

CONCRETE CREDIT LIMITED

CIN : L17299WB1981PLC033782

1, CROOKED LANE, 2nd FLOOR, ROOM NO. 226, KOLKATA - 700069, (W.B.)

☎ : 033-40084389, ✉ : investors.concrete@gmail.com, Website Address : www.concretecredit.in

Date: May 30, 2018

**The Manager
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001**

Sir/Madam,

SUB: Outcome of Board Meeting held on 30.05.2018, SEBI Reg.30 of LODR, Regulations 2015

This is to inform that Meeting of the Board of Directors of the Company was held on Wednesday, May 30, 2018 which commenced at 11.30 A.M. and concluded at 5.30 P.M. at the Registered Office of the Company, inter-alia, transacted the following items of the business:

1. Considered and approved the Audited Financial Results for the Quarter and Year ended 31st March, 2018 as per Indian Accounting Standard (IND-AS).
2. Took note of the Limited Review Report issued by Chartered Accountant M/s. R.K. Tapadia & Co. for the Quarter and Year ended 31st March, 2018.

You are requested to kindly take the above on records.

Thanking you,

Yours faithfully,

**CONCRETE CREDIT LIMITED
CONCRETE CREDIT LTD.**



Name: Rajeev Kumar Verma

Designation: Whole-time Director

DIN: 00570540

Encl: As above

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(Rs. In Lakhs)						
Statement of Audited Financial Results for the Quarter And Year Ended 31st March 2018						
Sl No.	Particulars	Standalone				
		Quarter Ended			Year ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Income from Operations					
	(a) Revenue from Operations	-	-	34.76	-	110.48
2.	Other Income	0.23	0.81	4.33	3.13	4.33
3.	Total Income (1+2)	0.23	0.81	39.09	3.13	114.82
4.	Expenses					
	(a) Cost of Material consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	29.77	-	95.52
	(c) Changes in inventories of stock-in-trade	-	-	-	-	-
	(d) Employee benefit expenses	0.75	0.60	2.46	4.34	13.17
	(e) Finance costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	0.04	-	0.20
	(g) Other expenses	0.47	0.29	1.66	4.63	5.33
	Total Expenses [4(a) to 4(g)]	1.22	0.89	33.93	8.96	114.22
5.	Profit/(Loss) before exceptional items and tax (3-4)	(0.98)	(0.08)	5.16	(5.84)	0.59
6.	Exceptional Items	-	-	-	-	-
7.	Profit/(Loss) before tax (5+6)	(0.98)	(0.08)	5.16	(5.84)	0.59
8.	Tax expenses / (credit)					
	(a) Current Tax	-	-	1.59	-	0.18
	(b) Deferred tax	-	-	-	-	-
	Total Tax expenses / (credit)	-	-	-	-	-
9.	Net Profit/ (loss) for the period (7-8)	(0.98)	(0.08)	3.57	(5.84)	0.41
10.	Other Comprehensive Income (Net of tax)					
	A. items that will not be reclassified to profit or loss	-	-	-	-	-
	B. items that will be reclassified to profit or loss	-	-	-	-	-
	C. Share of OCI from associate Company	-	-	-	-	-
	Total other comprehensive income (A+B+C)	-	-	-	-	-
11.	Total Comprehensive Income (11+12)	(0.98)	(0.08)	3.57	(5.84)	0.41
12.	Paid -up Equity Share Capital (Face value Rs. 10 per share)	752.25	752.25	752.25	752.25	752.25
13.	Earning Per Equity Shares:					
(i)	Basic	(0.013)	(0.001)	0.047	(0.078)	0.005
(ii)	Diluted	(0.013)	(0.001)	0.047	(0.078)	0.005

For and on behalf of the Board
CONCRETE CREDIT LTD.



Director / Authorised Signatory

RAJEEV KUMAR VERMA

Whole-Time Director

DIN: 00570540

Place: Kolkata

Date: 30th May, 2018

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Statement of Asset and Liabilities as at 31st March, 2018

(Rs. in Lacs)

Particulars	STANDALONE	
	As at 31.03.2018	As at 31.03.2017
I. ASSETS		
1. Non- Current Assets		
(a) Financial Assets		
(i) Investments	667.73	604.61
(b) Other Non-Current Assets	10.17	10.17
2. Current Assets		
(a) Inventories	10.27	10.27
(b) Financial Assets		
(i) Trade Receivables	62.76	69.76
(ii) Cash and Cash Equivalents	4.38	9.32
(iii) Loans	28.74	55.38
(iv) Other Financial Assets	102.32	134.24
(c) Other Current Assets	5.80	4.04
Total Assets	892.15	897.78
II. EQUITY AND LIABILITIES		
1. Equity		
(a) Equity Share Capital	752.25	752.25
(b) Other Equity	48.84	54.68
2. Non- Current Liabilities		
(a) Deffered Tax Assets	0.03	0.03
3. Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables	87.87	87.87
(ii) Other Financial Liabilities	0.46	0.34
(b) Other Current Liabilities	-	0.00
(c) Provisions	2.71	2.61
TOTAL EQUITY AND LIABILITIES	892.15	897.78

For and on behalf of the Board
CONCRETE CREDIT LTD.


Director / Authorised Signatory
RAJEV KUMAR VERMA
Whole-time Director
DIN: 00570540

Place: Kolkata
Date: 30th May 2018

Notes:

1. The above results have been reviewed by the Audit Committee and thereafter were approved by the Board of Directors in their respective meetings held on May 30, 2018. M/s R.k. Tapadia & Co., Chartered Accountants, the statutory Auditors of the Company have given the audit report with unmodified opinion on the financial results of the Company for the period ended on 31st March, 2018.
2. The Company has adopted Indian Accounting Standard ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under from April 01, 2017 and accordingly these Audited Financial Results (including figures for all periods) have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 and other accounting principles generally accepted in India.
3. Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the 3rd quarter of the relevant financial year.
4. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary
5. A reconciliation between the profits as reported earlier (Previous GAAP) and Ind AS recast profits for the corresponding quarter and year ended March 31, 2017 is given below:-

Particulars	For the Quarter ended March 31, 2017 (Rs. In Lakhs)	For Year Ended March 31, 2017 Rs. In Lakhs
Net Profit as per previous GAAP (Indian GAAP)	3.57	0.41
Financial Cost recognised on fair value of financial liabilities	-	-
Impact of adjustment in revenue from operation	-	-
Impact of adjustment in trade receivable	-	-
Impact of measurement of certain receivables at fair value	-	-
Tax Adjustments	-	-
Net Profit as per previous Ind AS	3.57	0.41

For and on behalf of the Board

CONCRETE CREDIT LTD.



Director / Authorised Signatory

Place: Kolkata

Date: 30th May, 2018



Rajeev Kumar Verma

Whole-Time Director

DIN: 00570540

FORM A
**(For audit report on Standalone Financial Statements with
unmodified opinion)**

**[Pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and
Disclosure Requirements), Regulations, 2015]**

1.	Name of the Company	CONCRETE CREDIT LIMITED
2.	Audited financial statements for the year ended	31 st March, 2018
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	N.A.
5.	Signed By -  ----- RAJEEV KUMAR VERMA Whole-time Director DIN: 00570540	Signed By - For R.K. TAPADIA & CO. (Chartered Accountants) Firm Regn No. 318166E  ----- Ramesh Kumar Tapadia (Proprietor) M. No. 053927 Place: Kolkata Date: 30.05.2018



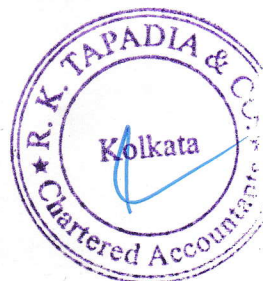
R. K. TAPADIA & CO.
CHARTERED ACCOUNTANTS

1/1 SEVAK BAIDYA STREET
NEW INDRAPURI' 4TH FLOOR,
KOLKATA-700029

Auditor's Report on the Statement of Standalone Financial Results of Concrete Credit Limited pursuant to Regulation 33 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
CONCRETE CREDIT LIMITED


1. We have audited the quarterly Statement of Standalone Financial Results ('the Statement') of Concrete Credit Limited ('the Company') for the year 31st March, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Securities and Exchange Board of India Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 ('Listing Regulations').
2. Attention is drawn to the fact that the figures for the quarter ended 31st March 2018 and the corresponding quarter ended in the previous year as reported in this Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.
3. This Statement has been prepared on the basis of the annual standalone Ind AS financial statements and reviewed quarterly financial results upto the end of the third quarter which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express an opinion on the Statement based on our audit of the annual Standalone Ind AS financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



4. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
5. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - ii. give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31 March, 2018.

**For R.K. TAPADIA & CO.
(Chartered Accountants)
Firm Regn No. 318166E**




**Ramesh Kumar Tapadia
(Proprietor)
M. No. 053927**

Place of signature: Kolkata
Dated: 30th Day of May, 2018