C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA
Tel : +91-124-4536666, Fax : +91-124-4536799
E-mail : candc@candcinfrastructure.com
Web : www.candcinfrastructure.com

August 14, 2018

SCRIP CODE – 532813

The Manager,
BSE Limited
Department of Corporate Services
25th Floor, P. J. Towers
Dalal Street, Fort,
Mumbai-400001

Sub. : Outcome of Board Meeting held on 14.08.2018

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform that the Board of Directors of the Company in their meeting held today i.e. August 14, 2018, inter alia, approved the following matters. The meeting commenced at **3.00 p.m.** and concluded at 04:45 **p.m.**

1. The Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2018 as per Ind-AS;

2. The Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2018 as per Ind-AS; and

3. The Limited Review Report on Standalone and Consolidated Financial Results.

4. The Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report (MDA) for the financial year 2017-18 and Notice of 22nd AGM of the Company.

5. Dates for Closing the Register of Members and Transfer Books from 12.09.2018 to 18.09.2018.

6. The Date for 22nd AGM of the Company at Air Force Auditorium, Subroto Park, New Delhi-110 010 on Tuesday, the 18th day of September, 2018, at 10.00 A. M.

For C&C CONSTRUCTIONS LTD.

Company Secretary

7. The Board appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary as Scrutinizer for conducting e-voting and Poll process for 22nd Annual General Meeting of the Company.

8. Appointment and fixation of remuneration of Cost Auditors for FY 2018-19.

9. Adoption of Cost Audit Report.

A copy of the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2018 and Limited Review Report on Financial Results are enclosed.

The aforesaid results are also being disseminated on Company's website at www.candcinfrastructure.com

This is for your information and records,

Thanking you,

Yours faithfully,

For C & C Constructions Limited

For C&C CONSTRUCTIONS LTD.

Company Secretary

Punit Kumar Trivedi
Company Secretary cum Compliance Officer

Encl.: As above

CC: To
The Manager, Listing Department,
National Stock Exchange of India Limited,
Department of Corporate Services
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol CANDC

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August 14, 2018

BSE Limited
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort,
Mumbai-400001

Sub. : Unaudited Financial Results for the quarter ended 30th June, 2018
Ref.: SCRIP CODE - 532813

Dear Sir,

Please find enclosed herewith a copy of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30.06.2018. These results have been considered and taken on record by the Board in its meeting held on 14.08.2018.

We are also sending herewith the certified true copy of the Limited Review Report on Standalone and Consolidated Financial Results for the quarter ended 30th June, 2018.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **C & C Constructions Limited**
For C & C CONSTRUCTIONS LTD.

Punit Kumar Trivedi
Company Secretary cum Compliance Officer
Company Secretary

Encl.: As above

CC: To

National Stock Exchange of India Limited,
Department of Corporate Services
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol CANDC

C & C Constructions Limited

Registered Office: 74, Hemkunt Colony, New Delhi-110048

Tel: 0124-4536666 Email: candc@candcinfrastructure.com, CIN : L45201DL1996PLC080401, Website : www.candcinfrastructure.com

₹ in Lakhs

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

S. NO.	Particulars	Standalone				Consolidated			
		3 months ended 30/06/2018	Preceding 3 months ended 31/03/2018	Corresponding 3 months ended 30/06/2017	Year ended 31/03/2018	3 months ended 30/06/2018	Preceding 3 months ended 31/03/2018	Corresponding 3 months ended 30/06/2017	Year ended 31/03/2018
1	Revenue from operations	23,568.82	26,718.01	25,197.92	94,328.98	26,328.98	28,992.42	29,666.70	107,824.23
2	Other income	281.91	(61.78)	1,123.55	691.51	1,971.71	(1,357.62)	1,177.26	820.21
3	Total income (1+2)	23,850.74	26,656.23	26,321.47	95,020.49	28,300.69	27,634.80	30,843.96	108,644.44
4	Expenses :								
	(a) Cost of materials consumed and Construction Expenses	19,082.12	22,092.84	19,039.98	68,816.52	19,936.27	21,682.54	18,985.38	65,603.32
	(b) Employee benefit expense	1,099.28	1,782.37	1,486.03	6,207.06	1,843.91	2,601.13	1,698.08	8,563.45
	(c) Finance costs	1,277.80	3,736.35	2,845.62	14,997.16	2,882.41	9,441.13	5,465.79	26,129.89
	(d) Depreciation and amortisation expense	669.59	705.60	926.17	3,218.85	1,330.33	2,369.36	2,954.44	6,728.23
	(e) Other expenses	1,437.36	2,251.67	1,103.41	5,212.69	1,945.08	1,832.70	1,638.20	8,170.76
	Total Expenses	23,526.46	30,568.83	25,401.21	98,452.29	27,937.99	37,926.87	30,741.89	115,195.66
5	Profit/(Loss) before Exceptional Items and Tax(3-4)	324.28	(3,912.60)	920.27	(3,431.80)	362.70	(10,292.06)	102.07	(6,551.21)
6	Exceptional Items- Income/(Expense)	491.91	4,892.43	-	7,600.87	491.91	7,600.87	-	7,600.87
7	Profit(+)/Loss(-) before tax(5-6)	816.20	979.83	920.27	4,169.07	854.62	(2,691.19)	102.07	1,049.66
8	Tax expense :								
	-Current tax	55.34	649.31	125.36	649.31	55.34	1,053.56	209.52	1,049.54
	-Deferred tax	(112.68)	(400.45)	115.85	(682.71)	(112.68)	(504.67)	115.85	(786.94)
	-Prior Period Tax	-	-	-	52.04	-	-	-	52.04
9	Profit(+)/Loss(-) after tax(7-8)	873.54	730.97	679.06	4,150.43	911.96	(3,240.07)	(223.30)	735.01
10	Other Comprehensive Income/(Loss)(Net of tax)	-	114.63	(115.55)	(0.93)	-	(0.93)	(514.71)	(0.93)
11	Total Comprehensive Income /(Loss) (9+10)	873.54	845.60	563.51	4,149.50	911.96	(3,241.00)	(738.01)	734.08
12	Paid-up equity share Capital (Face Value of ₹ 10/- each)	2,544.53	2,544.53	2,544.53	2,544.53	2,544.53	2,544.53	2,544.53	2,544.53
13	Other Equity								
14	Earning per Equity Share (of ₹ 10- each)(not Annualised)								
	(a) Basic (in ₹)	3.43	2.87	2.67	16.31	3.58	(12.73)	[illegible]	2.89
	(b) Diluted (in ₹)	3.43	2.87	2.67	16.31	3.58	(12.73)	(0.88)	2.89

For C & C CONSTRUCTIONS

Director

For C & C CONSTRUCTIONS

Segment Reporting as on 30.06.2018	Standalone				Consolidated			
	3 months ended 30/06/2018	Preceding 3 months ended 31/03/2018	Corresponding 3 months ended 30/06/2017	Year ended 31/03/2018	3 months ended 30/06/2018	Preceding 3 months ended 31/03/2018	Corresponding 3 months ended 30/06/2017	Year ended 31/03/2018
Particulars								
Segment Revenue								
Segment								
Roads,Highways & Railways	22,970.96	24,208.66	18,860.04	85,393.47	25,721.71	26,483.07	23,328.82	98,888.73
Transmission	246.78	518.59	425.20	2,296.03	246.78	518.59	425.20	2,296.03
Urban Infra	266.32	1,908.37	2,436.89	5,104.58	275.71	1,908.37	2,436.89	5,104.58
Other	84.77	82.39	3,475.79	1,534.89	84.77	82.39	3,475.79	1,534.89
total	**23,568.82**	**26,718.01**	**25,197.92**	**94,328.98**	**26,328.98**	**28,992.42**	**29,666.70**	**107,824.23**
Segment Results								
Segment								
Roads,Highways & Railways	1,891.44	(2,552.53)	2,168.54	12,280.62	3,368.67	(2,423.07)	3,915.11	19,321.27
Transmission	(291.15)	(663.89)	(99.06)	665.05	(291.15)	(663.89)	(99.06)	665.05
Urban Infra	142.75	1,534.33	1,262.69	1,231.18	112.17	1,534.33	1,262.69	1,231.18
Other	(335.16)	(734.00)	(279.91)	(3,102.24)	(339.96)	(776.12)	(319.16)	(3,293.08)
Total	**1,407.88**	**(2,416.10)**	**3,052.26**	**11,074.60**	**2,849.73**	**(2,328.76)**	**4,759.58**	**17,924.41**
Reconciliation to net profit :								
Interest Income	4.58	25.81	17.36	78.09	6.21	122.95	17.36	175.24
Interest Expenses	(1,277.80)	(5,570.80)	(2,720.78)	(14,997.16)	(2,881.21)	(9,441.13)	(5,300.00)	(26,129.89)
Exceptional Item	491.91	7,600.87	-	7,600.87	491.91	7,600.87	-	7,600.87
Income Tax including deferred Tax	57.34	(248.86)	(241.21)	(18.64)	57.34	(548.88)	(325.37)	(314.64)
Un allocable expenses (net of other income)	190.55	1,340.05	571.42	412.67	388.90	1,354.88	625.13	1,479.03
Comperhensive income	(0.93)	114.63	(115.55)	(0.93)	(0.93)	(0.93)	(514.71)	(0.93)
Net Profit After Tax	**873.54**	**845.60**	**563.50**	**4,149.50**	**911.96**	**(3,241.00)**	**(738.01)**	**734.08**
Segment Assets								
Segment								
Roads,Highways & Railways	175,397.83	174,549.70	155,956.27	174,549.70	282,567.34	277,107.04	271,214.97	277,107.04
Transmission	6,084.92	6,409.38	5,324.53	6,409.38	6,084.92	6,409.38	5,324.53	6,409.38
Urban Infra	34,605.33	34,285.83	33,633.32	34,285.83	78,322.37	77,282.83	74,689.74	77,282.83
Other	14,648.21	14,910.24	18,011.47	14,910.24	27,499.31	27,527.87	31,988.93	27,527.87
Unallocable	22,560.53	22,560.53	22,066.97	22,560.53	7.48	7.48	0.33	7.48
TOTAL	**253,296.82**	**252,715.69**	**234,992.57**	**252,715.69**	**394,481.42**	**388,334.60**	**383,218.49**	**388,334.60**
Segment Liabilities								
Segment								
Roads,Highways & Railways	136,641.98	82,220.22	84,890.95	82,220.22	245,621.29	186,477.03	191,706.27	186,477.03
Transmission	2,501.70	2,529.30	2,308.67	2,529.30	2,501.70	2,529.30	2,308.67	2,529.30
Urban Infra	2,923.02	3,260.62	4,356.15	3,260.62	37,581.68	39,230.28	38,728.36	39,230.28
Other	(309.77)	(381.34)	(284.73)	(381.34)	15,248.11	14,837.95	16,587.19	14,837.95
Unallocable	92,170.44	146,590.96	129,051.15	146,590.96	92,257.86	146,583.74	129,155.94	146,583.74
TOTAL	**233,927.37**	**234,219.77**	**220,322.19**	**234,219.77**	**393,210.65**	**389,658.31**	**378,486.43**	**389,658.31**

For C & C CONSTRUCTIONS L

Director

Notes :

1. The above results have been subjected to Limited Review by the Statutory Auditors, reviewed by the Audit Committee and then taken on records by the Board of Directors at its Meeting held on 14th Aug, 2018.
2. The Company has reported segment information as per Ind AS 108 "Operating Segments" read with SEBI circular dated July 5, 2016. The identification of operating segments is consistent with performance assessment and resource allocation by the management.
3. The consolidated financial results include results of the following companies:

Name of the Company	Consolidated as
a. C and C Projects Limited	Subsidiary
b. C&C Realtors Limited	Subsidiary
c. C&C Towers Limited	Subsidiary
d. C&C Oils Limited	Subsidiary
e. C&C Western UP Expressway Limited	Subsidiary
f. BSC C and C Kurali Toll Road Limited	Joint Venture
g. BSC C&C IV Nepal Private Limited	Joint Venture
h. Mokama Munger Highway Limited	Joint Venture
i. North Bihar Highway Limited	Joint Venture
j. Patna Bakhtiarpur Tollway Limited	Joint Venture
k. C&C Oman LLC	Subsidiary
l. BLPL C&C IV	Joint Venture
m. C&C Myanmar Road Constructions Co.Ltd	Subsidiary

5. Previous period figures have been regrouped/rearranged, reclassified wherever considered necessary, to conform to the classification adopted in the current quarter.

Date : 14th Aug, 2018
Place: Gurugram

For C & C CONSTRUCTIONS LTD.

For C & C Constructions Ltd

Director

Gurjeet Singh Johar
Chairman

To,
The Board of Directors
C&C Constructions Ltd.
74, Hemkunt Colony,
New Delhi-110048

We have reviewed the accompanying **Standalone and Consolidated** statements of un-audited financial results of C&C Constructions Ltd. for the period ended 30th June 2018. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements 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 **Standalone and Consolidated** statements of un-audited 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.

However, un-audited financial results of the company for the year ended 30.06.2018 are subject to following observations / remarks:

1. The company has accounted for a proportionate provisional income of Rs. 49.92 Crores as Exceptional Items out of total amount written off after settlement of dues to

BEDI SAXENA & COMPANY NEW DELHI Chartered Accountants

SBI. However, this income is subject to complete repayment of balance loan by 30.06.2019.

2. Further, the company has written off a sum of Rs. 45.00 Crores out of its Non-current Unbilled Revenue (Claims raised against Inventory) as Exceptional Item considering the same as non-recoverable.

For **Bedi Saxena & Company**
Chartered Accountants
ICAI Firm Registration Number: 000776C

Keshav Kumar

Keshav Kumar
Partner
Membership Number: 530728

Place of Signature: Gurugram
Date: August 14, 2018