



Date: 02.08.2022

**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**

Dear Sir/Madam,

SUB: 41st 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 41st Annual General Meeting ('AGM') of the Company was held on Monday 1st August, 2022 via video conferencing and other audio visual means in pursuance to the Circular of Ministry of Corporate Affairs permitted companies to conduct AGM/EGM through VC mode.

In this regard, please find enclosed the following

The Voting Results of proceeding of 41st 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.

Consolidated report of Scrutinizer dated August 01, 2022 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



Public-Non Institutions	E-voting	7516480	303344	4.04	303343	1	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	7516480	303344	4.04	303343	1	99.99	0.01
Total		7522480	303344	4.04	303343	1	99.99	0.01

Resolution 2: To 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	303344	4.04	303343	1	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	7516480	303344	4.04	303343	1	99.99	0.01
Total		7522480	303344	4.04	303343	1	99.99	0.01

Resolution 3: To appoint M/s Jagdish Rai & Associates, Chartered Accountants, (Firm Registration No. 0031824N), 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 46th 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				

	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-voting	7516480	303344	4.04	303343	1	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	7516480	303344	4.04	303343	1	99.99	0.01
Total		7522480	303344	4.04	303343	1	99.99	0.01

Resolution 5: Authorisation under Section 186 of the Companies Act, 2013

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 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	303344	4.04	303343	1	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	7516480	303344	4.04	303343	1	99.99	0.01
Total		7522480	303344	4.04	303343	1	99.99	0.01

Resolution 6: Authorisation under Section 180 of the Companies Act, 2013

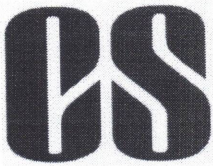
Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					No			

Category	Mode of Voting	No. of share held	No. of Votes 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	303344	4.04	303343	1	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	7516480	303344	4.04	303343	1	99.99	0.01
Total		7522480	303344	4.04	303343	1	99.99	0.01

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

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

Sd/-
Arvind Kumar
Director
DIN: 08769566
Chairman
Date: August 2, 2022



ANKUR SINGH & ASSOCIATES
Company Secretaries
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id - pcsankursingh@gmail.co

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,

We, Ankur Singh & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer of your company and in furtherance to your letter, enclosing the notice and Explanatory Statement dated June 30th, 2022, 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 July 29th, 2022 at 9.00 A.M. to July 31st, 2022 (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, 2022 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 approve and appointment the Statutory Auditors of the company and to fix their remuneration and in in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Special Business:

4. Appointment of Ms. Priyanka (DIN: 09517911) as an Independent Director of the Company:
5. Authorisation under Section 186 of the Companies Act, 2013.



6. Authorisation under Section 180 of the Companies Act, 2013

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.

We hereby submit our 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., 17th June, 2022 were entitled to avail the facility of Remote E-voting on the items / resolutions (item no.1 to 6) as set out in the AGM Notice.
3. In terms of the AGM Notice, Remote E-voting commenced from July 29th, 2022 at 9.00 A.M. and ended on July 31st, 2022 (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-1** hereto.
5. Based on the aforesaid results, Three (3) Ordinary and Three (3) 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's Truly

Place: - New Delhi
Date: -01.08.2022

UDIN: -A060761D000723698

FOR ANKUR SINGH & ASSOCIATES

(ANKUR SINGH)

Proprietor

Membership No: - A60761

COP No: -22820





ANKUR SINGH & ASSOCIATES
Company Secretaries
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 AND E-VOTING DURING THE AGM

ORDINARY BUSINESS

Item No.1

TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 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	35	303343	99.99	1	1	0.01	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	35	303343	99.99	1	1	0.01	-	-




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	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	35	303343	99.99	1	1	0.01	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	35	303343	99.99	1	1	0.01	-	-

Item No.3

TO APPROVE AND APPOINT THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS RESOLUTION AS AN 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	35	303343	99.99	1	1	0.01	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	35	303343	99.99	1	1	0.01	-	-

SPECIAL BUSINESS

Item No.4

APPOINTMENT OF MS. PRIYANKA (DIN: 09517911) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (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	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	E-voting	-	-	-	-	-	-	-	-



Promoters Group	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	35	303343	99.99	1	1	0.01	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	35	303343	99.99	1	1	0.01	-	-

Item No.5

AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013. (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	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	35	303343	99.99	1	1	0.01	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	35	303343	99.99	1	1	0.01	-	-

Item No.6

AUTHORISATION UNDER SECTION 180 OF THE COMPANIES ACT, 2013. (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	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	35	303343	99.99	1	1	0.01	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	35	303343	99.99	1	1	0.01	-	-

-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.

FOR ANKUR SINGH & ASSOCIATES



(ANKUR SINGH)
Proprietor
Membership No: - A60761
COP No: -22820

Place: - New Delhi

Date: -01.08.2022

UDIN: - A060761D000723698