

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

Registered Office:

5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
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Fax: 044-2499 0225
E-mail: cccl@vsnl.com
URL: www.ccclindia.com

February 11, 2012

To:

1. Asst. General Manager,
Department of Corporate Communications,
National Stock Exchange of India Ltd.,
Bandra-Kurla Complex,
Bandra East,
Mumbai - 400 051.
2. The Asst. General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub: Submission of Unaudited Financial Results for the Quarter ended 31st December 2011

Please find enclosed herewith the Unaudited Financial Results of our Company for the Quarter ended 31st December 2011, as required under Clause 41 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

For Consolidated Construction Consortium Ltd.,

Company Secretary

Encl: As above

All correspondence may be addressed to Registered Office, Chennai

PAN : AAACC4214B

Regional Offices

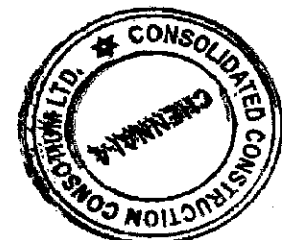
Region	Address	Phone	Fax	E-mail
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.	079-2685 3776		gro@ccclindia.com
Bangalore	: # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.	080-2511 6000	080-2658 4430	ccclblr@ccclindia.com
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.	044-2345 4600 (100 Lines)	044-2385 2906/07	chn@ccclindia.com
Hyderabad	: # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.	040-2784 2681	040-2784 2668	ccclhyd@ccclindia.com
Kolkata	: KB-22, Shakti Tower, IV Floor, Sector III, Opposite Salt Lake Stadium, Saltlake, Kolkata - 700 098	033-2335 9541/542	033-2335 9543	calro@ccclindia.com
New Delhi	: NBCC Plaza, IInd Tower, IIInd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.	011-4374 3611 (30 Lines)	011-2956 2622	cccldelhi@ccclindia.com
Pune	: 101, 'C' Wing, Metha Commerce Centre, Eden Park, Viman Nagar, Pune - 411 014	020-2663 3964	020-2663 3965	punero@ccclindia.com
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.	0471-274 0830 / 31		kro@ccclindia.com

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

UNAUDITED / LIMITED REVIEW FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2011

Rs. in Lacs

	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous accounting year ended
	31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
	Standalone Reviewed	Standalone Reviewed	Standalone Reviewed	Standalone Reviewed	Standalone Reviewed	Standalone Audited
1. Operating Income	44,849.25	53,584.54	49,622.19	148,921.42	149,370.14	213,665.71
2. Expenditure						
a. Increase/Decrease in work in progress / Construction Materials	16,149.23	21,002.52	17,172.39	59,495.59	55,054.12	85,918.51
b. Subcontracts / Special Agencies	15,011.17	19,490.35	16,915.61	49,836.22	47,767.87	67,609.06
c. Other Operating Expenses	3,905.38	4,713.11	3,806.56	12,951.07	13,636.67	17,480.15
d. Employee Cost	3,652.59	4,179.24	3,570.46	11,000.59	9,712.06	13,118.31
e. Sales and Administration Expenses	3,884.54	3,445.62	3,323.04	10,380.94	10,342.06	14,436.07
f. Depreciation	372.46	361.73	336.87	1,057.80	937.09	1,285.09
3. Profit from operations before other income, interest & Exceptional Items (1-2)	1,673.88	391.97	4,497.26	4,199.21	11,920.27	13,818.52
4. Other Income	251.55	146.56	144.35	514.54	416.23	504.79
5. Profit before Interest & Exceptional Items (3+4)	1,925.43	538.53	4,641.61	4,713.75	12,336.50	14,323.31
6. Interest	1,831.27	1,720.55	1,262.36	5,098.17	3,528.11	4,730.18
7. Profit after interest but before Exceptional Items (5-6)	94.16	(1,182.02)	3,379.25	(384.42)	8,808.39	9,593.13
8. Exceptional Items	-	-	-	-	70.04	70.04
9. Profit (+)/Loss(-) from ordinary activities before tax (7+8)	94.16	(1,182.02)	3,379.25	(384.42)	8,878.43	9,663.17
10. Tax expenses	275.00	415.00	1,159.20	1,100.00	3,040.97	3,375.23
11. Net profit (+)/Loss(-) from ordinary activities after tax (9-10)	(180.84)	(1,597.02)	2,220.05	(1,484.42)	5,837.46	6,287.94
12. Extraordinary item (net of tax expense)	-	-	-	-	-	-
12.a Share of Profits to JV Partner	142.08	275.51	550.96	655.42	917.01	1,215.10
13. Net profit (+)/Loss(-) for the period (11-12)	(322.92)	(1,872.63)	1,669.10	(2,139.84)	4,920.45	5,072.84
14. Paid up equity share capital (Face value Rs.2 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	58,699.30	58,699.30	59,627.81	58,699.30	59,627.81	58,699.30
16. Earning per share(EPS) (In Rs.)						
a. Basic and diluted EPS before extraordinary items for the period, for the year to date and the previous year (not to be annualised)	(0.17)	(1.01)	0.90	(1.16)	2.66	2.75
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)	(0.17)	(1.01)	0.90	(1.16)	2.66	2.75
17. Public Share holding						
Number of shares	91,053,187	91,007,573	91,036,289	91,053,187	91,036,289	90,957,589
Percentage of shareholding	49.28%	49.25%	49.27%	49.28%	49.27%	49.23%
18. Promoters and Promoter Group Shareholding						
a. Pledged / Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares(As a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares(As a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
b. Non - encumbered						
- Number of Shares	93,724,038	93,769,647	93,740,936	93,724,038	93,740,936	93,819,636
- Percentage of Shares(As a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of Shares(As a % of the total share Capital of the Company)	50.72%	50.75%	50.73%	50.72%	50.73%	50.77%



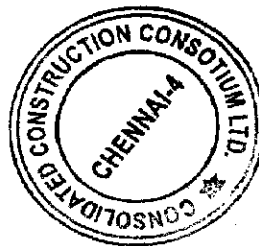
Unaudited / Limited Review Statement of Assets and Liabilities as at 31st December 2011

S. No	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous accounting year ended
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
		Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	Shareholder's Funds						
	(a) Share Capital	3,695.54	3,695.54	3,695.54	3,695.54	3,695.54	3,695.54
	(b) Reserves and Surplus	56,555.47	56,878.40	59,627.81	56,555.47	59,627.81	58,699.30
2	Loan Funds	52,877.21	51,818.05	37,112.86	52,877.21	37,112.86	40,895.73
3	Deferred Tax Liability	5,726.52	5,726.52	5,661.30	5,726.52	5,661.30	5,726.53
	Total	118,854.74	118,118.51	106,097.51	118,854.74	106,097.51	109,017.10
4	Fixed Assets	18,670.67	18,470.94	16,792.16	18,670.67	16,792.16	17,078.67
5	Investments	5,200.89	5,538.99	4,996.49	5,200.89	4,996.49	5,438.99
6	Current Assets, Loans and Advances						
	(a) Contract Work in Progress	118,030.16	121,970.83	108,494.22	118,030.16	108,494.22	115,737.51
	(b) Sundry Debtors	2,955.16	958.32	672.21	2,955.16	672.21	691.05
	(c) Cash and Bank Balances	8,480.55	7,858.96	11,239.05	8,480.55	11,239.05	8,225.18
	(d) Loans and Advances	29,497.23	26,309.07	15,578.58	29,497.23	15,578.58	22,050.47
	Less: Current Liabilities and Provisions	63,979.92	62,988.60	51,675.20	63,979.92	51,675.20	60,204.77
	Total	118,854.74	118,118.51	106,097.51	118,854.74	106,097.51	109,017.10

Notes:

- The unaudited results for the quarter ended 31.12.2011 have been subjected to Limited Review by the auditors of the Company and taken on record at the meeting of the Audit Committee and the Board of Directors held on 11th February 2012.
- The above figures are on standalone basis.
- Orders on hand to execute as at 31st December 2011 is **Rs.590,626** Lacs. Fresh orders received during the 9 months amounts to **Rs.271,085** Lacs.
- The company operates in only one segment, viz Construction. As such reporting is done on single segment basis.
- The two Wholly owned subsidiaries which are fully operational namely Consolidated Interiors Limited and Noble Consolidated Glazings Limited have reported an aggregate turnover of Rs.8451 Lacs (PY Rs.8424 Lacs) and Net Profit / (Loss) after tax of (-) Rs.755 Lacs (PY Rs.196 Lacs) respectively. CCCL Infrastructure Limited, Delhi South Extension Car Park Limited and CCCL Power Infrastructure Limited, the wholly owned subsidiaries have not become fully operational.
- Number of complaints pending at the end of last quarter: Nil; Number of complaints received during the quarter: 3; Number of complaints attended: 3; Number of complaints pending at the end of this quarter: NIL.
- Previous year / Period figures have been regrouped, rearranged where ever necessary.

Place : Chennai
Date : 11th February 2012.



For and on behalf of the Board of Directors

S. Sivaramkrishnan

S. Sivaramkrishnan
Managing Director