



Date: 14.08.2022

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
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Dear Concern

SUB: OUTCOME OF THE BOARD MEETING HELD ON 14TH AUGUST, 2022

Time of Commencement: 03:00 PM

Time of Conclusion: 09:30 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 14th August, 2022 at 03:00 PM held at 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor, Room No. 537, Kolkata-700001 the following business was transacted: -

1. Approval of the Standalone Unaudited Financial Results for the quarter ended on 30th June, 2022 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Auditor's Limited Review 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, 2022.

This is in compliance and for your record.

Thanking you

For
CONCRETE INFRA & MEDIA LIMITED

Name: Ishant Bhardwaj

Designation: Director

DIN: 08699556



Concrete Infra & Media Limited
(Formerly Known As Concrete Credit Limited)
CIN: L70100WB1981PLC033782

Regd Office: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor, Room No. 537, Kolkata-700001
Contact No: 033-40084389; Website: www.concreteinframedia.com; Email Id: Investors.concrete@gmail.com

Statement of Standalone Audited Results for the Quarter and Year Ended on 30.06.2022 (Amount in Lacs)

S. NO.	Particulars	Quarter Ended			Year Ended	
		30.06.2022	31.03.2022	30.06.2021	30.06.2022	31.03.2022
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Unaudited	Audited
	Revenue					
1	Revenue from Operations	1,331.96	5,237.62	70.80	1,331.96	7,837.54
2	Other Income	-	-	-	-	-
3	Total Revenue	1,331.96	5,237.62	70.80	1,331.96	7,837.54
4	Expenses					
	Cost of Material Consumed	1,331.96	5,156.66	57.21	1,331.96	7,756.55
	Purchase of Stock in trade	-	-	-	-	-
	Change in inventories of finished goods, Work in Progress and Stock in trade.	(3.00)	4.00	10.56	(3.00)	(4.80)
	Employee benefits expense	0.40	0.60	1.20	0.40	2.40
	Finance Cost	-	-	-	-	-
	Depreciation and Amortisation expense	-	-	-	-	-
	Other expenditure	1.10	17.69	0.72	1.10	19.10
	Total Expenses	1,330.46	5,178.95	69.69	1,330.46	7,773.25
5	Profit Before exceptional items and and Tax	1.50	58.67	1.11	1.50	64.29
6	Exceptional Items	-	-	-	-	-
7	Profit before tax (5-6)	1.50	58.67	1.11	1.50	64.29
8	Tax expense					
	1) Current Tax	0.39	15.25	-	0.39	15.53
	2) Deferred Tax	-	-	-	-	-
	Total Tax expenses / (credit)	0.39	15.25	-	0.39	15.53
9	Profit/(Loss) for the period From Continuing Operations (7-8)	1.11	43.42	1.11	1.11	48.76
10	Profit/(Loss) from discontinued Operations	-	-	-	-	-
11	Tax Expense of Discontinued Operations	-	-	-	-	-
12	Profit/(loss) From Discontinued Operations (11-12)	-	-	-	-	-
13	Profit/(Loss) for the period (9 +12)	1.11	43.42	1.11	1.11	48.76
14	Other Comprehensive Income					
	A. items that will not be reclassified to profit or loss	-	-	-	-	-
	A. items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income (A+B)	-	-	-	-	-
15	Total Comprehensive Income (13+14)	1.11	43.42	1.11	1.11	48.76
16	Paid-up Equity Share Capital (Face Value Rs. 10 per share)	752.25	752.25	752.25	752.25	752.25
17	Earnings Per Share (For Continuing Operations) (of Rs. 10/- each)					
	1) Basic (Rs.)	0.01	0.58	0.01	0.01	0.07
	2) Diluted (Rs.)	0.01	0.58	0.01	0.01	0.03
18	Earnings Per Share (For Discontinued Operations) (of Rs. 10/- each)					
	1) Basic (Rs.)	-	-	-	-	-
	2) Diluted (Rs.)	-	-	-	-	-
19	Earnings Per Share (For All operations) (of Rs. 10/- each)					
	1) Basic (Rs.)	0.01	0.58	0.01	0.01	0.07
	2) Diluted (Rs.)	0.01	0.58	0.01	0.01	0.07

Note: The classification/ disclosure of items in the financial results shall be in accordance with the Revised Schedule III of the

Notes:

- The above audited results have been taken on record at the board meeting held on 14th August, 2022
- 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



Date: 14.08.2022
Place: Delhi



RAMNIK & CO
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, 2022** ("*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 Ramnik and Co.
Chartered Accountants
(Firm's Signature)



Ramnik Singh Sasan
M.No. 532070
Place: Delhi
Date: 13/08/2022
UDIN:22532070APAKVM1080