

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2009

Rs. In Lacs

	3 months ended 31.03.2009	Corresponding 3 months ended in the previous year 31.03.2008	Year to date figures for the year ended 31.03.2009	Previous accounting year ended 31.03.2008	Year to date figures for the year ended 31.03.2009	Previous accounting year ended 31.03.2008
	Standalone Audited	Standalone Audited	Standalone Audited	Standalone Audited	Consolidated Audited	Consolidated Audited
1. Operating Income	47,764.24	46,497.79	175,586.13	144,809.06	184,130.75	147,723.10
2. Expenditure						
a. Increase /Decrease in work in progress / Construction Materials	21,352.63	20,521.06	80,246.12	62,830.87	84,797.51	63,701.09
b. Subcontracts / Special Agencies	14,021.17	13,149.11	50,912.72	43,787.39	51,792.79	44,701.54
c. Other Operating Expenses	2,757.83	3,160.75	12,540.79	11,395.03	13,243.47	11,638.97
d. Employee Cost	2,798.46	2,296.47	9,965.28	7,103.52	10,596.03	7,381.60
e. Sales and Administration Expenses	3,462.58	1,664.93	10,377.95	6,091.82	11,469.39	6,381.02
f. Depreciation	242.93	135.10	824.46	530.41	894.84	555.76
3. Profit from operations before other income, Interest & Exceptional Items (1-2)	3,128.64	5,570.36	10,718.81	13,070.02	11,336.71	13,363.11
4. Other Income	357.09	254.56	906.69	785.45	942.33	783.37
5. Profit before Interest & Exceptional Items (3+4)	3,485.73	5,824.92	11,625.50	13,855.46	12,279.05	14,146.48
6. Interest	338.33	70.23	1,123.88	719.55	1,181.49	737.79
7. Profit after Interest but before Exceptional items (5-6)	3,147.40	5,754.69	10,501.62	13,135.91	11,097.56	13,408.69
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+)/Loss(-) from ordinary activities before tax (7+8)	3,147.40	5,754.69	10,501.62	13,135.91	11,097.56	13,408.69
10. Tax expenses.	1,092.08	2,177.59	3,596.00	4,426.80	3,817.77	4,520.95
11. Net profit (+)/Loss(-) from ordinary activities after tax (9-10)	2,055.32	3,577.10	6,905.62	8,709.11	7,279.79	8,887.74
12. Extraordinary item (net of tax expense)	-	-	-	-	-	-
13. Net profit (+)/Loss(-) for the period (11-12)	2,055.32	3,577.10	6,905.62	8,709.11	7,279.79	8,887.74
14. Paid up equity share capital (Face value Rs.10 per share)	3,695.54	3,695.54	3,695.54	3,695.54	3,695.54	3,695.54
15. Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	47,213.60	41,388.87	47,213.60	41,388.87	48,990.74	41,710.07
16. Earning per share(EPS)						
a. Basic and diluted EPS before extraordinary items for the period, for the year to date and the previous year (not to be annualised)	5.57	5.20	18.70	23.57	19.70	25.34
b. basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	5.57	5.20	18.70	23.57	19.70	25.34
17. Public Share holding						
Number of shares	18,301,447	18,363,126	18,301,447	18,363,126	NA	NA
Percentage of shareholding	49.52%	49.69%	49.52%	49.69%	NA	NA
18. Promoters and Promoter Group Shareholding						
a. Pledged / Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	NA	NA
- Percentage of Shares(As a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	NA	NA
- Percentage of Shares(As a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil	NA	NA
b. Non - encumbered						
- Number of Shares	18,653,998	18,592,319	18,653,998	18,592,319	NA	NA
- Percentage of Shares(As a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	NA	NA
- Percentage of Shares(As a % of the total share Capital of the Company)	50.48%	50.31%	50.48%	50.31%	NA	NA

Notes:

- 1 The audited results for the quarter and year ended 31.03.2009 have been taken on record at the meeting of the Audit Committee held on 28th April 2009 and the Board of Directors held on 29th April 2009.
 - 2 Orders on hand to execute as at 31st March 2009 - Rs. 3,32,286 Lacs including the order received from Airports Authority of India , on behalf of M/s. Herve Pomerleau International - Consolidated Construction Consortium Limited - Joint Venture , for Development of Kamaraj Domestic Terminal Phase-II, Expansion of Existing Anna International Terminal and face lifting of existing Terminals at Chennai Airport, Chennai.
 - 3 The company operates in only one segment, viz Construction. As such reporting is done on single segment basis.
 - 4 The Board recommends a dividend of Rs.2.50 per share of Rs.10 paid up subject to the approval of the Shareholders.
 - 5 Utilisation of funds received through Initial Public Offer (IPO) during September 2007
Total amount Raised Rs.18870 Lacs, utilised Rs.14961 Lacs and balance Rs.3909 Lacs.
 - 6 Number of complaints pending at the end of last quarter: Nil; Number of complaints received during the quarter: 4 ; Number of complaints attended: 4
Number of complaints pending at the end of this quarter: NIL.
 - 7 The above figures are on standalone / consolidated basis .
Basis of consolidation:
The financial statements of the Company and its subsidiaries / jointly controlled entities are consolidated on a line-by-line basis, in accordance with both Accounting Standard (AS) 21 [Consolidated Financial Statements] and Accounting Standard (As) 27 [Financial Reporting of Interests in Joint Ventures] issued by the Institute of Chartered Accountants of India.
Wholly owned subsidiaries a) Consolidated Interiors Limited b) Noble Consolidated Glazings Limited c) CCCL Infrastructure Limited
Jointly Controlled entities a) Herve Pomerleau International - CCCL JV b) Yuga Builders c) Yuga Developers
 - 8 Previous year / Period figures have been regrouped, rearranged where ever necessary.
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For and on behalf of the Board of Directors

Place : Chennai
Date : 29th April 2009.

S.Sivaramakrishnan
Managing Director