



Dated: 31.08.2024

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 31st August, 2024

Dear Sir,

With reference to the above mentioned caption, we hereby inform you that the Board of Directors in their meeting held on today i.e. Saturday 31st August, 2024 inter-alia, approved the following matters:

1. To consider and approved the Notice of the 33rd Annual General Meeting along with Boards' Report for the Financial Year ended 2023-24.
2. To Decided that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
3. To recommend the name of Mr. Tarun Kumar Gupta to appoint as Independent director in the ensuring Annual General subject to the approval of Shareholders.
4. To recommend the name of Mr. Rajni Kant Gupta to appoint as Independent director in the ensuring Annual General subject to the approval of Shareholders.
5. To recommend the name of Ms. Deepanshi Rajput to appoint as Independent director in the ensuring Annual General subject to the approval of Shareholders.
6. To Appoint M/s. Shivam Kansal & Co., Cost Auditors of the Company pursuant to Section 148 of Companies Act 2013 for the Financial Year 2024-25.
7. To Appoint M/s. Richa Dhamija & Company, Practicing Company Secretary, as Scrutinizer for the 33rd AGM for e-Voting procedures.
8. To appoint M/s. Richa Dhamija & Company, Practicing Company Secretary as Secretarial Auditor of the Company for the F/Yr. 2024-25.

9. To appoint M/s N K Solanki & CO. as an internal audit of the company for the F/Yr 2024-25.

The meeting commenced at 05:00 P.M and concluded at 6.00 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

Akash Gupta

Director

DIN: 01940481

Annexure-A
(Details of Directors proposed to be appointment in ensuring AGM)

Sl. No.	Particulars	Tarun Kumar Gupta	Rajni Kant Gupta	Deepanshi Rajput
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To recommend the name of Mr. Tarun Kumar Gupta to appoint as independent director in the ensuring Annual General Meeting subject to the approval of Shareholders.	To recommend the name of Mr. Rajni Kant Gupta to appoint as independent director in the ensuring Annual General Meeting subject to the approval of Shareholders.	To recommend the name of Ms. Deepanshi Rajput to appoint as independent director in the ensuring Annual General Meeting subject to the approval of Shareholders.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	30th September, 2024 (Proposed subject to the approval of shareholders in the AGM)	30th September, 2024 (Proposed subject to the approval of shareholders in the AGM)	30th September, 2024 (Proposed subject to the approval of shareholders in the AGM)
3.	Brief profile (in case of appointment);	He has completed his post graduation Msc and MBA from reputed colleges. He has a wide experience of 35 year in the Airport Authority of India as Deputy General Manager. He is responsible for execution of projects and work related thereto. He also has vide knowledge in the field of Electronic and Communication.	He has completed his Bachelor of Technology in Electrical Engineering from IIT Delhi (Batch 1975). He has a wide experience of 34 year in the Uttar Pradesh Power Corporation as Superintending Engineering, Electricity Distribution Circle-2, Bulandshahar.	She has completed her B.Com and M.Com from reputed college. She has an experience of 4 year in the in the field of Financial, Accounting and Communication Skill.
4.	Disclosure of relationships between directors	NA	NA	NA

For CCL International Limited

Akash Gupta
Director
DIN: 01940481