



**CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD**

REF:CCCL:SEC:2025-26/34

July 28, 2025

| | |
|---|--|
| The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051. | Listing Department BSE Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001. |
|---|--|

Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

Sub : Outcome of Board Meeting - Disclosure in accordance with Regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the unaudited financial results of the Company for the quarter ended 30th June, 2025 were duly reviewed by the Audit Committee and approved by the Board of Directors at their meeting held today (Monday, 28th July, 2025)

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing

- a) Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended 30th June, 2025.
- b) Limited Review Report issued by the Statutory Auditor M/s ASA & Associates, LLP, Chartered Accountants, Chennai
- c) Considered implementation of revised Insider Trading Policy

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 6.00 PM

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For Consolidated Construction Consortium Limited



S S Arunachalam
Company Secretary & Compliance Officer
Membership No. A17626

| Consolidated Construction Consortium Limited | | | | | |
|---|---|-----------------|-----------------|-----------------|------------------|
| Regd. Office : 8/33, Padmavathiyan Road, Jeypore Colony, Gopalapuram, Chennai - 600086 | | | | | |
| CIN: L45201TN1997PLC038610 | | | | | |
| URL: www.ccclindia.com | | | | | |
| Statement of unaudited Standalone Financial Results for the quarter ended June 30, 2025 | | | | | |
| (Rs. In lakhs except per share data) | | | | | |
| Sl. No. | Particulars | Quarter Ended | | Year Ended | |
| | | June 30, 2025 | Mar 31, 2025 | June 30, 2024 | Mar 31, 2025 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1 | Revenue from operations | 5,130.72 | 4,387.14 | 2,736.85 | 17,791.35 |
| 2 | Other Income | 666.61 | 2,829.63 | 620.40 | 7,654.07 |
| 3 | Total Income | 5,797.33 | 7,216.77 | 3,357.25 | 25,445.42 |
| 4 | Expenses | | | | |
| | Cost of materials consumed and services cost | 4,459.54 | 3,425.11 | 2,394.89 | 15,483.57 |
| | Employee benefits expense | 629.39 | 699.01 | 437.74 | 2,364.77 |
| | Finance cost | 98.40 | 1,178.36 | 83.52 | 1,457.94 |
| | Depreciation and amortisation | 47.48 | 52.33 | 51.44 | 212.78 |
| | Other expenses | 458.04 | 807.52 | 366.91 | 5,285.71 |
| | Total Expenses | 5,692.85 | 6,162.33 | 3,334.50 | 24,804.77 |
| 5 | Profit / (Loss) before exceptional items (3-4) | 104.48 | 1,054.44 | 22.75 | 640.65 |
| 6 | Exceptional Item - Profit/(loss) (Refer Note 9) | 9,778.35 | - | | 6,115.60 |
| 7 | Profit/(Loss) before tax (5+6) | 9,882.83 | 1,054.44 | 22.75 | 6,756.25 |
| 8 | Tax expense | | | | |
| | Current tax | - | - | - | - |
| | For earlier Years | - | - | - | 1,732.29 |
| | Deferred tax | - | (16.19) | - | (16.19) |
| 9 | Profit/(Loss) for the period (7-8) | 9,882.83 | 1,070.63 | 22.75 | 5,040.15 |
| 10 | Other Comprehensive Income | | | | |
| a) i) Items that will not be reclassified to profit or (loss) | | | | | |
| | - Remeasurements of the defined benefit plans | 18.57 | (12.29) | 44.75 | 7.63 |
| | Less: Income Tax on Above | (4.86) | - | - | - |
| | - Change in Fair value of Equity Instruments measured at FVTOCI | 0.24 | 3,496.00 | 0.53 | 3,498.94 |
| ii) Income tax relating to the items that will not be reclassified to profit or loss | | - | - | - | - |
| b) ii) Items that will be reclassified to profit or (loss) | | - | - | - | - |
| iii) Income tax relating to the items that will be reclassified to profit or loss | | - | - | - | - |
| Total Other Comprehensive Income | | 13.95 | 3,483.71 | 45.28 | 3,506.57 |
| Total Comprehensive Income | | 9,896.78 | 4,554.34 | 68.03 | 8,546.72 |
| 11 | Paid-up equity share capital (Face value Rs. 2/- each) | 8,935.19 | 8,935.19 | 7,970.22 | 8,935.19 |
| 12 | Reserves excluding Revaluation | | | | |
| 13 | Earnings per equity share (of Rs. 2/- each) (not annualised) | | | | |
| | (a) Basic (in Rs.) | 2.21 | 0.24 | 0.01 | 1.24 |
| | (b) Diluted (in Rs.) | 2.21 | 0.24 | 0.01 | 1.24 |



Consolidated Construction Consortium Limited

Regd. Office : 8/33, Padmavathi Road, Jeypore Colony, Gopalapuram, Chennai - 600086
CIN: L45201TN1997PLC038610

URL: www.ccclindia.com

Statement of unaudited Consolidated Financial Results for the quarter ended June 30, 2025

| Sl. No. | Particulars | (Rs. In lakhs except per share data) | | | |
|---------|---|--------------------------------------|---------------------------|------------------------------|---------------------------|
| | | Quarter Ended | | Year Ended | |
| | | June 30, 2025 (Unaudited) | Mar 31, 2025 (Audited) | June 30, 2024 (Unaudited) | Mar 31, 2025 (Audited) |
| 1 | Revenue from operations | 5,130.72 | 4,496.28 | 2,822.71 | 18,198.71 |
| 2 | Other Income | 666.61 | 1,058.90 | 620.55 | 5,888.58 |
| 3 | Total Income | 5,797.33 | 5,555.18 | 3,443.26 | 24,087.29 |
| 4 | Expenses | | | | |
| | Cost of materials consumed and services cost | 4,459.54 | 3,450.59 | 2,420.63 | 15,577.00 |
| | Employee benefit expense | 629.39 | 709.74 | 444.01 | 2,402.79 |
| | Finance cost | 98.41 | 404.98 | 341.33 | 1,457.98 |
| | Depreciation and amortisation | 47.48 | 120.31 | 118.97 | 483.80 |
| | Other expenses | 2,210.15 | 1,092.60 | 375.72 | 5,600.42 |
| | Total Expenses | 7,444.97 | 5,778.22 | 3,700.66 | 25,521.99 |
| 5 | Profit/(Loss) before share of profit/(loss of associate/ joint venture and exceptional items (3-4) | (1,647.64) | (223.04) | (257.40) | (1,434.70) |
| 6 | Share of profit/ (loss) from Joint venture | - | 10.19 | - | 10.19 |
| 7 | Profit/(Loss) before exceptional items and tax (5+6) | (1,647.64) | (212.85) | (257.40) | (1,424.51) |
| 8 | Exceptional Items - Profit / (loss) (Refer Note 9) | 7,893.48 | 5,750.00 | - | 11,865.60 |
| 9 | Profit / (loss) before tax (7+8) | 6,245.84 | 5,537.15 | (257.40) | 10,441.09 |
| 10 | Tax expense | | | | |
| | Current tax | - | - | - | - |
| | For earlier years | - | 0.41 | - | 1,732.70 |
| | Deferred tax | - | (55.66) | - | (55.66) |
| 11 | Profit/(Loss) for the period (9-10) | 6,245.84 | 5,592.40 | (257.40) | 8,764.05 |
| 12 | Profit/(loss) from discontinued operations | 1,547.96 | - | - | - |
| 13 | Other Comprehensive Income | | | | |
| | a) i) Items that will not be reclassified to profit or (loss) | | | | |
| | - Remeasurements of the defined benefit plans | 18.57 | (12.29) | 44.75 | 7.63 |
| | Less: Income Tax on Above | (4.86) | - | - | - |
| | - Change in Fair value of Equity Instruments measured at FVTOCI | 0.24 | (2.38) | 0.53 | 0.56 |
| | ii) Income tax relating to the items that will not be reclassified to profit or loss | - | - | - | - |
| | b) ii) Items that will be reclassified to profit or (loss) | | | | |
| | ii) Income tax relating to the items that will be reclassified to profit or loss | - | - | - | - |
| | Total Other Comprehensive Income | 13.95 | (14.67) | 45.28 | 8.19 |
| 14 | Total Comprehensive Income (11 + 12+13) | 7,807.75 | 5,577.73 | (212.12) | 8,772.24 |
| 15 | Paid-up equity share capital (Face value Rs. 2/- each) | 8,935.19 | 8,935.19 | 7,970.22 | 8,935.19 |
| 16 | Reserves excluding Revaluation | | | | 11,038.76 |
| 17 | Earnings per equity share (of Rs. 2/- each) (not annualised) (a) Basic (in Rs.) (b) Diluted (in Rs.) | 1.74 | 1.25 | (0.06) | 2.16 |
| | | 1.74 | 1.25 | (0.06) | 2.16 |



Notes:

1. The unaudited Standalone financial results of Consolidated Construction Consortium Limited ('the Company') and unaudited Consolidated Financial Results of the Company and its subsidiaries together referred to as 'the Group' for the quarter ended June 30, 2025 have been taken on record by the Board of Directors of the company at its Board Meeting held on July 28, 2025.
2. The statutory auditors of the company have conducted limited review of the Standalone and consolidated financial results and they have issued a modified report thereon.
3. During the financial year 2023-24, the company proposed a onetime settlement plan under the 12A scheme of IBC which was accepted by the lenders, and necessary adjustments were given effect to in the financials for the year ended March 31, 2024. The Statement of Account / No Due Certificate is yet to be received from ICICI Bank.
4. These Standalone and Consolidated Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
5. Balance value of work on hand for execution as at June 30, 2025 is Rs. 31,086.97 Lakhs.
6. The Company and the Group operate in only one segment, viz. Construction and other infrastructural services, as such reporting is done on single segment basis.
7. The balances of trade payables (including MSME), loans and advances and other liabilities are subject to confirmation/reconciliation. Management believes that no material adjustments would be required in books of account upon receipt of these confirmations and that there will not be any material impact on profit for the period and also on state of affairs as at June 30, 2025.
8. Certain statutory dues (including GST/ VAT/ PF/ TDS, etc.) could not be paid on due dates due to cash flow issues in the earlier years. Those dues had been remitted to the concerned statutory authorities during the previous year. Delayed payment charges (including interest and penalties) which are not ascertainable as of date, will be accounted for as and when the same is demanded and settled / paid.
9. During the quarter the company transferred the entire holding of its investments in CCCL Infrastructure Limited ('CCCL Infra') wholly owned subsidiary to DPF Textiles Pvt Ltd, Coimbatore ('DPF' / 'the buyer') in terms of the share purchase agreement executed on May 9, 2025 for a total consideration of Rs. 22,500 lakhs.

The control of CCCL Infra along with its wholly owned subsidiary CCCL Pearl City Food Port SEZ Limited, were transferred to the buyer on the close of the business of May 31, 2025. The dues from the subsidiaries aggregating to Rs. 6,429.19 lakhs had been charged to the Statement of Profit and Loss pursuant to the agreement entered into with the buyer. While the control has since been handed over on May 31, 2025, the shares of CCCL Infrastructure Limited are kept in trust, pending for completion of share transfer formalities.

The gain on sale of the aforesaid investments amounting to Rs. 14,405.35 lakhs / Rs. 13,955.84 lakhs (net of expenses incurred in connection with the transfer Rs. 4,596.27 lakhs) has been credited to the Statement of Profit and Loss as an exceptional item.

Basis the legal opinion obtained, the Company has not provided any tax liability on the amounts written back in the books of the erstwhile subsidiaries on the assumption that the liabilities due to the Company as a part of the obligation during the course of sale of shares to the buyer. The Company vide its Share Purchase Agreement dated May 9, 2025, had agreed to indemnify the buyer as per clause 9.2 with respect to any tax liability or tax demand and compliances under the law with respect to any claims brought against the buyer in this regard. However, in the opinion of the management there will not be any further liability requiring any provision in the books of account.

10. As per the past practice, the Company has assessed the financial impact on account of prolongation of the contracts' tenure which were due to reasons beyond the Company's control and the Management is confident of completing such projects without incurring any additional cost beyond what has been estimated and that chance of incurring liquidated damages is remote.
11. Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period's classification.



Place : Chennai
Date : July 28, 2025

For Consolidated Construction Consortium Limited
CIN: L45201TN1997PLC038610

S. Sivaramakrishnan
Managing Director
DIN: 00431791



Independent Auditor's Review Report on the Unaudited Consolidated Interim Financial Results

To
The Board of Directors
Consolidated Construction Consortium Limited
Chennai

Report on the Review of the Unaudited Consolidated Financial Results

Introduction

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Consolidated Construction Consortium Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") which has been initialed by us for identification purposes only.
2. The Statement is the responsibility of the Company's management, and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard - 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. Scope of Review

- (i) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- (ii) The Statement includes the results of the following subsidiaries:
 - (a) CCCL Infrastructure Limited (Refer Note 9)
 - (b) CCCL Pearl City Food Port SEZ Limited (Refer Note 9)
 - (c) Consolidated Interiors Limited
 - (d) Noble Consolidated Glazings Limited
 - (e) Delhi South Extension Car Park Limited
 - (f) CCCL Power Infrastructure Limited



4. Basis for Qualified Conclusion

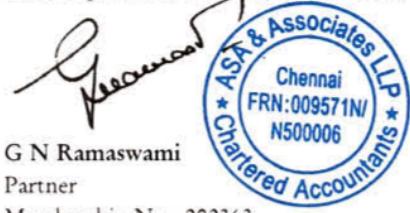
- (i) We draw attention to Note No. 3 to the Statement with respect to the non-receipt of no due certificate from ICICI Bank pursuant to the one-time settlement plan under the 12A Scheme of the IBC. Accordingly, we are unable to comment on the impact of the same, if any, on the financial results.
- (ii) We draw attention to Note No. 7 with respect to non-receipt of confirmation and consequential reconciliation of balances from loans and advances, trade payables, and other liabilities. Pending receipt of confirmation of these balances and consequential reconciliations / adjustments, if any, the resultant impact on the Statement is not ascertainable.
- (iii) We report that the Company has not provided us with sufficient and appropriate audit evidence relating to the identification of micro and small enterprises and the dues thereon. Further the Company does not provide for interest on dues to the micro and small enterprises as required under the Micro, Small and Medium Enterprises Development Act, 2006. Considering the non-identification of the micro and small vendors, we are unable to comment on the completeness of the same and its impact on the financial results.
- (iv) We refer to Note No. 8 to the Statement regarding non-estimation and provision for the interest and penalty with respect to earlier years statutory dues paid during the previous year under the provisions of the respective statutes. Accordingly, we are unable to comment on the possible impact thereof on the profit for the quarter and on the carrying value of liabilities as at the quarter end.

5. Qualified Conclusion

Based on our review conducted as above and to the best of our information and according to the explanations given to us, subject to the effects of the matters described in the "Basis for Qualified Conclusion" section of our report, these consolidated financial results:

- (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and
- (ii) is prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India.

For ASA & Associates LLP
Chartered Accountants
Firm Registration No. 009571N/N500006



Place: Chennai
Date: July 28, 2025

Independent Auditor's Review Report on the Unaudited Standalone Interim Financial Results

To
The Board of Directors
Consolidated Construction Consortium Limited
Chennai

Report on the Review of the Unaudited Standalone Financial Results

Introduction

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Consolidated Construction Consortium Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), which has been initialed by us for identification purposes only.
2. The Statement is the responsibility of the Company's management, and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard - 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Basis for Qualified Conclusion

- (i) We draw attention to Note No. 3 to the Statement with respect to the non-receipt of no due certificate from ICICI Bank pursuant to the one-time settlement plan under the 12A Scheme of the IBC. Accordingly, we are unable to comment on the impact of the same, if any, on the financial results.
- (ii) We draw attention to Note No. 7 with respect to non-receipt of confirmation and consequential reconciliation of balances from loans and advances, sundry creditors, and other liabilities. Pending receipt of confirmation of these balances and consequential reconciliations / adjustments, if any, the resultant impact on the statement is not ascertainable.



- (iii) We report that the Company has not provided us with sufficient and appropriate audit evidence relating to the identification of micro and small enterprises and the dues thereon. Further the Company does not provide for interest on dues to the micro and small enterprises as required under the Micro, Small and Medium Enterprises Development Act, 2006. Considering the non-identification of the micro and small vendors, we are unable to comment on the completeness of the same and its impact on the financial results.
- (iv) We refer to Note No. 8 to the Statement regarding non-estimation and provision for the interest and penalty with respect to earlier years statutory dues paid during the year under the provisions of the respective statutes. Accordingly, we are unable to comment on the possible impact thereof on the profit for the year and on the carrying value of liabilities as at the quarter end.

5. Qualified Conclusion

Based on our review conducted as above and to the best of our information and according to the explanations given to us, subject to the effects of the matters described in the "Basis for Qualified Conclusion" section of our report, these standalone financial results:

- (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and
- (ii) is prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India.

For ASA & Associates LLP
Chartered Accountants
Firm Registration No. 009571N/N500006

G N Ramaswami
Partner
Membership No.: 202363
UDIN: 25202363BMOQJA4444



Place: Chennai
Date: July 28, 2025