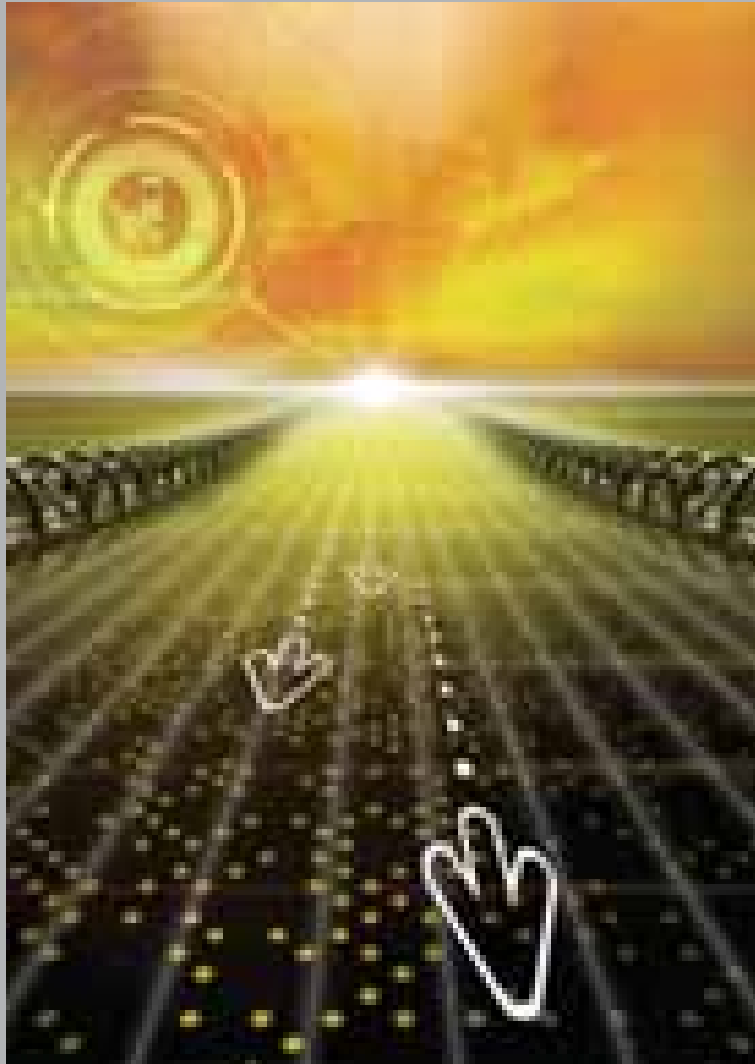


believing in our


FUTURE



ANNUAL REPORT 2010-2011



C & C CONSTRUCTIONS LTD.
Partners in Nation Building



Date of Annual General Meeting: 15th December 2011
Venue: Air Force Auditorium, Subroto Park, New Delhi 110010
Time: 10.00 am

Disclaimer: In this Annual Report we have disclosed forward-looking information to enable investors to comprehend our prospects and take informed investment decisions. This report and other statements – written and oral – that we periodically make contain forward-looking statements that set out anticipated results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipates', 'estimates', 'expects', 'projects', 'intends', 'plans', 'believes' and words of similar substance in connection with any discussion of future performance. We cannot guarantee that these forward-looking statements will be realised, although we believe we have been prudent in assumptions. The achievement of results is subject to risks, uncertainties and even inaccurate assumptions. Should known or unknown risks or uncertainties materialise, or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated or projected. We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.

OPTIMISTIC!

The Eleventh Plan's infrastructural outlay of USD 530 bn was a 128% increase over the previous Plan.

An approach paper has indicated the allocation of over USD 1 tn for infrastructure building in the Twelfth Plan.

This evolution from development-centric infrastructure to infrastructure-led development holds attractive prospects for the construction industry.

As a frontline infrastructure Company, C&C Constructions Limited is optimistic of accelerating its growth and enriching value for its stakeholders.

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CORPORATE INFORMATION

BOARD OF DIRECTORS

Promoter and Executive Directors

Mr. Gurjeet Singh Johar, Chairman
Mr. Charanbir Singh Sethi, Managing Director
Mr. Rajbir Singh
Mr. Sanjay Gupta
Mr. Amrit Pal Singh Chadha

Non Promoter and Executive Director

Mr. Rajendra Mohan Aggarwal

Independent Directors

Mr. Deepak Dasgupta
Mr. Anand Bordia
Mr. Ramesh Chandra Rekhi
Mr. Kanwal Monga
Mr. Tarlochan Singh
Mr. J. Ganguly
Gen. N. C. Vij

NOMINEE DIRECTOR OF INDIA VENTURE TRUST

Mr. Arun Kumar Purwar

COMPANY SECRETARY CUM COMPLIANCE OFFICER

Mr. Deepak Nathani

AUDITORS

ASG & Associates
Chartered Accountants,
74, Hemkunt Colony
New Delhi-110048

BANKERS

State Bank of India, New Delhi
State Bank of Patiala, New Delhi
State Bank of Hyderabad, New Delhi
Standard Chartered Bank, New Delhi
Indusind Bank, New Delhi
ICICI Bank, New Delhi
Barclays Bank, New Delhi
DBS Bank Ltd., New Delhi
The Hong Kong and Shanghai Banking Corporation
Ltd., New Delhi
Axis Bank Ltd, Gurgaon
IDBI Bank Ltd, New Delhi
ING Vysya Bank, New Delhi
Oriental Bank Of Commerce, Gurgaon

CORPORATE OFFICE

Plot no. 70, Sector 32,
Gurgaon – 122001, Haryana (India)
Phone: 0124-4536666, Fax: 0124-4536799
E-mail: candc@candcinfrastructure.com
Website: www.candcinfrastructure.com

REGISTERED OFFICE

G-11, Hemkunt Chamber, Nehru Place,
New Delhi – 110019

REGISTRAR AND SHARE TRANSFER AGENT

Bigshare Services Pvt. Ltd
E-2/3, Ansa Industrial Estate,
Sakivihar Road, Saki Naka, Andheri (East),
Mumbai – 400 072
Tel.: (022) 40430200
Fax: (022) 28475207
E-mail: info@bigshareonline.com
Website: www.bigshareonline.com



The background of the page is a dark blue technical drawing. It features a grid of fine lines. Overlaid on the grid are various mechanical and drafting elements: a large gear with teeth, a horizontal ruler with markings, a compass, and various construction lines and arcs. The overall aesthetic is that of a precision engineering or architectural blueprint.

INTEGRITY

&

IDENTITY



Integrity

Vision

To deliver to the client the best solutions and broaden its activity base by diversifying into other infrastructure disciplines to sustain a healthy growth rate

Mission

To achieve our objectives in an environment of fairness and courtesy to our clients, employees, vendors, investors and the society

Intent

- Focusing aggressively on growth markets
- Building capacities and capabilities across our organisational functions
- Partnering, acquiring and divesting to accelerate strategy implementation and focus our resources on the core business
- Providing integrated turnkey services and out-of-the-box solutions that differentiate us from competitors
- Investing in internal capabilities to build a high-performance culture

Identity

Legacy

Incorporated in July 1996 by a group of professionals; emerged as one of India's fastest-growing construction conglomerates focused on nation-building

Speed

Reported a turnover and a net profit CAGR of 41% and 12% respectively over the past five years leading to 2010-11, one of the fastest in its industry

Portfolio

Activities comprise the turnkey creation of roads, highways and urban infrastructure (water sanitation and sewerage, power/telecom transmission tower and commercial buildings)

Spread

34 projects spread across nine Indian states and one foreign country

Customers

Roads and highways:

Government of Meghalaya, PWD
Jaiprakash Associates Limited
Central Public Works Department
Government of Bihar, PWD
Government of Himachal Pradesh, PWD
National Highways Authority of India
Government of Punjab, PWD
Isolux Corsan India

Buildings and urban infrastructure:

Municipal Corporation Delhi
Punjab Infrastructure Development Board

Transmission:

Power Grid Corporation of India Limited

Railways:

Dedicated Freight Corridor Corporation of India Limited

Water and sewerage:

Punjab Water Supply & Sewerage Board
Ramky Infrastructure Limited

Intellectual capital

5 members with an organisational age of 153 years

Listing

C&C Constructions' shares are listed on the BSE and NSE (market capitalisation of Rs. 239 cr as on 30 June 2011)

New projects bagged	Order value executed	Order book value	Team strength	Revenue (net)	Post-tax profit	Dividend per share
Rs. 2,061 cr	Rs. 1,290 cr	Rs. 3,577 cr	Over 5,000	Rs. 1,290 cr	Rs. 52 cr	Rs. 2.75

