



Date: 02/12/2021

**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: 40TH ANNUAL GENERAL MEETING ('AGM ') AND VOTING RESULT

This is with reference to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014.

This is to inform you that the 40th Annual General Meeting ('AGM') of the Company was held on Tuesday, November 30 2021 via video conferencing and other audio visual means in pursuance to the Circular of Ministry of Corporate Affairs dated April 08, 2020 & April 13, 2020, permitted companies to conduct AGM/EGM through VC mode.

In this regard, please find enclosed the following

1. The Voting Results of proceeding of 40th Annual General Meeting as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your reference.
2. Consolidated report of Scrutinizer dated December 01, 2021 pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014.

This is for your information and record.

Yours Faithfully

For Concrete Infra & Media Limited
{Formerly known as Concrete Credit Limited}

Ishant Bhardwaj
Director
DIN: 08699556



Details of Voting Results

Date of the AGM	November 30, 2021
Total Number of Shareholders on record date (i.e., November 23, 2021 – Cut-off date for e-voting purpose)	1121 (One Thousand One Hundred Twenty One only)
No. of Shareholders present in the meeting either in person or through proxy & voted electronically: 1. Promoters and Promoter Group: 2. Public:	NA
No. of Shareholders attended the meeting through Video Conferencing 1. Promoters and Promoter Group: 2. Public:	NIL(Promoter & Promoters & Group) 16 (Public)

Agenda-Wise Disclosure

Resolution 1: To consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 2021 along with the Auditor's Report and the Board's Report thereon

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group was interested in the agenda/resolution					No			
Category	Mode of Voting	No. of share held	No. of Votes Poll	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6000	NIL	NIL	NIL	Nil	NIL	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Total	6000	NIL	NIL	NIL	Nil	NIL	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-voting	7516480	148	0.01%	147	1	99.32%	0.68
	Poll		Nil	Nil	Nil	Nil	Nil	
	Total	7516480	148	0.01%	147	1	99.32%	0.68
Total		7522480	148	0.01%	147	1	99.32%	0.68

Resolution 2: To appoint M/s R P Gupta & Associates, Chartered Accountants, (Firm Registration No. 000777N), as the Statutory Auditors of the Company for a period of 5 years i.e., from the conclusion of this AGM till the conclusion of the 45th AGM of the Company and to fix their remuneration.

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group was interested in the agenda/resolution					No			
Category	Mode of Voting	No. of share held	No. of Votes Poll	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6000	NIL	NIL	NIL	Nil	NIL	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	6000	NIL	NIL	NIL	Nil	NIL	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-voting	7516480	148	0.01%	147	1	99.32%	0.68
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	7516480	148	0.01%	147	1	99.32%	0.68
Total		7522480	148	0.01%	147	1	99.32%	0.68

Resolution 3: Re-appointment of Mr. Arvind Kumar who liable to retire by rotation.

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group was interested in the agenda/resolution					No			
Category	Mode of Voting	No. of share held	No. of Votes Poll	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6000	NIL	NIL	NIL	Nil	NIL	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	6000	NIL	NIL	NIL	Nil	NIL	Nil

Public-Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-voting	7516480	148	0.01%	147	1	99.32%	0.68
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	7516480	148	0.01%	147	1	99.32%	0.68
Total		7522480	148	0.01%	147	1	99.32%	0.68

Resolution 4: Approval of appointment and fixation of Remuneration of Mr. Ishant Bhardwaj (DIN: 08699556)

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the agenda/resolution					No			
Category	Mode of Voting	No. of share held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	6000	NIL	NIL	NIL	Nil	NIL	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	6000	NIL	NIL	NIL	Nil	NIL	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-voting	7516480	148	0.01%	147	1	99.32%	0.68
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	7516480	148	0.01%	147	1	99.32%	0.68
Total		7522480	148	0.01%	147	1	99.32%	0.68

Resolution 5: Regularization of appointment of Ms. Mala as an Independent Director

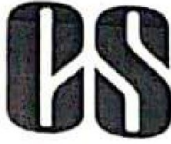
Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group was interested in the agenda/resolution					No			

Category	Mode of Voting	No. of share held	No. of Votes Poll	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6000	NIL	NIL	NIL	Nil	NIL	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	6000	NIL	NIL	NIL	Nil	NIL	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-voting	7516480	148	0.01%	147	1	99.32%	0.68
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	7516480	148	0.01%	147	1	99.32%	0.68
Total		7522480	148	0.01%	147	1	99.32%	0.68

Note: All the aforesaid resolution was passed with requisite majority.

For Concrete Infra & Media Limited
{Formerly known as Concrete Credit Limited}

Ishant Bhardwaj
Director
DIN: 08699556



ANKUR SINGH
Practicing Company Secretary
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id - pcsankursingh@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman
CONCRETE INFRA & MEDIA LIMITED
10 Phears Lane, 2nd Floor, P.S. Bowbazar,
Kolkata WB-700012.

Sub: Report of Scrutinizer on Voting Process (only through remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Ankur Singh Practicing Company Secretary, New Delhi having COP No. 22820 has been appointed as the Scrutinizer of your company and in furtherance to your letter, enclosing the notice and Explanatory Statement dated November 03rd, 2021, pursuant to Section 108 and 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote e-voting and e-voting during the AGM in respect of the following resolution contained in the notice, held between November 27th, 2021 at 9.00 A.M. and November 29th, 2021 (5:00 pm) (IST).

Ordinary Business:

1. To receive consider and adopt the Financial Statements of the Company for the Financial year ended 31st March, 2021 and the Report of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Arvind Kumar (DIN: 08769566) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s R P Gupta & Associates, Chartered Accountants, (Firm Registration No. 000777N), the Statutory Auditors of the Company and to fix their remuneration and in this regard, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

Special Business:

4. To approval of appointment and fixation of Remuneration of Mr. Ishant Bhardwaj (DIN: 08699556).
5. To approval of appointment of Ms. Mala as Independent Director of the company.

The compliance with the provisions of the Act read with the rules made there under relating remote e-voting is the responsibility of management of the Company.

I hereby submit my report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged National Securities Depositories Limited. ("NSDL") to provide the facility of casting the votes by the members using an electronic voting system ("Remote E-voting").



2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., November 23rd, 2021 were entitled to avail the facility of Remote E-voting on the items / resolutions (item no.1 to 5) as set out in the AGM Notice.
3. In terms of the AGM Notice, Remote E-voting commenced from November 27th, 2021 at 9.00 A.M. and ended on November 29th, 2021 (5:00 pm). At the end of the Remote E-voting period, Remote E Voting facility was disabled by NSDL forthwith.
4. The results of Remote E-voting are attached as Annexure-I hereto.
5. Based on the aforesaid results, Four (4) Ordinary and One (1) Special Resolutions as contained in AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
6. After the Closure of e- voting, the report on voting done at the meeting was generated in my presence and voting was diligently scrutinized.
7. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL.
8. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

Thanking You
Yours Truly

Place: - New Delhi
Date: -01.12.2021

UDIN: - A060761C001619120



(ANKUR SINGH)
Practicing Company Secretary
Membership No: - A60761
COP No: -22820



ANKUR SINGH
Practicing Company Secretary
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id - pcsankursingh@gmail.com

Annexure-1

RESULTS OF REMOTE E-VOTING

ORDINARY BUSINESS

Item No.1

TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AND THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON (ORDINARY RESOLUTION)

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	13	147	99.32	1	1	0.68	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	13	147	99.32	1	1	0.68	-	-

Item No.2

TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND KUMAR (DIN: 08769566) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)



Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	umber of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	13	147	99.32	1	1	0.68	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	13	147	99.32	1		0.68	-	-

Item No.3

TO APPOINT M/S R P GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 000777N), THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION AND IN THIS REGARD (ORDINARY RESOLUTION)

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	umber of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	13	147	99.32	1	1	0.68	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	13	147	99.32	1		0.68	-	-



SPECIAL BUSINESS

Item No.4

TO APPROVAL OF APPOINTMENT AND FIXATION OF REMUNERATION OF MR. ISHANT BHARDWAJ (DIN: 08699556) (SPECIAL RESOLUTION)

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	umber of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	13	147	99.32	1	1	0.68	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	13	147	99.32	1		0.68	-	-

Item No.5

TO APPROVAL OF APPOINTMENT OF MS. MALA AS INDEPENDENT DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast :	umber of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	13	147	99.32	1	1	0.68	-	-

(Signature)
ANKUR SINGH
 No. A60761
 CP No. 22820
 Secretary

Postal Ballot	-	-	-	-	-	-	-	-
Total	13	147	99.32	1		0.68	-	-

-All the resolutions stand passed under e-voting with the requisite majority

-The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting after which the same will be handed over to the company for safe keeping.



Place: - New Delhi

Date: -01.12.2021

UDIN: - A060761C001619120

(ANKUR SINGH)
Practicing Company Secretary
Membership No: - A60761
COP No: -22820