



Dated: 14.08.2024

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 14th August, 2024

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. 14th August, 2023, 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. Considered and approved the Unaudited Financial Results for quarter ended **30th June, 2024** as recommended by the Audit Committee, along with the Limited Review Report for the quarter ended **June 30, 2024** in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and accept the resignation of **Ms. Richa Gulati**, Practicing Company Secretary from the post of Secretarial Auditor for the Financial Year 2023-2024.
3. Considered and approved the appointment of **M/s. Richa Dhamija and Company**, Practicing Company Secretary for the post of Secretarial Auditor for the Financial Year 2023-2024.

The meeting commenced at 5.00 P.M and concluded at 6.00 PM.

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

Akash Gupta
Managing Director
DIN: 01940481



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 Un-Audited Financial Results for the Quarter Ended June 30, 2024					
S.No	Particulars	(Rs. In Lacs)			
		Standalone		Year Ended	
		Quarter Ended	Quarter Ended	30.06.2023	31.03.2024
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	683.75	1630.72	568.09	3570.11
II	Share of Profit from Joint Venture Partnership Firms	0.00	0.00	0.00	0.00
III	Other Income	10.01	15.87	8.36	106.75
IV	Total Revenue (I+II)	693.76	1646.58	576.44	3676.85
V	Expenses				
	a) Cost of materials consumed	528.85	1301.62	420.38	2814.22
	b) Employee Benefits Expense	18.70	34.44	20.20	97.31
	c) Finance Costs	24.94	123.26	20.13	189.10
	d) Depreciation and amortisation expense	65.61	75.78	67.31	284.85
	e) Loss on Sale of Fixed Assets	0.00	0.00	0.00	0.00
	f) Other expenses	38.82	63.15	39.05	193.46
	Total Expenses	676.93	1598.26	567.07	3578.95
VI	Profit/(Loss) before Exceptional items & Tax (IV-V)	16.83	48.32	9.38	97.90
VII	Exceptional Items	0.00	0.00	0.00	0.00
VIII	Profit (loss) before Extraordinary Items and tax (VI-VIII)	16.83	48.32	9.38	97.90
IX	Extraordinary Items	0.00	0.00	0.00	0.00
X	Profit (loss) before Tax (VIII-IX)	16.83	48.32	9.38	97.90
XI	Tax Expenses				
	(1) Current Tax	4.38	(2.952)	2.44	(0.51)
	(2) Deferred Tax	(2.47)	(43.288)	(4.18)	(48.23)
XII	Profit /(Loss) for the period from continuing operations (X-XI)	14.93	94.56	11.11	146.64
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)	14.93	94.56	11.11	146.64
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)	14.93	94.56	11.11	146.64
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	0.08	0.49	0.06	0.76
	(b) Diluted	0.08	0.49	0.06	0.76
Statement of Un-Audited Financial Results for the Quarter Ended June 30, 2024					
Sl.	Particulars	(Rs. In Lacs)			
		Standalone		Year Ended	
		Quarter Ended	Quarter Ended	30.06.2023	31.03.2024
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)				
a	Segment - Trading	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	693.76	1646.58	576.44	3676.85
c	Other Unallocable	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	693.76	1646.58	576.44	3676.85
2	Segment Results Profit(+)/Loss(-)				
	(before Tax & Interest from each segment)				
a	Segment - Trading	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	41.77	171.58	29.50	287.00
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	41.77	171.58	29.50	287.00
	Less : Interest	24.94	123.26	20.13	189.10
	Total Profit /(Loss) before Tax	16.83	48.32	9.38	97.90
3	Capital Employed (Segment Assets- Segment Liabilities)				
a	Segment - Trading	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4669.82	4654.90	4519.37	4654.90
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	4669.82	4654.90	4519.37	4654.90

For CCL International Limited For CCL International Limited

Ramendra

Director

Aban

Managing Director

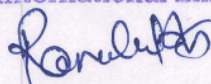
Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-1100033|+91 120 4214258
 Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 [CIN No. L26940DL1991PLC044520
 cclinternational2008@gmail.com | cmpsec@cclil.com | ccl@cclil.com
 www.evocreteindia.com
 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 August 14, 2024.
2. The Un-audited 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. Figures for the previous year have been re-arranged wherever necessary, in line with the current period presentation.

Place: Ghaziabad
Date: 14th Day of August 2024

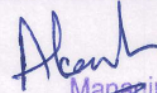
For CCL International Limited



Rama Gupta Director
Director
DIN: 00080613

For and behalf of the Board

For CCL International Limited



Akash Gupta Managing Director
Managing Director
DIN: 01940481

**Independent Auditor's Review Report on Standalone unaudited Quarterly Financial Results of
CCL INTERNATIONAL LIMITED ('the Company') under Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

The Board of Directors of
CCL INTERNATIONAL LIMITED

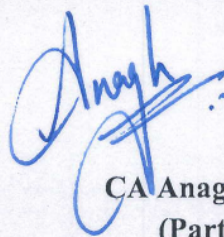
We have reviewed the accompanying Statement of unaudited standalone financial results ('the Statement') of CCL International Limited ('the Company') for quarter ended 30th June, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation'), including relevant circulars issued by the SEBI from time to time. 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 measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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.

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



Place : Ghaziabad
Date : 14th August, 2024

CA Anagh Gupta
(Partner)

Mem. No. 418781
UDIN: 24418781BKFGWO8725