



Dated: 10.08.2023

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 10th August, 2023

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. 10th August, 2023, 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, 2023.
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 4.00 P.M and concluded at 5.00 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

Akash Gupta
Director
DIN: 01940481



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					
Statement of Un-Audited Financial Results for the Quarter Ended June 30, 2023					
S.No	Particulars	(Rs. In Lacs)			
		Standalone			Year Ended
		Quarter Ended	Quarter Ended	Quarter Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	568.09	874.23	257.43	1645.383
II	Share of Profit from Joint Venture Partnership Firms	0.00	0.00	0.00	0.000
III	Other Income	8.36	6.54	60.10	87.429
IV	Total Revenue (I+II)	576.44	880.77	317.54	1732.81
V	Expenses				
	a) Cost of materials consumed	420.38	675.29	205.11	1274.699
	b) Employee Benefits Expense	20.20	20.54	19.74	84.510
	c) Finance Costs	20.13	26.25	13.04	75.871
	d) Depreciation and amortisation expense	67.31	62.77	55.11	247.217
	e) Loss on Sale of Fixed Assets	0.00	0.00	0.00	0.000
	f) Other expenses	39.05	27.51	23.65	247.637
	Total Expenses	567.07	812.36	316.64	1929.94
VI	Profit/(Loss) before Exceptional items & Tax (IV-V)	9.38	68.41	0.90	(197.12)
VII	Exceptional Items	0.00	0.00	0.00	0.00
VIII	Profit (loss) before Extraordinary Items and tax (VI-VIII)	9.38	68.41	0.90	(197.12)
IX	Extraordinary Items	0.00	0.00	0.00	0.00
X	Profit (loss) before Tax (VIII-IX)	9.38	68.41	0.90	(197.12)
XI	Tax Expenses				
	(1) Current Tax	2.44	0.021	0.23	0.448
	(2) Deferred Tax	(4.18)	16.023	(1.00)	(58.612)
XII	Profit/(Loss) for the period from continuing operations (X-XI)	11.11	52.37	1.67	(138.96)
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)	11.11	52.37	1.67	(138.96)
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)	11.11	52.37	1.67	(138.96)
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	0.06	0.27	0.01	(0.72)
	(b) Diluted	0.06	0.27	0.01	(0.72)

Statement of Un-Audited Financial Results for the Quarter Ended June 30, 2023					
Sl.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)				
a	Segment - Trading	0.00	18.34	0.00	18.345
b	Segment - Infrastructure	576.44	862.43	317.54	1714.467
c	Other Unallocable	0.00	0.00	0.00	0.000
	Net Sales/Income from operations	576.44	880.77	317.54	1732.81
2	Segment Results Profit(+)/Loss(-)				
	(before Tax & Interest from each segment)				
a	Segment - Trading	0.00	0.92	0.00	0.919
b	Segment - Infrastructure	29.50	93.74	13.93	(122.171)
c	Other Unallocable	0.00	0.00	0.00	0.000
	Total	29.50	94.66	13.93	(121.25)
	Less : Interest	20.13	26.25	13.04	75.87
	Total Profit/(Loss) before Tax	9.38	68.41	0.90	(197.12)
3	Capital Employed (Segment Assets- Segment Liabilities)				
a	Segment - Trading	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4519.37	4508.26	4648.88	4508.256
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	4519.37	4508.26	4648.88	4508.26

For CCL International Limited

For CCL International Limited

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

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cclinternational2008@gmail.com | cclil@cclil.com

Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad

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 10, 2023.
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: 10th Day of August 2023

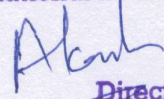
For CCL International Limited


Director

Rama Gupta
Director

For and behalf of the Board

For CCL International Limited


Director

Akash Gupta
Managing Director

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, 2023, 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.

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

Place : Ghaziabad
Date : 10th August, 2023



**Sanjay Mehra
(Partner)**

Mem. No. 075488

UDIN: 23075488BGTIQZ8803