



Concrete Infra & Media Ltd.

Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor

Room No. 537, Kolkata West Bengal- 700001

Date: 01.08.2022

**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: OUTCOME OF THE PROCEEDINGS OF 41ST 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 41st Annual General Meeting ('AGM') of the Company held on Monday, August 1, 2022 at 11:00 AM 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



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www.concreteinframedia.com



Report on the Annual General Meeting of 'Concrete Infra & Media Limited (Formerly: Concrete Credit Limited)' held on 1st August, 2022

Time of Commencement: 11:00 AM

Time of Conclusion: 11:25 AM

Present:

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

Various Shareholders : 19 Members as per attendance electronically recorded at NSDL portal

The meeting was chaired by Mr. Arvind Kumar.

The 41st Annual General Meeting of the Members of the Company was held on Monday August 1, 2022 at 11:00 AM., 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 and others 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 19 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, 2022 and its future outlook.

The e-voting facility was made available to the members from 29th July, 2022 at 9:00 am till 31st July, 2022 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.

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 41st 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, 2022 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 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.

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

For **Concrete Infra & Media Limited**
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Concrete Infra & Media Ltd.

Ishant Bhardwaj
Director
DIN: 08699556

41st Annual General Meeting
Date: August 1, 2022

