



ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)
(Email: corp.relations@bseindia.com)

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra
(East),
Mumbai 400 051

Date
12th August, 2022

Our Reference No.
SEC/08 /2022

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
rahul.neogi@itdcem.co.in

Dear Sir,

Re: Outcome of Board Meeting

Scrip Code No: 509496 and NSE: ITD CEM

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on 12th August, 2022, approved the Unaudited Financial Results for the quarter ended 30th June, 2022.

- 1) We send herewith, for your record, a copy of each of the following Standalone and Consolidated Statements:
 - a) Unaudited Financial Results for the quarter ended 30th June 2022;
 - b) Limited Review Report of the Auditors in respect of the Unaudited Financial results;
 - c) Press Release on Unaudited Financial Results for the quarter ended 30th June, 2022.

We also confirm having made the necessary arrangements to publish the Extract of Unaudited Consolidated Financial Results along with Standalone data pursuant to Regulation 47 of Listing Regulations, 2015.

- 2) This is to inform you that the Company has changed its Registered Office address with effect from 12th August, 2022 from National Plastic Building, A Subhash Road, Paranjape B Scheme, Vile Parle (East) Mumbai 400057 to:

9th Floor, Prima Bay, Tower - B,
Gate No. 5, Saki Vihar Road, Powai,
Mumbai-400072.

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RS

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





ITD Cementation India Limited

Commitment, Reliability & Quality

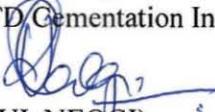
- 3) Approved convening of 44th Annual General Meeting of the Company on Thursday, 22nd September, 2022, through Video Conference (VC) or Other Audio Visual Means (OAVM).
- 4) The dividend, if declared at the 44th Annual General Meeting to be held on 22nd September, 2022, will be paid on 10th October, 2022, to those members whose names appear in the Company's Register of Members on 22nd September, 2022, as under:
 - (i) To the Members holding shares in dematerialization form, dividend will be paid to the beneficial owners of the shares whose names appear in the Register and Index of Beneficial Owners as on close of business hours of 15th September, 2022 as per details furnished by the Depositories for this purpose.
 - (ii) To the Members holding shares in physical form, dividend will be paid after giving effect to valid transmission or transposition requests lodged with the Company, as at close of business hours on 15th September, 2022.
- 5) Fixed closure of Register of members of the Company from Friday, 16th September, 2022 to Thursday, 22nd September, 2022(both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial period ended 31st March, 2022, if declared at the ensuing Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5.15 p.m.

Thanking you,

Yours faithfully,

For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435



Walker Chandiook & Co LLP

11th Floor, Tower II,
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Mumbai - 400013
Maharashtra, India

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of ITD Cementation India Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **ITD Cementation India Limited** ('the Company') for the quarter ended **30 June 2022**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time.
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

ITD Cementation India Limited
Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandio & Co LLP
Chartered Accountants
Firm Registration No:001076N/N500013

RAKESH Digitally signed by
RAMAWATAR RAKESH RAMAWATAR
AGARWAL AGARWAL
Date: 2022.08.12
16:09:37 +05'30'

Rakesh R. Agarwal
Partner
Membership No:109632

UDIN:22109632AOWAXU8189

Place: Mumbai
Date: 12 August 2022

ITD Cementation India Limited

Regd. Office: 9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai-400072.

CIN No. L61000MH1978PLC020435

Tel. +91-22-6693 1600, Fax: +91-22-6693 1627/28, E-mail: investors.relation@itdcem.co.in, Website: www.itdcem.co.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(₹ in Lakhs unless specified)

Sr. No.	Particulars	Quarter ended	Preceding Quarter ended	Corresponding quarter ended in the previous year	Previous year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Refer note 4	Unaudited	Audited
1	Income				
	a) Revenue from operations	96,495.17	101,084.59	67,546.29	324,952.73
	b) Other income (Refer Note 3)	806.19	282.18	196.89	863.93
	Total Income (a+b)	97,301.36	101,366.77	67,743.18	325,816.66
2	Expenses				
	a) Cost of construction materials consumed	34,440.55	37,137.74	20,216.19	109,023.42
	b) Subcontracting expenses	20,000.72	23,184.99	17,495.27	78,039.63
	c) Employee benefits expense	10,988.50	9,193.65	8,156.26	34,890.80
	d) Finance costs	3,320.69	3,368.99	3,274.11	13,240.97
	e) Depreciation and amortisation expense	2,365.37	2,407.95	2,146.49	9,490.74
	f) Other expenses	22,228.10	23,351.69	14,095.19	72,927.96
	Total expenses (a+b+c+d+e+f)	93,343.93	98,645.01	65,383.51	317,613.52
3	Profit before exceptional item and tax (1-2)	3,957.43	2,721.76	2,359.67	8,203.14
4	Exceptional item	-	-	-	-
5	Profit before tax (3-4)	3,957.43	2,721.76	2,359.67	8,203.14
6	Tax expense/ (credit)				
	(a) Current tax	835.83	496.34	912.17	1,481.50
	(b) Deferred tax	115.31	586.50	(341.82)	(159.77)
	Total tax expense (a+b)	951.14	1,082.84	570.35	1,321.73
7	Profit for the quarter/ year (5-6)	3,006.29	1,638.92	1,789.32	6,881.41
8	Other comprehensive income/(loss)				
	a) (i) Items that will not be reclassified to profit or loss	(638.43)	189.77	(103.53)	267.06
	(ii) Tax effect on above	160.68	(47.76)	26.06	(67.21)
	b) (i) Items that will be reclassified to profit or loss	(23.13)	(43.06)	13.67	(326.41)
	(ii) Tax effect on above	-	-	-	-
	Other comprehensive income/(loss) for the quarter/ year, net of tax (a+b)	(500.88)	98.95	(63.80)	(126.56)
9	Total comprehensive income for the quarter/ year, net of tax (7+8)	2,505.41	1,737.87	1,725.52	6,754.85
10	Paid-up equity share capital (Face Value: ₹ 1 per share)	1,717.88	1,717.88	1,717.88	1,717.88
11	Other equity (excluding revaluation reserve)				111,401.75
12	Earnings per share (Face Value: ₹ 1 per share)				
	a) Basic (₹)	* 1.75	* 0.95	* 1.04	4.01
	b) Diluted (₹)	* 1.75	* 0.95	* 1.04	4.01
	*not annualised				
	See accompanying notes to the standalone unaudited financial results				

Notes:

- The standalone unaudited financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Companies (Indian Accounting Standards) Rules, as amended from time to time. The above standalone unaudited financial results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 12 August 2022.
- The Company is principally engaged in a single business segment viz. Construction and has operations mainly in India.
- Other income for the quarter ended 30 June 2022 includes gain on termination of lease amounting to ₹604.35 lakhs.
- Figures of the quarter ended 31 March 2022 is the balancing figures between the audited standalone figures for the year ended 31 March 2022 and the unaudited standalone published year to date figures up to the nine months period ended 31 December 2021 which was subjected to limited review by the statutory auditors.
- The figures for the previous periods have been regrouped/ rearranged wherever considered necessary to conform to current period's classification.

For and on behalf of the Board of Directors


Jayanta Basu
 Managing Director
 DIN. 08291114

Place : Mumbai
Date : 12 August 2022



Walker ChandioK & Co LLP

11th Floor, Tower II,
One International Center,
S B Marg, Prabhadevi (W),
Mumbai - 400013
Maharashtra, India

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of ITD Cementation India Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of **ITD Cementation India Limited** ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its joint ventures (refer Annexure 1 for the list of subsidiaries and joint ventures included in the Statement) for the quarter ended **30 June 2022**, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the the Securities and Exchange Board of India ('SEBI') from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

ITD Cementation India Limited

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditor referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial statements of one (1) subsidiary included in the Statement, whose interim financial statements (before eliminating inter-company transactions) reflects total revenues of ₹ 0.03 lakhs, total net loss after tax of ₹ 0.05 lakhs and total comprehensive loss of ₹ 0.05 lakhs for the quarter ended 30 June 2022, as considered in the Statement. These interim financial statements have been reviewed by other auditor whose review report has been furnished to us by the management and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the review report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No:001076N/N500013

RAKESH Digitally signed by
RAMAWATAR RAKESH RAMAWATAR
AGARWAL AGARWAL
Date: 2022.08.12
16:10:13 +05'30'

Rakesh R. Agarwal

Partner

Membership No:109632

UDIN:22109632AOWBCT1246

Place: Mumbai

Date: 12 August 2022

ITD Cementation India Limited
Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results
pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (as amended)

Annexure 1

List of entities included in the Statement

Sr. No.	Name of the entity	Relationship
1.	ITD Cementation Projects India Limited	Subsidiary
2.	ITD Cem-Maytas Consortium	Unincorporated entity (treated as subsidiary)
3.	ITD CemIndia Joint Venture	Unincorporated entity (treated as subsidiary)
4.	ITD-ITD Cem Joint Venture (Consortium of ITD-ITD Cementation)	Unincorporated entity (treated as Joint Venture)
5.	ITD-ITD Cem Joint Venture	Unincorporated entity (treated as Joint Venture)
6.	CEC-ITD Cem-TPL Joint Venture	Unincorporated entity (treated as Joint Venture)
7.	ITD Cem – BBJ Joint Venture	Unincorporated entity (treated as Joint Venture)

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ITD Cementation India Limited

Regd. Office: 9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai-400072.

CIN No. L61000MH1978PLC020435

Tel.: +91-22-6693 1600, Fax: +91-22-6693 1627/28, E-mail: investors.relation@itdcm.co.in, Website: www.itdcm.co.in

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(₹ in Lakhs unless specified)

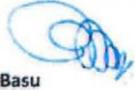
Sr. No.	Particulars	Quarter ended	Preceding Quarter ended	Corresponding quarter ended in the previous year	Previous year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Refer note 4	Unaudited	Audited
1	Income				
	a) Revenue from operations	109,783.70	117,384.25	82,553.76	380,901.65
	b) Other income (Refer note 3)	854.04	305.07	246.24	1,185.88
	Total Income (a+b)	110,637.74	117,689.32	82,800.00	382,087.53
2	Expenses				
	a) Cost of construction materials consumed	38,768.16	41,038.98	24,174.97	123,944.43
	b) Subcontracting expenses	27,168.65	36,471.43	25,463.75	116,875.70
	c) Employee benefits expense	11,568.75	9,710.55	9,065.09	37,276.94
	d) Finance costs	3,473.47	3,566.21	3,595.21	14,159.96
	e) Depreciation and amortisation expense	2,516.09	2,572.37	2,358.99	10,254.86
	f) Other expenses	23,325.39	21,785.10	16,026.55	73,498.33
	Total expenses (a+b+c+d+e+f)	106,820.51	115,144.64	80,684.56	376,010.22
3	Profit/(loss) before share of profit of joint ventures, exceptional item and tax (1-2)	3,817.23	2,544.68	2,115.44	6,077.31
4	Share of profit of joint ventures (net)	301.69	647.29	401.12	3,298.86
5	Profit before exceptional item and tax (3+4)	4,118.92	3,191.97	2,516.56	9,376.17
6	Exceptional item	-	-	-	-
7	Profit before tax (5-6)	4,118.92	3,191.97	2,516.56	9,376.17
8	Tax expense				
	(a) Current tax	984.79	953.11	1,063.34	2,601.84
	(b) Deferred tax	115.31	586.50	(341.82)	(159.77)
	Total tax expense (a+b)	1,100.10	1,539.61	721.52	2,442.07
9	Profit for the quarter/ year (7-8)	3,018.82	1,652.36	1,795.04	6,934.10
10	Other comprehensive income/(loss)				
	a) (i) Items that will not be reclassified to profit or loss	(638.43)	189.77	(103.53)	267.06
	(ii) Tax effect on above	160.68	(47.76)	26.06	(67.21)
	b) (i) Items that will be reclassified to profit or loss	(23.13)	(43.06)	13.67	(326.41)
	(ii) Tax effect on above	-	-	-	-
	Other comprehensive income/(loss) for the quarter/ year, net of tax (a+b)	(500.88)	98.95	(63.80)	(126.56)
11	Total comprehensive income for the quarter/ year, net of tax (9+10)	2,517.94	1,751.31	1,731.24	6,807.54
	Net Profit for the quarter/ year attributable to:				
	- Owners of the parent	3,006.24	1,638.23	1,789.27	6,880.51
	- Non-controlling interest	12.58	14.13	5.77	53.59
	Other comprehensive income/(loss) for the quarter/ year attributable to:				
	- Owners of the parent	(500.88)	98.95	(63.80)	(126.56)
	- Non-controlling interest	-	-	-	-
	Total comprehensive income for the quarter/ year attributable to:				
	- Owners of the parent	2,505.36	1,737.18	1,725.47	6,753.95
	- Non-controlling interest	12.58	14.13	5.77	53.59
12	Paid-up equity share capital (Face Value: ₹ 1 per share)	1,717.88	1,717.88	1,717.88	1,717.88
13	Other equity (excluding revaluation reserve)				111,399.30
14	Earnings per share (Face Value: ₹ 1 per share)				
	a) Basic (₹)	* 1.75	* 0.95	* 1.04	4.01
	b) Diluted (₹)	* 1.75	* 0.95	* 1.04	4.01
	*not annualised				
	See accompanying notes to the consolidated unaudited financial results				



Notes to the Consolidated Unaudited Financial Results:

- 1) The consolidated unaudited financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Companies (Indian Accounting Standards) Rules, as amended from time to time. The above consolidated unaudited financial results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors of the Holding Company at their respective meetings held on 12 August 2022. ITD Cementation India Limited (the 'Holding Company') and its subsidiaries are together referred to as 'the Group' in the following notes.
- 2) The Group is principally engaged in a single business segment viz Construction and has operations mainly in India.
- 3) Other income for the quarter ended 30 June 2022 includes gain on termination of lease amounting to ₹604.35 lakhs.
- 4) Figures of the quarter ended 31 March 2022 is the balancing figures between the audited consolidated figures for the year ended 31 March 2022 and the unaudited consolidated published year to date figures up to the nine months period ended 31 December 2021 which was subjected to limited review by the statutory auditors.
- 5) The figures for the previous periods have been regrouped/ rearranged wherever considered necessary to conform to current period's classification.

For and on behalf of the Board of Directors


Jayanta Basu
Managing Director
DIN. 08291114

Place : Mumbai
Date : 12 August 2022



MEDIA RELEASE

ROBUST OPERATIONAL PERFORMANCE IN Q1 FY23

- REVENUE : 33% INCREASE YOY
- EBITDA : 19% INCREASE YOY
- PAT : 68% INCREASE YOY

SECURED ORDERS WORTH OVER RS 6,000 CRORE IN Q1 FY23

CONSOLIDATED FINANCIAL PERFORMANCE FOR THE PERIOD ENDED JUNE 30, 2022

Q1 FY23 TOTAL OPERATING INCOME OF RS. 1,098 CRORE – AN INCREASE OF 33% YOY

Q1 FY23 EBITDA OF RS. 101 CRORE – AN INCREASE OF 19% YOY

Q1 FY23 EBITDA MARGIN AT 9.2%

Q1 FY23 PAT OF RS. 30 CRORE – AN INCREASE OF 68% YOY

SECURED ORDERS WORTH OVER RS. 6,000 CRORE IN Q1 FY23

- ORDERBOOK AT ALL TIME HIGH OF RS. 20,641 CRORE AS AT JUNE 30, 2022

CONSERVATIVELY FINANCED WITH NET DEBT: EQUITY OF 0.29X

About ITD Cementation India Limited

ITD Cementation India Limited is one of the leading Engineering and Construction Companies undertaking Heavy Civil, Infrastructure and EPC business and operating in India for nine decades with an established presence and expertise in Marine Structures, Mass Rapid Transit Systems, Airports, Hydro-Electric Power, Tunnels, Dams & Irrigation, Highways, Bridges & Flyovers, Industrial Buildings and Structures, Foundation & Specialist Engineering.

ITD Cementation India Limited

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Tower – B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
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Corporate Identity Number: L61000MH1978PLC020435

