



**Date: 12/02/2022**

**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: OUTCOME OF THE BOARD MEETING HELD ON 12<sup>TH</sup> FEBRUARY, 2022**

**Time of Commencement: 04:00 PM**

**Time of Conclusion: 04:30 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 12<sup>th</sup> February, 2022 at 04:00 PM held at 412, Antriksh Bhawan, 22 KG Marg, Connaught Place, New Delhi-110001 business was transacted: -

1. Approval of the Standalone Unaudited Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2021 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 31<sup>st</sup> December, 2021.

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.

**CONCRETE INFRA & MEDIA LIMITED**

Name: Ishant Bhardwaj  
Designation: Managing Director  
DIN: 08699556



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

Regd Office: 10 Phears Lane, 2nd Floor, P.S. Bowbazar Kolkata West Bengal 700012  
Contact No: 033-40084389; Website: www.concreteinframedia.com; Email Id: Investors.concrete@gmail.com

**Statement of Standalone Audited Results for the Quarter Ended on 31.12.2021 (Amount in Lacs)**

S. NO.	Particulars (Refer Notes Below)	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	<b>Revenue</b>						
1	Revenue from Operations	2,308.59	220.53	-	2,599.92	-	25.87
2	Other Income	-	-	0.01	-	0.13	0.14
3	<b>Total Revenue</b>	<b>2,308.59</b>	<b>220.53</b>	<b>0.01</b>	<b>2,599.92</b>	<b>0.13</b>	<b>26.01</b>
4	<b>Expenses</b>						
	Cost of Material Consumed	2,309.64	233.04	-	2,599.89	-	24.45
	Purchase of Stock in trade	-	-	-	-	-	-
	Change in inventories of finished goods, Work in Progress and Stock in trade.	-5.80	-13.56	-	-8.80	-	-2.50
	Employee benefits expense	0.60	-	0.60	1.80	0.60	1.20
	Finance Cost	-	-	-	-	-	-
	Depreciation and Amortisation expense	-	-	-	-	-	-
	Other expenditure	0.69	-	1.22	1.41	2.22	2.42
	<b>Total Expenses</b>	<b>2,305.13</b>	<b>219.48</b>	<b>1.82</b>	<b>2,594.30</b>	<b>2.82</b>	<b>25.57</b>
5	Profit Before exceptional items and Tax	3.46	1.05	-1.81	5.62	-2.69	0.44
6	Exceptional Items	-	-	-	-	-	-
7	Profit before tax (5-6)	3.46	1.05	-1.81	5.62	-2.69	0.44
8	<b>Tax expense</b>						
	1) Current Tax	-	0.27	-	0.27	0.01	0.09
	2) Deffered Tax	-	-	-	-	-	-
	Total Tax expenses / (credit)	-	0.27	-	0.27	0.01	0.09
9	<b>Profit/(Loss) for the period From Continuing Operations (7-8)</b>	<b>3.46</b>	<b>0.78</b>	<b>-1.81</b>	<b>5.35</b>	<b>-2.70</b>	<b>0.35</b>
10	Profit/(Loss) from discontinued Operations	-	-	-	-	-	-
11	Tax Expense of Discontinued Operations	-	-	-	-	-	-
12	Profit/(loss) From Discontinued Operations ( 11-12 )	-	-	-	-	-	-
13	<b>Profit/(Loss) for the period ( 9 +12 )</b>	<b>3.46</b>	<b>0.78</b>	<b>-1.81</b>	<b>5.35</b>	<b>-2.70</b>	<b>0.35</b>
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	<b>Total Comprehensive Income (13+14)</b>	<b>3.46</b>	<b>0.78</b>	<b>-1.81</b>	<b>5.35</b>	<b>-2.70</b>	<b>0.35</b>
16	Paid-up Equity Share Capital ( Face Value Rs. 10 per share)	752.25	752.25	752.25	752.25	752.25	752.25
17	Earnings Per Share (For Continuing Operations) (of Rs. 10/- each)						
	1) Basic (Rs.)	0.05	0.01	-0.02	0.07	-0.04	0.00
	2) Diluted (Rs.)	0.05	0.01	-0.02	0.07	-0.04	0.00
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.)	0.05	0.01	-0.02	0.07	-0.04	0.00
	2) Diluted (Rs.)	0.05	0.01	-0.02	0.07	-0.04	0.00

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

**Notes**

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- The above audited results have been taken on record at the board meeting held on 12th February, 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:  
12.02.2022  
Place: Delhi



**R.P. Gupta & Associates**

CHARTERED ACCOUNTANTS

66/75, Garden Colony, Opp. Sachdeva Shuttering  
Near G.T.B. Nagar, Jalandhar City -144003

### 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, 2021** (*"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 R P Gupta and Associates**

Chartered Accountants

(FRN: 000777N)



**R P Gupta**

(Partner)

M.No. 080053

Place: Delhi

Date: 10/02/2022