



**Date: 20.09.2024**

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

**Subject: Consolidated Scrutinizers' Report on the resolutions as per the notice dated August 26, 2024 of the 63<sup>rd</sup> Annual General Meeting of the Company**

We enclose herewith the Consolidated Scrutinizers' Report submitted by the Scrutinizer Mr. M. B Suneel in respect of the votes cast through remote e-voting and e-voting at the 63<sup>rd</sup> Annual General Meeting of the Company held on September 20, 2024.

This is for your information and necessary records.

Regards,  
**For CCL PRODUCTS (INDIA) LIMITED**

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**

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