



**Dated: 01/10/2025**

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 34th 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 34<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, September 30, 2025 at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The remote e- voting period commenced on Saturday, September 27, 2025 at 9:00 A.M. and ended on Monday, September 29, 2025 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. Tuesday, September 23, 2025 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 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:<br/>30.09.2025</b>      |
| <b>2.</b>                                                  | <b>Total Numbers of Shareholders on record date</b>                                                                                                                                     | <b>As of Cut-off date i.e<br/>23.09.2025: 3133</b> |
| <b>3.</b>                                                  | <b>No. of Shareholders Present in the meeting<br/>Either in person or through Proxy:</b><br><br><b>Promoter and Promoter Group :</b><br><br><b>Public (in person or through Proxy):</b> | <br><br><br><b>Nil</b><br><br><br><b>Nil</b>       |
| <b>4.</b>                                                  | <b>No. Of Shareholders attended the meeting<br/>through Video Conferencing</b><br><br><b>Promoters</b><br><br><b>Public</b>                                                             | <br><br><br><b>6</b><br><br><br><b>36</b>          |

| <b>B) <u>RESULTS OF THE MEETING</u></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>                |                                                                                                                                                                                                                       |                                               |                       |                                       |
| <b>1.</b>                               | <b>To consider and Adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31<sup>st</sup>, 2025 together with the report of Board of Directors and Auditors thereon.</b> | <b>Ordinary Resolution</b>                    | <b>E-Voting</b>       | <b>Passed with requisite majority</b> |
| <b>2.</b>                               | <b>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.</b>                                                  | <b>Ordinary Resolution</b>                    | <b>E-Voting</b>       | <b>Passed with requisite majority</b> |
| <b>Special Business</b>                 |                                                                                                                                                                                                                       |                                               |                       |                                       |
| <b>3.</b>                               | <b>To ratify the remuneration of Cost Auditor for the Financial Year 2025-26</b>                                                                                                                                      | <b>Ordinary Resolution</b>                    | <b>E-Voting</b>       | <b>Passed with requisite majority</b> |
| <b>4.</b>                               | <b>To Re-Appointment of Mr. Akash Gupta [DIN: 01940481] as Chairman and Managing Director</b>                                                                                                                         | <b>Special Resolution</b>                     | <b>E-Voting</b>       | <b>Passed with requisite majority</b> |
| <b>5.</b>                               | <b>To Approval for Material Related Party Transactions with Tanvi Fincap Private Limited</b>                                                                                                                          | <b>Ordinary Resolution</b>                    | <b>E-Voting</b>       | <b>Passed with requisite majority</b> |
| <b>6.</b>                               | <b>To Approval for Material Related Party Transactions with Rama Anil Gupta Associates Private Limited</b>                                                                                                            | <b>Ordinary Resolution</b>                    | <b>E-Voting</b>       | <b>Passed with requisite majority</b> |
| <b>7.</b>                               | <b>Appointment of Ms. Richa Dhamija &amp; Co., Practicing Company Secretaries, as Secretarial Auditors</b>                                                                                                            | <b>Ordinary Resolution</b>                    | <b>E-Voting</b>       | <b>Passed with requisite majority</b> |

**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, 2025 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/<br>Public               | Mode of<br>voting | No. of Shares Held<br>(1) | No. of Votes<br>Polled<br>(2) | % of Votes<br>Polled on<br>Outstanding<br>Shares<br>(3)=[(2)/(1)]*100 | No. of Votes –<br>in favour<br>(4) | No. of<br>Votes –<br>Against<br>(5) | % of Votes<br>in favour on<br>Votes Polled<br>(6)=[<br>[(4)/(2)]*100 | % of Votes<br>against on<br>Votes Polled<br>(7) =<br>[(5)/(2)] *100 |
| 1.                                                                                                                                                                                                                | Promoter &<br>a Promoter<br>Group | E voting          | 12255707                  | 12188957                      | 99.45                                                                 | 12188957                           | 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>12255707</b>           | <b>12188957</b>               | <b>99.45</b>                                                          | <b>12188957</b>                    | <b>0</b>                            | <b>100.00</b>                                                        | <b>0.00</b>                                                         |
| 2.                                                                                                                                                                                                                | Public -<br>Institutions          | E voting          | 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-<br>Institutions       | E voting          | 6934189                   | 2438542                       | 35.17                                                                 | 2438539                            | 3                                   | 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>6934189</b>            | <b>2438542</b>                | <b>35.17</b>                                                          | <b>2438539</b>                     | <b>3</b>                            | <b>100.00</b>                                                        | <b>0.00</b>                                                         |
| <b>Total</b>                                                                                                                                                                                                      |                                   |                   | <b>19192600</b>           | <b>14627499</b>               | <b>76.21</b>                                                          | <b>14627496</b>                    | <b>3</b>                            | <b>100.00</b>                                                        | <b>0.00</b>                                                         |
| Whether resolution is Pass or Not                                                                                                                                                                                 |                                   |                   |                           |                               |                                                                       |                                    |                                     |                                                                      | Yes                                                                 |

|                                                                                                                                                                                    |                             |                       |                               |                                |                                                                  |                                     |                                   |                                                               |                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------|-------------------------------|--------------------------------|------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|----------------------------------------------------------------|
| <b>Resolution 2: 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.</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 voting</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 | E voting              | 12255707                      | 12188957                       | 99.45                                                            | 12188957                            | 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>12255707</b>               | <b>12188957</b>                | <b>99.45</b>                                                     | <b>12188957</b>                     | <b>0</b>                          | <b>100.00</b>                                                 | <b>0.00</b>                                                    |
| 2.                                                                                                                                                                                 | Public - Institutions       | E voting              | 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     | E voting              | 6934189                       | 2438542                        | 35.17                                                            | 2438539                             | 3                                 | 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>6934189</b>                | <b>2438542</b>                 | <b>35.17</b>                                                     | <b>2438539</b>                      | <b>3</b>                          | <b>100.00</b>                                                 | <b>0.00</b>                                                    |
| <b>Total</b>                                                                                                                                                                       |                             |                       | <b>19192600</b>               | <b>14627499</b>                | <b>76.21</b>                                                     | <b>14627496</b>                     | <b>3</b>                          | <b>100.00</b>                                                 | <b>0.00</b>                                                    |
| <b>Whether resolution is Pass or Not</b>                                                                                                                                           |                             |                       |                               |                                |                                                                  |                                     |                                   |                                                               | <b>Yes</b>                                                     |

| Resolution 3: Rectification of the remuneration of the Cost Auditor of the Company for the Financial Year 2025-2026. |                                   |                   |                           |                               |                                                                       |                                    |                                     |                                                                     |                                                                     |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------|---------------------------|-------------------------------|-----------------------------------------------------------------------|------------------------------------|-------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|
| Resolution Required: (Ordinary/Special)                                                                              |                                   |                   |                           | Ordinary Resolution           |                                                                       |                                    |                                     |                                                                     |                                                                     |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                            |                                   |                   |                           | No                            |                                                                       |                                    |                                     |                                                                     |                                                                     |
|                                                                                                                      | Promoter/<br>Public               | Mode of<br>voting | No. of Shares Held<br>(1) | No. of Votes<br>Polled<br>(2) | % of Votes<br>Polled on<br>Outstanding<br>Shares<br>(3)=[(2)/(1)]*100 | No. of Votes –<br>in favour<br>(4) | No. of<br>Votes –<br>Against<br>(5) | % of Votes<br>in favour on<br>Votes Polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>Votes Polled<br>(7) =<br>[(5)/(2)] *100 |
| 1.                                                                                                                   | Promoter &<br>a Promoter<br>Group | E voting          | 12255707                  | 12188957                      | 99.45                                                                 | 12188957                           | 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                             |                   | 12255707                  | 12188957                      | 99.45                                                                 | 12188957                           | 0                                   | 100.00                                                              | 0.00                                                                |
| 2.                                                                                                                   | Public -<br>Institutions          | E voting          | 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                                                                |
|                                                                                                                      | Total                             |                   | 2704                      | 0                             | 0                                                                     | 0                                  | 0                                   | 0                                                                   | 0.00                                                                |
| 3.                                                                                                                   | Public Non-<br>Institutions       | E voting          | 6934189                   | 2438542                       | 35.17                                                                 | 2438539                            | 3                                   | 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                             |                   | 6934189                   | 2438542                       | 35.17                                                                 | 2438539                            | 3                                   | 100.00                                                              | 0.00                                                                |
| Total                                                                                                                |                                   |                   | 19192600                  | 14627499                      | 76.21                                                                 | 14627496                           | 3                                   | 100.00                                                              | 0.00                                                                |
| Whether resolution is Pass or Not                                                                                    |                                   |                   |                           |                               |                                                                       |                                    |                                     |                                                                     | Yes                                                                 |

| Resolution 4: Re-Appointment of Mr. Akash Gupta [DIN: 01940481] as Chairman and Managing Director |                                   |                   |                           |                               |                                                                       |                                    |                                     |                                                                     |                                                                     |
|---------------------------------------------------------------------------------------------------|-----------------------------------|-------------------|---------------------------|-------------------------------|-----------------------------------------------------------------------|------------------------------------|-------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|
| Resolution Required: (Ordinary/Special)                                                           |                                   |                   |                           | Special Resolution            |                                                                       |                                    |                                     |                                                                     |                                                                     |
| Whether promoter/ promoter group are interested in the agenda/resolution?                         |                                   |                   |                           | No                            |                                                                       |                                    |                                     |                                                                     |                                                                     |
|                                                                                                   | Promoter/<br>Public               | Mode of<br>voting | No. of Shares Held<br>(1) | No. of Votes<br>Polled<br>(2) | % of Votes<br>Polled on<br>Outstanding<br>Shares<br>(3)=[(2)/(1)]*100 | No. of Votes –<br>in favour<br>(4) | No. of<br>Votes –<br>Against<br>(5) | % of Votes<br>in favour on<br>Votes Polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>Votes Polled<br>(7) =<br>[(5)/(2)] *100 |
| 1.                                                                                                | Promoter &<br>a Promoter<br>Group | E voting          | 12255707                  | 12188957                      | 99.45                                                                 | 12188957                           | 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>12255707</b>           | <b>12188957</b>               | <b>99.45</b>                                                          | <b>12188957</b>                    | <b>0</b>                            | <b>100.00</b>                                                       | <b>0.00</b>                                                         |
| 2.                                                                                                | Public -<br>Institutions          | E voting          | 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-<br>Institutions       | E voting          | 6934189                   | 2438542                       | 35.17                                                                 | 2438539                            | 3                                   | 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>6934189</b>            | <b>2438542</b>                | <b>35.17</b>                                                          | <b>2438539</b>                     | <b>3</b>                            | <b>100.00</b>                                                       | <b>0.00</b>                                                         |
| <b>Total</b>                                                                                      |                                   |                   | <b>19192600</b>           | <b>14627499</b>               | <b>76.21</b>                                                          | <b>14627496</b>                    | <b>3</b>                            | <b>100.00</b>                                                       | <b>0.00</b>                                                         |
| Whether resolution is Pass or Not                                                                 |                                   |                   |                           |                               |                                                                       |                                    |                                     |                                                                     | Yes                                                                 |

| Resolution 5: Approval for Material Related Party Transactions with Tanvi Fincap Private Limited |                             |                |                        |                         |                                                           |                              |                            |                                                        |                                                         |
|--------------------------------------------------------------------------------------------------|-----------------------------|----------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|---------------------------------------------------------|
| Resolution Required: (Ordinary/Special)                                                          |                             |                |                        | Ordinary Resolution     |                                                           |                              |                            |                                                        |                                                         |
| Whether promoter/ promoter group are interested in the agenda/resolution?                        |                             |                |                        | No                      |                                                           |                              |                            |                                                        |                                                         |
|                                                                                                  | Promoter/ Public            | Mode of voting | 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 | E voting       | 12255707               | 12188957                | 99.45                                                     | 12188957                     | 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                       |                | 12255707               | 12188957                | 99.45                                                     | 12188957                     | 0                          | 100.00                                                 | 0.00                                                    |
| 2.                                                                                               | Public - Institutions       | E voting       | 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                                                    |
|                                                                                                  | Total                       |                | 2704                   | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0.00                                                    |
| 3.                                                                                               | Public Non-Institutions     | E voting       | 6934189                | 2438542                 | 35.17                                                     | 2438539                      | 3                          | 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                       |                | 6934189                | 2438542                 | 35.17                                                     | 2438539                      | 3                          | 100.00                                                 | 0.00                                                    |
| Total                                                                                            |                             |                | 19192600               | 14627499                | 76.21                                                     | 14627496                     | 3                          | 100.00                                                 | 0.00                                                    |
| Whether resolution is Pass or Not                                                                |                             |                |                        |                         |                                                           |                              |                            |                                                        | Yes                                                     |



| Resolution 6: Approval for Material Related Party Transactions with Rama Anil Gupta Associates Private Limited |                                   |                   |                           |                               |                                                                       |                                    |                                               |                                                                     |                                                                     |
|----------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------|---------------------------|-------------------------------|-----------------------------------------------------------------------|------------------------------------|-----------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|
| Resolution Required: (Ordinary/Special)                                                                        |                                   |                   |                           | Ordinary Resolution           |                                                                       |                                    |                                               |                                                                     |                                                                     |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                      |                                   |                   |                           | No                            |                                                                       |                                    |                                               |                                                                     |                                                                     |
|                                                                                                                | Promoter/<br>Public               | Mode of<br>voting | No. of Shares Held<br>(1) | No. of Votes<br>Polled<br>(2) | % of Votes<br>Polled on<br>Outstanding<br>Shares<br>(3)=[(2)/(1)]*100 | No. of Votes –<br>in favour<br>(4) | No. of<br>Votes –<br>Against<br>(5)<br><br>in | % of Votes<br>in favour on<br>Votes Polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>Votes Polled<br>(7) =<br>[(5)/(2)] *100 |
| 1.                                                                                                             | Promoter &<br>a Promoter<br>Group | E voting          | 12255707                  | 12188957                      | 99.45                                                                 | 12188957                           | 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>12255707</b>           | <b>12188957</b>               | <b>99.45</b>                                                          | <b>12188957</b>                    | <b>0</b>                                      | <b>100.00</b>                                                       | <b>0.00</b>                                                         |
| 2.                                                                                                             | Public -<br>Institutions          | E voting          | 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-<br>Institutions       | E voting          | 6934189                   | 2438542                       | 35.17                                                                 | 2438539                            | 3                                             | 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>6934189</b>            | <b>2438542</b>                | <b>35.17</b>                                                          | <b>2438539</b>                     | <b>3</b>                                      | <b>100.00</b>                                                       | <b>0.00</b>                                                         |
| <b>Total</b>                                                                                                   |                                   |                   | <b>19192600</b>           | <b>14627499</b>               | <b>76.21</b>                                                          | <b>14627496</b>                    | <b>3</b>                                      | <b>100.00</b>                                                       | <b>0.00</b>                                                         |
| Whether resolution is Pass or Not                                                                              |                                   |                   |                           |                               |                                                                       |                                    |                                               |                                                                     | Yes                                                                 |

| Resolution 7: Appointment of Ms. Richa Dhamija & Co., Practicing Company Secretaries, as Secretarial Auditors |                                   |                   |                           |                               |                                                                       |                                    |                                     |                                                                     |                                                                     |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------|---------------------------|-------------------------------|-----------------------------------------------------------------------|------------------------------------|-------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|
| Resolution Required: (Ordinary/Special)                                                                       |                                   |                   |                           | Ordinary Resolution           |                                                                       |                                    |                                     |                                                                     |                                                                     |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                     |                                   |                   |                           | No                            |                                                                       |                                    |                                     |                                                                     |                                                                     |
|                                                                                                               | Promoter/<br>Public               | Mode of<br>voting | No. of Shares Held<br>(1) | No. of Votes<br>Polled<br>(2) | % of Votes<br>Polled on<br>Outstanding<br>Shares<br>(3)=[(2)/(1)]*100 | No. of Votes –<br>in favour<br>(4) | No. of<br>Votes –<br>Against<br>(5) | % of Votes<br>in favour on<br>Votes Polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>Votes Polled<br>(7) =<br>[(5)/(2)] *100 |
| 1.                                                                                                            | Promoter &<br>a Promoter<br>Group | E voting          | 12255707                  | 12188957                      | 99.45                                                                 | 12188957                           | 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>12255707</b>           | <b>12188957</b>               | <b>99.45</b>                                                          | <b>12188957</b>                    | <b>0</b>                            | <b>100.00</b>                                                       | <b>0.00</b>                                                         |
| 2.                                                                                                            | Public -<br>Institutions          | E voting          | 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-<br>Institutions       | E voting          | 6934189                   | 2438542                       | 35.17                                                                 | 2438539                            | 3                                   | 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>6934189</b>            | <b>2438542</b>                | <b>35.17</b>                                                          | <b>2438539</b>                     | <b>3</b>                            | <b>100.00</b>                                                       | <b>0.00</b>                                                         |
| <b>Total</b>                                                                                                  |                                   |                   | <b>19192600</b>           | <b>14627499</b>               | <b>76.21</b>                                                          | <b>14627496</b>                    | <b>3</b>                            | <b>100.00</b>                                                       | <b>0.00</b>                                                         |
| <b>Whether resolution is Pass or Not</b>                                                                      |                                   |                   |                           |                               |                                                                       |                                    |                                     |                                                                     | <b>Yes</b>                                                          |



**Richa Dhamija and Company**

**Company Secretary**

**C-553, Sector-19, Noida-201301**

**Mobile No: 9911792770**

**E mail Id: hricha.dhamija@gmail.com**

### **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 34th Annual General Meeting of CCL International Limited held on Tuesday, September 30, 2025 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).**

I, Richa Dhamija, Practicing Company Secretary, having office at C-553, Sector-19, Noida-201301, 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 34<sup>th</sup> Annual General Meeting of CCL International Limited held on Tuesday, September 30, 2025 at 12:30 P.M. 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, 2025 convening the 34<sup>th</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 Tuesday, September 23, 2025, were entitled to cast their votes by remote e-voting.







**Richa Dhamija and Company**

Company Secretary

C-553, Sector-19, Noida-201301

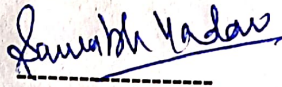
Mobile No: 9911792770

E mail Id: [hricha.dhamija@gmail.com](mailto:hricha.dhamija@gmail.com)

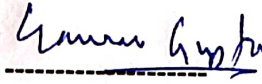
The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The remote e-voting period commence on Saturday, September 27, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (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. Saurabh yadav, R/o 623 S/f Sector-3 Vaishali Ghaziabad, U.P-201010 and Mr. Gaurav Gupta, R/o. 758 School Block Shakarpur New Delhi-110092 who were not in the employment of the company. The said witnesses have signed below to confirm that



Saurabh Yadav



Gaurav Gupta

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 2025, 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 | 83                     | 14627496                     | 100.00                                |
| Voted against of the resolutions   | 2                      | 3                            | 0.00                                  |
| Invalid Votes                      | 0                      | 0                            | 0.00                                  |
| <b>Total</b>                       | <b>85</b>              | <b>14627499</b>              | <b>100.00</b>                         |

**Resolution No 2: Ordinary Resolution**



**Richa Dhamija and Company****Company Secretary****C-553, Sector-19, Noida-201301****Mobile No: 9911792770****E mail Id: [hricha.dhamija@gmail.com](mailto:hricha.dhamija@gmail.com)**

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.

|                                    | <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 | 83                            | 14627496                            | 100.00                                       |
| Voted against of the resolutions   | 2                             | 3                                   | 0.00                                         |
| Invalid Votes                      | 0                             | 0                                   | 0.00                                         |
| <b>Total</b>                       | <b>85</b>                     | <b>14627499</b>                     | <b>100.00</b>                                |

**Resolution No 3: Ordinary Resolution**

Ratification of the Remuneration of Cost Auditor for the Financial Year 2025-26

|                                    | <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 | 83                            | 14627496                            | 100.00                                       |
| Voted against of the resolutions   | 2                             | 3                                   | 0.00                                         |
| Invalid Votes                      | 0                             | 0                                   | 0.00                                         |
| <b>Total</b>                       | <b>85</b>                     | <b>14627499</b>                     | <b>100.00</b>                                |

**Resolution No 4: Special Resolution**

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

|                                    | <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 | 83                            | 14627496                            | 100.00                                       |
| Voted against of the resolutions   | 2                             | 3                                   | 0.00                                         |
| Invalid Votes                      | 0                             | 0                                   | 0.00                                         |
| <b>Total</b>                       | <b>85</b>                     | <b>14627499</b>                     | <b>100.00</b>                                |

**Resolution No 5: Ordinary Resolution**



**Richa Dhamija and Company**

Company Secretary

C-553, Sector-19, Noida-201301

Mobile No: 9911792770

E mail Id: [hricha.dhamija@gmail.com](mailto:hricha.dhamija@gmail.com)

Approval for Material Related Party Transactions with Tanvi Fincap Private Limited

|                                    | Number of member voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------|------------------------------|---------------------------------------|
| Voted in favour of the resolutions | 83                     | 14627496                     | 100.00                                |
| Voted against of the resolutions   | 2                      | 3                            | 0.00                                  |
| Invalid Votes                      | 0                      | 0                            | 0.00                                  |
| <b>Total</b>                       | <b>85</b>              | <b>14627499</b>              | <b>100.00</b>                         |

**Resolution No 6: Ordinary Resolution**

Approval for Material Related Party Transactions with Rama Gupta Associates Private Limited

|                                    | Number of member voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------|------------------------------|---------------------------------------|
| Voted in favour of the resolutions | 83                     | 14627496                     | 100.00                                |
| Voted against of the resolutions   | 2                      | 3                            | 0.00                                  |
| Invalid Votes                      | 0                      | 0                            | 0.00                                  |
| <b>Total</b>                       | <b>85</b>              | <b>14627499</b>              | <b>100.00</b>                         |

**Resolution No 7: Ordinary Resolution**

Appointment of Ms. Richa Dhamija &amp; Co., Practicing Company Secretaries, as Secretarial Auditors of the Company and to fix their remuneration

|                                    | Number of member voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------|------------------------------|---------------------------------------|
| Voted in favour of the resolutions | 83                     | 14627496                     | 100.00                                |
| Voted against of the resolutions   | 2                      | 3                            | 0.00                                  |
| Invalid Votes                      | 0                      | 0                            | 0.00                                  |
| <b>Total</b>                       | <b>85</b>              | <b>14627499</b>              | <b>100.00</b>                         |





**Richa Dhamija and Company**

**Company Secretary**

**C-553, Sector-19, Noida-201301**

**Mobile No: 9911792770**

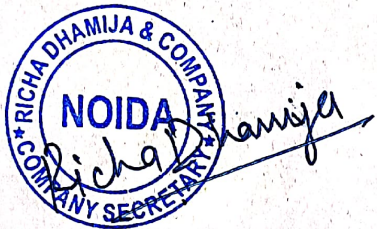
**E mail Id: hricha.dhamija@gmail.com**

All the above mentioned resolutions have passed with requisite majority.

**Thanking You**

**For Richa Dhamija & Co.**

**Practicing Company Secretary**



**Richa Dhamija**

**(Prop.)**

**FCS No. 9776**

**CP No. 12099**

**UDIN:F009776G001421274**

**Peer Review No. :S2013UP220200**

**Place: Noida**

**Dated: 01/10/2025**