

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2009
Rs. In Lacs

| | 3 months ended 30.09.2009 | Corresponding 3 months ended in the previous year 30.09.2008 | Year to Date figures for current Period ended 30.09.2009 | Year to Date figures for previous year ended 30.09.2008 | Previous accounting year ended 31.03.2009 |
|--|------------------------------|--|--|---|--|
| | Standalone Reviewed | Standalone Reviewed | Standalone Reviewed | Standalone Reviewed | Standalone Audited |
| 1. Operating Income | 45,126.78 | 46,709.71 | 86,286.74 | 84,662.15 | 175,586.13 |
| 2. Expenditure | | | | | |
| a. Increase /Decrease in work in progress / Construction Materials | 18,101.01 | 21,839.64 | 37,009.20 | 38,176.55 | 80,246.12 |
| b. Subcontracts / Special Agencies | 14,412.29 | 13,557.98 | 25,806.63 | 25,246.58 | 50,912.72 |
| c. Other Operating Expenses | 3,321.38 | 3,400.59 | 6,252.82 | 6,405.14 | 12,540.79 |
| d. Employee Cost | 2,687.84 | 2,460.65 | 4,871.79 | 4,445.52 | 9,965.28 |
| e. Sales and Administration Expenses | 2,595.29 | 2,279.78 | 5,316.11 | 4,231.11 | 10,377.95 |
| f. Depreciation | 231.76 | 195.43 | 447.02 | 359.41 | 824.46 |
| 3. Profit from operations before other income, Interest & Exceptional Items (1-2) | 3,777.21 | 2,975.64 | 6,583.17 | 5,797.84 | 10,718.81 |
| 4. Other Income | 51.27 | 179.04 | 281.76 | 392.54 | 906.69 |
| 5. Profit before Interest & Exceptional Items (3+4) | 3,828.48 | 3,154.68 | 6,864.93 | 6,190.38 | 11,625.50 |
| 6. Interest | 634.00 | 244.23 | 996.52 | 402.77 | 1,123.88 |
| 7. Profit after Interest but before Exceptional items (5-6) | 3,194.48 | 2,910.45 | 5,868.41 | 5,787.61 | 10,501.62 |
| 8. Exceptional Items | - | - | - | - | - |
| 9. Profit (+)/Loss(-) from ordinary activities before tax (7+8) | 3,194.48 | 2,910.45 | 5,868.41 | 5,787.61 | 10,501.62 |
| 10. Tax expenses. | 1,086.12 | 996.36 | 1,995.26 | 1,942.82 | 3,596.00 |
| 11. Net profit (+)/Loss(-) from ordinary activities after tax (9-10) | 2,108.36 | 1,914.09 | 3,873.15 | 3,844.79 | 6,905.62 |
| 12. Extraordinary item (net of tax expense) | - | - | - | - | - |
| 13. Net profit (+)/Loss(-) for the period (11-12) | 2,108.36 | 1,914.09 | 3,873.15 | 3,844.79 | 6,905.62 |
| 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 |
| 15. Reserve excluding Revaluation reserves as per balance sheet of previous accounting year | 51,086.75 | 45,233.67 | 51,086.75 | 45,233.67 | 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) | 5.71 | 5.17 | 10.48 | 10.40 | 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) | 5.71 | 5.17 | 10.48 | 10.40 | 18.70 |
| 17. Public Share holding | | | | | |
| Number of shares | 18,285,447 | 18,361,521 | 18,285,447 | 18,361,521 | 18,301,447 |
| Percentage of shareholding | 49.48% | 49.69% | 49.48% | 49.69% | 49.52% |
| 18. Promoters and Promoter Group Shareholding | | | | | |
| a. Pledged / Encumbered | | | | | |
| - Number of Shares | Nil | Nil | Nil | Nil | NA |
| - Percentage of Shares(As a % of the total shareholding of promoter and promoter group) | Nil | Nil | Nil | Nil | NA |
| - Percentage of Shares(As a % of the total share Capital of the Company) | Nil | Nil | Nil | Nil | NA |
| b. Non - encumbered | | | | | |
| - Number of Shares | 18,669,998 | 18,593,924 | 18,669,998 | 18,593,924 | 18,653,998 |
| - Percentage of Shares(As a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% |
| - Percentage of Shares(As a % of the total share Capital of the Company) | 50.52% | 50.31% | 50.52% | 50.31% | 50.48% |

Notes:

- 1 The unaudited results for the quarter ended 30.09.2009 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 October 2009.
 - 2 Orders on hand to execute as at 30th September 2009 -**Rs.3,72,449** Lacs. Fresh orders received during the quarter amounts to**Rs. 69,296** Lacs. Some of the significant orders booked during the quarter are from ONGC,Dhanalakshmi Group and Mangalore Refineries Pvt Ltd.
 - 3 The company operates in only one segment, viz Construction. As such reporting is done on single segment basis.
 - 4 The Airport project awarded to HPI-CCCL JV is progressing satisfactorily. No income has been recognised in the standalone figures.
 - 5 The two wholly owned subsidiaries of the Company which are fully operational namely Consolidated Interiors Limited and Noble Consolidated Glazings Limited have together reported Turnover of Rs.4010.92 Lacs and PBT of Rs.166.85 lacs for the six months period ended 30th September 2009 which is not included in the above figures. The third wholly owned subsidiary CCCL Infrastructure Limited is yet to commence commercial operations.
 - 6 Total amount Raised through Initial Public Offer (IPO) during September 2007, Rs.18870 Lacs has been fully utilised.
 - 7 Number of complaints pending at the end of last quarter: Nil; Number of complaints received during the quarter: 11 ; Number of complaints attended: 11 ; 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 October 2009.

S.Sivaramakrishnan
Managing Director