



Dated: 31.01.2025

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 31<sup>st</sup> January, 2025**

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. 31<sup>st</sup> January, 2025, 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. Approved the Standalone Unaudited Financial Results for quarter and nine months ended 31st December, 2024. A copy of Statement of Standalone Unaudited Financial Results along with Limited Review Report is attached herewith.

The meeting commenced at 3.30 P.M and concluded at 4.30 P.M.

The aforesaid information is disclosed on the website of the company i.e. [www.evocreteindia.in](http://www.evocreteindia.in) and also disclosed on the BSE Site i.e. [www.bseindia.com](http://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.in

**The Statement of Unaudited Financial Results for the Quarter and Nine Months ended on 31.12.2024**

S.No	Particulars	(Rs. In Lacs)					
		Standalone					
		Quarter Ended			Nine-Month ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I	Revenue from Operations	251.98	45.62	1045.32	981.34	1939.39	3570.11
II	Share of Profit from Partnership Firm	0.00	0.00	0.00	0.00	0.00	0.00
III	Other Income	12.40	11.68	47.13	34.09	90.88	106.75
IV	<b>Total Revenue (I+II)</b>	<b>264.38</b>	<b>57.29</b>	<b>1092.45</b>	<b>1015.43</b>	<b>2030.27</b>	<b>3676.85</b>
V	<b>Expenses</b>						
	a) Cost of materials consumed	219.81	41.55	861.19	790.22	1512.60	2814.22
	b) Employee Benefits Expense	22.78	20.98	22.38	62.46	62.87	97.31
	c) Finance Costs	17.03	17.93	32.56	59.90	65.84	189.10
	d) Depreciation and amortisation expense	67.86	66.47	81.90	199.94	209.07	284.85
	e) Share of Profit/Loss from Joint Venture Partner Firms	0.00	0.00	0.00	0.00	0.00	0.00
	f) Other expenses	70.69	32.44	54.58	141.96	130.31	193.46
	<b>Total Expenses</b>	<b>398.17</b>	<b>179.37</b>	<b>1052.61</b>	<b>1254.47</b>	<b>1980.69</b>	<b>3578.95</b>
VI	<b>Profit/(Loss) before Exceptional items &amp; Tax (IV-V)</b>	<b>(133.79)</b>	<b>(122.08)</b>	<b>39.84</b>	<b>(239.04)</b>	<b>49.58</b>	<b>97.90</b>
VII	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VIII	<b>Profit (loss) before Extraordinary Items and tax (VI-VIII)</b>	<b>(133.79)</b>	<b>(122.08)</b>	<b>39.84</b>	<b>(239.04)</b>	<b>49.58</b>	<b>97.90</b>
IX	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
X	<b>Profit (loss) before Tax (VIII-IX)</b>	<b>(133.79)</b>	<b>(122.08)</b>	<b>39.84</b>	<b>(239.04)</b>	<b>49.58</b>	<b>97.90</b>
XI	<b>Tax Expenses</b>						
	(1) Current Tax	0.00	(4.38)	0.00	0.00	2.44	(0.51)
	(2) Deferred Tax	(1.35)	(2.08)	(1.11)	(5.90)	(4.94)	(48.23)
	<b>Profit/(Loss) for the period from continuing operations (X-XI)</b>	<b>(132.44)</b>	<b>(115.62)</b>	<b>40.95</b>	<b>(233.14)</b>	<b>52.08</b>	<b>146.64</b>
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) (XIII-XIV)	0.00	0.00	0.00	0.00	0.00	0.00
XV	<b>Profit/(Loss) for the period (XV+XII)</b>	<b>(132.44)</b>	<b>(115.62)</b>	<b>40.95</b>	<b>(233.14)</b>	<b>52.08</b>	<b>146.64</b>
XVI	Other Comprehensive Income (OCI) (Net of Expense)	0.00	0.00	0.00	0.00	0.00	0.00
XVII	<b>Total comprehensive income for the period (XVI-XVII)</b>	<b>(132.44)</b>	<b>(115.62)</b>	<b>40.95</b>	<b>(233.14)</b>	<b>52.08</b>	<b>146.64</b>
XVIII	<b>Paid-up Equity Share Capital (Face Value of Rs. 10/-)</b>	<b>1919.26</b>	<b>1919.26</b>	<b>1919.26</b>	<b>1919.26</b>	<b>1919.26</b>	<b>1919.26</b>
XX	<b>Earning per share</b>						
	(a) Basic	(0.69)	(0.60)	0.21	(1.21)	0.27	0.76
	(b) Diluted	(0.69)	(0.60)	0.21	(1.21)	0.27	0.76

**The Statement of Unaudited Segment Results for the Quarter and Nine Months ended on 31.12.2024**

Sl.	Particulars	Standalone					
		Quarter Ended			Nine-Month ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Segment Revenue (Net sales/Income)</b>						
a	Segment - Trading	0.00	0.00	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	264.38	57.29	1092.45	1015.43	2030.27	3676.85
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Net Sales/Income from operations</b>	<b>264.38</b>	<b>57.29</b>	<b>1092.45</b>	<b>1015.43</b>	<b>2030.27</b>	<b>3676.85</b>
2	<b>Segment Results Profit(+)/Loss(-)</b>						
	(before Tax & Interest from each segment)						
a	Segment - Trading	0.00	0.00	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	(116.76)	(104.15)	72.40	(179.14)	115.42	287.00
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>(116.76)</b>	<b>(104.15)</b>	<b>72.40</b>	<b>(179.14)</b>	<b>115.42</b>	<b>287.00</b>
	Less : Interest	17.03	17.93	32.56	59.90	65.84	189.10
	<b>Total Profit/(Loss) before Tax</b>	<b>(133.79)</b>	<b>(122.08)</b>	<b>39.84</b>	<b>(239.04)</b>	<b>49.58</b>	<b>97.90</b>
3	<b>Capital Employed (Segment Assets- Segment Liabilities)</b>						
a	Segment - Trading	0.00	0.00	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4421.76	4554.20	4560.33	4421.76	4560.33	4654.90
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>4421.76</b>	<b>4554.20</b>	<b>4560.33</b>	<b>4421.76</b>	<b>4560.33</b>	<b>4654.90</b>

For CCL International Limited

For CCL International Limited

*Akash*  
Director

*Ranadip*  
Director

**Notes:**

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 31, 2025.
2. The Financial results of the Company for the quarter and Nine Months ended on 31st December, 2024 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: 31<sup>st</sup> Day of January 2025

For GCL International Limited

*Akash*  
Director

**Akash Gupta**  
Managing Director  
DIN : 01940481

For and behalf of the Board

For GCL International Limited

*Rama Gupta*  
Director

**Rama Gupta**  
Director  
DIN : 00080613



**ANIL PAWAN & CO.**  
**CHARTERED ACCOUNTANTS**  
SD-24, Shastri Nagar,  
Ghaziabad-201002  
Phones : 0120-4982697  
Mobile : 9818194934, 9868110990  
E-mail : office@anilpawan.in

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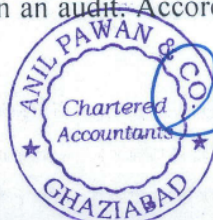
Dated.....

**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)**

To  
The Board of Directors of  
**CCL INTERNATIONAL LIMITED**

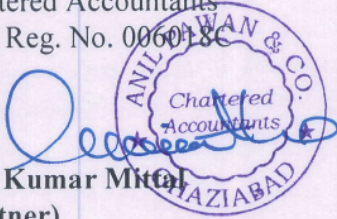
We have reviewed the accompanying Statement of unaudited standalone financial results ('the Statement') of CCL International Limited ('the Company') for quarter and nine months ended 31<sup>st</sup> December, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (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 Anil Pawan and Co  
Chartered Accountants  
Firm Reg. No. 006018



**Anil Kumar Mittal**  
(Partner)  
M. No. 017093

UDIN: 25017093BMOZHZ9281

Date : 31st January, 2025  
Place: Ghaziabad