CCL International ltd.

Annual Report 2013-14

CCL International Ltd.
C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002
T: +91 120 2703094 | mail@creteroads.com| www.creteroads.com

Cotton | Commodities | Ceramics | Concrete | Hospitality | Creteroads

On Roads To Future

CCL International ltd.

crossing to future

Creteroads Construction Division www.creteroads.com

Forward Looking Statements

There is a great satisfaction in building good tools for other people to use. --

Freeman Dyson

In this Annual Report we have provided our current ongoing and future projects and plans for the existing as well as new shareholders to know and appreciate the efforts of our team to take the company to new heights and also to make informed decisions regarding investments.
We also want to share with our shareholders that it gives us great pleasure of having the opportunity of creating something for the infrastructure development of our nation as we believe that the power of building something is the greatest power.

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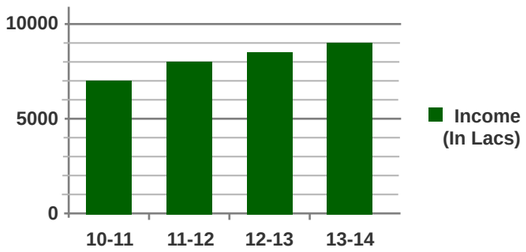
Annual General Meeting : Tuesday, 30 September, 2014

Time : 1:00 p.m

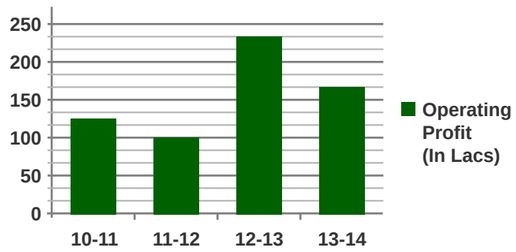
Venue : Hotel "Golden Palm" at Plot No.6C, Mandawali, Fazalpur, Delhi 92

HISTORICAL DATA

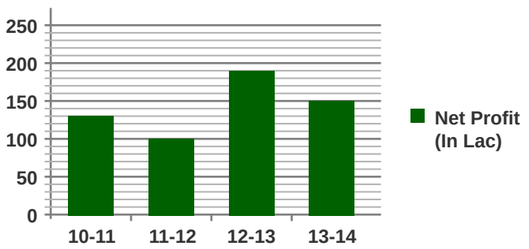
REVENUE GROWTH



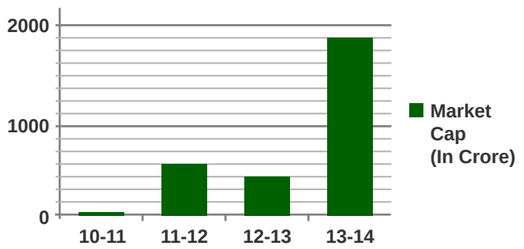
OPERATING PROFIT GROWTH



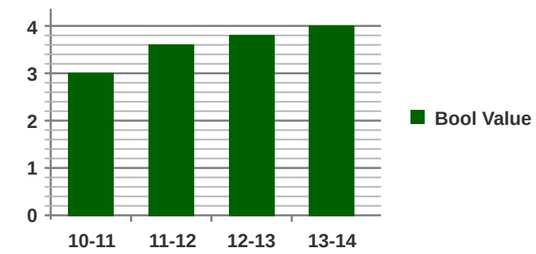
NET PROFIT



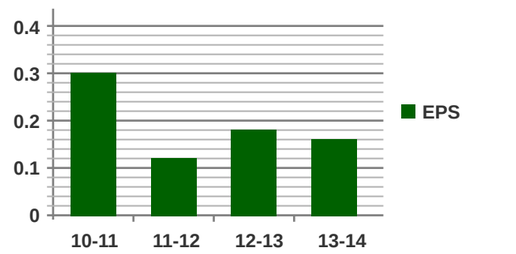
MARKET CAP



BOOK VALUE



EARNING PER SHARE



COMPANY INFORMATION

BOARD OF DIRECTORS

Executive Directors

- Rama Gupta
- Akash Gupta

Non-Exective Directors

- Anil Kumar
- Arvind Sharma
- Hari Om Agarwal
- Krishan Kumar Sharma
- Mool Chand Garg







REFERENCE INFORMATION

Registered Office

- 30, Bharti Artist Colony, Main Vikas Marg, New Delhi-92
- Ph. No. 011-22457275

Corporate Office

- C-42, RDC, Raj Nagar, Ghaziabad-201002
- Ph. No. -0120-2703094

Factory

- A-18 M.I.A., Alwar, Rajasthan
- Ph-0144-2882114

BANKERS

Private Sector Banks

- IDBI Bank
- HDFC Bank
- ICICI Bank

Pubilc Sector Banks

- Oriental Bank of Commerce
- State Bank of India
- Bank of Baroda

STATUTORY ADUITORS

VIDYA & COMPANY

703, Pragati Tower, 26
Rajendra Palace. New Delhi – 110008.

LISTED AT

BOMBAY STOCK EXCHANGE

DELHI STOCK EXCHANGE

REGISTRAR & SHARE TRANSFER AGENT

ALANKIT ASSIGNMENTS LIMITED

2/21E, Alankit House, Jandewalan Extension, Delhi-92

MESSAGE FROM MANAGING DIRECTOR



Dear Shareholders,

It's an honor to share with you all that this year has been a year with many rewarding moments, as well as some challenges. Though a year of transition, we made solid progress on many fronts, including building out strategic platforms, while establishing exciting new ones. We are anticipating new challenges and opportunities that are emerging especially around the future of infrastructure development as we wish to celebrate the Indian spirit.

This legacy of leadership is a tribute to the success and stability of CCL International Limited, and to the belief in the importance of our purpose held in common with us by our shareholders over the years. Personally, I am truly humbled to lead the incredibly talented and dedicated people who work for the Company.

Having gotten the opportunity of working with the Public works Development Authority of India and helping develop the society by providing a high quality road restructure, I feel pleased with how we are able to fulfill our responsibility of being an Indian Citizen and working for our nation.

LEGACY OF CARING

It is this example of caring by individuals that inspires caring in the whole community, and reminds me of how firmly and fundamentally compassion is woven into the fabric of our culture. This legacy of caring continues as we renew our commitment to philanthropy and citizenship. We will look to go beyond relief and rebuilding, and explore programs that will make communities more resilient and prepare them to endure any kind of disaster, be it natural or economic.

ENSURING ROBUST GROWTH

As your Director I ensure you roust growth through our ongoing as well as forthcoming projects. We also want to point out that we are committed to creating values through innovation; not just innovation in products and services, but in everything we do and everywhere we operate. We need a constant flow of new ideas and different approaches to meet the challenges and opportunities of the future.

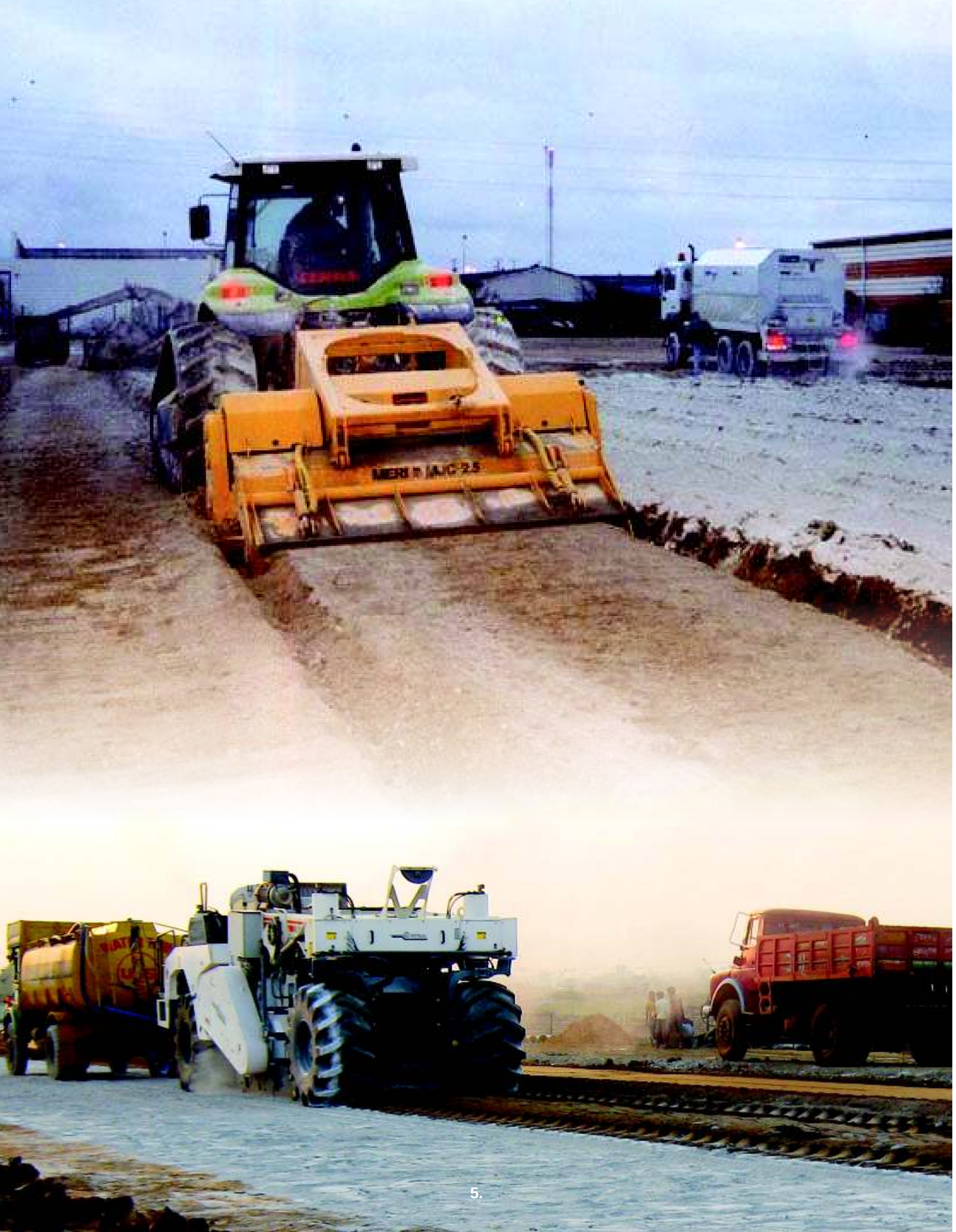
Second, our global reach must be brought to life with a local focus. That puts critical decision-making where the needs are and where our global resources live. We will also continue to foster a purpose-driven organization and develop leadership at every level of our Company. This is essential for us to deliver on the responsibilities that come along with our global leadership.

MY COMMITMENT TO YOU

I am committed to continuing the proud tradition of the Company as a purpose-led organization, calling on the great range and diversity of our talent and capabilities. We will further dedicate ourselves every day to the responsibilities of being an Indian Citizen. We'll also continue our commitment to our employees, and to the communities in which we operate. And to you, our valued shareholders, who have placed your confidence and trust in us.

Thank You for continued trust and support.

RAMA GUPTA
(Managing Director)



CCL INTERNATIONAL LIMITED
Registered Office : 30, Bharti Artist,
Colony, Main Vikas Marg, Delhi-92
CIN: L26940DL1991PLC044520
Contact No. 0120-4214258
Email Id: cclinternational2008@gmail.com
Website : www.creteroads.com

NOTICE

Notice is hereby given that 23rd Annual General Meeting of the Members of CCL International Limited, will be held as under to transact the following business: -

Day, Date : Tuesday, 30th day of September, 2014
Time : 01:00 P.M.
Venue : Hotel ***"Golden Palm"*** at Plot No. 6C, Mandawali, Fazalpur, Delhi - 92

Ordinary Business:

1. Adoption of Accounts

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014, the Statement of Profit and Loss Account & Cash Flow Statement for the year ended on that date, the Auditors' Report thereon and the Directors' Report for the financial year 2013-14.

2. Reappointment of Director

To appoint a Director in place of Mr. Anil Kumar (DIN No. 00164050), who retires by rotation and being eligible, offers himself for re-appointment.

3. Declaration of Dividend

To consider and approve the declaration by the Board of a Final dividend of M/s. CCL International Limited of Rs. 5 Paisa per share (Exclusive of applicable tax) for the year ended 31st March 2014, payable to each shareholder whose names appear on the Company's Register of Members as at 20th September 2014 and to authorize the directors of the Company (the "Directors") to take any necessary actions required under the applicable laws and regulations in connection hereto.

4. Appointment of Auditor

To consider and, if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT" pursuant to the provisions of section 139 & 140 and other applicable provisions of the Companies Act, 2013 as amended from time to time or any other law for the time being in force, and the Rules made there under, M/s. KPMC & Associates, Chartered Accountants, (Firm Registration No. 005359C), be and are hereby appointed as Statutory Auditors of the Company to fill the vacancy caused by the retirement of M/s Vidya & Company to hold office for a term of 5 years from the conclusion of this Annual General Meeting, to be held in the year 2019, until the conclusion of the 28th Annual General Meeting of the Company, subject to ratification by shareholders at each Annual General Meeting to be held thereafter, on a remuneration of Rs. 30,000 per annum (Rupees Thirty Thousand only) for the year 2014-15 ."

SPECIAL BUSINESS:

5. Appointment of Mr. Arvind Sharma as an Independent Director

To consider and if thought fit to pass, with or without modifications, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of section 149,152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ('the Act') and the companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and Clause 49 of the listing agreement, Mr. Arvind Sharma (DIN 00767969), a Non-Executive Director of the company, be & is hereby appointed as an Independent Director of the Company to hold office up to a term of 5 (Five) consecutive years till the respective Annual General Meeting to be held in the year 2019."

6. Appointment of Mr. Hari Om Agarwal as an Independent Director

To consider and if thought fit to pass, with or without modifications, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of section 149,152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ('the Act') and the companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and Clause 49 of the listing agreement, Mr. Hari Om Agarwal (DIN 06415601), a Non-Executive Director of the company, be & is hereby appointed as an Independent Director of the Company to hold office up to a term of 5 (five) consecutive years till the respective Annual General Meeting to be held in the year 2019."



7. Appointment of Mr. Mool Chand Garg as an Independent director

To consider and if thought fit to pass, with or without modifications, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of section 149,152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ('the Act') and the companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and Clause 49 of the listing agreement, Mr. Mool Chand Garg (DIN 03295522), a Non-Executive Director of the company, be & is hereby appointed as an Independent Director of the Company to hold office up to a term of 5 (five) consecutive years till the respective Annual General Meeting to be held in the year 2019."

By Order of the Board of Director
Place : Delhi
Dated : 06.09.2014

(RAMA GUPTA)
Chairman

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution/ authority, as applicable, issued on behalf of the nominating organization. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights,then such proxy shall not act as a proxy for any other person or shareholder.

2. A Explanatory Statement, pursuant to section 102 of the Companies Act, 2013 in respect of Special Business under item nos. 5 to 7 set out above to be transacted at the meeting is annexed hereto and form part of this Notice.

3. The Relevant details of Directors seeking appointment/ re-appointment under item No. 2 and 5 to 7, in pursuant to Clause 49 of the listing agreement, are annexed hereto and form part of this Notice.

4. The Register of Member and Share Transfer Book ("Books") of the Company will remain closed from the **22nd September, 2014 to 30th September 2014** (Both Days inclusive) for the purpose of Clause 16 of the listing Agreement, wherein the Books should be closed at least once a year.

5. (i) A Dividend of Rs. 0.05 per equity share of Rs. 2/- as recommended by the Board, if declared at the forthcoming Annual General Meeting, will be paid to those members on or before wednesday, 29th October, 2014 to those Members: (a) whose names appear as Beneficial Owners at the end of the business hours on, the 20th September, 2014 in the list of Beneficial Owners to be furnished by the Depositories (NSDL and CDSL) in respect of the shares held in electronic form; and (b) whose names appear as Members on the Company's Register of Members after giving effect to valid Transfer requests in physical form lodged with the Company or its Registrar & Share Transfer Agent (RTA) on or before 20th September, 2014.

(ii) No tax at source shall be deducted from the dividend amount payable to the members. Corporate Dividend Tax will be paid by the company at the applicable rate on the total amount of dividend payable by the company.

6. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will as per Section 124 of the Companies Act, 2013 (Section 205A of the erstwhile Companies Act, 1956) be transferred to the Investor Education Protection Fund.

7. Corporate Members intending to send their authorized representative(s) are requested to

send, a Certified True copy of the Board Resolution authorizing their representative to attend & vote on their behalf at Annual General Meeting.

8. Relevant documents referred in the accompanying Notice shall be available at the Registered Office of the Company for inspection between 11:00 A.M. to 1:00 P.M. on any working day up to the date of ensuing Annual General Meeting to be held on 30th September, 2014 for the period as required under the provisions of the Act.

9. Members seeking any information or having queries with regards to accounts are requested to write the Company seven day in advance so as to enable the management to keep the information ready.

10. Members/ Proxies should bring the enclosed Attendance Slip duly filled in, for attending the Annual General Meeting, along with their copy of the Annual Report. Copies of the Annual Report will not be distributed at the Meeting.

11. Members are requested to notify any change in address, if any under their signatures to the Company at its registered office of the Company, quoting Folios Nos.

12. Members who hold shares in Dematerialized Form are requested to bring their Client ID and DP ID number and those who hold the share in physical form are requested to bring their Folio Number for easy identification of attendance at the Meeting.

13. Shares of the Company are compulsorily traded in Demat mode. The Company has entered into an Agreement with National Securities Depository Ltd. (NSDL) and Central Securities Depository Ltd. (CSDL) for Dematerialization of shares.

14. As per SEBI direction for having Common Transfer Agency for physical as well as Demat mode, the Company has appointed M/s. Alankit Assignments Ltd, Alankit House, 2E/21, Jhandelwalan, New Delhi- 110055; Phone No. 011-42541234; Fax No. 42541204; e-mail: info@alankit.com; as R&TA for both modes.

15. In terms of the provisions of the Companies Act, 2013, Notice of the AGM may be served on the Members through electronic means. Members who have registered their e-mail IDs with depositories or with the Company are being sent this Notice by e-mail and the members who have not registered their e-mail IDs will receive Notice through post/courier.

In order to receive faster communications and to enable the Company to serve the Members better and to promote green initiatives, the Members are requested to update/modify their correct e-mail addresses with their respective Depository Participants (DPs) to get the Annual Report and other documents on such e-mail address. Members holding shares in physical form are also requested to intimate their e-mail addresses to the RTA.

16. Process and manner for members opting for e-voting are as under:

In compliance with the provisions of section 108 of the Companies Act, 2013 and the Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depositary Ltd. (NSDL), on all resolutions set forth in this Notice.

The instructions for e-voting are as under:

A. In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company/Depository Participants):

i. Open the e-mail and also open PDF file namely "CCL International e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.

ii. Open the internet browser and type following URL: https://www.evoting.nsdl.com

iii. Click on Shareholder – Login.

iv. If you are already registered with NSDL for e-voting then you can use your existing user ID and password.

v. If you are logging in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password.

vi. The Password Change Menu will appear on your screen. Change to a new password of your your choice, making sure that it contains a

minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.

vii. Once the e-voting home page opens, click on e-voting> Active Voting Cycles.

viii. Select "EVEN" (E-Voting Event Number) of CCL International Limited. Now you are ready for e-voting as Cast Vote page opens.

ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

x. Upon confirmation, the message "Vote cast successfully" will be displayed.

xi. Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.

xii. Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/ Authority letter, etc., together with attested specimen signature of the duly authorized signatory/signatories who are authorized to vote, to the Scrutinizer through e-mail to richagulati14@gmail.com, with a copy marked to evoting@nsdl.co.in.

xiii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com.

B. In case a Member receives physical copy of the Notice of AGM (for Members whose email addresses are not registered with the Company/Depositories):

i. Initial password is provided in the enclosed ballot form: EVEN (E-Voting Event Number), user ID and password.

ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xiii) above, to cast vote.

C. Other Instructions:

i. The e-voting period commences on Wednesday, September 24, 2014 (9.00 a.m. IST) and ends on Friday, September 26, 2014 (6.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date of Saturday, August 30, 2014, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.

ii. Miss. Richa Gulati, Practicing Company Secretary (CP No. 11283) has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

iii. The Scrutinizer shall, within a period not exceeding three working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

iv. Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Miss. Richa Gulati, Practicing Company Secretary, (CP No. 11283), on the Registered Office of the Company not later than Friday, September 26, 2014 (6.00 p.m. IST).

The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions forming part of the Annual General Meeting Notice.

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

v. The Results shall be declared on or after the AGM of the Company. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website within two (2) working days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges where the Company is listed, viz. BSE Ltd.

By Order of the Board of Director

Place : Delhi
Dated : 06.09.2014

(RAMA GUPTA)
Chairman

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Pursuant to Section 102 of the Companies Act, 2013 ('the Act'), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item Nos. 5 to 7 of the accompanying Notice dated 6th September 2014.

Item No. 5:

Mr. Arvind Sharma has been a Non-Executive Director of the Company since 15th October, 2005, and was considered as Independent Director for the purpose of Clause 49 of the Listing Agreement. Mr. Arvind Sharma is a Civil Engineer who possesses great knowledge of his field and related subjects. In his entire career Mr. Arvind Sharma has guided many people in the field of construction and development projects and he has also played an important role in the establishment, growth and consolidation of the Company.

In terms of section 149 of the Companies Act, 2013 and any other applicable provisions of the Companies Act 2013, Mr. Arvind Sharma is proposed to be appointed as an Independent Director upto Five Consecutive years tilll respective Annual General Meeting to be held in the year 2019 on the Board of a company and is not liable to retire by rotation.

Mr. Arvind Sharma has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act. In the opinion of the Board, Mr. Arvind Sharma fulfills the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of the management.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Arvind Sharma as Independent Director is now being placed before the Members in General Meeting for their approval.

The terms and conditions of appointment of Mr. Arvind Sharma, pursuant to the provisions of Schedule IV of the Act, shall be open for inspection at the Registered Office of the Company by any Member during normal business hours on any working day of the Company.

Mr. Arvind Sharma is interested and concerned in the Resolution mentioned at Item No.5 of the Notice. Other than Mr. Arvind Sharma, no other Director, key managerial personnel or their respective relatives are concerned or interested in the Resolution mentioned at Item No.5 of the Notice.

Item No. 6:

Mr. Hari Om Agarwal has been a Non-Executive Director of the Company since 29th September, 2012, and was considered as Independent Director for the purpose of Clause 49 of the Listing Agreement. Mr. Hari Om Agarwal holds a Graduate Degree from a reputed university. He has good management and people

skills and holds a very important part in maintaining good communication with the stakeholders. Mr. Hari Om Agarwal manages cost, performance and concentrates on efficiently achieving targets in terms of completing the projects on time to ensure the ultimate success of the projects.

In terms of section 149 of the Companies Act, 2013 and any other applicable provisions of the Companies Act 2013, Mr. Hari Om Agarwal is proposed to be appointed as an Independent Director upto Five Consecutive years tilll respective Annual General Meeting to be held in the year 2019 on the Board of a company and is not liable to retire by rotation.

Mr. Hari Om Agarwal has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act. In the opinion of the Board, Mr. Hari Om Agarwal fulfills the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of the management.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Hari Om Agarwal as Independent Director is now being placed before the Members in General Meeting for their approval.

The terms and conditions of appointment of Mr. Hari Om Agarwal, pursuant to the provisions of Schedule IV of the Act, shall be open for inspection at the Registered Office of the Company by any Member during normal business hours on any working day of the Company.

Mr. Hari Om Agarwal is interested and concerned in the Resolution mentioned at Item No.6 of the Notice. Other than Mr. Hari Om Agarwal, no other Director, key managerial personnel or their respective relatives are concerned or interested in the Resolution mentioned at Item No.6 of the Notice.

Item No. 7:

Mr. Mool Chand Garg has been a Non-Executive Director of the Company since 25th September, 2010, and was considered as Independent Director for the purpose of Clause 49 of the Listing Agreement. Mr. Mool Chand Garg holds a Graduate Degree from a reputed university. He has got supreme experience in the field of construction, engineering and architecture. Mr. Mool Chand Garg with his experience and social reach has helped the company to achieve many tenders and projects successfully.

In terms of section 149 of the Companies Act, 2013 and any other applicable provisions of the Companies Act 2013, Mr. Mool Chand Garg is proposed to be appointed as an Independent Director upto Five Consecutive years tilll respective Annual General Meeting to be held in the year 2019 on the Board of a company and is not liable to retire by rotation.

Mr. Mool Chand Garg has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act. In the opinion of the Board, Mr. Mool Chand Garg fulfills the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of the management.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Mool Chand Garg as Independent Director is now being placed before the Members in General Meeting for their approval.

The terms and conditions of appointment of Mr. Mool Chand Garg, pursuant to the provisions of Schedule IV of the Act, shall be open for inspection at the Registered Office of the Company by any Member during normal business hours on any working day of the Company.

Mr. Mool Chand Garg is interested and concerned in the Resolution mentioned at Item No.7 of the Notice. Other than Mr. Mool Chand Garg, no other Director, key managerial personnel or their respective relatives are concerned or interested in the Resolution mentioned at Item No.7 of the Notice.

By Order of the Board of Director
Place : Delhi
Dated : 06.09.2014

(RAMA GUPTA)
Chairman

Details of Directors seeking Re-appointment at the Annual General Meeting:

(In pursuance of Clause 49 of the Listing Agreement)

Name of Director	Mr. Anil Kumar
Date of Birth/ Age	02.11.1965/48 Yrs.
Date of Appointment	25/09/2010
Qualifications	He is the fellow member of Institute of Chartered Accountants of India with specialization in Law.
Expertise in specific functional Area	As a key Fiscal expert and analyst, he mentors & monitors project of road construction areas. He identifies an innovative investment opportunities which ultimately helps self-funded growth of Evocrete ventures while ensuring smooth fund flows.
Directorship held in other public Companies	M/s. Aishvarya Steels Limited M/s. AAR Securities Limited M/s. AAR Infracity Limited
Committee Positions held in CCL	Audit Committee-Member Remuneration Committee-Member
Committee Positions in other Public Companies	Nil
Number of Shares held	50, 35,000 (5.25%)

Yours Directors recommends the re-appointment of Mr. Anil Kumar as Director for your approval.

Details of Directors seeking Appointment at the Annual General Meeting:

(In pursuance of Clause 49 of the Listing Agreement)

Name of Director	Mr. Arvind Sharma	Mr. Hari Om Agarwal	Mr. Mool Chand Garg
Date of Birth/ Age	30-08-1969	03-01-1963	08-07-1959
Date of Appointment	15-10-2005	29-09-2012	25-09-2010
Qualifications	Post Graduate	Graduate	Graduate
Expertise in specific functional Area	Mr. Arvind Sharma is a Civil Engineer who possesses great knowledge of his field and related subjects. In his entire career he has guided many people in the field of construction and development projects.	Mr. Hari Om Agarwal has good management and people skills and holds a very important part in maintaining good communication with the stakeholders.	Mr. Mool Chand Garg has got supreme experience in the field of construction, engineering and architecture. He with his experience and social reach has helped the company bag many tenders and projects successfully.

Other Directorship(s)	NIL	NIL	NIL
Committee Positions held in CCL	Audit Committee-Chairman Remuneration Committee-Member Shareholders' Committee-Member	Remuneration Committee-Chairman	Shareholders' Committee-Chairman Audit Committee-Member
Committee Positions in other Public Companies	NIL	NIL	NIL
Number of Shares held	NIL	NIL	NIL



DIRECTOR'S REPORT



DIRECTORS' REPORT

To,
The Members,
CCL INTERNATIONAL LIMITED

Your Directors have the pleasure in presenting the 23rd Annual Report together with Audited Statement of Accounts of the Company for the financial year ended 31st March 2014.

Financial Results:

The working results of the company for the year under review are summarized as below:

Particular	Current Year 31.03. 2014	Previous Year 31.03 .2013
Sales & Other Income	8019.52	7889.38
Profit Before Depreciation , Interest & Tax	310.70	378.45
Less: Interest Depreciation & Amortization	58.09 113.43	66.64 82.05
Profit/(Loss)Before Tax	139.18	229.76
Provisions • Provision for Taxation • Provision for Deferred Tax Liability • Previous year Tax Adjustment	28.12 11.90 0.00	52.85 2.05 0.00
Profit/(Loss) after Tax	99.15	174.86
Appropriations • Profit Brought Forward from Previous Year • Proposed Dividend • Corporate Dividend Tax (CDT)	360.37 (47.98) (7.78)	241.28 (47.98) (7.78)
Profit/Loss Carried to Balance Sheet	403.76	360.37

Review of Operations:

The year under review, there has been a slight decrease in the profitability. The Profit after Tax is decreased by 43.29% to Rs. 99.15 Lacs as compared to 174.86 Lacs in the last year. As far as turnover of the Company is concerned, there has been significant increase during the year under review. The sales and other income have touched Rs. 8019.52 Lacs showing an increase of 1.65% as compared to the previous year Rs. 7889.39 Lacs. Out of the disposable surplus of 360.37 Lacs, a sum of Rs. 47.98 Lacs has been kept for dividend and Rs. 7.78 for Corporate Dividend Tax at the end of the year 2014.

Your directors are exploring the possibilities for diversification and expansion of the business activities of the Company and are taking necessary steps accordingly.

Business Operations:

The previous year's Annual Report emphasized on diversified business operations, which were majorly placed in the infrastructure sector and the other being placed in the Trading of Steels, Non-Ferrous Metals, Fabrics, Cements and Manufacturing of Insulators. The Directors are pleased to inform you that the Company was able to balance all its operation activities positively during the year ended 31st March, 2014 due to better price realization, richer product mix and effective & efficient work efforts.

During the year under review, the Company's operating and financial performance scaled new heights. Also as required under the Accounting Standards, segment-wise financial statements and calculation of earnings per share is made a part of the Annual Report.

We want to point out that during the current assessment year the revenue generation was from the Infrastructure Sector and the Trading Sector also that the revenue generation from trading sector was comparatively higher than the infrastructure sector. It was also seen that trading sector saw an upwards moving graph as its growth was clearly seen in the last year.

Now if we see the Infrastructure Sector we learn that we were able to get many projects