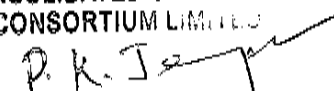


## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2013

Rs. In Lacs

| PART I                                                                                                       |                |                         |                                                   |                      |
|--------------------------------------------------------------------------------------------------------------|----------------|-------------------------|---------------------------------------------------|----------------------|
|                                                                                                              | 3 months ended | Previous 3 months ended | Corresponding 3 months ended in the previous year | Financial Year ended |
|                                                                                                              | 30.06.2013     | 31.03.2013              | 30.06.2012                                        | 31.03.2013           |
|                                                                                                              | Standalone     | Standalone              | Standalone                                        | Standalone           |
|                                                                                                              | Reviewed       | Audited                 | Reviewed                                          | Audited              |
| 1. Operating Income                                                                                          | 30,276.67      | 37,507.69               | 48,244.17                                         | 178,219.47           |
| 2. Expenditure                                                                                               |                |                         |                                                   |                      |
| a. Cost of Material Consumed                                                                                 | 12,455.46      | 17,334.25               | 21,372.70                                         | 81,636.59            |
| b. Subcontracts / Special Agencies                                                                           | 10,277.66      | 12,783.14               | 14,792.11                                         | 53,803.75            |
| c. Other Operating Expenses                                                                                  | 3,029.14       | 3,794.49                | 4,470.43                                          | 16,368.47            |
| d. Employee Cost                                                                                             | 2,325.28       | 2,691.30                | 3,417.45                                          | 12,510.37            |
| e. Sales and Administration Expenses                                                                         | 2,039.60       | 2,816.45                | 2,908.72                                          | 12,082.89            |
| f. Depreciation                                                                                              | 320.67         | 370.35                  | 336.92                                            | 1,425.86             |
| 3. Profit / (Loss) from operations before other income, Finance Cost & Exceptional Items (1-2)               | (171.14)       | (2,282.29)              | 945.84                                            | 389.54               |
| 4. Other Income                                                                                              | 33.08          | 302.21                  | 241.05                                            | 801.60               |
| 5. Profit / (Loss) from ordinary activities before Finance Cost and Exceptional Items (3+4)                  | (138.06)       | (1,980.08)              | 1,186.89                                          | 1,191.14             |
| 6. Finance Cost                                                                                              | 2,881.77       | 2,678.04                | 2,582.85                                          | 10,066.96            |
| 7. Profit / (Loss) from ordinary activities after Finance Cost and Exceptional Items (5+6)                   | (3,019.83)     | (4,658.12)              | (1,395.96)                                        | (8,875.82)           |
| 8. Exceptional Items                                                                                         | -              | -                       | -                                                 | -                    |
| 9. Profit / (Loss) from ordinary activities before tax (7+8)                                                 | (3,019.83)     | (4,658.12)              | (1,395.96)                                        | (8,875.82)           |
| 10. Tax expenses                                                                                             | -              | (3,413.20)              | 160.00                                            | (3,173.20)           |
| 11. Profit / (Loss) from ordinary activities after tax (9-10)                                                | (3,019.83)     | (1,244.92)              | (1,555.96)                                        | (5,702.62)           |
| 12. Extraordinary item (net of tax expense)                                                                  | -              | -                       | -                                                 | -                    |
| 13. Net profit / (Loss) for the period (11-12)                                                               | (3,019.83)     | (1,244.92)              | (1,555.96)                                        | (5,702.62)           |
| 14. Share of Profit / (Loss) of JV Partner                                                                   | -              | 3.07                    | 39.50                                             | 89.44                |
| 15. Minority Interest                                                                                        | -              | -                       | -                                                 | -                    |
| 16. Net profit / (Loss) after taxes, minority interest and share of profit / (Loss) of Associates (13+14+15) | (3,019.83)     | (1,247.99)              | (1,595.46)                                        | (5,792.06)           |
| 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                  | 50,259.99      | 53,279.81               | 57,476.42                                         | 53,279.81            |
| 19. Earning per share (before extraordinary items) (of Rs.2/- each) (not annualised):                        |                |                         |                                                   |                      |
| a. Basic                                                                                                     | (1.63)         | (0.68)                  | (0.86)                                            | (3.13)               |
| b. Diluted                                                                                                   | (1.63)         | (0.68)                  | (0.86)                                            | (3.13)               |
| 19. Earning per share (after extraordinary items) (of Rs.2/- each) (not annualised):                         |                |                         |                                                   |                      |
| a. Basic                                                                                                     | (1.63)         | (0.68)                  | (0.86)                                            | (3.13)               |
| b. Diluted                                                                                                   | (1.63)         | (0.68)                  | (0.86)                                            | (3.13)               |

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For CONSOLIDATED COMPLETION  
CONSORTIUM LIMITEDP. K. J.   
COMPANY SECRETARY

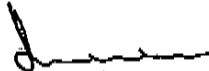
|                                                                                          | 3 months ended | Previous 3 months ended | 3 months ended in the previous year | Financial Year ended |
|------------------------------------------------------------------------------------------|----------------|-------------------------|-------------------------------------|----------------------|
|                                                                                          | 30.06.2013     | 31.03.2013              | 30.06.2012                          | 31.03.2013           |
|                                                                                          | Standalone     | Standalone              | Standalone                          | Standalone           |
|                                                                                          | Reviewed       | Audited                 | Reviewed                            | Audited              |
| <b>PART II</b>                                                                           |                |                         |                                     |                      |
| <b>A PARTICULARS OF SHAREHOLDING</b>                                                     |                |                         |                                     |                      |
| 1. Public Share holding                                                                  |                |                         |                                     |                      |
| Number of shares                                                                         | 91,040,802     | 91,040,802              | 90,918,752                          | 91,040,802           |
| Percentage of shareholding                                                               | 49.27%         | 49.27%                  | 49.20%                              | 49.27%               |
| 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                                                                       | 93,736,423     | 93,736,423              | 93,858,473                          | 93,736,423           |
| - 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 )                | 50.73%         | 50.73%                  | 50.80%                              | 50.73%               |

|   | Particulars                                    |     |
|---|------------------------------------------------|-----|
| B | INVESTOR COMPLAINTS                            |     |
|   | 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 30.06.2013 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 12th August 2013.
- 2 Orders on hand to execute as at 30th June 2013 is Rs. 325571 Lacs. Fresh orders received during the period amounts to Rs.11411 Lacs.
- 3 The company operates in only one segment, viz Construction. As such reporting is done on single segment basis.
- 4 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.1227 Lacs (PY Rs.1636 Lacs ) and Net Profit / (Loss) after tax of (-) Rs.269 Lacs ( PY Rs.309 Lacs) respectively . CCCL Power Infrastructure Limited, the wholly owned subsidiary has not become fully functional. In the case of Delhi South Extension Carpark Limited, the concessionaire agreement has been cancelled in view of an order by the Govt and the deposit has been since refunded.
- 5 Previous year's figures have been regrouped / consolidated where ever applicable.

For and on behalf of the Board of Directors


S.Sivaramakrishnan  
Managing DirectorPlace : Chennai  
Date : 12th August 2013.

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For CONSOLIDATED CONSTRUCTION  
CONSORTIUM LIMITED  
P.K. [Signature]  
COMPANY SECRETARY