

CONCRETE CREDIT LIMITED

CIN: L17299WB1981PLC033782

92/B, CHITTRANJAN AVENUE, 2ND FLOOR, KOLKATA -700012

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

Date: November 06, 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 06.11.2020, SEBI Reg.30 of LODR, Regulations 2015

This is to inform that Meeting of the Board of Directors of the Company was held on Friday, November 06, 2020 which commenced at 03.30 P.M. and concluded at 4.30 P.M. at the Registered Office of the Company, inter-alia, transacted the following items of the business:


1. Mr Rajeev Kumar Verma (DIN No. 00570540) has resigned from the position of Wholetime Director of the Company with effect from 06th November, 2020.
2. Mr QAMAR SERAJUL HAQUE (Din No. 06935279) has resigned from the position of Non-Executive Director of the Company with effect from 06th November, 2020.
3. Mr RAJESH KUMAR DARUKA (Din No. 00521236) has resigned from the position of Non-Executive Director of the Company with effect from 06th November, 2020.
4. Mr JYOTIRINDRA NATH DEY (Din No. 00180925) has resigned from the position of Non-Executive, Independent Director of the Company with effect from 09th September, 2020.
5. Mr Chandan Ghosh has resigned from the position of CFO of the Company with effect from 06th November, 2020.
6. Mr Rashmi Katiyal (Din No: 08064154) will be Appointed as Independent Director of the Company from 06th November, 2020.
7. Mr Karan Singh will be appointed as CFO of the Company with effect from 06th November, 2020.
8. Considered and approved the Unaudited Financial Results for the Quarter and half year ended 30th September, 2020 as per Indian Accounting Standard (IND-AS).
9. Took note of the Limited Review Report issued by Chartered Accountant M/s. R.K. Tapadia & Co. for the quarter and half year ended 30th September, 2020.

You are requested to kindly take the above on records.

Thanking you,

Yours faithfully,

CONCRETE CREDIT LIMITED

CONCRETE CREDIT LIMITED

Director

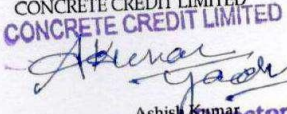
Name: ASHISH KUMAR

Designation: DIRECTOR

DIN: 08829720

Encl: As above

(Rs. In Lakhs)						
Statement of Standalone Unaudited Results for the Quarter And Half Year Ended 30th September 2020						
Sl No.	Particulars	3 Months	Preceding	Corresponding	6 Months	Previous
		Ended	3 Months	3 Months	Ended	6 Months
		30.09.2020	Ended	Ended	30.09.2020	Ended
			30.06.2020	30.09.2019		30.09.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
						(Audited)
1.	Income from Operations	0.00	0.00	0.00	0.00	0.00
	(a) Revenue from Operations	0.12	0.00	-	0.12	0.00
2.	Other Income	0.12	0.00	0.00	0.12	0.00
3.	Total Income (1+2)					
4.	Expenses	-	-	-	-	-
	(a) Cost of Material consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of stock-in-trade	0.00	0.00	2.40	-	3.60
	(d) Employee benefit expenses	-	-	-	-	-
	(e) Finance costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	1.00	-	0.74	0.10	0.92
	(g) Other expenses	1.00	0.00	3.14	0.10	4.52
	Total Expenses [4(a) to 4(g)]	0.02	0.00	(3.14)	0.02	(4.52)
5.	Profit/(Loss) before exceptional items and tax (3-4)	-	-	-	-	-
6.	Exceptional Items	0.02	0.00	(3.14)	0.02	(4.52)
7.	Profit/(Loss) before tax (5+6)	-	-	-	-	-
8.	Tax expenses / (credit)	0.01	0.00	-	0.01	-
	(a) Current Tax	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-
	Total Tax expenses / (credit)	0.01	0.00	(3.14)	0.01	(4.52)
9.	Net Profit/ (loss) for the period (7-8)	-	-	-	-	-
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)	0.01	0.00	(3.14)	0.01	(4.52)
11.	Total Comprehensive Income (9+10)	752.25	752.25	752.25	752.25	752.25
12.	Paid-up Equity Share Capital (Face value Rs. 10 per share)					
13.	Earning Per Equity Shares:	0.000	0.00	(0.042)	0.000	(0.060)
(i)	Basic	0.000	0.00	(0.042)	0.000	(0.060)
(ii)	Diluted					

For and on behalf of the Board
CONCRETE CREDIT LIMITED

 Ashish Kumar
 Director
 DIN- 8829720

Place: Kolkata
 Date: 6th November, 2020

CONCRETE CREDIT LIMITED

CIN: L17299WB1981PLC033782

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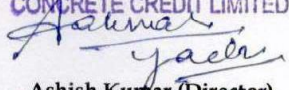
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Notes:

1. The Above Unaudited Financial Results for the quarter and half year ended September 30, 2020 were reviewed and recommended by the Audit Committee at their meeting held on November 06, 2020 and approved by the Board of Directors at their meeting held on November 06, 2020.
2. The Statutory auditors have performed a "Limited Review" of the above Unaudited Financial Results for the quarter and half year ended September 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. The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year and the published year to date figures up to the third quarter of previous year.
5. Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

Place: Kolkata
Date: 06th November, 2020

For and on behalf of the Board

CONCRETE CREDIT LIMITED
CONCRETE CREDIT LIMITED

Ashish Kumar (Director)
DIN: 08829720

Statement of Asset and Liabilities for the Half Year ended 30th September, 2020

(Rs. in Lacs)

Particulars	STANDALONE	
	As at 30.09.2020	As at 31.03.2020
I. ASSETS		
1. Non- Current Assets		
(a) Financial Assets		
(i) Investments	692.40	689.23
(b) Other Non-Current Assets	10.17	10.17
2. Current Assets		
(a) Inventories	10.27	10.27
(b) Financial Assets	-	-
(i) Trade Receivables	-	-
(ii) Cash and Cash Equivalents	0.48	0.58
(iii) Loans	25.91	29.09
(iv) Other Financial Assets	48.50	48.50
(c) Other Current Assets	5.79	5.80
Total Assets	793.52	793.63
II. EQUITY AND LIABILITIES		
1. Equity		
(a) Equity Share Capital	752.25	752.25
(b) Other Equity	33.63	33.62
2. Non- Current Liabilities		
(a) Deferred Tax Assets	0.03	0.03
3. Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables	-	-
(ii) Other Financial Liabilities	4.70	4.81
(b) Provisions	2.92	2.92
TOTAL EQUITY AND LIABILITIES	793.52	793.63

Place: Kolkata
Date: 06th November 2020

For and on behalf of the Board

CONCRETE CREDIT LIMITED

Adhunik Yadav
CONCRETE CREDIT LIMITED
Director

DIN: 08829720



R. K. Tapadia & Co.

CHARTERED ACCOUNTANTS

1/1 Sevak Baidya Street, New Indrapuri, 4th Floor
(Entrance from Hazra Road), Kolkata - 700029

Mobile : 9748097195

E-mail : rktapadia@gmail.com

PAN : ABKPT7243D

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
CONCRETE CREDIT LIMITED

We have reviewed the unaudited financial results of M/s Concrete Credit Limited ("the Company") for the quarter and Half Year ended 30th September, 2020 (the "Statement") attached herewith. The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as modified by SEBI circulars CIR/CFD/FAC/62/2016 dated July 5, 2016 (the Circular) which has been initiated by us for identification purposes.


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: 06th Day of November, 2020

UDIN: 20053927 AAAA PQ 557