



Dated: 30.05.2019

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

Sub : Outcome of Board Meeting held on 30th May, 2019

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. 30th May, 2019, at Registered Office at M-4, Gupta Towers, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033 where proper quorum in accordance of the provisions of Companies Act, 2013 was present, in which Board has inter-alia, approved the following matters:

1. Approved Standalone & Consolidated Audited Financial Results for the quarter and year ended March 31, 2019 is attached herewith.
2. Auditors Report on Quarterly Financial Results and year to date Standalone & Consolidated financials of the Company.
3. Declaration with regard to Audit Report on Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2019 with unmodified opinion
4. Re-appointment of Ms. Richa Gulati, Practicing Company Secretary for Secretarial Audit pursuant to Section 204 of Companies Act, 2013 for the Financial Year 2019-20.
5. Re-appointment of M/s Vidya & Co., Chartered Accountants as the Internal Auditor of the Company pursuant to section 138 of Companies Act, 2013 for the Financial Year 2019-20.

The meeting commenced at 4:00 P.M and concluded at 8:00 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
For CCL International Limited

Shivi Sharma

Shivi Sharma
Company Secretary
(Company Secretary & Compliance Officer)
M.No.30726

**CCL****International Ltd.**

CCL INTERNATIONAL LIMITED
REGD.OFF. : M-4, GUPTA TOWER, B 1/1, COMMERCIAL COMPLEX, AZADPUR, NEW-DELHI-110033
CIN: L26940DL1991PLC044520

Ph. 0120-4214258, Email: cmpsec@cclil.com; website www.evocreteindia.com

The Statement of Audited Financial Results for the Quarter & Year ended 31.03.2019

S.No	Particulars	Standalone					Consolidated	
		Quarter Ended		Year ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operations	1589.59	970.98	1215.73	3710.88	3321.87	3710.88	3321.87
2	Share of Profit from Joint Venture Partnership Firms	8.95	0.00	4.66	8.95	4.66	8.95	4.66
3	Other Income	40.26	20.84	18.03	114.16	73.54	114.16	73.54
4	Total Revenue (1+2+3)	1638.80	991.81	1238.43	3833.99	3400.08	3833.99	3400.08
5	Expenses							
a)	Cost of materials consumed and operating expenses	1298.88	825.39	577.20	2978.39	2593.89	2978.39	2593.89
b)	Employee Benefits Expense	37.84	31.14	37.93	122.03	148.72	122.03	148.72
c)	Finance Costs	65.94	27.26	53.05	153.21	154.91	153.21	154.91
d)	Depreciation and amortisation expense	72.85	54.78	49.19	229.77	182.22	229.77	182.22
e)	Share of Losses from Joint Venture Partnership Firms	-	-	-	-	-	-	-
f)	Other expenses	33.49	36.69	394.53	128.31	300.49	128.31	300.49
	Total Expenses (a+b+c+d+e+f)	1509.00	975.27	1111.90	3611.72	3380.23	3611.72	3380.23
6	Profit/(Loss) before exceptional items and extraordinary items & Tax (4-5)	129.80	16.54	126.53	222.28	19.85	222.28	19.85
7	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	4.52	61.48
8	Profit (loss) before Extraordinary items and tax (6-7)	129.80	16.54	126.53	222.28	19.85	226.80	81.33
9	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit (loss) before Extraordinary items and tax (8-9)	129.80	16.54	126.53	222.28	19.85	226.80	81.33
11	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit (loss) before Tax (10-11)	129.80	16.54	126.53	222.28	19.85	226.80	81.33
13	Tax Expenses							
(1)	Current Tax	1.28	0.00	0.00	1.28	0.00	1.28	0.00
(2)	Deferred Tax	8.25	7.12	44.42	20.13	11.45	20.13	11.45
(3)	MAT Credit Entitlement	-	-	-	-	-	-	-
14	Profit/(Loss) for the period from continuing operations (12-13)	120.27	9.42	82.11	200.86	8.39	205.39	69.88
15	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	Profit/(Loss) from discontinuing operations (after Tax) (15-16)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18	Profit/(Loss) for the period (14+17)	120.27	9.42	82.11	200.86	8.39	205.39	69.88
19	Other Comprehensive Income (OCI) (Net of Expense)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	Total comprehensive income for the period (18-19)	120.27	9.42	82.11	200.86	8.39	205.39	69.88
21	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	1919.26	1919.26	1919.26	1919.26	1919.26	1919.26	1919.26
22	Earning Per Share							
(a)	Basic	0.63	0.05	0.43	1.05	0.04	1.07	0.36
(b)	Diluted	0.63	0.05	0.43	1.05	0.04	1.07	0.36

The Statement of Audited Segment Results for the Quarter & year ended 31.03.2019

Sl.	Particulars	Standalone					Consolidated	
		Quarter Ended		Year ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue (Net sales/Income)							
a	Segment - Trading	19.70	0.00	95.00	41.17	145.52	41.17	145.52
b	Segment - Infrastructure	1619.09	991.81	1143.43	3792.83	3254.55	3792.83	3254.55
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	1638.80	991.81	1238.43	3833.99	3400.08	3833.99	3400.08
2	Segment Results Profit/(+)/Loss(-)							
	(before Tax & Interest from each segment)							
a	Segment - Trading	0.66	0.00	0.00	0.66	1.05	0.66	1.05
b	Segment - Infrastructure	195.09	43.81	179.57	374.83	173.71	374.83	173.71
c	Other Unallocable	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	-	-	-	-	-	4.52	61.48
	Total	195.75	43.81	179.57	375.49	174.76	380.01	236.24
	Less : Interest	65.94	27.26	53.05	153.21	154.91	153.21	154.91
	Total Profit/(Loss) before Tax	129.81	16.54	126.53	222.28	19.85	226.80	81.33
3	Capital Employed (Segment Assets- Segment Liabilities)							
a	Segment - Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4333.13	4228.32	4147.73	4333.13	4147.73	4333.13	4147.73
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4333.13	4228.32	4147.73	4333.13	4147.73	4333.13	4147.73

Notes :

- The above results have been reviewed Audit committee at their meeting held on 30.05.2019 and thereafter approved by the Board of Directors at their meeting held on May 30, 2019.
- The financial results for the year ended March 31, 2019 have been audited by the statutory auditors of the company. The statutory auditors have expressed an unmodified opinion.
- 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 : 30.05.2019

For and behalf of the Board
Rama Gupta
Managing Director
Akash Gupta
Director

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

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.

STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH 2019

(Rs. in Lacs)

S No	PARTICULARS	STANDALONE		CONSOLIDATED	
		Year Ended Audited 31.03.2019	Year Ended Audited 31.03.2018	Year Ended Audited 31.03.2019	Year Ended Audited 31.03.2018
A	ASSETS				
1	Non-Current Asset				
	(a) Property, Plant & Equipment	2,445.82	2,275.14	2,445.82	2,275.14
	(b) Capital Work in Progress	0.00	0.00	0.00	0.00
	(c) Financial Assets				
	(i) Non-Current Investments	360.22	320.94	341.52	297.72
	(ii) Trade Receivable	0.00	0.00	0.00	0.00
	(iii) Non-Current Other Financial Assets	18.41	18.41	18.41	18.41
	(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	2,831.45	2,621.50	2,806.75	2,592.27
2	Current Assets				
	(a) Inventories	852.83	935.15	852.83	935.15
	(b) Financial Assets				
	(i) Current Investments	0.00	0.00	0.00	0.00
	(ii) Trade receivable	1,110.74	719.87	1,110.74	719.87
	(iii) Cash and cash equivalents	5.00	0.56	5.69	6.56
	(iv) Bank balance other than cash and cash equivalents	585.82	980.10	585.82	980.10
	(v) Current Other Financial Assets	1,482.85	1,149.07	1,482.85	1,149.07
	(c) Other current assets	87.97	83.12	87.97	83.12
	Total-Current assets	4,105.90	3,879.87	4,105.90	3,879.87
	TOTAL ASSETS	6,937.36	6,501.36	6,912.65	6,472.13
B	EQUITY AND LIABILITIES				
1	Equity				
	(a) Equity Share Capital	1,010.20	1,010.20	1,010.20	1,010.20
	(b) Other equity	2,413.87	2,228.47	2,389.16	2,199.24
	(c) Non controlling interest	0.00	0.00	0.00	0.00
	Total-Equity	4,333.13	4,147.73	4,308.42	4,118.50
2	Liabilities				
	Non-current liabilities				
	(a) Financial Liabilities				
	(i) Borrowing	393.77	408.24	393.77	408.24
	(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)	78.88	58.75	78.88	58.75
	Total- Non-current liabilities	472.65	466.99	472.65	466.99
3	Current Liabilities				
	(a) Financial Liabilities				
	(i) Current Borrowing	1,287.71	657.12	1,287.71	657.12
	(ii) Trade payable	201.58	797.99	201.58	797.99
	(iii) Current Other Financial Liabilities	463.86	273.71	463.86	273.71
	(b) Other current liabilities	135.03	154.15	135.03	154.15
	(c) Provisions	43.41	3.66	43.41	3.66
	(d) Current tax liabilities (Net)	0.00	0.00	0.00	0.00
	Total- current liabilities	2,131.58	1,886.64	2,131.58	1,886.64
	TOTAL EQUITY AND LIABILITIES	6,937.36	6,501.36	6,912.65	6,472.13

Place : New Delhi
Date : 30.05.2019

For and behalf of the Board

For CCL International Limited

Rama Gupta

Rama Gupta
Managing Director

Akash Gupta

Akash Gupta
Executive Director

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



CCL
International Ltd.

DECLARATION

In respect of the Audited Financial Results for the Quarter and the year ended 31st March, 2019 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, 2019, is unmodified.

For CCL International Limited

Director

Place: New Delhi

Date: 30.05.2019

INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF
M/S CCL INTERNATIONAL LIMITED

To
Board of Directors
CCL International Limited

1. We have audited the accompanying Statement of consolidated Ind AS financial results of M/s CCL International Limited ("the Company") and its share of the profit/ loss of its associates for the year ended 31st March, 2019, being submitted by the Company pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related consolidated financial statements, which has been prepared 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 based on our audit of such consolidated financial statements.
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 judgment, including the assessment of the risks of material misstatement 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 the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us and audit evidence obtained by other auditor in terms of their report referred to In paragraph 4 below, is sufficient and appropriate to provide a basis for our audit opinion,

3. In our opinion and to the best of our Information and according to the explanations given to us, the consolidated financial 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

b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC 62/2016 dated July 5, 2016; and

c. give a true and fair view of the consolidated net profit and other comprehensive income and other financial information for the year ended 31st March, 2019..

4. We did not audit the financial statements of an associate, whose share of net profit after tax of Rs. 4.52 Lakhs is included in the consolidated financial results for the year ended 31st March, 2019. The financial statement of the associate has been audited by other auditor whose report has been furnished by us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amount and disclosure included in respect of the associate, is based solely on the report of the other auditor.

Our opinion on the consolidated financial results is not modified in respect of this matter with respect to our reliance on the work done by and the report of the other auditor.

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



Sanjay Mehra
(Partner)
Mem. No.075488



Place: Ghaziabad
Date: 30th May 2018

INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF
M/S CCL INTERNATIONAL LIMITED

To,
The Board of Directors
CCL International Limited,

1. We have audited the accompanying Statement of Standalone Ind AS financial results of **CCL INTERNATIONAL LIMITED** ('the Company') for the year ended 31st March, 2019 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related standalone financial statement which is in accordance with Accounting Standard 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 based on our audit of such Standalone financial statements.

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 judgment, including the assessment of the risks of material misstatement 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 the reasonableness of the 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. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial statement:
 - a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016; and



- b. give a true and fair view of the standalone net profit and other comprehensive income and other financial information for the year ended 31st March, 2019.

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



Sanjay Mehra
(Partner)
Mem. No.075488



Place: Ghaziabad
Date: 30th May 2019