

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

15th September, 2020

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 531444

Subject: Submission of Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2020.

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved the Un-audited Standalone Financial Results (Standalone) for the Quarter ended 30th June, 2020

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we enclose the following.

- 1) Un-Audited Standalone Financial Results for Quarter Ended June 30, 2020
- 2) Limited Review Report on the unaudited Financial Results (standalone)
- 3) Appointment of Priti J Sheth & Associates as Secretarial Auditor for conducting secretarial audit for the F.Y 2020-21, disclosure required pursuant to regulation 30 of SEBI (LODR), 2015 is enclosed in Annexure A.

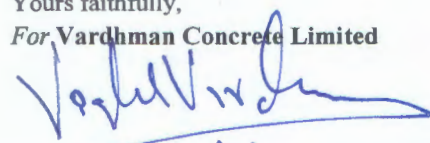
The said results may be accessed on the Company's website at <https://www.vardhmanconcreteltd.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 01:00 p.m.

Please find the above in order and take the same on your records.

Thanking You,

Yours faithfully,
For Vardhman Concrete Limited



Vishal Ramesh Vardhan
Managing Director
DIN: 03043125



15th September, 2020

Encl: As Stated above

COMPANY WITH CONCRETE BASE

VARDHMAN CONCRETE LTD.

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The Company has appointed M/s. Priti J Sheth & Associates, Company Secretaries as Secretarial Auditor Pursuant to Section 204 of the Companies Act, 2013
2.	Date of appointment/ Term of appointment	15 th September, 2020 For conducting Secretarial Audit for the F.Y. 2020-21
3.	Brief profile	Priti J. Sheth & Associates a firm of Company Secretaries, has an experience of more than 12 years in the field of Corporate and Secretarial Compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None



COMPANY WITH CONCRETE BASE

120, Commerce House, 140 N.M. Marg, Fort, Mumbai -400001
Tel : 2267 2268, Fax : 22625742, Email : vardhmanconcrete@gmail.com
Regd. Office : Survey No. 35/10, Lohop Village, Khalapur Taluka, Raigad District, Pin.: 410220



G.P. Sharma & Co. LLP

(Formerly G.P. Sharma & Co.)

Chartered Accountants

Independent Auditor's review Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To
The Board of Directors of
Vardhman Concrete Limited

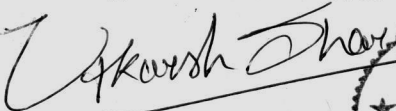
We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of VARDHMAN CONCRETE LIMITED (the "Company") for the quarter ended June 30, 2020. The "Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) -Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A 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 accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Sharma & Co LLP
Chartered Accountants
Firm Registration No. 109957W/W100247


CA Utkarsh Sharma
Partner
Membership No: 147906
UDIN: 20147906AAAACD1694
Place: Mumbai
Dated: 15th September, 2020



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

(CIN: L99999MH1982PLC028556)

Statement of Standalone Unaudited Financial Results For The Quarter Ended on 30th June 2020

SR NO.	PARTICULARS	(Rs in Lacs - Except EPS)			
		Quarter Ended			Year Ended
		Qtr ended	Qtr ended	Qtr ended	Year ended
		3 Months	3 Months	3 Months	12 Months
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	a) Revenue from operations	-	-	-	-
II	b) Other income	1.23	22.44	0.96	26.85
III	Total Revenue (I + II)	1.23	22.44	0.96	26.85
IV	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
	Employee benefits expense	-	0.46	0.50	1.91
	Finance costs	5.21	-	5.07	15.27
	Depreciation and amortisation expense	1.21	1.21	1.21	4.85
	Other expenses	2.88	14.23	2.86	24.94
	Total expenses IV	9.31	15.90	9.64	46.97
V	Profit before exceptional items and tax (III - IV)	(8.08)	6.54	(8.69)	(20.12)
VI	Exceptional items				
VII	Profit before tax (V - VI)	(8.08)	6.54	(8.69)	(20.12)
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	(0.27)	2.34	-	(1.05)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(7.81)	4.21	(8.69)	(19.07)
X	Profit/(loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII	Profit (Loss) for the period (IX+XII)	(7.81)	4.21	(8.69)	(19.07)
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other comprehensive Income for the period)	(7.81)	4.21	(8.69)	(19.07)
XVI	Paid-up Equity Share Capital (Face Value of the share Rs 10/- each)	715.66	715.66	715.66	715.66
XVII	Other Equity excluding Revaluation Reserves	-	-	-	(1,460.04)
XVIII	Earnings per share (for Continuing Operation):				
	(1) Basic	(0.11)	0.06	(0.12)	(0.27)
	(2) Diluted	-	-	-	-
XIX	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XX	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	(0.11)	0.06	(0.12)	(0.27)
	(2) Diluted	-	-	-	-

See accompanying notes to the financial results

NOTES

- The abovesaid results have been reviewed by Audit Committee, have been taken on record by the board of directors at a meeting held on 15/09/2020. The Statutory Auditors have carried out Audit of these results and the results are being published in accordance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company does not have more than one reportable segment in line with Ind AS 108 and hence segmental information is not given.
- Figures of previous period/ year have been regrouped/rearranged wherever necessary, in order to make them comparable.

For Vardhman Concrete Limited

Vishal Ramesh Vardhan
(DIN : 03043125)
(Managing Director)

Place: Mumbai
Date: 15/09/2020

COMPANY WITH CONCRETE BASE

120, Commerce House, 140 N.M. Marg, Fort, Mumbai -400001
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