Dated: 01/10/2021

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 30th 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 Annual General Meeting (AGM) held on Thursday, September 30, 2021 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The remote e-voting period commenced on Monday, September 27, 2021 at 9:00 A.M. and ended on Wednesday, September 29, 2021 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. Thursday, September 23, 2021 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
For CCL International Limited

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

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
SI. No.	Particulars	Details
1.	Date of AGM	Annual General Meeting: 30.09.2021
2.	Total Numbers of Shareholders on record date	As of Cut-off date i.e 23.09.2021: 1925
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	8
	Public	16

For CCL International Limited

Company Secretary

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, 2021 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.**	**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**
4.	**Re-appointment of Ms. Sonam Sharma [DIN : 07603977] as an Independent Director for a second term of (5) five consecutive years, in terms of Section 149 of the Companies Act, 2013**	**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, 2021 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 – in 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	3476401	41.65	3476364	37	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**	**3476401**	**41.65**	**3476364**	**37**	**100.00**	**0.00**
Total			**19192600**	**14319205**	**74.61**	**14319168**	**37**	**100.00**	**0.00**
Whether resolution is Pass or Not									**Yes**

For CCL International Limited

Company Secretary

Resolution 2: To appoint a Director in place of Mr. Akash Gupta [DIN: 001940481], 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 – in 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	3476401	41.65	3476339	62	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**	**3476401**	**41.65**	**3476339**	**62**	**100.00**	**0.00**
Total			**19192600**	**14319205**	**74.61**	**14319143**	**62**	**100.00**	**0.00**
Whether resolution is Pass or Not									**Yes**

For CCL International Limited

Company Secretary

Resolution 3: Ratification of the Remuneration of Cost Auditor for the Financial Year 2021-22.

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	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**	**2893**	**0**	**0**	**0**	**0**	**0**
3.	Public Non-Institutions	Evoting	8346903	3476401	41.65	3476364	37	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**	**3476401**	**41.65**	**3476364**	**37**	**100.00**	**0.00**
Total			**19192600**	**14319205**	**74.61**	**14319168**	**37**	**100.00**	**0.00**
Whether resolution is Pass or Not									**Yes**

For CCL International Limited

Company Secretary

Resolution 4: Re-appointment of Ms. Sonam Sharma [DIN : 07603977] as an Independent Director for a second term of (5) five consecutive years, in terms Section 149 of the Companies Act, 2013

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	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**	**2893**	**0**	**0**	**0**	**0**	**0**
3.	Public Non-Institutions	Evoting	8346903	3476401	41.65	3476364	37	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**	**3476401**	**41.65**	**3476364**	**37**	**100.00**	**0.00**
Total			**19192600**	**14319205**	**74.61**	**14319168**	**37**	**100.00**	**0.00**
Whether resolution is Pass or Not									**Yes**

For CCL International Limited

Company Secretary

Akanksha A & 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 30th Annual General Meeting of CCL International Limited held on Thursday, September 30, 2021 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 Gunj, 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 30th Annual General Meeting of CCL International Limited held on Thursday, September 30, 2021 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 31st August, 2021 convening the 30th 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 mail 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 Thursday, September 23,2021, 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 Monday, September 27, 2021 (9.00 a.m. IST) and ends on Wednesday, September 29, 2021 (5.00 p.m. IST).

AKANKSHA A & COMPANY
M. No.-65272
C.P. No.-24532
COMPANY SECRETARIES

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. Rohit Kumar Jain, R/o. 76, Sikandrabad, Bulandshahr-203205 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

Rohit

Rohit Kumar Jain

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 the financial year ended March 31 2021, 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	80	14319168	100.00
Voted against of the resolutions	9	37	0.00
Invalid Votes	0	0	0.00
Total	89	14319205	100.00

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.

	Number of member voted	**Number of votes cast by them**	**% of total number of valid votes cast**
Voted in favour of the resolutions	79	14319143	100.00
Voted against of the resolutions	10	62	0.00
Invalid Votes	0	0	0.00
Total	89	14319205	100.00

AKANKSHA A& COMPANY
M. No. 35272
C.P. No. 24532
COMPANY SECRETARIES

Resolution No 3: Ordinary Resolution

Ratification of the Remuneration of Cost Auditor for the Financial Year 2021-22.

	Number of member voted	**Number of votes cast by them**	**% of total number of valid votes cast**
Voted in favour of the resolutions	80	14319168	100.00
Voted against of the resolutions	9	37	0.00
Invalid Votes	0	0	0.00
Total	89	14319205	100.00

Resolution No 4: Special Resolution

Re-appointment of Ms. Sonam Sharma [DIN : 07603977] as an Independent Director for a second term of (5) five consecutive years, in terms of Section 149 of the Companies Act, 2013.

	Number of member voted	**Number of votes cast by them**	**% of total number of valid votes cast**
Voted in favour of the resolutions	80	14319168	100.00
Voted against of the resolutions	9	37	0.00
Invalid Votes	0	0	0.00
Total	89	14319205	100.00

All the above mentioned resolutions have passed with requisite majority.

Thanking You

AKANKSHA A & COMPANY * COMPANY SECRETARIES * M. No. 65272 C.P. No. 24532

Akanksha

Akanksha Aggarwal
Company Secretary
Mem. No. A65272
C. P. No. 24532
UDIN: A065272C001066250

Place: Bulandshahr
Dated: 01/10/2021