

Dated: 31.08.2020

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



CCL
International Ltd.

Scrip Code: 531900

Sub: Outcome of Board Meeting held on 31st August, 2020

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. 31st August, 2020, 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. Approved the Unaudited Financial Results for quarter ended 30th June, 2020. A copy of Statement of Unaudited Financial Results along with Limited Review Report is attached herewith.
2. Approved the Notice of the 29th Annual General Meeting along with Boards' Report for the Financial Year ended 2019-20
3. Decided that the Twenty Ninth (29) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2020 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (OAVM).
4. Approved date of closure of the Share Transfer Books & Register of Members is from Wednesday the 23rd September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) pursuant to Regulation 42 of Listing Regulations.
5. Appointment of M/s. Shitanshu Agarwal & Associates., Cost Auditors of the Company pursuant to Section 148 of Companies Act 2013 for the Financial Year 2020-21.
6. Appointment of Ms. Richa Gulati, Practicing Company Secretary, as Scrutinizer for the 29th AGM for e-Voting procedures.

The meeting commenced at 1:00 P.M and concluded at 3.00 P.M.

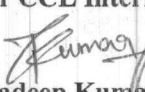
The aforesaid information is disclosed on the website of the company i.e. www.evocreteindia.com and also disclosed on the BSE Site i.e. www.bseindia.com.

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited


Pradeep Kumar
Company Secretary

Mem. No. A50972



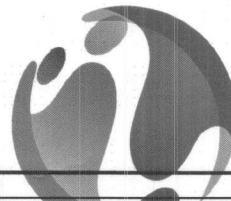
Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258

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

Statement of Audited Financial Results for the Quarter Ended June 30, 2020

S.No	Particulars	(Rs. In Lacs)			
		Standalone			Year Ended 31.03.2020 (Audited)
		Quarter Ended			
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	
I	Revenue from Operations	530.96	971.33	608.32	2480.19
II	Share of Profit from Joint Venture Partnership Firms	0.00	0.35	0.00	0.35
III	Other Income	7.85	43.93	9.96	439.82
IV	Total Revenue (I+II)	538.82	1015.61	618.28	2920.36
V	Expenses				
	a) Cost of materials consumed	427.92	831.81	457.70	2011.14
	b) Employee Benefits Expense	18.19	30.59	30.42	116.40
	c) Finance Costs	20.22	81.12	26.31	190.23
	d) Depreciation and amortisation expense	64.80	62.15	62.26	251.41
	e) Share of Profit/Loss from Joint Venture Partner Firms	0.00	0.00	0.00	0.00
	f) Other expenses	19.95	56.80	29.02	132.37
	Total Expenses	551.08	1062.47	605.72	2701.55
VI	Profit/(Loss) before Exceptional items & Tax (IV-V)	(12.26)	(46.86)	12.57	218.80
VII	Exceptional Items	0.00	0.00	0.00	0.00
VIII	Profit (loss) before Extraordinary Items and tax (VI-VIII)	(12.26)	(46.86)	12.57	218.80
IX	Extraordinary Items	0.00	0.00	0.00	0.00
X	Profit (loss) before Tax (VIII-IX)	(12.26)	(46.86)	12.57	218.80
XI	Tax Expenses				
	(1) Current Tax	0.00	(2.90)	1.85	0.00
	(2) Deferred Tax	(4.75)	3.28	1.42	5.07
XII	Profit/(Loss) for the period from continuing operations (X-XI)	(7.51)	(47.24)	9.30	213.73
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)	(7.51)	(47.24)	9.30	213.73
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)	(7.51)	(47.24)	9.30	213.73
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	(0.04)	(0.25)	0.05	1.11
	(b) Diluted	(0.04)	(0.25)	0.05	1.11

Statement of Audited Financial Results for the Quarter Ended June 30, 2020

Sl.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.03.2019 (Unaudited)	31.03.2020 (Audited)
1	Segment Revenue (Net sales/Income)				
a	Segment - Trading	25.00	1.47	5.85	99.23
b	Segment - Infrastructure	513.82	1014.14	612.43	2821.13
c	Other Unallocable	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	538.82	1015.61	618.28	2920.36
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)				
a	Segment - Trading	0.00	(1.86)	0.00	15.32
b	Segment - Infrastructure	7.96	36.13	38.87	393.72
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	7.96	34.27	38.87	409.04
	Less : Interest	20.22	81.12	26.31	190.23
	Total Profit /(Loss) before Tax	(12.26)	(46.86)	12.57	218.80
3	Capital Employed (Segment Assets- Segment Liabilities)				
a	Segment - Trading	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4535.05	4542.57	4342.43	4542.57
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	4535.05	4542.57	4342.43	4542.57

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Guwahati, Shillong, Tura, Aizwal

For CCL International Limited

For CCL International Limited

Managing Director

Auth. Sign. 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 August 31, 2020.
2. 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).
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. 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 2 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 3rd 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.

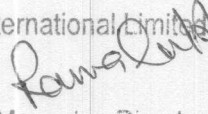
As the eventual outcome of impact of the Covid-19 pandemic may be different from those estimated as on the date of approval of these financial statements, the Company will continue to monitor developments to identify significant uncertainties in future periods, if any.

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

Place: New Delhi
Date: 31st Day of August 2020

For and behalf of the Board

For CCL International Limited For CCL International Limited


Managing Director
Rama Gupta
Managing Director


Auth. Sign. Director
Akash Gupta
Director

LIMITED REVIEW REPORT

Review Report to
The Board of Directors of
CCL INTERNATIONAL LIMITED

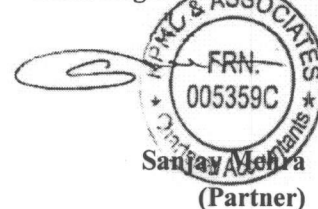
We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **CCL INTERNATIONAL LIMITED** ("the Company") for the quarter ended 30th June, 2020, prepared by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 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 : 31st August, 2020

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



**Mem. No. 075488
UDIN: 20075488AAAABR7798**