

CONCRETE CREDIT LIMITED

CIN : L17299WB1981PLC033782

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

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

Date: February 14, 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 14.02.2020, 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, February 14, 2020 which commenced at 11.30 A.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 and Nine Months ended 31st December, 2019 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 and Nine Months ended 31st December, 2019.

You are requested to kindly take the above on records.

Thanking you,

Yours faithfully,

CONCRETE CREDIT LIMITED
CONCRETE CREDIT LTD



Director

Name: Rajeev Kumar Verma

Designation: Whole-time Director

DIN: 00570540

Encl: As above

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Statement of Standalone Unaudited Results for the Quarter And Nine Months Ended 31st December 2019						
(Rs. In Lakhs)						
Sl No.	Particulars	Quarter Ended			Nine Months Ended	
		31.12.2019	31.12.2018	30.09.2019	31.12.2019	31.12.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Income from Operations					
	(a) Revenue from Operations	0.00	0.00	0.00	0.00	0.00
2.	Other Income	0.00	0.00	0.00	0.00	0.36
3.	Total Income (1+2)	0.00	0.00	0.00	0.00	0.36
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	1.20	1.20	2.40	4.80	4.80
	(e) Finance costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other expenses	0.26	0.27	0.74	1.27	1.67
	Total Expenses [4(a) to 4(g)]	1.46	1.47	3.14	6.07	6.47
5.	Profit/(Loss) before exceptional items and tax (3-4)	(1.46)	(1.47)	(3.14)	(6.07)	(6.11)
6.	Exceptional Items	-	-	-	-	-
7.	Profit/(Loss) before tax (5+6)	(1.46)	(1.47)	(3.14)	(6.07)	(6.11)
8.	Tax expenses / (credit)					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-
	Total Tax expenses / (credit)	-	-	-	-	-
9.	Net Profit/ (loss) for the period (7-8)	(1.46)	(1.47)	(3.14)	(6.07)	(6.11)
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)	(1.46)	(1.47)	(3.14)	(6.07)	(6.11)
12.	Paid-up Equity Share Capital (Face value Rs. 10 per share)	752.25	752.25	752.25	752.25	752.25
13.	Earning Per Equity Shares:					
(i)	Basic	(0.019)	(0.020)	(0.042)	(0.081)	(0.081)
(ii)	Diluted	(0.019)	(0.020)	(0.042)	(0.081)	(0.081)

For and on behalf of the Board

CONCRETE CREDIT LTD

Rajeev Kumar Verma Director

Whole-Time Director

DIN: 00570540

Place: Kolkata

Date: 14th February, 2020

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Notes:

1. The Above Unaudited Financial Results for the quarter ended December 31, 2019 were reviewed and recommended by the Audit Committee at their meeting held on February 14, 2020 and approved by the Board of Directors at their meeting held on February 14, 2020.
2. The Statutory auditors have performed a "Limited Review" of the above Unaudited Financial Results for the quarter ended December 31, 2019.
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.

For and on behalf of the Board

CONCRETE CREDIT LTD



Rajeev Kumar Verma

Whole-Time Director

DIN: 00570540

Place: Kolkata

Date: 14th February, 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 unaudited financial results of M/s Concrete Credit Limited ("the Company") for the quarter and Nine Months ended 31st December, 2019 (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: 14th Day of February, 2020