



CCL
International Ltd.

Dated: 14.02.2019

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 14th February, 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. 14th February, 2019, inter-alia approved the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

The approved Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2018 along with Limited Review Report is attached herewith.

The meeting commenced at 4:00 P.M and concluded at 5:15 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


Shivi Sharma, Company Secretary

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



The Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2018

S.No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	970.98	677.80	1023.49	2121.30	2106.15	3321.87
II	Other Income	20.84	15.53	21.67	73.90	55.51	78.20
III	Total Revenue (I+II)	991.81	693.34	1045.15	2195.20	2161.65	3400.08
IV	Expenses						
	a) Cost of materials consumed	445.07	245.00	626.05	990.76	1228.33	1805.53
	b) Employee Benefits Expense	31.14	29.90	37.91	84.20	110.79	148.72
	c) Finance Costs	27.26	40.74	32.35	87.27	101.86	154.91
	d) Depreciation and amortisation expense	54.78	53.19	46.47	156.93	133.03	182.22
	e) Other expenses	417.02	259.41	201.15	783.57	694.32	1088.85
	Total Expenses	975.27	628.24	943.93	2102.72	2268.33	3380.23
V	Profit/(Loss) before Exceptional items & Tax (III-IV)	16.54	65.10	101.22	92.47	(106.68)	19.85
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit (loss) before Extraordinary items and tax (V-VI)	16.54	65.10	101.22	92.47	(106.68)	19.85
VIII	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit (loss) before Tax (VII-VIII)	16.54	65.10	101.22	92.47	(106.68)	19.85
X	Tax Expenses						
	(1) Current Tax	0.00	0.00	30.37	0.00	30.37	0.00
	(2) Deferred Tax	7.12	1.83	31.28	11.88	(32.96)	11.45
XI	Profit/(Loss) for the period from continuing operations (IX-X)	9.42	63.27	39.58	80.59	(104.08)	8.39
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) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit/(Loss) for the period (XI+XIV)	9.42	63.27	39.58	80.59	(104.08)	8.39
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 (XV-XVI)	9.42	63.27	39.58	80.59	(104.08)	8.39
XVIII	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	1919.26	1919.26	1919.26	1919.26	1919.26	1919.26
XIX	Earning per share						
	(a) Basic	0.05	0.33	0.21	0.42	(0.54)	0.04
	(b) Diluted	0.05	0.33	0.21	0.42	(0.54)	0.04

The Statement of Unaudited Segment Results for the Quarter & Nine Months ended 31.12.2018

Sl.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)						
a	Segment - Trading	0.00	21.46	0.00	21.46	50.52	145.52
b	Segment - Infrastructure	991.81	671.87	1045.15	2173.73	2111.13	3254.55
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	991.81	693.34	1045.15	2195.20	2161.65	3400.08
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)						
a	Segment - Trading	0.00	0.00	0.00	0.00	1.05	1.05
b	Segment - Infrastructure	43.81	105.84	133.57	179.75	(5.87)	173.71
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Total	43.81	105.84	133.57	179.75	(4.82)	174.76
	Less : Interest	27.26	40.74	32.35	87.27	101.86	154.91
	Total Profit/(Loss) before Tax	16.54	65.10	101.22	92.47	(106.68)	19.85
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	4228.32	4218.90	3931.44	4228.32	3931.44	4147.73
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4228.32	4218.90	3931.44	4228.32	3931.44	4147.73

Notes :

- The above results have been reviewed by the Audit committee at their meeting held on 14.02.2019 and thereafter approved by the Board of Directors at their meeting held on February 14, 2019.
- The Statutory Auditors of the Company have carried out a Limited Review of the results of the Company.
- 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.

For CCL International Limited
For and behalf of the Board
CCL International Limited

Rama Gupta
Rama Gupta
Managing Director

Akash Gupta
Akash Gupta
Director

Place : New Delhi
Date : 14.02.2019

LIMITED REVIEW REPORT

Review Report to
The Board of Directors of
CCL INTERNATIONAL LIMITED

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **CCL INTERNATIONAL LIMITED** (“the Company”) for the quarter & nine months ended 31st December, 2018, 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 the aforesaid Indian Accounting Standards (IND AS) 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 : 14th February, 2019

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


**Pankaj Kumar
(Partner)
Mem. No. 073291**