

CONCRETE CREDIT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NO. 226, KOLKATA - 700069
Tel: 033-40084389, E-mail: investors.concrete@gmail.com, Web: www.concretecredit.in
CIN: L17299WB1981PLC033782

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2015

(Rs. in Lacs)

| Particulars | Audited for Quarter ended 31st March, 2015 | Unaudited for Quarter ended 31st Decemebr, 2014 | Unaudited for Quarter ended 31st March, 2014 | Audited for the Year ended 31st March, 2015 | Audited for Year ended 31st March, 2014 |
|--|--|---|--|---|---|
| 1 Net Sales / Income from Operations | 118.33 | 35.44 | 123.04 | 372.26 | 240.10 |
| 2 Other Income | 14.35 | - | 6.91 | 14.35 | 14.11 |
| 3 Total Income (1+2) | 132.68 | 35.44 | 129.95 | 386.61 | 254.21 |
| 4 Expenditure | | | | | |
| a) (Increase)/Decrease in Stock in trade | 15.98 | - | (4.31) | 15.98 | (1.24) |
| b) Consumption of raw materials . | - | - | - | - | - |
| c) Purchase of traded goods | 92.05 | 33.12 | 126.08 | 341.60 | 244.15 |
| d) Employees Cost | 2.91 | 0.68 | 2.69 | 4.25 | 4.42 |
| e) Manufacturing Expenses | - | - | - | - | - |
| f) Depreciation (including amortisation) | 0.13 | 0.13 | 0.04 | 0.31 | 0.07 |
| g) Other Expenditure | 17.87 | 1.15 | 0.39 | 19.55 | 1.31 |
| Total Expenditure | 128.94 | 35.08 | 124.89 | 381.69 | 248.71 |
| 5 Interest | - | - | - | - | - |
| 6 Exceptional Items | - | - | - | - | - |
| 7 Profit from Ordinary Activities before tax (3)-(4+5+6) | 3.74 | 0.36 | 5.06 | 4.92 | 5.50 |
| 8 Tax Expenses | | | | | |
| (i) Current Tax | 1.15 | - | 1.03 | 1.52 | 1.03 |
| (ii) Deferred Tax | - | - | - | - | - |
| 9 Net Profit from Ordinary activities after Tax (7-8) | 2.59 | 0.36 | 4.03 | 3.40 | 4.47 |
| 10 Extraordinary Items (Net of tax expenses) | - | - | - | - | - |
| 11 Net Profit for the period (9-10) | 2.59 | 0.36 | 4.03 | 3.40 | 4.47 |
| 12 Paid-up Equity Share Capital (Face Value Rs. 10/- per Equity Share) | 752.25 | 752.25 | 752.25 | 752.25 | 752.25 |
| 13 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year | 53.67 | 50.27 | 50.27 | 53.67 | 50.27 |
| 14 Earning Per Share (EPS) | | | | | |
| a) Basic and Diluted EPS before Extraordinary Items | 0.03 | - | 0.05 | 0.04 | 0.06 |
| b) Basic and Diluted EPS after Extraordinary Items. | 0.03 | - | 0.05 | 0.04 | 0.06 |
| 15 Public Shareholding | | | | | |
| - No. of Shares | 7516480 | 7516480 | 7,492,050 | 7516480 | 7,492,050 |
| - Percentage of shareholding (%) | 99.92 | 99.92 | 99.60 | 99.92 | 99.60 |

For and on behalf of the Board
CONCRETE CREDIT LTD.

Sachin Kumar

Director / Authorised Signatory
Sachin Kumar

Director

Place: Kolkata

Date: 30th May, 2015

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Statement of Asset and Liabilities for Year ended 31st March, 2015

(Rs. in Lacs.)

| PARTICULARS | Year ended 31st March, 2015 (Audited) | Year ended 31st March, 2014 (Audited) |
|-------------------------------------|--|--|
| I. EQUITY AND LIABILITIES | | |
| (1) Shareholders' Funds | | |
| (a) Share Capital | 752.25 | 752.25 |
| (b) Reserves & Surplus | 53.67 | 50.27 |
| | 805.92 | 802.52 |
| (2) Non-Current Liabilities | | |
| Deffered Tax Liability | 0.03 | 0.03 |
| | 0.03 | 0.03 |
| (3) Current Liabilities | | |
| (a) Trade Payables | 241.37 | 191.18 |
| (b) Other Current Liabilities | 805.55 | 1,019.47 |
| (c) Short Term Provisions | 4.14 | 3.05 |
| | 1,051.06 | 1,213.70 |
| TOTAL EQUITY & LIABILITY | 1,857.01 | 2,016.25 |
| II. ASSETS | | |
| (1) Non Current Assets | | |
| (a) Fixed Asset - Tangible | 0.34 | - |
| (b) Non Current Investments | 1,265.00 | 1,484.25 |
| (c) Other Non-Current Assets | 4.49 | 4.49 |
| | 1,269.83 | 1,488.74 |
| (2) Current Assets | | |
| (a) Inventories | 25.70 | 41.69 |
| (b) Trade Recievable | 227.14 | 143.81 |
| (c) Cash & Cash Equivalent | 1.98 | 2.03 |
| (d) Short Term Loans & Advances | 326.33 | 333.14 |
| (e) Other Current Assets | 6.03 | 6.84 |
| | 587.18 | 527.51 |
| TOTAL ASSET | 1,857.01 | 2,016.25 |

For and on behalf of the Board
CONCRETE CREDIT LTD.

Sachin Kumar

Director / Authorised Signatory
 Sachin Kumar
 Director

Place: Kolkata

Date: 30th May, 2015

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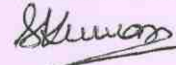
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Select Information for the Quarter and Year Ended March 31, 2015

| Particulars | 3 months ended 31st March, 2015 | Preceding 3 months ended 31st December, 2014 | Corresponding 3 months ended 31st March, 2014 | Year to date figures for current year ended 31st March, 2015 | Year to date figures for the previous year ended 31st March, 2014 |
|--|---------------------------------|--|---|--|---|
| A. PARTICULARS OF SHAREHOLDING | | | | | |
| 1. Public Shareholding | | | | | |
| -Number of Shares | 7516480 | 7516480 | 7492050 | 7516480 | 7492050 |
| -Percentage of Shareholding | 99.92 | 99.92 | 99.60 | 99.92 | 99.60 |
| 2. Promoters and Promoter Group Shareholding | | | | | |
| a) Pledged/Encumbered | | | | | |
| -Number of Shares | ***** | ***** | ***** | ***** | ***** |
| -Percentage of Share (as a % of total Shareholding of Promoter and Promoter Group) | ***** | ***** | ***** | ***** | ***** |
| -Percentage of Share (as a % of total share Capital of the Company) | ***** | ***** | ***** | ***** | ***** |
| b) Non-encumbered | | | | | |
| - Number of Shares | 6000 | 6000 | 30430 | 6000 | 30430 |
| -Percentage of Share (as a % of total Shareholding of Promoter and Promoter Group) | 100 | 100 | 100 | 100 | 100 |
| -Percentage of Share (as a % of total share Capital of the Company) | 0.08 | 0.08 | 0.41 | 0.08 | 0.41 |

FOR AND ON BEHALF OF THE BOARD
CONCRETE CREDIT LTD.



Director / Authorised Signatory

DIRECTOR

Place: Kolkata

Date: 30th May, 2015

CONCRETE CREDIT LIMITED

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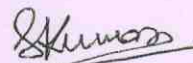
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| | Particulars | 3 Months ended 31.03.2015 |
|-----------|--|---------------------------|
| B. | INVESTORS' COMPLAINTS | |
| | -Pending at the beginning of the quarter | Nil |
| | -Received during the quarter | Nil |
| | -Disposed of during the quarter | Nil |
| | - Remaining unresolved at the end of the quarter | Nil |

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 30th May, 2015. 'Audit' as required under Clause 41 of the Listing Agreement has been carried out by the Statutory Auditors for the Results for the Quarter and Year ended 31st March, 2015.
2. The Financial Results are in accordance with the standard accounting policies followed by the Company in preparation of its statutory accounts.
3. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary, to conform to the classification adopted in the current quarter.

FOR AND ON BEHALF OF THE BOARD
CONCRETE CREDIT LTD.



Director / Authorised Signatory

DIRECTOR

Place: Kolkata
Date: 30th May, 2015



AGRAWAL S. KUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors
Concrete Credit Limited

We have audited the quarterly financial results of Concrete Credit Limited for the quarter ended 31st March, 2015 and the year to date results for the period 01.04.2014 to 31.03.2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are 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.

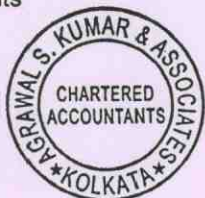
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/ losses and other financial information for the quarter ended 31st March, 2015 as well as the year to date results for the period from 01.04.2014 to 31.03.2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For Agrawal S. Kumar & Associates
Chartered Accountants
FRN 322324E

Hitesh Lilha



Hitesh Lilha
(Partner)
M.N. 069536

Place of signature: Kolkata
Date: 30.05.2015