



Dated: 12.02.2021

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 12th February, 2021

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. February 12, 2021, where proper quorum in accordance of the provisions of Companies Act, 2013 was present, in which Board has inter-alia, approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2020. A copy of Statement of Unaudited Financial Results along with Limited Review Report is attached herewith.

The meeting commenced at 3:00 P.M and concluded at 4:30 P.M.

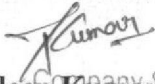
The aforesaid information is disclosed on the website of the company i.e. www.evocreteindia.com and also disclosed on the BSE Site i.e. www.bseindia.com.

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited
For CCL International Limited


Pradeep Kumar Secretary
Company Secretary
M. No. A50972



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 and Nine Months ended on 31.12.2020

S.No	Particulars	(Rs. In Lacs)					
		Standalone					
		Quarter Ended			Nine-Month ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	658.75	484.17	461.91	1673.88	1508.86	2480.19
II	Share of Profit from Joint Venture Partnership Firms	0.00	0.00	0.00	0.00	0.00	0.35
III	Other Income	5.17	6.88	377.72	19.90	395.89	439.82
IV	Total Revenue (I+II)	663.91	491.05	839.63	1693.78	1904.75	2920.36
V	Expenses						
a)	Cost of materials consumed	528.26	374.96	440.07	1331.13	1179.33	2011.14
b)	Employee Benefits Expense	27.80	20.07	26.71	66.06	85.81	116.40
c)	Finance Costs	14.73	18.18	37.74	53.13	109.11	190.23
d)	Depreciation and amortisation expense	65.99	65.67	63.52	196.46	189.26	251.41
e)	Loss on Sale of Assets	0.00	1.46	0.00	1.46	0.00	0.00
f)	Other expenses	27.05	31.97	21.41	78.97	75.58	132.37
	Total Expenses	663.83	512.31	589.46	1727.22	1639.09	2701.55
VI	Profit/(Loss) before Exceptional items & Tax (IV-V)	0.08	(21.26)	250.17	(33.44)	265.66	218.80
VII	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VIII	Profit (loss) before Extraordinary Items and tax (VI-VIII)	0.08	(21.26)	250.17	(33.44)	265.66	218.80
IX	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
X	Profit (loss) before Tax (VIII-IX)	0.08	(21.26)	250.17	(33.44)	265.66	218.80
XI	Tax Expenses						
(1)	Current Tax	0.00	0.00	0.00	0.00	2.90	0.00
(2)	Deferred Tax	(0.83)	2.06	0.67	(3.52)	1.80	5.07
XII	Profit /(Loss) for the period from continuing operations (X-XI)	0.92	(23.32)	249.50	(29.92)	260.96	213.73
XIII	Profit /(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Tax Expense of discontinuing operations	0.00	0.00	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	0.00	0.00
XVI	Profit /(Loss) for the period (XV+XII)	0.92	(23.32)	249.50	(29.92)	260.96	213.73
XVII	Other Comprehensive Income (OCI) (Net of Expense)	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Total comprehensive income for the period (XVI-XVII)	0.92	(23.32)	249.50	(29.92)	260.96	213.73
XIX	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	1919.26	1919.26	1919.26	1919.26	1919.26	1919.26
XX	Earning per share						
(a)	Basic	0.00	(0.12)	1.30	(0.16)	1.36	1.11
(b)	Diluted	0.00	(0.12)	1.30	(0.16)	1.36	1.11

The Statement of Unaudited Segment Results for the Quarter and Nine Months ended on 31.12.2020

Sl.	Particulars	Standalone					
		Quarter Ended			Nine-Month ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)						
a	Segment - Trading	0.00	43.20	9.63	68.20	97.76	99.23
b	Segment - Infrastructure	663.91	447.85	830.00	1625.58	1806.99	2821.13
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	663.91	491.05	839.63	1693.78	1904.75	2920.36
2	Segment Results Profit(+)/Loss(-)						
	(before Tax & Interest from each segment)						
a	Segment - Trading	0.00	0.87	2.52	0.87	17.18	15.32
b	Segment - Infrastructure	14.82	(3.95)	285.39	18.83	357.59	393.72
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Total	14.82	(3.08)	287.90	19.69	374.77	409.04
	Less : Interest	14.73	18.18	37.74	53.13	109.11	190.23
	Total Profit /(Loss) before Tax	0.08	(21.25)	250.17	(33.44)	265.66	218.80
3	Capital Employed (Segment Assets- Segment Liabilities)						
a	Segment - Trading	0.00	0.00	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4511.85	4511.73	4594.09	4511.85	4594.09	4542.57
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4511.85	4511.73	4594.09	4511.85	4594.09	4542.57

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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www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal

For CCL International Limited
Ram Chandra
Managing Director

Notes :

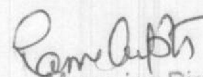
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2021.
2. The Statutory Auditors of the Company have carried out a limited review of the results of the company.
3. The Financial results of the Company for the quarter and nine month ended on 31st December, 2020 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).
4. The entire operations of the company relate to two segments viz Trading & Construction. Hence, segment reporting as per Ind AS 108 is made.
5. Disclosure of Material Impact of COVID-19, Pandemic on the Company :
 - a. Revenue / Profitability: In the prevailing COVID-19 situation the company's revenue for the first 3 quarters of F.Y 2020-21 is likely to be impacted. As the business situation is very fluctuating, the Company is closely monitoring it and hopes the same may be normalizing from 4th quarter onwards. The overall profitability for the entire F.Y 2020-21 is likely to remain constrained.
 - b. Assets: Company has secured all the assets and is in working condition.

As the eventual outcome of impact of the Covid-19 pandemic may be different from those estimated as on the date of approval of these financial statements, the Company will continue to monitor developments to identify significant uncertainties in future periods, if any.

6 Figures for the previous year have been re-arranged wherever necessary, in line with the current period presentation.

Place : New Delhi
Date : 12.02.2021

For and behalf of the Board
For CCL International Limited


Managing Director
Rama Gupta

Managing Director
DIN: 00080613

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**The Board of Directors
CCL INTERNATIONAL LIMITED**

We have reviewed the accompanying statement of Unaudited Standalone Ind AS Financial Results ("the Statement") of **CCL INTERNATIONAL LIMITED** ("the Company") for the quarter and nine months ended 31st December, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurements principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ghaziabad
Date : 12th February, 2021
UDIN : 21075488AAAABS8281

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



**Sanjay Mehra
(Partner)
Mem. No. 075488**