



Ref. No.: **NCCL/AFR/Reg 30&33/2019**

Date : 24-05-2019

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.
Fax No: 022 – 2659 8237 / 38

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Intimation under Regulation 33 & 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with Regulation 33 & 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith statement containing the Audited Financial Results (**both standalone and consolidated**) for the 4th quarter and financial year ended 31st March, 2019 which have been reviewed by the Audit Committee and approved by the Board at their meetings held today i.e., 24th May, 2019.

We also enclose a copy of the Audit Report submitted by the Statutory Auditors viz., M/s. S R Batliboi & Associates LLP, Chartered Accountants along with the declarations signed by our Company Secretary (for Audit Report with Un-modified opinion) both in respect of Standalone and Consolidated Financial Results.

The Board of Directors at their meeting held today subject to the approval of the Members at the ensuing Annual General Meeting have recommended payment of Equity Dividend of Rs.1.50 per share (@ 75% on Equity share of Rs.2/- each) for the F.Y.2018-19.

The Board has also accorded in principle approval for Re-appointment of Sri Hemant M Nerurkar (DIN-00265887), Independent Director and Smt Renu Challu, (DIN-00157204) Independent Director for a further period of 5 (five) years.

The meeting of the Board of Directors of the Company commenced at 1.30 p.m and concluded at 4.00 p.m.

We are also forwarding herewith the press release being issued in this connection.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For NCC Limited

24-05-2019
M V Srinivasa Murthy
Company Secretary & EVP(L)



NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com



243% increase in Net Profit in consolidated financials

PRESS RELEASE

NCCL STANDALONE:

NCC Limited has achieved a **Turnover of ₹ 3389 Crore** for the quarter ended 31.03.2019 as against ₹2395 Crore in the corresponding quarter of the previous year, resulting in a **growth of 42%**. The operations of the Company have resulted in an **EBIDTA of ₹ 397.67 Crore** and a net profit of **₹ 174.36 Crore** as against ₹304.43 Crore and ₹102.71 Crore respectively in the corresponding quarter of the previous year, resulting in a **growth of 70%** in net profit. The company has reported an **EPS of ₹ 2.90** as against ₹1.76 in the corresponding quarter of the previous year.

The Company has reported a **turnover of ₹ 12080 Crore** for the financial year 2018-19 as against ₹7559 Crore in the previous year, resulting in a **growth of 60%**. The Company has posted an **EBIDTA of ₹ 1423 Crore** and a **Net Profit of ₹ 563.91 Crore** as against ₹854.88 Crore and ₹286.80 Crore respectively in the previous year, resulting in a **growth of 97%** in net profit. The company has reported an **EPS of ₹ 9.39** for FY 2019 as against ₹5.09 in the previous year.

CONSOLIDATED RESULTS:

NCC Limited has achieved a **Turnover of ₹ 3761 Crore** for the quarter ended 31.03.2019 as against ₹ 2616 Crore in the corresponding quarter of the previous year, resulting in a **growth of 44%**. The operations of the Company have resulted in an **EBIDTA of ₹ 475.34 Crore** and **PAT attributable to the shareholders of the company amounted to ₹ 187.57 Crore** as against ₹ 300.26 Crore and ₹ 46.40 Crore respectively in the corresponding quarter of the previous year, resulting in a **growth of 304%** in net profit. The company has reported an **EPS of ₹ 3.12** as against ₹ 0.78 in the corresponding quarter of the previous year.

The Company has achieved a **Turnover of ₹ 12896 Crore** for the year ended 31st March 2019 as against turnover of ₹8391 Crore in the Previous Year, resulting in a **growth of 54%**. The Company posted an **EBIDTA of ₹ 1599.17 Crore** and **PAT attributable to the shareholders of the company amounted to ₹ 578.69 Crore** for the year as against ₹879.39 Crore and ₹168.63 Crore respectively in the Previous Year, resulting in a significant **increase by about 243%** in net profit over the previous year. The company has reported an **EPS of ₹ 9.63** for FY 2019 as against ₹2.99 in the previous year.

The Board of Directors at their meeting held on 24.05.2019 have recommended **Equity Dividend of 75% (₹ 1.50 per share of ₹ 2/- each)** on the Paid up Capital of ₹120.13 Crore subject to the approval of the Shareholders at the Annual General Meeting.

During the year the company, on standalone basis, secured orders of ₹ 25612 crore and the order book of the holding company stood at **₹ 39216 Crore** (after adjusting descope orders) as of 31.03.2019, a growth of 31% over the previous year's order book. The subsidiaries order book stands at ₹ 1981 crore as of 31.03.2019.

For NCC Limited


(A.A.V.Ranga Raju)
Managing Director

Place: Hyderabad
Date : 24.05.2019

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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