

Date: May 30, 2018

To  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051, Maharashtra

Dear Sir/ Ma'am

**Sub:** Outcome of Board Meeting held on May 30, 2018

**Ref:** SYMBOL: SSINFRA, ISIN - INE182Z01015

This has reference to the notice of Board Meeting dated May 23, 2018.

The Board of Directors at their meeting held today i.e. May 30, 2018 (Wednesday) inter alia, transacted the following business:

1. Considered and approved the Annual Audited Financial Results for the Financial Year ended March 31, 2018 and Audited Financial Results for the half-year ended March 31, 2018.
2. Other Business Matters.

The Board Meeting commenced at 6.00 p.m. and concluded at 7.40 p.m.

A copy of the said results together with the Auditors' Report is enclosed herewith. These are also being made available on the website of the Company at [www.ssidcon.org](http://www.ssidcon.org).

This is for your information and for public at large.

Thank you

Yours faithfully

For **S.S. Infrastructure Development Consultants Limited**

  
  
**Payal Nirmal Jain**  
**Company Secretary & Compliance Officer**  
Membership No: A51277

Enclosure: As above

**S.S. Infrastructure Development Consultants Limited**

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)

Date: May 30, 2018

To  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051, Maharashtra

Dear Sir/ Ma'am

**Sub:** Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** SYMBOL: SSINFRA, ISIN - INE182Z01015

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby declare that M/s V.G.Rao & Associates, Chartered Accountants, Statutory Auditors of the Company have issued Auditors' Report with unmodified opinion on the Audited Financial Results of the Company) for the financial year and half year ended as on 31<sup>st</sup> March, 2018.

This is for your information and record.

Thank You

For S.S. Infrastructure Development Consultants Limited



Satyanarayana Sundara  
Chairman & Managing Director  
(DIN: 02062896)

**S.S. Infrastructure Development Consultants Limited**

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)



**Annexure VII**

**Auditor's Report on Audited half-yearly and yearly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To  
Board of Directors  
S.S. Infrastructure Development Consultants Limited

We have audited the financial results of S.S. Infrastructure Development Consultants Limited for the half-year and year ended on 31.03.2018 , attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half-yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half-yearly financial results as well as the year to date results:

- I. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- II. Give a true and fair view of the net profit and other financial information for the half year and year ended 31.03.2018.

For V.G.Rao & Associates  
Chartered Accountants

*V. Dwaraka Nath*

(V. Dwaraka Nath)  
(Partner)  
(M.No.: 208586)



Place: Hyderabad  
Date: May 30, 2018.

**S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED**  
(Formerly known as S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS PVT LIMITED)  
15, Jabbar Building, Begumpet, Hyderabad

**ANNEXURE - IX**  
**STATEMENT OF ASSETS AND LIABILITIES**

Particulars	Audited As at 31-03-2018	Audited As at 31-03-2017
<b>A <u>EQUITY AND LIABILITIES:</u></b>		
<b>I <u>Shareholders' Funds:</u></b>		
(a) Share Capital	98,923,500	100,000
(b) Reserves & Surplus	169,716,050	181,830,073
(I)	268,639,550	181,930,073
<b>II <u>Non-Current Liabilities</u></b>		
Long Term Borrowings	32,725,410	13,671,787
(II)	32,725,410	13,671,787
<b>III <u>Current Liabilities</u></b>		
(a) Short Term Borrowings	5,217,635	24,382,000
(b) Trade Payables	35,595,697	22,207,311
(c) Other Current Liabilities	44,819,084	21,576,164
(III)	85,632,416	68,165,475
<b>TOTAL</b>	<b>386,997,376</b>	<b>263,767,335</b>
<b>B <u>ASSETS:</u></b>		
<b>I <u>Non-Current Assets</u></b>		
(a) Fixed Assets:		
Tangible Assets	45,964,886	7,637,723
(b) Long Term Loans & Advances	7,722,614	8,246,758
(c) Deferred Tax Asset	2,518,227	473,553
(I)	56,205,727	16,358,034
<b>II <u>Current Assets</u></b>		
(a) Trade Receivables	179,215,952	120,449,157
(b) Cash & Cash Equivalents	44,977,765	23,048,210
(c) Short Term Loans & Advances	96,379,288	86,133,880
(d) Other Current Assets	10,218,644	17,778,054
(II)	330,791,649	247,409,301
<b>TOTAL</b>	<b>386,997,376</b>	<b>263,767,335</b>

For and on Behalf of the Board of Directors

Date: 30.05.2018  
Place: Hyderabad



(Satyanarayana Sundara)  
Chairman & Managing Director

**S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED**  
(Formerly known as S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS PVT LIMITED)  
**15, Jabbar Building, Begumpet, Hyderabad**

**ANNEXURE - I**  
**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2018**

Particulars	For 6 Months Ended		Year ended	
	31.03.2018	30.09.2017	31.03.2018	31.03.2017
	Audited	Audited	Audited	Audited
<b>INCOME:</b>				
Revenue from operations	151,495,808	144,939,258	296,435,066	244,560,028
Other Income	1,671,619	1,039,064	2,710,683	2,206,133
<b>TOTAL REVENUE :</b>	<b>153,167,427</b>	<b>145,978,322</b>	<b>299,145,749</b>	<b>246,766,161</b>
<b>EXPENSES:</b>				
Employee benefit expenses	53,496,808	27,795,167	81,291,975	55,806,732
Finance costs	946,085	6,086,682	7,032,767	12,079,324
Depreciation	3,307,432	2,173,180	5,480,612	5,903,602
Professional Charges	105,476	30,521,559	30,627,035	68,391,499
Other expenses	65,045,728	36,255,056	101,300,784	50,027,775
<b>TOTAL EXPENSES :</b>	<b>122,901,529</b>	<b>102,831,644</b>	<b>225,733,173</b>	<b>192,208,932</b>
Profit Before Tax	30,265,898	43,146,678	73,412,576	54,557,229
<b>Tax expense</b>				
Current Year Tax	8,134,414	14,265,586	22,400,000	18,024,015
Deferred Tax Expense/(Income)	(2,561,835)	517,161	(2,044,674)	(660,298)
Earlier Year Tax	519,123	-	519,123	674,530
Profit for the period	<b>24,174,196</b>	<b>28,363,931</b>	<b>52,538,127</b>	<b>36,518,982</b>
Earnings Per Share (Face Value of Rs 10/- Each)				
(a) Basic	2.44	2.87	5.31	3.69
(b) Diluted	2.44	2.87	5.31	3.69

Notes:

- 1) The above results were reviewed by the audit committee of the Board and thereafter were approved by the Board of Director in their meeting held on 30.05.2018.
- 2) The Company operates in only one segment.
- 3) The figures of the previous period have been re-grouped/re-arranged and / or re-classified wherever found necessary, to make them comparable.
- 4) The figures of the half year ended 31st March 2018 are balancing figures between audited figures of the year ended 31st March 2018 and half year ended on 30th September 2017.
- 5) The above financial results are available on the Companies website [www.ssidcon.org](http://www.ssidcon.org) and SME stock exchange viz. [www.nseindia.com](http://www.nseindia.com)
- 6) Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are presented in the prescribed format as required for the financial year ended March 31, 2018 except for the financial results for the half year ended March 31, 2017 as the Company was not listed for the year ended March 31, 2017.



Date: 30.05.2018  
Place Hyderabad

For and on Behalf of the Board of Directors

  
(Satyanarayana Sundara)  
Chairman & Managing Director