



CIN : L45201MP2006PLC018506

CMM INFRAPROJECTS LTD.

CIN - U45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 001

Phone : +91-731-2516386 Fax : +91-731-2527955

E-mail : cmm.kmundra@gmail.com

May 30, 2018

The Manager

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: Symbol: CMMIPL

With reference to subject captioned above, a meeting of the Board of Directors of the Company was held today, the 30th day of May, 2018 at 10.30 P.M. at the Registered Office of the Company. Among others, the businesses as specified below were transacted at the meeting.

Approval of Audited Financial Results for the Half Year and Year ended 31st March, 2018:

Audited Financial Results of the Company for the Half Year and Year ended 31st March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Auditor's Report issued by **M/s. Muchhal & Gupta, Chartered Accountants (Firm Registered Number:004423C)**, Statutory Auditors of the Company. The Financial Results have been reviewed by the Audit Committee and placed before the Board of Directors in their meeting held today. The same are approved and taken on record by the Board.

A copy of the Audited Financial Results for the Half Year and Year ended 31st March, 2018 along with Auditor's Report and Declaration on Un-modified Opinion pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The meeting commenced at 10.30 P.M. and concluded at 02.00 A.M.

Kindly take the above information on records and disseminate the same to public.

Thanking you,

Yours Faithfully,

For CMM Infraprojects Limited

Kishan Mundra

Kishan Mundra
Managing Director
DIN: 00030739



Enclosure: A/a

JAS-ANZ



S3111204IN



E-mail: ca.mandg@gmail.com

URL: www.muchhalandgupta.com

Muchhal & Gupta

Chartered Accountants

208, Shalimar Corporate Centre,

8-B, South Tukoganj, Indore-452001

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AUDITOR'S REPORT ON HALF YEARLY AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

The Board of Directors

CMM Infraprojects Limited

We have audited the of financial results of **CMM Infraprojects Limited** ("the Company") for the half year and year ended 31st March, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly statement of financial results as well as year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards, specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on test basis evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly as well as year to date financial results;

- Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and
- Give a true and fair view of the net profit and other financial information for the half year as well as year ended 31.03.2018.

Place: Indore

Date: 30th May, 2018



For Muchhal & Gupta
Chartered Accountants
FRN: 004423C

CA Prakash C. Gupta
(Partner)

Membership No.: 073011

CMM INFRAPROJECTS LIMITED

Registered Office: 108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore (M.P.) - 452001
 Tel.: +91-731-2516386, Fax: +91-731-2527955; Website: www.cmminfra.com
 CIN: L45201MP2006PLC018506

AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31.03.2018

(f. In Lakhs)

Particulars (Refer Notes Below)	Half Year Ended		Year Ended	
	31-03-2018	30-09-2017	31-03-2018	31-03-2017
	(Audited)	(Unaudited)	(Audited)	(Audited)
I Net Sales/ Income From Operations	9,403.76	13,924.76	23,328.52	20,190.27
II Other Income	0.42	32.54	32.97	304.84
III Total Revenue (I+II)	9,404.18	13,957.30	23,361.48	20,495.11
IV Expenses	-	-	-	-
(a) Cost of Materials consumed	8,598.15	12,820.41	21,418.57	17,768.44
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-530.34	-651.16	-1,181.50	97.96
(c) Employee benefits expense	178.12	116.74	294.86	248.24
(d) Depreciation and amortisation expense	136.21	134.69	270.90	236.18
(e) Finance Cost	290.15	231.84	521.99	421.80
(f) Other Expenses	218.87	443.21	662.08	915.81
Total Expenses (IV)	8,891.17	13,095.73	21,986.90	19,688.43
V Profit / (Loss) before exceptional items and extraordinary items and tax (III-IV)	513.01	861.57	1,374.58	806.68
VI Exceptional Items	-	-	-	8.60
VII Profit / (Loss) before extra ordinary items and tax (V-VI)	513.01	861.57	1,374.58	798.08
VIII Extraordinary Items	-	-	-	-
IX Profit / (Loss) before tax expense(VII-VIII)	513.01	861.57	1,374.58	798.08
X Tax expense	-	-	-	-
(1) Current Tax	171.08	275.26	446.34	147.34
(2) Deferred Tax	15.89	11.45	27.34	62.76
XI Profit/(Loss) for the period from Continuing Operations (IX-X)	326.05	574.86	900.90	587.98
XII Profit/(Loss) from Discontinuing Operations	-	-	-	-
XIII Tax expense of Discontinuing Operations	-	-	-	-
XIV Profit/ (Loss) from Discontinuing Operations after Tax Expenses (XII-XIII)	326.05	574.86	900.90	587.98
XV Profit/ (Loss) for the Period (XI+XIV)	326.05	574.86	900.90	587.98
XVI Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,567.33	1,112.83	1,567.33	278.21
XVII Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	854.93	3,051.19	3,906.12	2,476.33
XVIII Earning per Equity Share (In Rs.) (Weighted Average Basis)				
(a) Basic	1.63	5.17	6.80	5.28
(b) Diluted	1.63	5.17	6.80	5.28

Notes:

- After review by the Audit Committee, the above Half Year and Year Ended on 31.03.2018 were approved by the Board of Directors of the Company at their meeting held on 30.05.2018.
- Figures have been regrouped and re-classified wherever necessary.
- The Company is engaged in single business segment and hence no break up of revenue is required to be furnished as per AS-17 'Segment Reporting'.
- As this is the First Financial Year of Listing of the Company, the comparative figures for the Half Year ended 31.03.2017 are not available.
- The Figures of the Half Year ended 31.03.2018 are the balancing figures between Audited figures for the year ended on 31.03.2018 and year to date figures upto the half year ended on 30.09.2017.
- The basic EPS of the current year has been calculated on the basis of Weighted average of number of equity shares & also restated the previous year no. of shares by giving effect of bonus issue as per AS-20.
- The above financials have been prepared in accordance with AS-25 Interim Financial Reporting prescribed under section 133 of Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable



For and on Behalf of Board of Directors of
CMM Infraprojects Limited

Kishan Mundra

Kishan Mundra
Managing Director
DIN: 00030739



Place: Indore
Dated: May 30, 2018

CMM INFRAPROJECTS LIMITED

Registered Office: 108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore (M.P.) - 452001

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STATEMENT OF ASSETS AND LIABILITIES

(₹ In Lakhs)			
Sr. No.	Particulars	As at 31.03.2018 (Audited)	As at 31.03.2017 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
(a)	Share capital	1,567.33	278.21
(b)	Reserves and surplus	3,906.12	2,476.33
(c)	Money received against share warrants		
	Sub-total - Shareholders' Funds	5,473.44	2,754.54
2	Share application money pending allotment		
3	Non-current liabilities		
(a)	Long-term borrowings	1,370.43	1,717.47
(b)	Deferred tax liabilities (net)	148.03	120.69
(c)	Other long-term liabilities	1,003.39	2,102.54
(d)	Long-term provisions	-	3.38
	Sub-total - Non-Current Liabilities	2,521.85	3,944.08
4	Current liabilities		
(a)	Short-term borrowings	2,650.13	1,975.57
(b)	Trade payables	1,834.18	1,164.43
	(a) total outstanding dues of micro enterprises and small enterprises; and		
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	1,834.18	1,164.43
(c)	Other current liabilities	1,099.91	617.44
(d)	Short-term provisions	433.86	175.05
	Sub-total - Current Liabilities	6,018.08	3,932.49
	TOTAL - EQUITY AND LIABILITIES	14,013.37	10,631.11
B	ASSETS		
1	Non-current assets		
(a)	Fixed assets		
	(i) Tangible Assets	2,305.32	2,557.76
	(ii) Intangible assets		
	(iii) Capital work-in-progress		
	(iv) Intangible assets under development		
(b)	Goodwill on consolidation		
(c)	Non-current investments	47.44	76.51
(d)	Deferred tax assets (net)		
(e)	Long-term loans and advances	1,281.05	1,227.41
(f)	Other non-current assets (IPO Exp.)	174.06	
	Sub-total - Non-Current Assets	3,807.87	3,861.68
2	Current assets		
(a)	Current investments		
(b)	Inventories	3,660.75	2,479.25
(c)	Trade receivables	4,621.92	2,372.44
(d)	Cash and cash equivalents	941.12	837.13
(e)	Short-term loans and advances	973.37	1,069.83
(f)	Other current assets	8.33	10.78
	Sub-total - Current Assets	10,205.50	6,769.43
	TOTAL-ASSETS	14,013.37	10,631.11

Place: Indore
Dated: May 30, 2018



For and on Behalf of Board of Directors of
CMM Infraprojects Limited

Kishan Munda

Kishan Munda
Managing Director
DIN: 00030739





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May 30, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir/ Ma'am,

Sub.: Submission of declaration as required under Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Ref.: Symbol: CMMIPL

With reference to captioned subject, we hereby submit the following declaration regarding unmodified auditors reports on the Audited Financial Results/ Statements for the year ended 31st March, 2018

DECLARATION:

Based on the Audit Report submitted by Auditors of the Company **M/s. Muchhal & Gupta, Chartered Accountants (FRN: 004423C)**, I the undersigned do hereby declare that in the audit report, accompanying the annual audited financial statements of the Company for the financial year ended 31.03.2018, the auditors does not express any modified opinion(s)/audit qualification(s)/ or other reservation(s) and accordingly the statement on impact of audit qualification is not required to be given.

This declaration is issued in compliance with Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide Notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25.05.2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

You are requested to please consider and take on record the same.

Thanking You,

Yours Truly,

For CMM Infraprojects Limited

Kishan Mundra
Managing Director
DIN: 00030739

Lokendra Singh Solanki
Chief Financial Officer



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