



Dated: 14.08.2019

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

Sub: Outcome of Board Meeting held on 14th August, 2019

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure) Regulations, 2015, the board of directors of CCL International Limited in their meeting held today i.e. 14th August, 2019, where proper quorum in accordance of the provisions of Companies Act, 2013 was present, in which Board has inter-alia, approved the following matters:

1. Approved the Unaudited Financial Results for quarter ended 30th June, 2019. A copy of Statement of Unaudited Financial Results along with Limited Review Report is attached herewith.
2. Appointment of M/s. Neeraj Sharma & Co. as the Cost Auditor of the Company pursuant to Section 148 of Companies Act 2013 for the Financial Year 2019-20.
3. Resignation of Mr. Shivam Agrawal from the post of Chief Financial Officer of the Company w.e.f. 12.07.2019
4. Resignation of Mr. Vinod Kumar from the post of Independent Director of the Company w.e.f. 13.08.2019

The meeting commenced at 4:00 P.M and concluded at 5:15 p.m.

The aforesaid information is disclosed on the website of the company i.e. www.evocreteindia.com and also disclosed on the BSE Site i.e. www.bseindia.com.

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

For CCL International Limited

Rama Gupta
Auth. Sign./Director
Director

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258

Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520

cclinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal



CCL
INTERNATIONAL LTD.

CCL INTERNATIONAL LIMITED
REGD OFF. : M-4, GUPTA TOWER, B 1/1, COMMERCIAL COMPLEX, AZADPUR, NEW DELHI-110 033
CIN : L26940DL1991PLC044520

Ph. 0120-4214258, Email: cmpsec@cclil.com; website www.evocreteindia.com

The Statement of Unaudited Financial Results for the Quarter ended 30.06.2019

S.No.	Particulars	Standalone		(Rs. in Lakh)	
		Quarter Ended		Year Ended	
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
I	Revenue from Operations	608.32	1589.59	472.52	3710.88
II	Other Income	9.98	49.21	37.53	123.11
III	Total Revenue (I+II)	618.28	1638.80	510.05	3833.99
IV	Expenses				
a)	Cost of Materials consumed	249.00	1298.88	300.69	2978.39
b)	Employee Benefits Expense	30.42	37.84	23.16	122.03
c)	Finance Costs	26.31	65.94	19.27	153.21
d)	Depreciation and amortisation expense	62.28	72.85	48.95	229.77
e)	Other expenses	237.73	33.49	107.14	128.31
	Total Expenses	605.72	1509.00	499.22	3611.72
V	Profit/(Loss) before exceptional items and extraordinary items & Tax (III-IV)	12.57	129.80	10.83	222.28
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit (loss) before Extraordinary Items and tax (V-VI)	12.57	129.80	10.83	222.28
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	Profit (loss) before Tax (VII-VIII)	12.57	129.80	10.83	222.28
X	Tax Expenses				
(1)	Current Tax	1.85	1.28	0.00	1.28
(2)	Deferred Tax	1.42	8.25	2.93	20.13
XI	Profit/(Loss) for the period from continuing operations (IX-X)	9.30	120.27	7.90	200.86
XII	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit/(Loss) from discontinuing operations (after Tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Profit/(Loss) for the period (XI+XIV)	9.30	120.27	7.90	200.86
XVI	Other Comprehensive Income (OCI) (Net of Expense)	0.00	0.00	0.00	0.00
XVII	Total comprehensive Income for the period (XV+XVI)	9.30	120.27	7.90	200.86
XVIII	*Paid-up Equity Share Capital (Face Value of Rs. 10/-)	1919.26	1919.26	1919.26	1919.26
XIX	Earnings per equity share :				
(a)	Basic	0.05	0.63	0.04	1.05
(b)	Diluted	0.05	0.63	0.04	1.05

The Statement of Unaudited Segment Results for the Quarter ended 30.06.2019

S.No.	Particulars	Quarter Ended		Year Ended	
		Quarter Ended		Year Ended	
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1	Segment Revenue (Net sales/Income)				
a	Segment - Trading	5.85	19.70	0.00	41.17
b	Segment - Infrastructure	612.43	1619.09	510.05	3792.83
c	Other Unallocable	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	618.28	1638.80	510.05	3833.99
2	Segment Results Profit/(+)/Loss(-)				
	(before Tax & Interest from each segment)				
a	Segment - Trading	0.00	0.66	0.00	0.66
b	Segment - Infrastructure	38.87	195.09	30.10	374.83
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	38.87	195.75	30.10	375.49
	Less : Interest	26.31	65.94	19.27	153.21
	Total Profit/(Loss) before Tax	12.57	129.81	10.83	222.28
3	Capital Employed (Segment Assets - Segment Liabilities)				
a	Segment - Trading	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4342.43	4333.13	4155.62	4333.13
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	4342.43	4333.13	4155.62	4333.13

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2019.
- The Statutory Auditors of the Company have carried out a limited review of the results of the company.
- The Financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements, 2015).
- The entire operations of the company relates to two segments viz Trading & Construction. Hence, segment reporting as per Ind AS 108 is made.
- Figures for the previous year have been re-arranged wherever necessary.

Place New Delhi
Date : 14.08.2019

Rama Gupta
Managing Director
Auth. Sign. Director

Akash Gupta

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258

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Guwahati, Shillong, Tura, Aizwal



& ASSOCIATES

Chartered Accountants



C-1, First Floor, RDC, Raj Nagar, Ghaziabad (NCR) 201002 Tel.: 0120-4119416, 2782187
Email : mail@kpmc.in Web : www.kpmc.in

LIMITED REVIEW REPORT

Review Report to
The Board of Directors of
CCL INTERNATIONAL LIMITED

1. We have reviewed the accompanying statement of Standalone Ind AS Unaudited Financial Results of CCL INTERNATIONAL LIMITED ("the Company") for the quarter ended 30th June, 2019, prepared by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Engagements to Review Interim Financial Information Performed by Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited to primarily inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards (IND AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ghaziabad

Date : 14th August, 2019

UDIN : 19075488 AAAACR5513

For KPMC & Associates
Chartered Accountants



Sanjay Mehra
(Partner)

Mem. No.075488