



CCL
International Ltd.

Dated: 03.02.2022

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 03rd February, 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. 03rd February, 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. Approved the Standalone Unaudited Financial Results for quarter and Nine Months ended 31st December, 2021. A copy of Statement of Standalone Unaudited Financial Results and Limited Review Report is attached herewith.

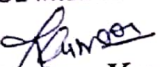
The meeting commenced at 2.15 P.M and concluded at 3.00 P.M.

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
M. 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

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Guwahati, Shillong, Tura, Aizwal



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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 31.12.2021

S.No	Particulars	(Rs. In Lacs)					
		Standalone					
		Quarter Ended			Nine-Month ended		Year Ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I	Revenue from Operations	521.42	0.14	658.75	1094.89	1673.88	3008.38
II	Share of Profit from Partnership Firm	0.00	0.00	0.00	0.00	0.00	1.44
III	Other Income	11.86	5.31	5.17	21.91	19.90	33.92
IV	Total Revenue (I+II)	533.29	5.46	663.91	1116.79	1693.78	3043.74
V	Expenses						
a)	Cost of materials consumed	414.62	0.14	528.26	864.39	1331.13	2418.75
b)	Employee Benefits Expense	21.59	19.02	27.80	58.56	66.06	95.68
c)	Finance Costs	26.51	22.06	14.73	68.48	53.14	101.24
d)	Depreciation and amortisation expense	64.80	64.10	65.99	191.98	196.46	261.85
e)	Share of Profit/Loss from Joint Venture Partner Firms	0.00	0.00	0.00	0.00	1.46	1.14
f)	Other expenses	84.07	24.51	27.05	132.75	78.97	100.36
	Total Expenses	611.59	129.84	663.83	1316.16	1727.22	2979.03
VI	Profit/(Loss) before Exceptional items & Tax (IV-V)	(78.30)	(124.38)	0.08	(199.37)	(33.44)	64.71
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)	(78.30)	(124.38)	0.08	(199.37)	(33.44)	64.71
IX	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
X	Profit (loss) before Tax (VIII-IX)	(78.30)	(124.38)	0.08	(199.37)	(33.44)	64.71
XI	Tax Expenses						
(1)	Current Tax	0.00	(3.22)	0.00	0.00	0.00	20.79
(2)	Deferred Tax	(2.47)	(2.14)	(0.83)	(6.94)	(3.52)	(3.82)
	Profit/(Loss) for the period from continuing operations (X-XI)	(75.83)	(119.03)	0.92	(192.43)	(29.92)	47.74
XII	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit/(Loss) from discontinuing operations (after Tax) (XIII-XIV)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit/(Loss) for the period (XV+XII)	(75.83)	(119.03)	0.92	(192.43)	(29.92)	47.74
XVI	Other Comprehensive Income (OCI) (Net of Expense)	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Total comprehensive income for the period (XVI-XVII)	(75.83)	(119.03)	0.92	(192.43)	(29.92)	47.74
XVIII	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	(0.40)	(0.62)	0.00	(1.00)	(0.16)	0.25
(b)	Diluted	(0.40)	(0.62)	0.00	(1.00)	(0.16)	0.25

The Statement of Unaudited Segment Results for the Quarter and Nine Months ended on 31.12.2021

Sl.	Particulars	Standalone					
		Quarter Ended			Nine-Month ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Segment Revenue (Net sales/Income)						
a	Segment - Trading	19.52	0.00	0.00	25.52	68.20	92.56
b	Segment - Infrastructure	513.77	5.46	663.91	1091.28	1625.58	2951.18
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	533.29	5.46	663.91	1116.79	1693.78	3043.74
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)						
a	Segment - Trading	7.91	0.00	0.00	7.91	0.87	6.56
b	Segment - Infrastructure	(59.71)	(102.33)	14.82	(138.80)	18.83	159.39
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Total	(51.80)	(102.33)	14.82	(130.89)	19.69	165.95
	Less: Interest	26.51	22.06	14.73	68.48	53.14	101.24
	Total Profit/(Loss) before Tax	(78.30)	(124.38)	0.08	(199.37)	(33.44)	64.71
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	4397.88	4473.71	4511.85	4397.88	4511.85	4590.31
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4397.88	4473.71	4511.85	4397.88	4511.85	4590.31

For CCL International Limited

For CCL International Limited

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Guwahati, Shillong, Tura, Aizwal

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 03, 2022.
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, 2021 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 2021-22 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 2021-22 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.

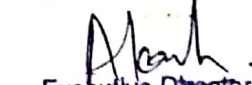
For and behalf of the Board

For CCL International Limited


Managing Director

Rama Gupta
Managing Director
DIN: 00080613

For CCL International Limited


Executive Director

Akash Gupta
Director & CFO
DIN: 01940481

Place : New Delhi
Date : 03.02.2022

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, 2021 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 : 03rd February, 2022



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

**Sanjay Mehra
(Partner)
Mem. No. 075488
UDIN : 22075488AAFOZU9444**