

S.No	Particulars	Standalone					
		Quarter Ended			Year ended		
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2017 (Audited)
1	Revenue from Operations	1215.73	1023.49	2422.47	3321.87	6539.50	6539.50
2	Other Income	22.70	21.67	(21.25)	78.20	558.93	558.93
3	Total Revenue (I+II)	1238.43	1045.15	2401.22	3400.08	7098.43	7098.43
4	Expenses						
a)	Cost of materials consumed	577.20	626.05	792.66	1805.53	4434.37	4434.37
b)	Employee Benefits Expense	37.93	37.91	59.35	148.72	176.78	176.78
c)	Finance Costs	53.05	32.35	34.99	154.91	143.84	143.84
d)	Depreciation and amortisation expense	49.19	46.47	38.59	182.22	143.05	143.05
e)	Other expenses	394.53	201.15	1587.88	1088.85	1905.37	1905.37
	Total Expenses	1111.90	943.93	2513.47	3380.23	6803.41	6803.41
	Profit/(Loss) before exceptional items and extraordinary items & Tax (3-4)	126.53	101.22	(112.25)	19.85	295.03	295.03
6	Share of Net Profit/Loss of Investment in associates companies accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit (loss) before Extraordinary items and tax (5-6)					81.33	291.48
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (loss) before Extraordinary items and tax (7-8)	126.53	101.22	(112.25)	19.85	295.03	291.48
10	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit (loss) before Tax (9-10)	126.53	101.22	(112.25)	19.85	295.03	291.48
12	Tax Expenses						
(1)	Current Tax	0.00	30.37	(3.22)	0.00	0.00	0.00
(2)	Deferred Tax	44.42	31.28	(15.23)	11.45	(15.23)	(15.23)
13	Profit/(Loss) for the period from continuing operations (11-12)	82.11	39.58	(93.80)	8.39	310.25	306.71
14	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
15	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
16	Profit/(Loss) from discontinuing operations (after Tax) (14-15)	0.00	0.00	0.00	0.00	0.00	0.00
17	Profit/(Loss) for the period (15-16)	82.11	39.58	(93.80)	8.39	310.25	306.71
(a)	Basic	0.43	0.21	(0.49)	0.04	1.62	1.60
(b)	Diluted	0.43	0.21	(0.49)	0.04	1.62	1.60

The Statement of Audited Segment Results for the Quarter & year ended 31.03.2018							
Sl.	Particulars	Standalone			Consolidated		
		Quarter Ended			Year ended		
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2017 (Audited)
1	Segment Revenue (Net sales/Income)						
a	Segment - Trading	95.00	0.00	866.67	145.52	3684.20	3684.20
b	Segment - Infrastructure	1143.43	1045.15	1578.74	3254.55	2914.39	2914.39
c	Other Unallocable	0.00	0.00	(44.19)	0.00	499.84	499.84
	Net Sales/Income from operations	1238.43	1045.15	2401.22	3400.08	7098.43	7098.43
2	Segment Results Profit/(+)/Loss(-) (before Tax & Interest from each segment)						
a	Segment - Trading	0.00	0.00	(6.14)	1.05	(24.68)	(24.68)
b	Segment - Infrastructure	179.57	133.57	(21.70)	173.71	(31.06)	(31.06)
c	Other Unallocable	0.00	0.00	(49.42)	0.00	494.61	494.61
d	Share of Net Profit/Loss of Investment in associates companies accounted for using equity method					81.48	(3.55)
	Total	179.58	133.57	(77.27)	174.76	438.86	435.31
	Less : Interest	53.05	32.35	34.99	154.91	143.84	143.84
	Total Profit/(Loss) before Tax	126.53	101.22	(112.25)	19.85	295.03	291.48
3	Capital Employed (Segment Assets- Segment Liabilities)						
a	Segment - Trading	0.00	0.00	1082.45	0.00	1082.45	1082.45
b	Segment - Infrastructure	4147.73	3931.44	3056.89	4147.73	3056.89	3056.89
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4147.73	3931.44	4139.34	4147.73	4139.34	4139.34

Notes :

- The above results as recommended by the Audit committee were considered and approved by the Board of Directors at their meeting held on 30.05.2018
- 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. Previous periods figures have been restated as per Ind AS.
Reconciliation between net profit after tax reported under previous Indian GAAP and Ind AS for the quarter/year are as under:-

Particulars	Quarter ended 31.03.2017	Year ended 31.03.2017
	Audited	Audited
Net Profit/(Loss) after Tax as per previous Indian GAAP	(93.80)	295.74
Reversal of Revenue on compliance with Ind AS	-0.34	14.51
Net Profit/(Loss) after Tax as per Ind AS	-94.14	310.25
- 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.

For CCL International Limited

Rama Gupta
Managing Director
Akash Gupta
Authorized Signatory

Place - New Delhi

Date : 30.05.2018

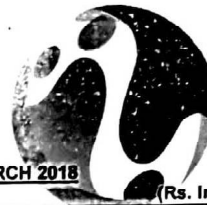
Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | Ph. 0120-4214258

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Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad



CCL
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STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH 2018

(Rs. In Lacs)

S.No	PARTICULARS	STANDALONE		CONSOLIDATED	
		Year Ended Audited 31.03.2018	Year Ended Audited 31.03.2017	Year Ended Audited 31.03.2018	Year Ended Audited 31.03.2017
A	ASSETS				
1	Non-Current Asset				
	(a) Property, Plant & Equipment	2,275.14	2,333.57	2,275.14	2,333.57
	(b) Capital Work-in-Progress	0.00	0.00	0.00	0.00
	(c) Financial Assets				
	(i) Non-Current Investments	326.94	326.67	297.72	235.96
	(ii) Trade Receivable	0.00	0.00	0.00	0.00
	(iii) Loans & Advances	327.55	103.64	327.55	103.64
	(d) Deferred tax assets (net)	0.00	0.00	0.00	0.00
	(e) Other non-current asset	1.00	1.00	1.00	1.00
	Total- Non-current asset	2,930.63	2,764.89	2,901.41	2,674.18
2	Current Assets				
	(a) Inventories	935.15	1,504.73	935.15	1,504.73
	(b) Financial Assets				
	(i) Current Investments	0.00	0.00	0.00	0.00
	(ii) Trade receivable	719.87	1,172.57	719.87	1,172.57
	(iii) Cash and cash equivalents	707.99	624.82	707.99	624.82
	(iv) Bank balance other than cash and cash equivalents	284.67	3.83	284.67	3.83
	(iv) Loans & Advances	923.05	1,061.72	923.05	1,061.72
	(c) Other current assets	0.00	0.00	0.00	0.00
	Total-Current assets	3,570.73	4,367.67	3,570.73	4,367.67
	TOTAL ASSETS	6,501.36	7,132.55	6,472.13	7,041.84
B	EQUITY AND LIABILITIES				
1	Equity				
	(a) Equity Share Capital	1,919.26	1,919.26	1,919.26	1,919.26
	(b) Other equity	2,228.47	2,220.08	2,199.24	2,129.37
	(c) Non controlling interest	0.00	0.00	0.00	0.00
	Total-Equity	4,147.73	4,139.34	4,118.50	4,048.63
1	Liabilities				
	Non-current liabilities				
	(a) Financial Liabilities				
	(i) Borrowing	408.24	55.58	408.24	55.58
	(ii) Trade payable	0.00	0.00	0.00	0.00
	(b) Provisions	0.00	0.00	0.00	0.00
	(c) Deferred tax liabilities (net)	58.75	47.30	58.75	47.30
	Total- Non-current liabilities	466.99	102.88	466.99	102.88
2	Current Liabilities				
	(a) Financial Liabilities				
	(i) Borrowing	657.12	921.71	657.12	921.71
	(ii) Trade payable	797.99	1,014.41	797.99	1,014.41
	(b) Other current liabilities	427.86	897.71	427.86	897.71
	(c) Provisions	3.66	56.51	3.66	56.51
	(d) Current tax liabilities (Net)	0.00	0.00	0.00	0.00
	Total- current liabilities	1886.64	2890.34	1886.64	2890.34
	TOTAL EQUITY AND LIABILITIES	6501.36	7132.55	6472.13	7041.84

Place : New Delhi
Date : 30.05.2018

For and behalf of the Board
For CCL International Limited

Rama Gupta
Managing Director

Auth. Sign. Akash Gupta
Director

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INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF CCL
INTERNATIONAL LIMITED

1. We have audited the statement of **Consolidated Financial results of CCL INTERNATIONAL LIMITED ('the company')** and its share of Profits of its associates and Joint Venture Partnership Firm for the year ended 31st March, 2018 included in the accompanying Statement of Standalone and consolidated Financial results ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which is in accordance with Accounting Standards prescribed under section 133 of the Companies Act, 2013 as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgments, including the assessment of the risks of material misstatements of the statement whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstance, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of accounting estimates made by the Management, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. We did not audit the financial statement of Associates Companies and Joint Venture Partnership Firm. The financial statements of Associates companies & Joint Venture have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of these associate companies & joint venture partnership firm, is based solely on the reports of other auditors.
4. In our opinion and to the best of our information and according to the explanations given to us read with our comments in paragraph 3 above, the statement:

- a. Includes the results of the following entities

Sl. No.	Name of Associates Company
i.	Brothers Trading Private Limited
ii.	MokhaVyapaar Private Limited
iii.	Pushpak Trading & Consultancy Private Limited
	Name of Joint Venture Partnership firm
iv.	KPM-CCL JV

- b. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ; and
- c. give a true and fair view of the consolidated net profit & other financial information for the quarter ended March 31st, 2018 as well as the consolidated year to date results for the period from 1st April, 2017 to 31st March, 2018.

For KPMC & Associates
Chartered Accountants
Firm Registration No. 005359C


Sanjay Mehra
(Partner)
Mem. No. 0075488

Place: Ghaziabad
Date: 30th May 2018

**INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF CCL
INTERNATIONAL LIMITED**

1. We have audited the statement of **Standalone Financial Results of CCL INTERNATIONAL LIMITED('the company')** for the year ended 31st March, 2018 included in the accompanying Statement of Standalone and consolidated Financial results("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with Accounting Standards prescribed under section 133 of the Companies Act, 2013 as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgments, including the assessment of the risks of material misstatements of the statement whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstance, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of accounting estimates made by the Management, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. This Statement includes share of profit from Joint venture Partnership Firms for the year ended on 31st March 2018 whose audited financial information have not been audited by us. These financial information have been audited by their Statutory Auditor whose reports have been furnished to us by the management and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of the joint venture partnership firm, is based solely on the reports of other auditors.

4. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ; and
 - give a true and fair view of the net profit & other financial information for the quarter ended March 31st, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For KPMC & Associates
Chartered Accountants
Firm Registration No. 005359C



Sanjay Mehra
(Partner)
Mem. No.075488

Place: Ghaziabad
Date:30th May 2018



CCL
International Ltd.

DECLARATION

In respect of the Audited Financial Results for the Quarter and the year ended 31st March, 2018 in terms of Regulations 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016, we hereby declares that the Auditor opinion, in respect to the aforesaid financial results (Standalone & Consolidated) for the quarter & financial year ended March 31st, 2018, is unmodified.

For CCL International Limited

For CCL International Limited

Director Auth.Sign/Director

Place: New Delhi

Date: 30.05.2018

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