

Dated: 08.08.2022



CCL
International Ltd.

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

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Outcome of Board Meeting held on 08th August, 2022

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. 08th August, 2022, where proper quorum in accordance of the provisions of Companies Act, 2013 was present, in which Board has inter-alia, approved the following matter:

1. Considered and approved the Unaudited Financial Results for quarter ended 30th June, 2022.
2. Limited Review Report of the Statutory Auditors of the Company was noted. The Board took note that the Statutory Auditors have expressed an unqualified and unmodified audit opinion.


The meeting commenced at 5:00 P.M and concluded at 6.00 PM.

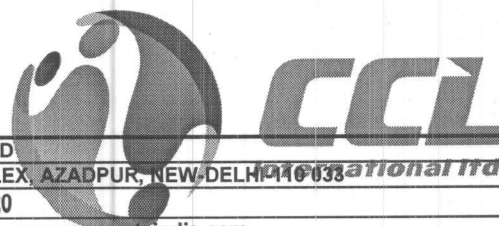
The aforesaid information is disclosed on the website of the company i.e. www.evocreteindia.com and also disclosed on the BSE Site i.e. www.bseindia.com.

This is for information and record. Kindly acknowledge receipt.

Thanking You
Yours Faithfully,

For CCL International Limited
For CCL International Limited


Pradeep Kumar
Company Secretary
Membership No A50972



CCL INTERNATIONAL LIMITED
REGD.OFF. : M-4, GUPTA TOWER, B 1/1, COMMERCIAL COMPLEX, AZADPUR, NEW DELHI-110033
CIN: L26940DL1991PLC044520
Ph. 0120-4214258, Email: cmpsec@ccilil.com; website : www.evocreteindia.com

Statement of Un-Audited Financial Results for the Quarter Ended June 30, 2022

S.No	Particulars	(Rs. In Lacs)			
		Standalone		Year Ended	
		Quarter Ended	Quarter Ended	30.06.2021	31.03.2022
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	257.43	1585.22	573.32	2680.11
II	Share of Profit from Joint Venture Partnership Firms	0.00	0.00	0.00	0.00
III	Other Income	60.10	76.66	4.73	98.57
IV	Total Revenue (I+II)	317.54	1661.88	578.05	2778.68
V	Expenses				
	a) Cost of materials consumed	205.11	1227.99	449.62	2092.38
	b) Employee Benefits Expense	19.74	24.67	17.95	83.23
	c) Finance Costs	13.04	31.45	19.92	99.93
	d) Depreciation and amortisation expense	55.11	63.67	63.07	255.65
	e) Loss on Sale of Fixed Assets	0.00	0.00	0.00	0.00
	f) Other expenses	23.65	56.49	24.17	189.25
	Total Expenses	316.64	1404.26	574.73	2720.43
VI	Profit/(Loss) before Exceptional items & Tax (IV-V)	0.90	257.62	3.32	58.25
VII	Exceptional Items	0.00	0.00	0.00	0.00
VIII	Profit (loss) before Extraordinary Items and tax (VI-VIII)	0.90	257.62	3.32	58.25
IX	Extraordinary Items	0.00	0.00	0.00	0.00
X	Profit (loss) before Tax (VIII-IX)	0.90	257.62	3.32	58.25
XI	Tax Expenses				
	(1) Current Tax	0.23	5.54	3.22	8.76
	(2) Deferred Tax	(1.00)	1.85	(2.33)	(7.42)
XII	Profit/(Loss) for the period from continuing operations (X-XI)	1.67	250.23	2.43	56.91
XIII	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIV	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
XV	Profit/(Loss) from discontinuing operations (after Tax) (XIII-XIV)	0.00	0.00	0.00	0.00
XVI	Profit/(Loss) for the period (XV+XII)	1.67	250.23	2.43	56.91
XVII	Other Comprehensive Income (OCI) (Net of Expense)	0.00	0.00	0.00	0.00
XVIII	Total comprehensive income for the period (XVI-XVII)	1.67	250.23	2.43	56.91
XIX	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	1919.26	1919.26	1919.26	1919.26
XX	Earning per share				
	(a) Basic	0.01	1.30	0.01	0.30
	(b) Diluted	0.01	1.30	0.01	0.30


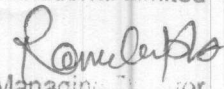
Statement of Audited Financial Results for the Quarter Ended June 30, 2022

Sl.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)				
a	Segment - Trading	0.00	5.19	6.00	30.71
b	Segment - Infrastructure	317.54	1656.69	567.32	2747.97
c	Other Unallocable	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	317.54	1661.88	573.32	2778.68
2	Segment Results Profit(+)/Loss(-)				
	(before Tax & Interest from each segment)				
a	Segment - Trading	0.00	1.57	0.00	9.49
b	Segment - Infrastructure	13.93	287.49	23.24	148.69
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	13.93	289.06	23.24	158.18
	Less : Interest	13.04	31.45	19.92	99.93
	Total Profit/(Loss) before Tax	0.90	257.62	3.32	58.25
3	Capital Employed (Segment Assets- Segment Liabilities)				
a	Segment - Trading	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4648.88	4647.22	4592.74	4647.22
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	4648.88	4647.22	4592.74	4647.22

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 08, 2022.
2. The Un-audited 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).
3. The entire operations of the company relate to two segments viz Trading & Construction. Hence, segment reporting as per Ind AS 108 is made.
4. Figures for the previous year have been re-arranged wherever necessary, in line with the current period presentation.

Place: New Delhi
Date: 08th Day of August 2022

For and behalf of the Board
For CCL International Limited For CCL International Limited

Managing Director for Executive Director
Rama Gupta **Akash Gupta**
Managing Director **Director & CFO**

LIMITED REVIEW REPORT

Review Report to
The Board of Directors of
CCL INTERNATIONAL LIMITED

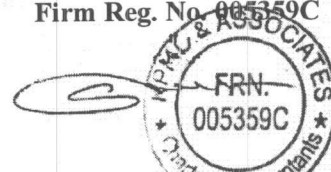
We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **CCL INTERNATIONAL LIMITED** ("the Company") for the quarter ended 30th June, 2022, prepared by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 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.

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 primarily to 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.

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 applicable accounting standards 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 : 08th August, 2022

**For KPMC & Associates
Chartered Accountants
Firm Reg. No. 005359C**


**Sanjay Mehra
(Partner)**

Mem. No. 075488

UDIN: 22075488AOOLRL7161