



SS Infrastructure

Date: May 23, 2018

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 23, 2018

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

This has reference to the notice of Board Meeting dated May 16, 2018.

The Board of Directors at their meeting held today i.e. May 23, 2018 (Wednesday) inter alia, transacted the following business:

1. Considered and approved the unaudited financial results for the half year ended March 31, 2018.
2. Took note of Limited Review Report issued by the Statutory Auditors of the Company
3. Other Business Matters.

The Board Meeting commenced at 2.00 p.m. and concluded at 7.05 p.m.

A copy of the said results together with the Limited Review Report is enclosed herewith. These are also being made available on the website of the Company at www.ssidcon.org.


Further we also wish to inform you that the Company will submit the annual audited financial results within the prescribed time.

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)

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

BALANCE SHEET

Particulars	Unaudited As at 31-03-2018	Audited As at 31-03-2017
I Shareholders' Funds:		
(a) Share Capital	98,923,500	100,000
(b) Reserves & Surplus	167,356,413	181,830,073
(I)	266,279,913	181,930,073
II Non-Current Liabilities		
Long Term Borrowings	30,760,618	8,119,990
(II)	30,760,618	8,119,990
III Current Liabilities		
(a) Short Term Borrowings	6,989,760	5,551,797
(b) Trade Payables	36,703,597	22,207,311
(c) Other Current Liabilities	60,685,263	45,958,164
(III)	104,378,620	73,717,272
TOTAL	401,419,152	263,767,335
B ASSETS:		
I Non-Current Assets		
(a) Fixed Assets:		
Tangible Assets	46,055,215	7,637,723
(b) Long Term Loans & Advances	-	8,246,758
(c) Deferred Tax Asset	384,439	473,553
(I)	46,439,654	16,358,034
II Current Assets		
(a) Trade Receivables	180,546,723	120,449,157
(b) Cash & Cash Equivalents	46,325,161	23,048,210
(c) Short Term Loans & Advances	101,426,023	63,003,200
(d) Other Current Assets	22,171,209	40,908,734
(II)	350,469,116	247,409,301
III Miscellaneous Expenditure	4,510,382	-
(III)	4,510,382	-
TOTAL	401,419,152	263,767,335

For and on Behalf of the Board of Directors
S.S. Infrastructure Development Consultants Limited

(Satyanarayana Sundara)
Managing Director



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UNAUDITED STATEMENT OF PROFIT AND LOSS FOR THE PERIODS

Particulars	01.10.2017 to 31.03.2018	01.04.2017 to 30.09.2017	01.04.2017 to 31.03.2018	01.04.2016 to 31.03.2017
INCOME:				
Revenue from operations	151,495,808	144,939,258	296,435,066	244,560,028
Other Income	1,026,074	1,039,064	2,065,138	2,206,133
TOTAL REVENUE :	152,521,882	145,978,322	298,500,204	246,766,161
EXPENSES:				
Employee benefit expenses	56,178,962	27,795,167	83,974,129	55,806,732
Finance costs	764,767	6,086,682	6,851,449	12,079,324
Depreciation	3,317,103	2,173,180	5,490,283	5,903,602
Professional Charges	1,005,310	30,521,559	31,526,869	68,391,499
Other expenses	64,069,228	36,255,056	100,324,284	50,027,775
TOTAL EXPENSES :	125,335,370	102,831,644	228,167,014	192,208,932
Profit Before Tax	27,186,512	43,146,678	70,333,190	54,557,229
Tax expense				
Current Year Tax	5,800,000	14,265,586	20,065,586	18,024,015
Deferred Tax Expense/(Income)	(428,047)	517,161	89,114	(660,298)
Earlier Year Tax	-	-	-	674,530
Net profit after tax	21,814,559	28,363,931	50,178,490	36,518,982

For and on Behalf of the Board of Directors
S.S. Infrastructure Development Consultants Limited

(Satyanarayana Sundara)
Managing Director





Limited Review Report

Review Report to
The Board of Directors
S.S. Infrastructure Development Consultants Limited

We have reviewed the accompanying statement of unaudited financial results of S.S. Infrastructure Development Consultants Limited ("the Company") for the half year ended 31st March, 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 statement of unaudited 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.

For V G Rao & Associates
Chartered Accountants

V. Dwarka Nalli

(V. Dwarka Nalli)
Partner
Mem No: 208586



Place: Hyderabad
Date: May 23, 2018.