Votes in in favour on	% of Votes
	T TIME	Smile	3	(2)	Outstanding	(4)	Against		
					Shares (3)=[(2)/(1)]*100		<u>(c)</u>	$[(4)/(2)]^{*}100$	(') = [(5)/(2)] *100
	Promoter &	Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00
		Poll*		2990621	28.7238	2990621	0	100.00	0.00
	Group	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		Total	10411649	10411649	100.00	10411649	0	100.00	0.00
2	Public -	Evoting	2923	0	0.00	0	0	0.00	0.00
,	Institutions	Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		Total	2923	0	0	0	0	0	0.00
3	Public Non-	Evoting	8778028	479104	5.4580	479094	10	626666	0.0021
	Institutions	Poll*		3978008	45.3178	3978008	0	100.00	0.00
		Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		Total	8778028	4457112	50.7758	4457102	10	8666.66	0.0002
	Total	al	19192600	14868761	77.4713	14868751	10	666666	0.0001
			11/11	- 17 LAN	Latination Dans and Mark				;

favour Against Votes Polled (5) (6)= (5) (6)= (14)/(2)]*100 (6)= (5) (6)= (100.00 (Res	olution 4: Rati	fication of the Re	Resolution 4: Ratification of the Remuneration of Cost Auditor for the Financial Year 2019-20.	Auditor for the	Financial Year 2019.	-20.			
interested in No (1) Ro. of Votes % of Votes No. of Votes No. of Votes (2) Coutstanding (4) Against Votes Polled (2) Coutstanding (4) Against Votes Polled (3)=[(2)/(1)]*100 (5) (3)=[(2)/(1)]*100 (4) Against Votes Polled (3)=[(2)/(1)]*100 (4) Against Votes Polled (4) Against Votes Polled (5) (6)= (6) (6)= (6) (6)= (7)=[(2)/(1)]*100 (4) Against (6) (6)= (7)=[(2)/(1)]*100 (4) Against (6) (6)= (7)=[(2)/(1)]*100 (100.0	Res	olution Requir	red: (Ordinary/Sp	ecial)	Ordinary Reso.	lution				
ode of of fines No. of Shares Held No. of Votes No. of Shares Held No. of Votes No. of Shares No. of Notes Polled Notes Polled In favour on Pagainst Notes Polled No	Wh	seenda/resolut	r/ promoter grou	p are interested in	N ₀					
Public Evoting (1) Polled Polled on Outstanding Shares (4) Against Against Against (5) Votes Polled (6)= Promoter & Evoting Coup Evoting 10411649 7421028 71.2762 7421028 0 100.00 Promoter & Evoting Coup Evoting 10411649 7421028 71.2762 7421028 0 100.00 Promoter Acoupting Evoting Poll** N/A N/A N/A N/A N/A Public - Evoting Poll** 10411649 10411649 100.00 0		Promoter/	Mode of	No. of Shares Held	No. of Votes	% of Votes	No. of Votes-		% of Votes	% of Votes
Shares Shares Caroling Ca		Public	Evoting	9		Polled on	in favour		in favour on	against on
Promoter & Evoting 10411649 7421028 71.2762 7421028 0 100.00 Promoter & Evoting 10411649 7421028 71.2762 7421028 0 100.00 Promoter Poll* Postal Ballot N/A			0		(2)	Outstanding	(4)	Against	s Polled	Votes Polled
Promoter & Evoting Promoter & Evoting Promoter & Evoting Promoter And Promoter And Promoter Poll* Evoting Poll* 10411649 7421028 71.2762 7421028 0 100.00 Promoter Action Promoter Action Promoter Promoter Public - Postal Ballot And Promoter Total Promoter Total Tota					ì	Shares		(5)		(7)=
Promoter & Evoting Evoting 10411649 7421028 71.2762 7421028 0 100.00 Promoter Group Poll* Poll* 10411649 1421028 71.2762 7421028 0 100.00 Group Postal Ballot N/A						(3)=[(2)/(1)]*100		00.000	[(4)/(2)]*100	[(5)/(2)] *100
Promoter Group Poll** Poll** Intitution of the properties of t	-		4-	10411649	7421028	71.2762	7421028	0	100.00	0.00
Group Postal Ballot N/A	;			71011101	2990621	28 7238	2990621	0	100.00	0.00
Public - Institutions Evoting Poll* 10411649 10411649 100.00 0 100.00 100.00 Public - Institutions Institutions Evoting Postal Ballot N/A		Fromoter	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public - Institutions Evoting Poll* 2923 0 0.00 0 0 0 0.00 Institutions Postal Ballot Poll* N/A N/		dron	Total	10411649	10411649	100.00	10411649	0	100.00	0.00
Institutions Poll* Postal Ballot N/A N	0	p.:L1:	Disting	2023	0	0.00	0	0	0.00	0.00
Postal Ballot N/A	,	rubiic -	Doll*	777	0	0.00	0	0	0.00	0.00
Total 2923 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100.00		SHUMINGHIS	Postel Bellet	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public Non- Evoting 8778028 479104 5.457991248 479104 0 100.00 Institutions Poll* N/A 100.00			Total	2002	0	0	0	0	0	0.00
Total Tota	,	J. 1.1.	Lotal	8778078	479104	5.457991248	479104	0	100.00	0.00
Folia N/A 100.00 100.00 100.00 Total 19192600 14868761 77.47132228 14868761 0 100.00 100.00	٠,	rubile Non-	Evoluig Doll*	070010	3978008	45.31778664	3978008	0	100.00	0.00
tal 8778028 4457112 50.78 4457112 0.00 100.00 19192600 14868761 77.47132228 14868761 0 100.00		SHORMINGHIS	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
19192600 14868761 77.47132228 14868761 0 100.00			Total	8778028	4457112	50.78	4457112	0.00	100.00	00.00
			Fotal	19192600	14868761	77.47132228	14868761	0	100.00	0.00
				11/1	othor recolution	ie Pass or Not				Yes

Promoter Promoter group are interested in No		Company.	d. Oudingson/Cr	Company.	Special Deschit	i di				
ode of No. of Shares Held voting No. of Votes % of Votes voting (1) Polled Polled on Captanding % of Votes voting 10411649 7421028 71.2762 stal Ballot N/A N/A N/A tal 10411649 10411649 2990621 28.7238 outing 2923 0 0.00 voting 2923 0 0.00 oll* 0 0.00 ostal Ballot N/A N/A N/A tal 2923 0 0.00 outing 8778028 479104 5.457991248 voting 8778028 479104 5.457991248 oll** N/A N/A N/A ostal Ballot N/A N/A N/A voting 8778028 479104 5.457991248 sotal Ballot N/A N/A N/A voting 8778028 4457112 50.78 stal 8778028 4457112 <t< th=""><th></th><th>Resolution Require</th><th>d: (Ordinary/S</th><th>pecial)</th><th>Special resolu</th><th>HOIL</th><th></th><th></th><th></th><th></th></t<>		Resolution Require	d: (Ordinary/S	pecial)	Special resolu	HOIL				
ode of voting No. of Shares Held No. of Votes % of Votes voting (1) Polled Polled on Outstanding voting (2) Shares Shares (3)=[(2)/(1)]*100 voting 10411649 7421028 71.2762 stal Ballot N/A N/A N/A voting 2923 0 0.00 oll* 0 0.00 0.00 ostal Ballot N/A N/A N/A voting 2923 0 0.00 oll* 0 0.00 0.00 tal 2923 0 0.00 otll* N/A N/A 179104 5.457991248 otll* 3978008 45.31778664 45.31778664 otll* N/A N/A N/A ostal Ballot N/A N/A <td< td=""><td></td><td>Whether promoter, he agenda/resolutive</td><td>/ promoter grou on?</td><td>ıp are interested in</td><td>No</td><td></td><td></td><td></td><td></td><td></td></td<>		Whether promoter, he agenda/resolutive	/ promoter grou on?	ıp are interested in	No					
Public Evoting (1) Polled Polled on Outstanding Promoter & Evoting 10411649 7421028 71.2762 a Promoter Postal Ballot N/A N/A N/A Group Postal Ballot N/A N/A N/A Public - Evoting 2923 0 0.00 Public - Evoting 2923 0 0.00 Institutions Postal Ballot N/A N/A Public Non- Evoting 8778028 479104 5.457991248 Institutions Postal Ballot N/A N/A N/A Public Non- Evoting 8778028 45.31778664 Institutions Postal Ballot N/A N/A N/A Public Non- Evoting 8778028 45.31778664 45.31778664 Institutions Postal Ballot N/A N/A N/A Atsall 4457112 50.78	L	Promoter/	Mode of	No. of Shares Held	No. of Votes	% of Votes	No. of Votes-	No. of	_	% of Votes
Promoter & Evoting 10411649 7421028 71.2762 a Promoter Poll* Postal Ballot Postal Ballot N/A N/A N/A Destal Ballot N/A N/A N/A N/A Institutions Poll* Postal Ballot N/A N/A N/A Institutions Poll* Postal Ballot N/A N/A N/A Destal Ballot N/A N/A N/A N/A N/A Destal Ballot N/A N/A N/A N/A N/A Total S778028 4457112 50.78 Total 19192600 14868761 77.47132228		Public	Evoting	(1)	Polled	Polled on	in favour	Votes - im	in favour on	against on
Promoter & Evoting Evoting 10411649 7421028 71.2762 a Promoter a Promoter Group Postal Ballot N/A N/A N/A N/A Group Total 10411649 10411649 100.00 Public - Evoting Institutions					(2)	Outstanding Shares	(4)	Agamst (5)		(7) =
Promoter & Evoting Evoting 10411649 7421028 71.2762 a Promoter Poll* Postal Ballot N/A N/A N/A Group Fostal Ballot N/A 10411649 100.00 Public - Institutions Evoting 2923 0 0.00 Public Non- Institutions Evoting 8778028 479104 5.457991248 Public Non- Institutions Evoting 8778028 479104 5.457991248 Public Non- Institutions Postal Ballot N/A N/A N/A Public Non- Institutions Postal Ballot N/A N/A N/A Total 8778028 4457112 50.78 Total 19192600 14868761 77.47132228						(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)] *100
a Promoter Poll* N/A N/A N/A N/A N/A Group Total 10411649 10411649 10411649 100.00 Public - Evoting 2923 0 0.00 Institutions Postal Ballot N/A N/A N/A Public Non- Evoting 8778028 479104 5.457991248 Public Non- Evoting 8778028 479104 5.457991248 Public Non- Evoting 8778028 45.31778664 Institutions Postal Ballot N/A N/A N/A Total 8778028 4457112 50.78 Total 19192600 14868761 77.47132228			_	10411649	7421028	71.2762	7421028	0	100.00	0.00
Group Postal Ballot N/A N/A N/A Public - Institutions Evoting 2923 0 0.00 Public Non- Institutions Postal Ballot N/A N/A N/A Public Non- Institutions Evoting 8778028 479104 5.457991248 Public Non- Institutions Postal Ballot N/A N/A N/A Total 8778028 4457112 50.78 Total 19192600 14868761 77.47132228		a Promote	Poll*		2990621	28.7238	2990621	0	100.00	0.00
Public - Institutions Evoting Postal Ballot 10411649 10411649 100.00 Public - Institutions Evoting Postal Ballot N/A N/A N/A Public Non- Institutions Evoting Postal Ballot 8778028 479104 5.457991248 Institutions Postal Ballot N/A N/A N/A Total 8778028 4457112 50.78 Total 19192600 14868761 77.47132228		Groun	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public - Evoting		January	Total	10411649	1164	100.00	10411649	0	100.00	0.00
Institutions Poll* N/A	J	\dagger	Fvoting	2923	0	0.00	0	0	0.00	0.00
Postal Ballot N/A			Poll*		0	0.00	0	0	0.00	0.00
Total 2923 0 0 0 Public Non- Institutions Evoting Poll* 8778028 479104 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 45.31778664 45.31778664 45.31778664 45.317786 45.31778664 </td <td>-</td> <td></td> <td>Postal Ballot</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td>	-		Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public Non- Evoting 8778028 479104 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457991248 45.31778664 5.457112 5.457991248 44.57112 5.457991248 44.57112 5.457991248 44.57112 5.457991248 44.57112 5.457991248 44.57112 5.457991248 44.57112 5.457991248 44.57112 5.457991248 44.57112 5.457991248 44.57112 5.457991248 44.57112 44.57112 44.57132228 47.47132228 47.47132228			Total	2923	0	0	0	0	0	0.00
Institutions Poll* N/A N/A N/A N/A N/A Total 8778028 4457112 50.78 77.47132228 Total 19192600 14868761 77.47132228		-	Evoting	8778028	479104	5.457991248	479094	10	866.66	0.002
Postal Ballot N/A N/A N/A Total 8778028 4457112 50.78 Total 19192600 14868761 77.47132228			Poll*		3978008	45.31778664	3978008	0	100.00	0.00
tal 8778028 4457112 50.78 19192600 14868761 77.47132228			Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
19192600 14868761 77.47132228	70.000		Total	8778028	4457112	50.78	4457102	10.00	99.99977564	0.0002
		Ţ	otal	19192600	14868761	77.47132228	14868751	10	6666666	0.0001
Name and of maintain and the Mark				dxx	41.	ic Does on Not				Voc

Res	olution 6: Appoi	ntment of Mr. S	Resolution 6: Appointment of Mr. Sandeep Kumar Garg [DIN: 06446072] as an Independent Director of the Company.	g (DIN: 0644607	72] as an Independe	nt Director of the	Company.		
Res	Resolution Required: (Ordinary/Special)	1: (Ordinary/Sp	ecial)	Ordinary Resol	Resolution				
Wh	Whether promoter/ pro the agenda/resolution?	promoter group in?	Whether promoter/ promoter group are interested in the agenda/resolution?	No .					
	Promoter/	Mode of	No. of Shares Held No. of Votes	No. of Votes	% of Votes	No. of Votes -	No. of		% of Votes
	Public	Evoting	(1)	Polled (2)	Polled on Outstanding	in favour (4)	Votes - in Against	in favour on Votes Polled	against on Votes Polled
					Shares		(5)	(6)=	(7) = (7)
					$(3)=[(7)/(7)]_{-100}$			1(4)/(4)	001[(7)/(6)]
Ë	Promoter &	Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00
	a Promoter Poll*	Poll*		2990621	28.7238	2990621	0	100.00	0.00
	Group	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		Total	10411649	10411649	100.00	10411649	0	100.00	0.00
2	Public -	Evoting	2923	0	0.00	0	0	00.00	0.00
_	Institutions	Poll*		0	0.00	0	0	00.00	0.00
		Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		Total	2923	0	0	0	0	0	0.00
3	Public Non-	Evoting	8778028	479104	5.457991248	479094	10	866.66	0.002
1	Institutions	Poll*		3978008	45.31778664	3978008	0	100.00	0.00
		Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		Total	8778028	4457112	50.78	4457102	10.00	99.99977564	0.0002
19	T	Total	19192600	14868761	77.47132228	14868751	10	666666	0.0001
			W	Whether resolution is Pass or Not	n is Pass or Not				Yes

loa	loans to Persons / Bodies Corporates.	Bodies Corpora	resolution / 10 met case in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporates.	aking investmen	ts / extending loans	and giving gwara	ntees or prov	∕øding securities	in connection wi	th
Re	Resolution Required: (Ordinary/Special)	ed: (Ordinary/S	pecial)	Special Resolution	tion					
₩.	Whether promoter/ pro	r/ promoter groion?	Whether promoter/ promoter group are interested in the agenda/resolution?							7
	Promoter/	Mode of	No. of Shares Held	No. of Votes	% of Votes	No. of Votes-		% of Votes	% of Votes	1.=
	Public	Evoting	(1)	Polled	Polled on		Votes -	in in favour on	against	on Vote
				(2)	Outstanding	(4)	Against	Votes Polled	d Polled	
					Shares		(5)	=(9)	(2) =	
		2			(3)=[(2)/(1)]*100			[(4)/(2)]*100	0 [(5)/(5)] *100	
<u>.</u> :	Promoter &	Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00	
	Promoter	Poll*		2990621	28.7238	2990621	0	100.00	0.00	T
	Group	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A	T
		Total	10411649	10411649	100.00	10411649	0	100.00	0.00	
5.	Public -	Evoting	2923	0	0.00	0	0	0.00	0.00	T
	Institutions	Poll*		0	000	0	0	0.00	0.00	
		Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
		Total	2923	0	0	0	0	0	0.00	
j.	Public Non-	Evoting	8778028	479104	5.457991248	479104	0	100.00	0.00	
	Institutions	Poll*		3978008	45.31778664	3978008	0	100.00	000	
		Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A	_
		Total	8778028	4457112	50.78	4457112	0.00	100.00	0.00	_
	. Total	ıtal	19192600	14868761	77.47132228	14868761	0	100.00	0.00	
			Who	Whother recollition is Dece or Net	Dogg on Mot					
	(4)		71116	THE LESSITION I	S Lass of Ivol				700	

RICHA GULATI COMPANY SECRETARY

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

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 on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of CCL International Limited held on Monday, September 30, 2019 at 11:00 A.M.

I, Richa Gulati, Practicing Company Secretary, had been 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, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 28th Annual General Meeting of CCL International Limited held on Monday, September 30, 2019 at 11:00 am.

I was appointed as Scrutinizer to scrutinize the voting process at the said 28th Annual General Meeting held on September 30, 2019.

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 company has also provided voting by poll papers forms to the members who do not have access to avail e-voting facility.

After the time fixed for closing of the poll by the chairman, two ballot boxes kept for polling in my presence with due identification marks placed by me.

The ballot boxes were subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company.



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 and the ballot forms received respectively.

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

Resolution No 1: Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2019, together with the Report of the Board of Directors and Auditor's thereon.

i. Voted in favour of the resolution:

	Number of member voted		% of total number of valid votes cast
Evoting	18	7900132	53.13
Physical	38	6968629	46.87
Total	56	14868761	100.00

ii. Voted against of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No 2: Ordinary Resolution

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.

i. Voted in favour of the resolution:

	Number of member voted		% of total number of valid votes cast
Evoting	17	7900122	53.13
Physical	38	6968629	46.87
Total	55	14868751	100.00

ii. Voted against of the resolution:

	Number of votes	% of total number of valid votes cast
Inclinder voted	10	0.00
- 0	0	0.00
1	10	0.00
	Number of member voted 1 0	

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No 3: Ordinary Resolution

To re-appoint current auditors, M/s. KPMC & Associates Chartered Accountants (Firm Registration No. 005359C), as the Statutory Auditors of the company for a second term of (5) five consecutive years and to fix their remuneration.

Voted in favour of the resolution:

	Number of member voted	Mulliber of total	of valid votes cast
	17	7900122	53.13
Evoting	38	6968629	46.87
Physical		14868751	100.00
Total	55	14606731	

ii. Voted against of the resolution:

		Tiumber of the	% of total number of valid votes cast
	member voted	10	0.00
Evoting	1	0	0.00
Physical	1	10	0.00
Total	1		

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Resolution No 4: Ordinary Resolution

Ratification of the Remuneration of Cost Auditor for the Financial Year 2019-20.

i. Voted in favour of the resolution:

	Number of member voted		% of total number of valid votes cast
Evoting	18	7900132	53.13
Physical	38	6968629	46.87
Total	56	14868761	100.00

ii. Voted against of the resolution:

member voted	cast by them	of valid votes cast
		NIL
		NIL
	The state of the s	NIL
	MIL NIL NIL	NIL NIL NIL

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No 5: Special Resolution

Re-appointment of Mr. Arvind Sharma [DIN: 00767969] as an Independent Director for a second term of (5) five consecutive years of the Company.

i. Voted in favour of the resolution:

	Number of member voted	Number of votes cast by them	of valid votes cast
	17	7900122	53.13
Evoting	38	6968629	46.87
Physical	55	14868751	100.00
Total	33	11000701	

ii. Voted against of the resolution:

	Number of member voted	The state of the s	% of total number of valid votes cast
	Inciniber votes	10	0.00
Evoting	1	0	0.00
Physical	0	10	0.00
Total			A GU

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them	
NIL	NIL	

Resolution No 6: Ordinary Resolution

Appointment of Mr. Sandeep Kumar Garg [DIN: 06446072] as an Independent Director of the Company.

i. Voted in favour of the resolution:

	Number of member voted		% of total number of valid votes cast
Evoting	17	7900122	53.13
Physical	38	6968629	46.87
Total	55	14868751	100.00

ii. Voted against of the resolution:

	Number of member voted		% of total number of valid votes cast
Evoting	1	10	0.00
Physical	0	0	0.00
Total		10	0.00

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No 7: Special Resolution

To increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporates.

i. Voted in favour of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	18	7900132	53.13
Physical	38	6968629	46.87
Total	56	14868761	100.00

ii. Voted against of the resolution:

	Number of member voted		% of total number of valid votes cast
Evoting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them	
NIL	NIL	

The Poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe Keeping.

All the above mentioned resolutions have passed with requisite majority.

Thanking Y

Bicha Gulari Company Secretary

Mem. No. 30727 C. P. No. 11283

Place: Ghaziabad Dated: 01/10/2019