

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

Registered Office:

5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
Ph: 044-2345 4500 (100 Lines)
Fax: 044-2499 0225
E-mail: ccccl@vsnl.com
URL: www.cccclindia.com

August 10, 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 30th June 2012

Please find enclosed herewith the Unaudited Financial Results of our Company for the Quarter ended 30th June 2012, 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@cccclindia.com
Bangalore	# 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078	080-2511 6000	080-2658 4430	cccclbr@cccclindia.com
Chennai	# 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.	044-2345 4600 (100 Lines)	044-2365 2908/07	chn@cccclindia.com
Hyderabad	# B16, Vikrampur Colony, Vikrampur, Secunderabad - 500 009.	040-2784 2681	040-2784 2668	cccclhyd@cccclindia.com
Kolkata	KB-22, Bhakta Tower, IV Floor, Sector III, Opposite Salt Lake Stadium, Saltlake, Kolkata - 700 098	033-2335 9541/542	033-2335 9543	calro@cccclindia.com
New Delhi	NBCC Plaza, IIrd Tower, IIrd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.	011-4374 3611 (30 Lines)	011-2956 2622	ccccldelhi@cccclindia.com
Pune	101, 'C' Wing, Metha Commerce Centre, Eden Park, Viman Nagar, Pune - 411 014	020-2663 3964	020-2663 3965	punero@cccclindia.com
Trivandrum	TC. 13/180, "THULASI BHAVAN", Nalumykkk, Pettah, Thiruvananthapuram - 695 024.	0471-274 0630 / 31		ktr@cccclindia.com

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

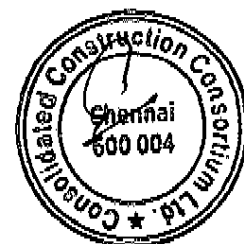
UNAUDITED / LIMITED REVIEW FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2012

Rs. In Lacs

PART I				
	3 months ended 30.06.2012	Previous 3 months ended 31.03.2012	Corresponding 3 months ended in the previous year 30.06.2011	Financial Year ended 31.03.2012
	Standalone Audited	Standalone Reviewed	Standalone Audited	Standalone Audited
1 Operating Income	48,244.17	58,877.31	50,887.83	207,798.73
2 Expenditure				
a Cost of Material Consumed	21,372.70	21,171.62	22,343.84	80,667.21
b Subcontracts / Special Agencies	14,792.11	18,801.42	15,334.70	68,637.64
c Other Operating Expenses	4,470.43	5,936.17	4,332.58	18,887.24
d Employee Cost	3,417.45	3,167.12	3,168.76	14,167.71
e Sales and Administration Expenses	2,908.72	4,224.08	2,791.97	14,605.02
f Depreciation	336.92	389.29	323.61	1,447.09
3 Profit / (Loss) from operations before other income, Finance Cost & Exceptional Items (1-2)	945.84	5,187.61	2,392.17	9,386.82
4 Other Income	241.05	270.84	116.43	785.38
5 Profit / (Loss) from ordinary activities before Finance Cost and Exceptional Items (3+4)	1,186.89	5,458.45	2,508.60	10,172.20
6 Finance Cost	2,582.85	2,915.48	1,905.16	8,016.65
7 Profit / (Loss) from ordinary activities after Finance Cost and Exceptional Items (5+6)	(1,395.96)	2,539.97	703.44	2,155.55
8 Exceptional Items	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7+8)	(1,395.96)	2,539.97	703.44	2,155.55
10 Tax expenses	160.00	(82.78)	410.00	1,017.22
11 Profit / (Loss) from ordinary activities after tax (7+8)	(1,555.96)	2,622.75	293.44	1,138.33
12 Extraordinary item (net of tax expense)	-	-	-	-
13 Net profit / (Loss) for the period (11+12)	(1,555.96)	2,622.75	293.44	1,138.33
14 Share of Profit / (Loss) of JV Partner	39.50	106.33	237.73	761.75
15 Minority Interest	-	-	-	-
16 Net profit / (Loss) after taxes, minority interest and share of profit / (Loss) of Associates (13+14+15)	(1,595.46)	2,516.42	55.71	376.58
17 Paid up equity share capital (Face value Rs.2 per share)	3,695.54	3,695.54	3,695.54	3,695.54
18 Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	57,476.42	59,071.68	57,670.11	59,071.88
19 i Earning per share (before extraordinary items) (of Rs.2/- each) (not annualised)				
a Basic	(0.88)	1.36	0.03	0.20
b Diluted	(0.56)	1.36	0.03	0.20
19 ii Earning per share (after extraordinary items) (of Rs.2/- each) (not annualised)				
a Basic	(0.86)	1.36	0.03	0.20
b Diluted	(0.56)	1.36	0.03	0.20

PART II

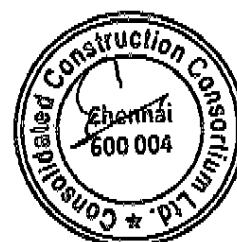
A PARTICULARS OF SHAREHOLDING				
1 Public Share holding				
Number of shares	90,918,752	90,969,687	91,082,589	90,969,687
Percentage of shareholding	49.20%	49.23%	49.30%	49.23%
2 Promoters and Promoter Group Shareholding				
a. Pledged / Encumbered				
- Number of Shares	Nil	Nil	Nil	Nil
- Percentage of Shares(As a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of Shares(As a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil
b. Non -encumbered				
- Number of Shares	93,858,473	93,807,538	93,694,636	93,807,538
- Percentage of Shares(As a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of Shares(As a % of the total share Capital of the Company)	50.80%	50.77%	50.70%	50.77%



	Particulars	3 months ended 30.06.2012
B	INVESTOR COMPLIANTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining Unresolved at the end of the quarter	Nil

Notes:

- 1 The unaudited results for the quarter ended 30.06.2012 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 10th August 2012.
- 2 Orders on hand to execute as at 30th June 2012 is **Rs. 482027 Lacs**. Fresh orders received during the period amounts to **Rs. 33490 Lacs**.
- 3 During the quarter the Company issued 200 numbers Secured Redeemable Non Convertible Debentures of Rs.10,00,000/- each on private placement basis and same was fully paid up. This debt instrument was admitted to deal on BSE in the list of securities of F Group - Debt Instruments with effect from 11.07.2012.
- 4 The company operates in only one segment, viz Construction. As such reporting is done on single segment basis.
- 5 The three Wholly owned subsidiaries which are fully operational namely Consolidated Interiors Limited, Noble Consolidated Glazings Limited and CCCL Infrastructure Limited have reported an aggregate turnover of Rs.1636 Lacs (PY Rs.3089Lacs) and Net Profit / (Loss) after tax of (-) Rs.309 Lacs (PY Rs.120 Lacs) respectively. Delhi South Extension Car Park Limited and CCCL Power Infrastructure Limited, the wholly owned subsidiaries have not become fully operational.
- 6 Previous year's figures have been regrouped / consolidated where ever applicable to confirm the new formats for Schedule VI.

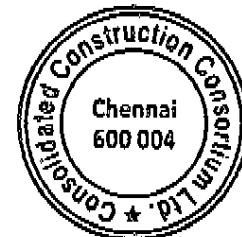


UNAUDITED / LIMITED REVIEW FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2012

	Particulars	Period ended as at 30.06.2012 Standalone Audited	Previous Year ended as at 31.03.2012 Standalone Audited
EQUITY AND LIABILITIES			
Share Holders' Funds			
	Share Capital	3,695.54	3,695.54
	Reserves and Surplus	57,476.42	59,071.88
	Money received against share warrants	-	-
	Sub total - Shareholders funds	61,171.96	62,767.42
	Share application money pending allotment	-	-
Non-current Liabilities			
	Long-term borrowings	3,993.38	2,698.17
	Deferred Tax Liability	5,126.08	5,126.18
	Other Long term liabilities	-	-
	Long-term provisions	-	-
	Sub total - Non current liabilities	9,119.47	7,824.35
Current Liabilities			
	Short-term borrowings	59,219.40	54,953.92
	Trade payables	61,533.57	56,721.21
	Other current liabilities	12,672.99	10,797.87
	Short-term provisions	-	-
	Sub total - current liabilities	133,425.96	122,473.00
	TOTAL - EQUITY AND LIABILITIES	203,717.39	193,064.77
ASSETS			
Non Current Assets			
	Fixed Assets		
	Tangible assets	16,721.48	16,859.44
	Intangible assets	-	-
	Capital work-in-progress	2,585.19	2,239.44
	Intangible assets under development	-	-
	Non Current Investments	4,743.93	4,743.93
	Deferred tax assets (net)	-	-
	Long-term loans and advances	196.75	196.75
	Other non-current assets	-	-
	Sub total - Non current assets	24,247.35	24,039.56
Current Assets			
	Current investments	-	-
	Contract Work in Progress / Trade Receivables/ Inventory	142,784.86	124,362.93
	Cash and cash Equivalents	9,822.96	14,208.27
	Short Term Loans and Advances	26,646.06	30,288.74
	Other current assets	216.16	165.26
	Sub total - current assets	179,470.04	169,025.21
	TOTAL - ASSETS	203,717.39	193,064.77

For and on behalf of the Board of Directors


S.Sivaramakrishnan
 Managing Director

 Place : Chennai
 Date : 10th August 2012


ASA & Associates

Chartered accountants (Murali Associates merged with ASA)

A member firm of NIS Global

www.asa.in

Chennai

New Number 39

1st Main Road RA Puram

Chennai 600 028 INDIA

Tel +91 44 2431 2201

Fax +91 44 2433 4613

LIMITED REVIEW REPORT

To

The Board of Directors

Consolidated Construction Consortium Limited

Chennai – 600 004.

We have reviewed the accompanying statement of unaudited financial results of **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED** for the period ended **June 30, 2012** except for disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagement to Review Financial Statements* 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ASA & ASSOCIATES

Chartered Accountants



K. VENKATRAMAN

Partner

Membership No.: 200 / 21914

Firm Registration No. 009571N

Place : Chennai

Date : August 10, 2012