

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2009

Rs. In Lacs

	3 months ended 30.06.2009	Corresponding 3 months ended in the previous year 30.06.2008	Previous accounting year ended 31.03.2009
	Standalone Reviewed	Standalone Reviewed	Standalone Audited
1. Operating Income	41,159.96	37,952.44	175,586.13
2. Expenditure			
a. Increase /Decrease in work in progress / Construction Materials	18,908.19	16,336.91	80,246.12
b. Subcontracts / Special Agencies	11,394.34	11,688.60	50,912.72
c. Other Operating Expenses	2,931.44	3,004.55	12,540.79
d. Employee Cost	2,183.95	2,012.96	9,965.28
e. Sales and Administration Expenses	2,720.82	2,032.44	10,377.95
f. Depreciation	215.26	163.98	824.46
3. Profit from operations before other income, Interest & Exceptional Items (1-2)	2,805.96	2,713.00	10,718.81
4. Other Income	230.49	213.50	906.69
5. Profit before Interest & Exceptional Items (3+4)	3,036.45	2,926.50	11,625.50
6. Interest	362.52	158.54	1,123.88
7. Profit after Interest but before Exceptional items (5-6)	2,673.93	2,767.96	10,501.62
8. Exceptional Items	-	-	-
9. Profit (+)/Loss(-) from ordinary activities before tax (7+8)	2,673.93	2,767.96	10,501.62
10. Tax expenses.	909.14	946.46	3,596.00
11. Net profit (+)/Loss(-) from ordinary activities after tax (9-10)	1,764.79	1,821.50	6,905.62
12. Extraordinary item (net of tax expense)	-	-	-
13. Net profit (+)/Loss(-) for the period (11-12)	1,764.79	1,821.50	6,905.62
14. Paid up equity share capital (Face value Rs.10 per share)	3,695.54	3,695.54	3,695.54
15. Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	48,978.39	43,210.36	47,213.60
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)	4.78	4.93	18.70
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)	4.78	4.93	18.70
17. Public Share holding			
Number of shares	18,301,447	18,361,521	18,301,447
Percentage of shareholding	49.52%	49.69%	49.52%
18. Promoters and Promoter Group Shareholding			
a. Pledged / Encumbered			
- Number of Shares	Nil	Nil	NA
- Percentage of Shares(As a % of the total shareholding of promoter and promoter group)	Nil	Nil	NA
- Percentage of Shares(As a % of the total share Capital of the Company)	Nil	Nil	NA
b. Non - encumbered			
- Number of Shares	18,653,998	18,593,924	18,653,998
- Percentage of Shares(As a % of the total shareholding of promoter and promoter group)	100%	100%	100%
- Percentage of Shares(As a % of the total share Capital of the Company)	50.48%	50.31%	50.48%

Notes:

- 1 The unaudited results for the quarter ended 30.06.2009 have been subjected to a 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 28th July 2009.
 - 2 Orders on hand to execute as at 30th June 2009 - **Rs. 3,61,183** Lacs. Fresh orders received during the quarter amounts to **Rs. 67,846** Lacs. Some of the significant orders booked during the quarter are from Airports Authority of India , Vedanata Aluminium and Delhi Metro Rail Corporation.
 - 3 The company operates in only one segment, viz Construction. As such reporting is done on single segment basis.
 - 4 Consequent upon proposal for withdrawal of section 80(1A) benefits in respect of infrastructure projects, additional provision for Income tax, if any, will be reckoned in the Year-End Accounts. Similarly no provision for Fringe Benefit tax has been made.
 - 5 The two wholly owned subsidiaries of the Company which are fully operational namely Consolidated Interiors Limited and Noble Consolidated Glazings Limited have reported Turnover of Rs.1,883.27 Lacs and PBT of Rs.125.49 lacs for the three months period ended 30th June 2009 which is not included in the above figures.
 - 6 Utilisation of funds received through Initial Public Offer (IPO) during September 2007
Total amount Raised Rs.18870 Lacs, utilised Rs.16204 Lacs and balance Rs.2666 Lacs.
 - 7 Number of complaints pending at the end of last quarter: Nil; Number of complaints received during the quarter: 6 ; Number of complaints attended: 6 ; Number of complaints pending at the end of this quarter: NIL.
 - 8 The above figures are on standalone basis .
 - 9 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 : 28th July 2009.

S.Sivaramkrishnan
Managing Director