

Date: November 14, 2019

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 November 14, 2019

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

This has reference to the notice of Board Meeting dated November 6, 2019.

The Board of Directors at their meeting held today i.e. November 14, 2019 (Thursday) inter alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results for the first half year ended September 30, 2019
2. Other Business Matters.

The Board Meeting commenced at 11.30 a.m. and concluded at 20.30 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.

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

15, Jabbar Building, Begumpet, Hyderabad.

CIN:L45400TG2007PLC054360



ANNEXURE - IX

STATEMENT OF ASSETS AND LIABILITIES

Standalone / Consolidated Statement of Assets and Liabilities	As at 30.09.2019	As at 31.03.2019
Particulars	Rs.	Rs.
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	14,17,03,500	14,17,03,500
(b) Reserves and surplus	35,38,77,738	33,55,69,670
(c) Money received against share warrants		
Sub-total - Shareholders' funds	49,55,81,238	47,72,73,170
2. Share application money pending allotment	-	-
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings	1,63,92,034	1,43,41,783
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	87,74,747	82,80,651
Sub-total - Non-current liabilities	2,51,66,781	2,26,22,434
5. Current liabilities		
(a) Short-term borrowings	1,97,42,382	2,00,94,844
(b) Trade payables	62,34,996	95,54,391
(c) Other current liabilities	4,50,78,163	4,40,52,558
(d) Short-term provisions	3,76,500	4,94,097
Sub-total - Current liabilities	7,14,32,041	7,41,95,890
TOTAL - EQUITY AND LIABILITIES	59,21,80,059	57,40,91,494
B ASSETS		
1. Non-current assets		
(a) Fixed assets	13,41,04,928	13,87,24,277
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	17,48,225	17,48,225
(e) Long-term loans and advances	96,06,670	80,91,470
(f) Other non-current assets	-	-
Sub-total - Non-current assets	14,54,59,823	14,85,63,972
2 Current assets		
(a) Current investments	-	-
(b) Work -In- Progress	7,56,75,030	5,04,40,531
(c) Trade receivables	22,93,89,211	27,15,23,583
(d) Cash and cash equivalents	3,29,79,838	5,40,23,887
(e) Short-term loans and advances	7,24,19,210	4,01,03,557
(f) Other current assets	3,62,56,947	94,35,964
Sub-total - Current assets	44,67,20,236	42,55,27,522
Total -Assets	59,21,80,059	57,40,91,494

See accompanying note to the Financial Results

For and on behalf of the board of directors
S.S. Infrastructure Development Consultants Limited

Date: 14th November 2019

Place: Hyderabad

(Satyanarayana Sundara)
Chairman & Managing Director



S. S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED

15, Jabbar Building, Begumpet, Hyderabad.

CIN:L45400TG2007PLC054360

Statement of Unaudited Financial Results for the half year ended 30.09.2019


SS Infrastructure
 Development Consultants Limited
 Amounts in Rs.

Particulars	For the period from 01.04.2019 to 30.09.2019	For the period from 01.10.2018 to 31.03.2019	For the period from 01.4.2018 to 30.09.2018	For the year ended 31.03.2019	For the year ended 31.03.2018
	Unaudited	Audited	Audited	Audited	Audited
1. Income from Operations					
(a) Net Sales/Income from Operations	9,27,91,748	13,18,16,358	14,87,02,597	28,05,18,955	24,23,06,204
(b) Increase or (decrease) in WIP	2,52,34,499	5,04,40,531		5,04,40,531	
(c) Other Operating Income	-	-	-	-	-
Total income from Operations (net)	11,80,26,247	18,22,56,889	14,87,02,597	33,09,59,486	24,23,06,204
2. Expenses					
a. Employee Benefit Expenses	4,09,96,862	7,05,94,710	4,70,56,439	11,76,51,149	8,12,91,975
b. Depreciation	68,04,244	82,03,205	35,02,365	1,17,05,570	54,80,612
c. Other Expenses	3,66,44,208	5,83,93,025	5,36,12,896	11,20,05,921	7,77,98,957
Total Expenses	8,44,45,314	13,71,90,940	10,41,71,700	24,13,62,640	16,45,71,544
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3,35,80,933	4,50,65,949	4,45,30,897	8,95,96,846	7,77,34,660
4. Other Income	2,90,620	45,382	38,93,859	39,39,241	27,10,683
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	3,38,71,553	4,51,11,331	4,84,24,756	9,35,36,087	8,04,45,343
6. Finance Costs	20,57,826	28,11,028	37,55,356	65,66,384	70,32,767
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	3,18,13,727	4,23,00,303	4,46,69,400	8,69,69,703	7,34,12,576
8. Exceptional items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + -8)	3,18,13,727	4,23,00,303	4,46,69,400	8,69,69,703	7,34,12,576
10. Tax expenses	79,53,432	1,58,95,501	86,11,088	2,45,06,589	2,08,74,449
11. Net Profit / (Loss) from ordinary activities after tax (9 + - 10)	2,38,60,295	2,64,04,802	3,60,58,312	6,24,63,114	5,25,38,127
12. Extraordinary items	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + - 12)	2,38,60,295	2,64,04,802	3,60,58,312	6,24,63,114	5,25,38,127
14. Share of Profit / (loss) of associates *	N/A	N/A	N/A	N/A	N/A
15. Minority Interest*	N/A	N/A	N/A	N/A	N/A
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	2,38,60,295	2,64,04,802	3,60,58,312	6,24,63,114	5,25,38,127
17. Paid up equity share capital (No. of shares 1,41,70,350 @ Rs.10/- each) (P.Y 98,92,350 Shares @Rs.10/- each)	14,17,03,500	14,17,03,500	14,17,03,500	14,17,03,500	9,89,23,500
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				33,55,69,670	16,97,16,050
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	1.68	1.86	2.54	4.41	5.31
(b) Diluted	1.68	1.86	2.54	4.41	5.31
19.ii Earnings Per Share (after extraordinary items) (of ` Rs 10/- each) (not annualised):					
(a) Basic	1.68	1.86	2.54	4.41	5.31
(b) Diluted	1.68	1.86	2.54	4.41	5.31

See accompanying note to the Financial Results

Date: 14th November 2019

Place: Hyderabad

For and on behalf of the board of directors
 S.S. Infrastructure Development Consultants Limited
 Begumpet
 Hyderabad
 (Satyanaarayana Sundara)
 Chairman & Managing Director



Notes:

1. The results for the half year ended September 30,2019 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 14th November 2019. The above results for the half year ended September 30, 2019 have been reviewed by the M/s A Ramachandra Rao & Co, Chartered Accountants, Statutory Auditors of the Company in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015. The Company's management has exercised necessary due diligence to ensure that the financial results provide true and fair View of the affairs.
2. The Management of the Company is confident that all the fixed assets, receivables and advances have a realizable value to the extent they are accounted.
3. Figures have been regrouped wherever necessary or previous year's figures have been regrouped /recast wherever necessary to confirm the current half year's / year's calculations.
4. The above Financial Results are available on the website of Company i.e www.ssidcon.org and on the website of Emerge of platform of National Stock Exchange of India Limited www.nseindia.com/emerge.
5. This Statement have been prepared in accordance with section 133 and schedule III of Companies Act,2013 and other recognized accounting practices and policies to the extent applicable.
6. The Company is listed on SME platform of the NSE(NSE EMERGE).The disclosures are furnished as applicable as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015.
7. In terms of Accounting standard 17 relating to Segment reporting, the Company operated only in one Segment/ Geographical area during the reporting period hence the reporting requirement of AS 17 are not applicable for the reporting period.
8. The Turnover of the company is exclusive of Goods and Service Tax.

Date : 14th November,2019.
Place : Hyderabad

For and on behalf of Board of Director
S S Infrastructure Development Consultants Limited


Satynarayana Sundara
Chairman & Managing Director
DIN:02062896



Limited Review Report

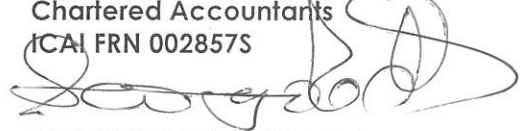
We have reviewed the accompanying statement of unaudited financial results of **SS Infrastructure Development Consultants Limited** for the half year period ended on **30th September 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 provide 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.

Place: Hyderabad
Date: 14/11/2019.

For A.Ramachandra Rao & Co.,
Chartered Accountants
ICAI FRN 002857S



S.R.V.V.Surya Rao Ponnada
Partner
ICAI M.No.202367

