

Date: November 14, 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 November 14, 2018

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

This has reference to the notice of Board Meeting dated November 5, 2018.

The Board of Directors at their meeting held today i.e. November 14, 2018 (Tuesday) inter alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results for the half year ended September 30, 2018
2. Other Business Matters.

The Board Meeting commenced at 11.00 a.m. and concluded at 16.10 p.m.

A copy of the said results together with the Limited Review Report is enclosed herewith.

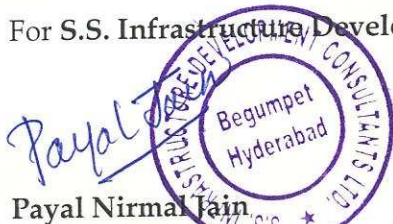
These are also being made available on the website of the Company at [www.ssidcon.org](http://www.ssidcon.org).

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)

ANNEXURE IX

Submission of Unaudited/ Audited financial results by  
S.S. Infrastructure Development Consultants Limited

Statement of Assets and Liabilities for Companies

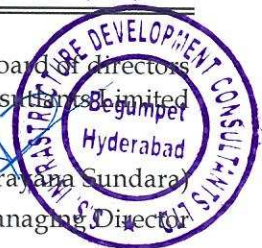
Statement of Assets and Liabilities	As at 30.09.2018	As at 31.03.2018
Particulars	Rs.	Rs.
<b>Â EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	141,703,500	98,923,500
(b) Reserves and surplus	309,164,869	169,716,050
<b>Sub-total - Shareholders' funds</b>	<b>450,868,369</b>	<b>268,639,550</b>
<b>2. Share application money pending allotment</b>		-
<b>3. Non-current liabilities</b>		
(a) Long-term borrowings	31,864,244	32,725,410
(b) Other long-term liabilities	-	-
(c) Long-term provisions	-	-
<b>Sub-total - Non-current liabilities</b>	<b>31,864,244</b>	<b>32,725,410</b>
<b>4. Current liabilities</b>		
(a) Short-term borrowings	-	5,217,635
(b) Trade payables	22,291,492	35,595,697
(c) Other current liabilities	48,783,072	44,819,084
(d) Short-term provisions	-	-
<b>Sub-total - Current liabilities</b>	<b>71,074,564</b>	<b>85,632,416</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>553,807,176</b>	<b>386,997,376</b>
<b>B ASSETS</b>		
<b>1. 1. Non-current assets</b>		
(a) Fixed assets	117,028,948	45,964,886
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	1,928,595	2,518,227
(d) Long-term loans and advances	24,258,456	7,722,614
(e) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>143,215,999</b>	<b>56,205,727</b>
<b>2 Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	255,655,769	179,215,952
(d) Cash and cash equivalents	60,273,382	44,977,765
(e) Short-term loans and advances	84,305,563	96,379,288
(f) Other current assets	10,356,463	10,218,644
<b>Sub-total - Current assets</b>	<b>410,591,177</b>	<b>330,791,649</b>
<b>TOTAL -ASSETS</b>	<b>553,807,176</b>	<b>386,997,376</b>

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

Date: 14th November 2018

Place: Hyderabad

(Satyanarayana Sundara)  
Chairman & Managing Director





## ANNEXURE - 1

Submission of Unaudited/ Audited financial results by S.S. Infrastructure Development Consultants Limited

Statement Unaudited/ Audited Results for the Half Year Ended 30.09.2018.

Amounts in Rs.

Particulars	For the period from 01.04.2018 to 30.09.2018	For the period from 01.10.2017 to 31.03.2018	For the period from 01.04.2017 to 30.09.2017	For the year ended 31.03.2018	For the year ended 31.03.2017
	Unaudited	Audited	Audited	Audited	Audited
<b>1.Income from Business :</b>					
a. Consulting Income	148,702,597	118,689,386	123,616,818	242,306,204	229,651,847
b.Other Operating Income					
<b>Total Income</b>	<b>148,702,597</b>	<b>118,689,386</b>	<b>123,616,818</b>	<b>242,306,204</b>	<b>229,651,847</b>
<b>2.Expenses:</b>					
a. Employee Benefit Expenses	47,056,439	53,496,808	27,795,167	81,291,975	55,806,732
b. Depreciation	3,502,365	3,307,432	2,173,180	5,480,612	5,903,602
c. Other Expenses	53,612,896	32,344,782	45,454,175	77,798,957	103,511,093
3.Profit from operations before other income, Finance Costs and exceptional items	<b>44,530,897</b>	<b>29,540,364</b>	<b>48,194,296</b>	<b>77,734,660</b>	<b>64,430,420</b>
4.Other income	3,893,859	1,671,619	1,039,064	2,710,683	2,206,133
5.Profit from ordinary activation before finance cost and exceptional items	48,424,756	31,211,983	49,233,360	80,445,343	66,636,553
6.Finance Cost	3,755,356	946,085	6,086,682	7,032,767	12,079,324
7.Profit from ordinary activities after finance costs but before exceptional items	<b>44,669,401</b>	<b>30,265,898</b>	<b>43,146,678</b>	<b>73,412,576</b>	<b>54,557,229</b>
8.Exeptional items	-	-	-	-	-
9.Profit from ordinary activities before tax	<b>44,669,401</b>	<b>30,265,898</b>	<b>43,146,678</b>	<b>73,412,576</b>	<b>54,557,229</b>
10.Tax expenses	8,611,088	6,091,702	14,782,747	20,874,449	18,038,247
11.Net Profit from ordinary activities after tax	<b>36,058,313</b>	<b>24,174,196</b>	<b>28,363,931</b>	<b>52,538,127</b>	<b>36,518,982</b>
12.Extraordinary items	-	-	-	-	-
13.Net Profit after taxes	<b>36,058,313</b>	<b>24,174,196</b>	<b>28,363,931</b>	<b>52,538,127</b>	<b>36,518,982</b>
14.Paid up equity share capital (No. of shares C.Y.: 1,41,70,350 (P.Y.: 98,92,350) @ Rs.10/- each)	141,703,500	98,923,500	98,923,500	98,923,500	100,000
15.Earning per share	-	-	-	-	-
Basic & Diluted	2.54	2.44	2.87	5.31	3.69


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 2018

Place: Hyderabad

(Satyanarayana Sundara)  
Chairman & Managing Director



**NOTES TO THE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2018**

1. The results for the half year ended September 30,2018 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 14<sup>th</sup> November 2018. The above results for the half year ended September 30, 2018 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 corresponding figures pertaining to six months ended September 30,2017 has not been subject to the Limited Review. However, 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 review report has been filed with stock exchange and is available on the website of the Company at [www.ssidcon.org](http://www.ssidcon.org)
3. The Company completed initial public offer (IPO) of 42,78,000 equity shares of Rs.10/- each at a price of Rs 40 /-.The equity shares of the Company got listed on Emerge Platform of National Stock Exchange of India Limited on 12<sup>th</sup> April,2018.
4. Previous year/Period figures have been regrouped wherever necessary.
5. 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.
6. The Company has followed the same accounting policies for the preparation of the Half Yearly Financial statements as those followed in the Annual financial statement for the year ending 31<sup>st</sup> March 2018.
7. The turnover of the company is excluding GST and Service tax. Accordingly, previous years/period are also restated.

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

  
Satyanarayana Sundara  
Chairman & Managing Director  
DIN: 02062896

Date: 14<sup>th</sup> November 2018  
Place: Hyderabad



# A. Ramachandra Rao & Co. Chartered Accountants



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Street No 1, Himayat Nagar,  
Hyderabad-500 029.

Tel. : 27633677  
Fax : 27639746  
E-mail : arrandco@gmail.com

## Review Report

The Board of Directors  
SS Infrastructure Development Consultants Limited  
Hyderabad

We have reviewed the accompanying statement of unaudited financial results of **SS Infrastructure Development Consultants Limited** for the half year period ended 30<sup>th</sup> September 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 M/s A Ramachandra Rao & Co  
Chartered Accountants  
Firm Regn No. 002857S

P S R V V Surya Rao  
Partner  
Membership No. 202367

Hyderabad  
Date: 14.11.2018