

CONCRETE CREDIT LIMITED

CIN: L17299WB1981PLC033782

92/B, Chittranjan Avenue, 2nd Floor, Kolkata -700012

✉: investors.concrete@gmail.com, Website Address : www.concretecredit.in

Date: September 17, 2020

THE MANAGER BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, P J TOWERS, DALAL STREET, MUMBAI – 400001	THE SECRETARY CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE, KOLKATA – 700 001
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Sir/Madam,

SUB: Outcome of Board Meeting held on 17.09.2020, SEBI Reg.30 of LODR, Regulations 2015

This is to inform that Meeting of the Board of Directors of the Company was held on Thursday, September 17, 2020 which commenced at 01.00 P.M. and concluded at 3.30 P.M. at the Registered Office of the Company, inter-alia, transacted the following items of the business:

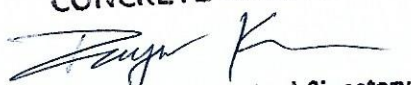
1. Considered and approved the Unaudited Financial Results for the Quarter ended 30th June, 2020 as per Indian Accounting Standard (IND-AS).
2. Took note of the Limited Review Report issued by Chartered Accountant M/s. R.K. Tapadia & Co. for the quarter ended 30th June, 2020.
3. Annual General Meeting of the Company will held on 20th October, 2020.
4. Considered and approved Name change of the Company from Concrete Credit Limited to Concrete Limited.
5. Considered and approved object change of the Company.
6. Considered and approved resignation of MR. RAJEEV KUMAR , MR. RAJESH KUMAR DARUKA MR. QAMAR SERAJUL HAQUE

You are requested to kindly take the above on records.

Thanking you,

Yours faithfully,

CONCRETE CREDIT LIMITED
CONCRETE CREDIT LTD.



Director / Authorised Signatory
Name: Rajeev Kumar Verma

Designation: Whole-time Director

DIN: 00570540

Encl: As above

CONCRETE CREDIT LIMITED

CIN : L17299WB1981PLC033782

1, CROOKED LANE, 2nd FLOOR, ROOM NO. 226, KOLKATA - 700069, (W.B.)

☎ : 033-40064389 ✉ : investors.concrete@gmail.com, Website Address : www.concretecredit.in

(Rs. In Lakhs)					
Statement of Standalone Unaudited Results for the Quarter Ended 30th June 2020					
Sl No.	Particulars	3 Months	Preceeding	Corresponding	Previous
		Ended	3 Months	3 Months	Year Ended
		30.06.2020	Ended	Ended	31.03.2020
			31.03.2020	30.06.2019	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income from Operations				
	(a) Revenue from Operations	-	-	-	-
2.	Other Income	0.00	0.00	0.00	0.01
3.	Total Income (1+2)	0.00	0.00	0.00	0.01
4.	Expenses				
	(a) Cost of Material consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of stock-in-trade	-	-	-	-
	(d) Employee benefit expenses	0.00	1.20	1.20	6.00
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	-	0.34	0.18	1.55
	Total Expenses [4(a) to 4(g)]	0.00	1.54	1.38	7.55
5.	Profit/(Loss) before exceptional items and tax (3-4)	-	(1.54)	(1.38)	(7.54)
6.	Exceptional Items	-	-	-	-
7.	Profit/(Loss) before tax (5+6)	-	(1.54)	(1.38)	(7.54)
8.	Tax expenses / (credit)				
	(a) Current Tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
	Total Tax expenses / (credit)	-	-	-	-
9.	Net Profit/ (loss) for the period (7-8)	-	(1.54)	(1.38)	(7.54)
10.	Other Comprehensive Income (Net of tax)				
	A. items that will not be reclassified to profit or loss	-	-	-	-
	B. items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income (A+B)	-	-	-	-
11.	Total Comprehensive Income (9+10)	-	(1.54)	(1.38)	(7.54)
12.	Paid-up Equity Share Capital (Face value Rs. 10 per share)	752.25	752.25	752.25	752.25
13.	Earning Per Equity Shares:				
(i)	Basic	-	(0.020)	(0.018)	(0.100)
(ii)	Diluted	-	(0.020)	(0.018)	(0.100)

For and on behalf of the Board

CONCRETE CREDIT LTD.



Director - Audited Signatory

Rajeev Kumar Verma

Whole-Time Director

DIN: 00570540

Place: Kolkata

Date: 17th September, 2020

CONCRETE CREDIT LIMITED

CIN : L17298WB1981PLC033782

1, CROOKED LANE, 2ND FLOOR, ROOM NO. 225 KOLKATA - 700089, (W.B.)

☎ : 033-40084389, ✉ : investors.concrete@gmail.com, Website Address : www.concretecredit.in

Notes:

1. The Above Unaudited Financial Results for the quarter ended June 30, 2020 were reviewed and recommended by the Audit Committee at their meeting held on September 17, 2020 and approved by the Board of Directors at their meeting held on September 17, 2020.
2. The Statutory auditors have performed a "Limited Review" of the above Unaudited Financial Results for the quarter ended June 30, 2020.
3. The Statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. Segment reporting as defined in IND-AS 108 is not applicable, since the company has only one reportable segment i.e. "General Merchandise- Cotton".
5. Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

For and on behalf of the Board

CONCRETE CREDIT LTD.



Director / Authorised Signatory

Rajeev Kumar Verma

Whole-Time Director

DIN: 00570540

Place: Kolkata

Date: 17th September, 2020



R. K. TAPADIA & CO.

CHARTERED ACCOUNTANTS

**1/1 SEVAK
BAIDYA STREET
NEW INDRAPURI' 4TH FLOOR
KOLKATA-700029**

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
CONCRETE CREDIT LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of Concrete Credit Limited for the quarter ended 30th June, 2020 being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI circular no. CIR/CFD/CMDI/M/2A19 dated 29th March, 2019.

The Statement which is the responsibility of the Company's management has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34, Interim Financial Reporting prescribed under section 133 of the Companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 Statement has not been prepared in all materials respects in accordance with the applicable Accounting Standards prescribed under section 133 of the companies act 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For R.K. TAPADIA & CO.
(Chartered Accountants)
Firm Regn No. 318166E**

**Ramesh Kumar Tapadia
(Proprietor)
M. No. 053927**

Place of signature: Kolkata
Dated: 17th Day of September, 2020

UDIN: 20053927AAAADU2528