

# CONCRETE INFRA & MEDIA LIMITED

(Formerly known as Concrete Credit Limited)

CIN: L17299WB1981PLC033782

Registered Office: 10 Phears Lane, 2nd Floor, P.S. Bowbazar, Kolkata 700012

Ph.: 033-40084389, E-mail: [investors.concrete@gmail.com](mailto:investors.concrete@gmail.com), Website Address: [www.concreteinframedia.com](http://www.concreteinframedia.com)

**Date: 12/03/2021**

<b>THE MANAGER BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, P J TOWER DALAL STREET MUMBAI-400001 SCRIP CODE: 539266</b>	<b>THE SECRETARY CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE, KOLKATA-700001 SCRIP CODE: 029396</b>
--	--

Dear Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 12<sup>TH</sup> MARCH, 2021**

**Time of Commencement: 10:00 AM**

**Time of Conclusion: 11:30 AM**

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 12<sup>th</sup> March, 2021 at 10:00 AM held at 505, Antriksh Bhawan, 22 KG Marg, Connaught Place, New Delhi-110001 business was transacted: -

1. Approval of the Revised Standalone Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2020 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report for that quarter.

Please find enclosed Unaudited Financial Results along with the Limited Review Report for the quarter ended on 31<sup>st</sup> December 2020.

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.

**CONCRETE INFRA & MEDIA LIMITED**

Name: Ishant Bhardwaj

Designation: Director

DIN: 08699556

Enclosure:

**Concrete Infra & Media Limited**  
**(Formerly Known As Concrete Credit Limited)**  
**CIN: L17299WB1981PLC033782**  
**Regd Office: 10 Phears Lane, 2nd Floor, P.S. Bowbazar, Kolkata-700012**  
**Contact No: 033-40084389; Website: www.concretecredit.in; Email Id: investors.concrete@gmail.com**

**Revised Statement of Standalone unaudited Results for the Quarter and Nine months Ended 31.12.2020**

(Amount In Lacs)

S. NO.	Particulars	Standalone					
		3 Months Ended (31/12/20)	Preceding 3 Months Ended (30/09/20)	Corresponding 3 Months Ended In the Previous Year (31/12/19)	Year to date figures for current period ended (31/12/2020)	Year to date figures for previous period ended (31/12/2019)	Year Ended (31/03/20)
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	<b>Revenue</b>						
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	-	-	-	-	-	-
3	<b>Total Revenue</b>	0.01	0.12	-	0.13	-	-
4	<b>Expenses</b>	0.01	0.12	-	0.13	-	0.01
	Cost of Material Consumed	-	-	-	0.13	-	0.01
	Purchase of Stock In trade	-	-	-	-	-	-
	Change In Inventories of finished goods, Work In Progress and Stock In trade.	-	-	-	-	-	-
	Employee benefits expense	-	-	-	-	-	-
	Finance Cost	0.60	-	1.20	0.60	4.80	6.00
	Depreciation and Amortisation expense	-	-	-	-	-	-
	Other expenditure	-	-	-	-	-	-
	<b>Total Expenses</b>	1.22	1.00	0.26	2.22	1.27	1.55
5	<b>Profit/Loss Before exceptional Items and extraordinary Items and Tax</b>	1.82	1.00	1.46	2.82	6.07	7.55
6	Exceptional Items	(1.81)	(0.88)	(1.46)	(2.69)	(6.07)	(7.54)
7	<b>Profit before tax (5-6)</b>	-	-	-	-	-	-
8	<b>Tax expense</b>	(1.81)	(0.88)	(1.46)	(2.69)	(6.07)	(7.54)
	1) Current Tax	-	-	-	-	-	-
	2) Deferred Tax	-	0.01	-	0.01	-	-
	<b>Total Tax expenses / (credit)</b>	-	-	-	-	-	-
9	<b>Profit/(Loss) for the period (7-8)</b>	-	0.01	-	0.01	-	-
10	<b>Other Comprehensive Income (Net of Tax)</b>	(1.81)	(0.89)	(1.46)	(2.70)	(6.07)	(7.54)
	A. Items that will not be reclassified to profit of loss	-	-	-	-	-	-
	B. Items that will be reclassified to profit of loss	-	-	-	-	-	-
	<b>Total other Comprehensive Income (A+B)</b>	-	-	-	-	-	-
11	<b>Total Comprehensive Income (9+10)</b>	-1.81	-0.89	-1.46	-2.7	-6.07	-7.54
12	<b>Paid-up Equity Share Capital ( Face Value Rs. 10 per share)</b>	752.25	752.25	752.25	752.25	752.25	752.25
13	<b>Earnings Per Share (before extraordinary Items) (of Rs. 10/- each) (not annualised):</b>						
	1) Basic (Rs.)	(0.02)	(0.01)	(0.02)	(0.04)	(0.08)	(0.10)
	2) Diluted (Rs.)	(0.02)	(0.01)	(0.02)	(0.04)	(0.08)	(0.10)

**Note:** 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.

**Notes:**

- The above revised unaudited results have been taken on record at the board meeting held on 12th March, 2021
- 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.

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



**Ishant Bhardwaj**  
 DIN : 08699556  
**Managing Director**



**UDIN:-21532070A00AAE01168**

Date: 12.03.2021  
 Place: Delhi





# JAGDISH RAI AND ASSOCIATES

CHARTERED ACCOUNTANTS

Railway Road, Zira, firozpur-142047 Punjab

E-MAIL ID : [caramnik.singh@gmail.com](mailto: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 31<sup>st</sup> December, 2020 (*"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

(Firm No. 532070)



Ramnik Singh Sasan

(Partner)

M.No. 532070

Place: Delhi

Date: 12/02/2021

UDIN=21532070AAAAE@1168