



CCL
International Ltd.

Dated: 31.08.2019

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

Scrip Code: 531900

Sub: Re submission of Un-Audited Financial Results For the Quarter ended June 30, 2019

Dear Sir,

With reference to the above cited subject, we would like to inform you that consolidated financial results were inadvertently missed to upload. Hence, we are herewith re-submitting the aforesaid un-audited financial results for quarter ended 30th June 2019 for your kind perusal.

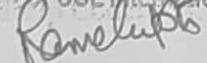
We apologize for this kind of mistake and ensure that it will not be repeated in future.

This is for your information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited
For CCL International Limited


Rama Gupta, Sign./Director
(Director)

With reference to the above cited subject, we would like to inform you that consolidated financial results were inadvertently missed to upload. Hence, we are herewith re-submitting the aforesaid un-audited financial results for quarter ended 30th June 2019 for your kind perusal.

We apologize for this kind of mistake and ensure that it will not be repeated in future.

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

Thanking You

www.cclil.com | www.evocrete.in | www.creteroads.com

cclinternational2008@gmail.com | cclil@cclil.com

Yours Faithfully,

Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad



CCL
International Ltd.

The Statement of Unaudited Financial Results for the Quarter ended 30.06.2019									
(Rs. in Lakh)									
S.No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019	30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	608.32	1589.89	472.62	3710.88	608.32	1589.89	472.62	3710.88
II	Share of Profit from Joint Venture Partnership Firms	0.00	8.95	0.00	8.95	0.00	8.95	0.00	8.95
III	Other Income	9.95	40.26	37.63	114.16	9.95	40.26	37.63	114.16
IV	Total Revenue (I+II+III)	618.28	1638.80	510.05	3833.99	618.28	1638.80	510.05	3833.99
V	Expenses								
a)	Cost of Materials consumed	249.00	1298.88	300.89	2978.39	249.00	1298.88	300.89	2978.39
b)	Employee Benefits Expense	30.42	37.84	23.19	122.03	30.42	37.84	23.16	122.03
c)	Finance Costs	26.31	65.94	19.27	163.21	26.31	65.94	19.27	163.21
d)	Depreciation and amortisation expense	62.26	72.85	48.95	229.77	62.26	72.85	48.95	229.77
e)	Share of Losses from Joint Venture Partnership Firms	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
f)	Other expenses	237.73	33.49	107.14	128.31	237.73	33.49	107.14	128.31
	Total Expenses	605.72	1509.00	499.22	3611.72	605.72	1509.00	499.22	3611.72
VI	Profit/(Loss) before exceptional items and extraordinary items & Tax (IV-V)	12.57	129.80	10.83	222.28	12.57	129.80	10.83	222.28
VII	Share of Net Profit/Loss of Investment in associates companies accounted for using equity method	0.00	0.00	0.00	0.00	(0.67)	4.49	1.85	4.52
VIII	Profit (loss) before Extraordinary items and tax (VI-VII)	12.57	129.80	10.83	222.28	11.90	134.29	12.47	226.80
IX	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
X	Profit (loss) before Extraordinary items and tax (VIII-IX)	12.57	129.80	10.83	222.28	11.90	134.29	12.47	226.80
XI	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit (loss) before Tax (X-XI)	12.57	129.80	10.83	222.28	11.90	134.29	12.47	226.80
XIII	Tax Expenses								
(1)	Current Tax	1.85	1.28	0.00	1.28	1.85	1.28	0.00	1.28
(2)	Deferred Tax	1.42	8.25	2.93	20.13	1.42	8.25	2.93	20.13
XIV	Profit/(Loss) for the period from continuing operations (XII-XIII)	9.30	120.27	7.90	200.86	8.63	124.77	9.54	205.39
XV	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Profit/(Loss) from discontinuing operations (after Tax) (XV-XVI)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Profit/(Loss) for the period (XIV+XVII)	9.30	120.27	7.90	200.86	8.63	124.77	9.54	205.39
XIX	Other Comprehensive Income (OCI) (Net of Expense)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XX	Total comprehensive income for the period (XVIII-XIX)	9.30	120.27	7.90	200.86	8.63	124.77	9.54	205.39
XXI	'Paid-up Equity Share Capital (Face Value of Rs. 10/-)	1919.26	1919.26	1919.26	1919.26	1919.26	1919.26	1919.26	1919.26
XXII	Earnings per equity share :								
(a)	Basic	0.05	0.63	0.04	1.05	0.04	0.65	0.05	1.07
(b)	Diluted	0.05	0.63	0.04	1.05	0.04	0.65	0.05	1.07

The Statement of Unaudited Segment Results for the Quarter ended 30.06.2019									
S.No.	Particulars	Quarter Ended				Year Ended			
		30.06.2019		31.03.2019		30.06.2018		31.03.2019	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/income)								
a	Segment - Trading	5.85	19.70	0.00	41.17	5.85	19.70	0.00	41.17
b	Segment - Infrastructure	612.43	1619.09	510.05	3782.83	612.43	1619.09	510.05	3782.83
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	618.28	1638.80	510.05	3833.99	618.28	1638.80	510.05	3833.99
2	Segment Results Profit/(+)/Loss(-)								
	(before Tax & Interest from each segment)								
a	Segment - Trading	0.00	0.68	0.00	0.68	0.00	0.68	0.00	0.68
b	Segment - Infrastructure	36.87	195.09	30.10	374.83	36.87	195.09	30.10	374.83
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d	Share of Net Profit/Loss of Investment in associates companies accounted for using equity method	0.00	0.00	0.00	0.00	(0.67)	4.49	1.85	4.52
	Total	38.87	195.78	30.10	375.49	38.21	200.24	31.78	380.01
	Less: Interest	26.31	65.94	19.27	163.21	26.31	65.94	19.27	163.21
	Total Profit/(Loss) before Tax	12.57	129.81	10.83	222.28	11.90	134.30	12.47	226.80
3	Capital Employed (Segment Assets- Segment Liabilities)								
a	Segment - Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4342.43	4333.13	4155.62	4333.13	4317.06	4308.42	4128.05	4308.42
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4342.43	4333.13	4155.62	4333.13	4317.06	4308.42	4128.05	4308.42

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 31, 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

For CCL International Ltd. Director of the board
Rama Gupta
Managing Director
Akash Gupta
Director
Auth. Sign./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
www.cclil.com | www.evocrete.in | www.creteroads.com
cclinternational2008@gmail.com | cclil@cclil.com
Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad



& 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



[Signature]
Sanjay Mehra
(Partner)

Mem. No.075488

H. O. : 710, 7th Floor, New Delhi House, Barakhamba Road, Connaught Place, New Delhi-110001

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LIMITED REVIEW REPORT


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The Board of Directors of
CCL INTERNATIONAL LIMITED

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For KPMC & Associates
Chartered Accountants

Place : Ghaziabad
Date : 14th August, 2019
UDIN ; 19075488AAAACR5513




Sanjay Mehra
(Partner)
Mem. No. 075488