



Concrete Infra & Media Ltd.

# Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 10 Phears Lane, 2<sup>nd</sup> Floor, P.S. Bowbazar, Kolkatta, West Bengal- 700012

Corporate Office: 412, Antriksh Bhawan, 22 KG Marg, New Delhi- 110001

Date: 30/11/2021

<b>THE MANAGER</b> <b>BOMBAY STOCK EXCHANGE LIMITED</b> <b>FLOOR 25, P J TOWER</b> <b>DALAL STREET MUMBAI-400001</b> <b>SCRIP CODE: 539266</b>	<b>THE SECRETARY</b> <b>CALCUTTA STOCK EXCHANGE LIMITED</b> <b>7, LYONS RANGE,</b> <b>KOLKATA-700001</b> <b>SCRIP CODE: 029396</b>
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Dear Sir/Madam,

**SUB: OUTCOME OF THE PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING ('AGM ') UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

With reference to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the outcome of the 40th Annual General Meeting ('AGM') of the Company held on Tuesday, November 30, 2021 at 12:00 Noon to be filed within 24 hours of the conclusion of the Annual General Meeting.

This is for your information and record.

Thanking You

Yours Faithfully

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

Ishant Bhardwaj  
Director  
DIN: 08699556

Enclosed: C.C



## **Report on the Annual General Meeting of 'Concrete Infra & Media Limited (Formerly: Concrete Credit Limited)' held on 30<sup>th</sup> November, 2021**

Time of Commencement: 12:00 Noon

Time of Conclusion: 12:25 PM

Present:

Mr. Arvind Kumar : Director  
Mr. Dinesh Aggarwal : Company Secretary

Various Shareholders : 16 Members as per attendance electronically recorded at NSDL portal

The meeting was chaired by Mr. Arvind Kumar.

The 40<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, November 30, 2021 at 12:00 Noon., 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 & January 13, 2021 permitted companies to conduct AGM/EGM through VC mode.

Mr. Arvind Kumar, Director of the Company was unanimously elected as the Chairperson of the meeting and chaired the proceedings of the Meeting.

Total 16 Members attended the Meeting as could be seen on the VC platform. However, the same shall be clearer in the scrutinizer's report, which shall be furnished to the Exchange within the stipulated time frame.

The Notice of Meeting was taken as read. The Chairperson gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2021 and its future outlook.

The e-voting facility was made available to the members from 27<sup>th</sup> November, 2021 at 9:00 am till 29<sup>th</sup> November, 2021 5:00 PM. And, the e-voting facility was also extended during the meeting to the members attending it, in case they have not voted earlier, in pursuance with the provisions of Section 108 of the Companies Act read with Rule 20 of the Companies (Management & Administration) Rules, 2015.

Mr. Ankur Singh, Practicing Company Secretaries, was appointed as the scrutinizer for the e-voting process.

The members were given a chance to raise query, if any. There were no queries though.

After ensuring that all the members have casted their vote, it was announced that the results of the e-voting shall be declared and submitted to the stock exchange.





Then the meeting was concluded with Vote of the Thanks to the Chair.

The following business as proposed in the Notice for 40<sup>th</sup> Annual General Meeting was transacted as proposed without any modification:

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2021 along with the Auditor's Report and the Board's Report thereon;
2. Re-appointment of Mr. Arvind Kumar who liable to retire by rotation.
3. 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.

**SPECIAL BUSINESS:**

4. Approval of appointment and fixation of Remuneration of Mr. Ishant Bhardwaj (DIN: 08699556)
5. Approval of apointment of Ms. Mala as an Independent Director

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

Ishant Bhardwaj  
Director  
DIN: 08699556

40th Annual General Meeting  
Date: November 30, 2021

