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**CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD.**

November 14, 2016

To
Corporate Communications
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra East
Mumbai 400 051.

To
Asst.General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street
Mumbai 400 001.

Sir/s:

Sub: Outcome of Board Meeting held on 14.11.2016

1. The Board of Directors met at Chennai on 14.11.2016 and inter alia, took on record the un-audited financial results for the quarter ended 30.09.2016.

The financial results along with the Limited Review Report for the quarter ended September 2016 is enclosed herewith.

The meeting of the Board of Directors was commenced at 4.00PM and concluded at 06.00PM

Kindly take the above on record

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

R.Siddharth
CFO cum Company Secretary



All correspondence may be addressed to Registered Office, Chennai

Regional Offices

Region	Address
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.
Bangalore	: # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.
Hyderabad	: # B16, Vikrampuri Colony, Vikrampuri, Secunderabad - 500 009.
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.
New Delhi	: NBCC Plaza, IInd Tower, IIIrd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune	: Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

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		klro@ccclindia.com

RAN : AAACC4214B
CIN : L45201TN1997PLC038610

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

No.5, 2nd Link Street, CIT Colony, Mylapore, Chennai - 600004

CIN: L45201TN1997PLC038610

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2016

Rs. Lacs						
PARTICULARS	3 months ended			6 months ended		Financial Year ended
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
	Standalone Reviewed	Standalone Reviewed	Standalone Reviewed	Standalone Reviewed	Standalone Reviewed	Standalone Audited
1. (a) Operating Income	12,676.69	10,155.42	8,799.08	22,832.11	18,334.11	40,304.90
(b) Other Operating Income	-	-	-	-	-	-
2. Expenditure	-	-	-	-	-	-
a. Cost of Material Consumed	6,804.25	5,400.14	3,126.60	12,204.39	8,339.53	18,011.31
b. Subcontracts / Special Agencies	2,306.53	2,049.04	4,046.12	4,355.57	6,397.12	14,541.97
c. Other Operating Expenses	1,143.87	1,101.13	720.35	2,245.00	1,471.52	3,301.23
d. Employee Cost	1,087.12	995.43	942.94	2,082.55	2,038.15	5,635.30
e. Sales and Administration Expenses	1,096.19	1,917.97	546.49	3,014.16	1,161.00	2,987.40
f. Depreciation	228.06	225.37	287.28	453.43	576.02	1,160.97
3. Profit / (Loss) from operations before other income, Finance Cost & Exceptional Items (1-2)	10.67	(1,533.66)	(870.70)	(1,522.99)	(1,649.23)	(5,333.28)
4. Other Income	114.23	101.68	747.70	215.91	860.95	1,222.92
5. Profit / (Loss) from ordinary activities before Finance Cost and Exceptional Items (3+4)	124.90	(1,431.98)	(123.00)	(1,307.08)	(788.28)	(4,110.36)
6. Finance Cost	3,582.06	3,376.67	3,185.20	6,958.73	6,292.72	12,965.91
7. Profit / (Loss) from ordinary activities after Finance Cost and Exceptional Items (5+6)	(3,457.16)	(4,808.65)	(3,308.20)	(8,265.81)	(7,081.00)	(17,076.27)
8. Exceptional Items	-	-	-	-	-	(215.72)
9. Profit / (Loss) from ordinary activities before tax (7+8)	(3,457.16)	(4,808.65)	(3,308.20)	(8,265.81)	(7,081.00)	(17,291.99)
10. Tax expenses.	-	-	-	-	-	-
11. Profit / (Loss) from ordinary activities after tax (9-10)	(3,457.16)	(4,808.65)	(3,308.20)	(8,265.81)	(7,081.00)	(17,291.99)
12. Extraordinary item (net of tax expense)	-	-	-	-	-	-
13. Net profit / (Loss) for the period (11-12)	(3,457.16)	(4,808.65)	(3,308.20)	(8,265.81)	(7,081.00)	(17,291.99)
14. Share of Profit / (Loss) of JV Partner	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net profit / (Loss) after taxes, minority interest and share of profit / (Loss) of Associates (13+14+15)	(3,457.16)	(4,808.65)	(3,308.20)	(8,265.81)	(7,081.00)	(17,291.99)
17. Paid up equity share capital (Face value Rs.2 per share)	7,970.22	7,970.22	7,970.22	7,970.22	7,970.22	7,970.22
18. Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	2,171.47
19.i Earning per share (before extraordinary items) (of Rs.2/- each) (not annualised):						
a. Basic	(0.86)	(1.21)	(1.41)	(2.07)	(3.01)	(5.93)
b. Diluted	(0.86)	(1.21)	(1.41)	(2.07)	(3.01)	(5.93)
19.ii Earning per share (after extraordinary items) (of Rs.2/- each) (not annualised):						
a. Basic	(0.86)	(1.21)	(1.41)	(2.07)	(3.01)	(5.93)
b. Diluted	(0.86)	(1.21)	(1.41)	(2.07)	(3.01)	(5.93)



CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

No.5, 2nd Link Street, CIT Colony, Mylapore , Chennai - 600004

CIN: L45201TN1997PLC038610

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2016

Notes:

- 1 The Unaudited results for the quarter ended 30.09.2016 have been subjected to Limited Review by the Statutory Auditors of the Company and taken on record at the meeting of the Audit Committee and the Board of Directors held on 14th November 2016.
- 2 Balance value of works on hand for execution as at 30th September 2016 is Rs. 101308 Lacs. Fresh orders received during the year amounts to Rs.20152 lacs.
- 3 Current Assets include Rs.65325 lacs as receivable from clients which were billed / claims based on explicit / implicit contractual / commercial terms for projects. Sundry Debtors included in the above current assets is Rs.29054 Lacs against which management carries a provision of Rs.8409 lacs which includes Rs.1135 Lacs provided during the year. These Receivables are periodically reviewed by the company and considering the commercial /contractual terms, the progress in negotiations / arbitration/ the continuing discussions with the clients, the management is confident that no further provision against these dues needs to be considered at this juncture
- 4 The company's investment in the following wholly owned subsidiaries aggregating to Rs.1298 lacs and Loans and Advances aggregating to Rs.3289 lacs viz., Consolidated Interiors Limited (CIL), Noble Consolidated Glazings Ltd (NCGL) , Delhi South Extension Car Park Ltd (DSECPL) and CCCL Power Infrastructure Ltd.(CPIL) carries a Provision of Rs.4587 lacs for dimunition in the value of Investments and Loans and Advances.
- 5 The approval from Central Government is pending for the excess remuneration of Rs.118 lacs paid to whole time directors during the year ended 31.03.2014. The company has not made provision for remuneration for the whole time directors from 1st October 2013 to reporting date as it has not been claimed by them in view of the financial position of the company. The payments of salary at approved levels will be considered for payment when the company tides over the difficult period.
- 6 The company operates in only one segment, viz Construction. As such reporting is done on single segment basis
- 7 The figures for the quarter ended 30.09.2016 are the balancing figures between the unaudited financial figures for the 6months ended 30.09.2016 and the published financial results for the three months ended 30.06.2016
- 8 Previous year's figures have been regrouped / consolidated where ever applicable.

For and on behalf of the Board of Directors



S.Sivaramakrishnan
Managing Director
DIN: 00431791



Place : Chennai

Date : 14th November, 2016



LIMITED REVIEW REPORT

To

The Board of Directors
Consolidated Construction Consortium Limited
Chennai – 600 004.

1. We have reviewed the accompanying statement of unaudited financial results of **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED** for the quarter ended **September 30, 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the 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 procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Attention is invited to,
 - a. Note 3 to the statement, regarding current assets amounting to Rs. 65,325 Lakhs and management comment on the recoverability and provision held.
 - b. Note 4 to the statement regarding provision towards diminution in the value of Investments, loans and advances to subsidiary companies.
 - c. Note 5 to the statement regarding the managerial remuneration where the company is in the process of obtaining the Central Government approval.

Our opinion is not qualified in respect of the above matters.

For **ASA & ASSOCIATES LLP**

FRN No. 009571N/N500006

Chartered Accountants

S. Sundar Rajan

S.SUNDAR RAJAN

Partner

Membership No.: 211414



Place : Chennai

Date : November 14, 2016