

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: February 14, 2019

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

Sir/Madam,

SUB: Outcome of Board Meeting held on 14.02.2019, SEBI Reg.30 of LODR, Regulations 2015

This is to inform that Meeting of the Board of Directors of the Company was held on Thursday, February 14, 2019 which commenced at 11.30 A.M. and concluded at 3.00 P.M. at the Registered Office of the Company, inter-alia, transacted the following items of the business:

1. Considered and approved the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 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 Nine Months ended 31st December, 2018.

You are requested to kindly take the above on records.

Thanking you,

Yours faithfully,

**CONCRETE CREDIT LIMITED
CONCRETE CREDIT LTD.**



**Director / Authorised Signatory
Name: Rajeev Kumar Verma**

Designation: Whole-time Director

DIN: 00570540

Encl: As above

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

(Rs. In Lakhs)							
Statement of Standalone Unaudited Financial Results for the Quarter And Nine Months Ended 31st December 2018							
Sl No.	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31.12.2018	31.12.2017	30.09.2018	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Income from Operations						
	(a) Revenue from Operations	-	-	-	-	-	-
2.	Other Income	-	0.81	-	0.36	2.89	3.13
3.	Total Income (1+2)	-	0.81	0.00	0.36	2.89	3.13
4.	Expenses						
	(a) Cost of Material consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of stock-in-trade	-	-	-	-	-	-
	(d) Employee benefit expenses	1.20	0.60	2.40	4.80	3.44	4.34
	(e) Finance costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	0.27	0.29	0.92	1.67	4.16	4.63
	Total Expenses [4(a) to 4(g)]	1.47	0.89	3.32	6.47	7.60	8.97
5.	Profit/(Loss) before exceptional items and tax (3-4)	(1.47)	(0.08)	(3.32)	(6.12)	(4.70)	(5.84)
6.	Exceptional Items	-	-	-	-	-	-
7.	Profit/(Loss) before tax (5+6)	(1.47)	(0.08)	(3.32)	(6.12)	(4.70)	(5.84)
8.	Tax expenses / (credit)						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	-
	Total Tax expenses / (credit)	-	-	-	-	-	-
9.	Net Profit/ (loss) for the period (7-8)	(1.47)	(0.08)	(3.32)	(6.12)	(4.70)	(5.84)
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	-	-	-	-	-	-
	Total other comprehensive income (A+B)	-	-	-	-	-	-
11.	Total Comprehensive Income (9+10)	(1.47)	(0.08)	(3.32)	(6.12)	(4.70)	(5.84)
12.	Paid-up Equity Share Capital (Face value Rs. 10 per share)	752.25	752.25	752.25	752.25	752.25	752.25
13.	Earning Per Equity Shares:						
(i)	Basic	(0.012)	(0.001)	(0.044)	(0.081)	(0.062)	(0.078)
(ii)	Diluted	(0.012)	(0.001)	(0.044)	(0.081)	(0.062)	(0.078)

For and on behalf of the Board
CONCRETE CREDIT LTD.



Director / Authorized Signatory

Rajeev Kumar Verma
Whole-Time Director
DIN: 00570540

Place: Kolkata
Date: 14th February 2019

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

Notes:

1. The Above Unaudited Financial Results for the quarter ended December 31, 2018 were reviewed and recommended by the Audit Committee at their meeting held on February 14, 2019 and approved by the Board of Directors at their meeting held on February 14, 2019.
2. The Statutory auditors have performed a "Limited Review" of the above Unaudited Financial Results for the quarter ended December 31, 2018.
3. The Statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The Format for Un-Audited Quarterly Results as prescribed in SEBI's Circular CIR/CFD/CFM/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular CIR/CFD/ FAC/62/2016 dated July 5, 2016, IND-AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to Comply with IND-AS.
5. Segment reporting as defined in IND-AS 108 is not applicable, since the company has only one reportable segment i.e. "General Merchandise- Cotton".
6. Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

**For and on behalf of the Board
CONCRETE CREDIT LTD.**



Director / Authorised Signatory

**Rajeev Kumar Verma
Whole-Time Director
DIN: 00570540**

**Place: Kolkata
Date: 14th February, 2019**



R. K. TAPADIA & CO.

CHARTERED ACCOUNTANTS

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

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
CONCRETE CREDIT LIMITED

We have reviewed the unaudited financial results of M/s Concrete Credit Limited ("the Company") for the quarter ended 31st December, 2018 (the "Statement") attached herewith. The statement has been prepared by the Company pursuant to Regulation 33 of the 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.

The 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 the 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) 2410, "Review of Interim Financial Information Performed by the 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 provide 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 materials respects in accordance with the applicable Accounting Standards prescribed under section 133 of the companies act 2013 and other recognized 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.K. TAPADIA & CO.
(Chartered Accountants)
Firm Regn No. 318166E**




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

Place of signature: Kolkata

Dated: 14th Day of February, 2019