



Concrete Infra & Media Ltd.

Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 10 Phears Lane, 2nd Floor, P.S. Bowbazar, Kolkatta, West Bengal- 700012

Corporate Office: 412, Antriksh Bhawan, 22 KG Marg, New Delhi- 110001

Date: 12/08/2021

**THE MANAGER
BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, P J TOWER
DALAL STREET MUMBAI-400001
SCRIP CODE: 539266**

**THE SECRETARY
CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE,
KOLKATA-700001
SCRIP CODE: 029396**

Dear Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 12th August, 2021

Time of Commencement: 11:00 AM

Time of Conclusion: 08:20 PM

With reference to Regulation 30(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is hereby informed that in the Board Meeting dated 12th August, 2021 at 11:00 AM held at 412, Antriksh Bhawan, 22 KG Marg, Connaught Place, New Delhi-110001 business was transacted: -

1. Approval of the Standalone Unaudited Financial Results for the quarter ended on 30th June, 2021 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Auditor Report for that quarter ended.

Please find enclosed Unaudited Financial Results along with the Auditor's Limited Review Report for the quarter ended on 30th June, 2021.

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.

CONCRETE INFRA & MEDIA LIMITED

Name: Ishant Bhardwaj
Designation: Managing Director
DIN: 08699556

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Contact No: 011-41028150; Website: www.concreteinframedia.com; Email Id: Investors.concrete@gmail.com

Statement of Standalone Unaudited Results for the Quarter Ended on 30.06.2021

(Amount in Lacs)

S. NO.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended	
		30.06.2021	31.03.2021	30.06.2020	30.06.2021	31.03.2021
		Unaudited	Audited	Unaudited	Unaudited	Audited
1	Income					
	Revenue from Operations	70.80	25.87	-	70.80	25.87
	Other Income	-	0.01	-	-	0.14
	Total Income	70.80	25.88	-	70.80	26.01
2	Expenses					
	Cost of Material Consumed	57.21	24.45	-	57.21	24.45
	Purchase of Stock in trade	-	-	-	-	-
	Change in inventories of finished goods, Work in Progress and Stock in trade.	10.56	(2.50)	-	10.56	(2.50)
	Employee benefits expense	1.20	0.60	-	1.20	1.20
	Finance Cost	-	-	-	-	-
	Depreciation and Amortisation expense	-	-	-	-	-
	Other expenditure	0.72	0.20	-	0.72	2.42
	Total Expenses	69.69	22.75	-	69.69	25.57
3	Profit Before exceptional items and and Tax	1.11	3.13	-	1.11	0.44
4	Exceptional Items	-	-	-	-	-
5	Total Profit before tax (3-4)	1.11	3.13	-	1.11	0.44
7	Tax expense					
8	Current Tax	-	0.08	-	-	0.09
9	Deffered Tax	-	-	-	-	-
10	Total Tax expenses	-	0.08	-	-	0.09
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement.					
12	Profit/(Loss) for the period from continuing operations (5-10)	1.11	3.05	-	1.11	0.35
13	Profit (loss) from discontinued operations before tax	-	-	-	-	-
14	Tax expense of discontinued operations	-	-	-	-	-
15	Profit/(Loss) for the period from discontinued operations (13-14)	-	-	-	-	-
16	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-
17	Total profit (loss) for period	1.11	3.05	-	1.11	0.35
18	Other Comprehensive Income net of taxes					
19	Total Comprehensive Income (17+18)	1.11	3.05	-	1.11	0.35
20	Paid-up Equity Share Capital (Face Value Rs. 10 per share)	752.25	752.25	752.25	752.25	752.25
21	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	1) Basic (Rs.)	0.01	0.04	-	0.01	0.00
	2) Diluted (Rs.)	0.01	0.04	-	0.01	0.00

Notes:

- The classification/ disclosure of items in the financial results shall be in accordance with the Revised Schedule III of the Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.
- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 12th August, 2021. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2021 and have expressed an unqualified opinion.
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- The Company is engaged in one business segment only.
- EPS has been calculated in accordance with AS-20 issued by ICAI.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
- This 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 recognized accounting practices and policies to the extent applicable.

For Concrete Infra & Media Limited
(formerly: Concrete Credit Limited)

Ishant Bhardwaj
DIN : 08699556
Managing Director



Date: 12.08.2021
Place: Delhi



JAGDISH RAI AND ASSOCIATES

CHARTERED ACCOUNTANTS

Railway Road, Zira, firozpur-142047 Punjab

E-MAIL ID : caramnik.singh@gmail.com

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
CONCRETE INFRA AND MEDIA LIMITED

We have reviewed the unaudited financial results of M/s CONCRETE INFRA AND MEDIA LIMITED (*"the Company"*) for the quarter ended **30th June, 2021** (*"the Statement"*) attached herewith. This statement has been prepared by the Company pursuant to Regulation 33 of 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.

This 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 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) 2400, "Review of Interim Financial Information Performed by 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 provides 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 material respects in accordance with applicable Accounting Standards prescribed under section 133 of Companies Act, 2013 and other recognised 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 Jagdish Rai and Associates

Chartered Accountants

(FRN: 0031824N)



Ramnik Singh Sasan

(Partner)

M.No. 532070

Place: Delhi

Date: 12/08/2021