## **B & B REALTY LIMITED**

CIN: L74140KA1983PLC065632

No.17, 4<sup>™</sup> Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052 Telephone: 080-22203274,Email: <u>compliance@bbrl.in</u> Web: www.bbrl.in

Date: 13th August 2024

Τo,

Department of Corporate Services Bombay Stock Exchange Ltd. 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Email id: <u>corp.relations@bseindia.com</u>

Scrip Code: 506971

Dear Sir/Madam,

### Sub: Outcome of the Board Meeting held on 13<sup>th</sup> August 2024 Ref: Regulation 33 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

We refer to our letter dated 7<sup>th</sup> August 2024 intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform you that the Board of Directors met today and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2024. In this connection we are hereby attaching the :

- 1. Unaudited Financial Results for the quarter ended 30th June 2024
- 2. Limited Review Report of M/s G R Venkatanarayana & Co., Statutory Auditors of the Company on the Standalone financial results for the quarter ended 30<sup>th</sup> June 2024

Pursuant to Regulation 47 of the Listing Regulations, we would be publishing an extract of the financial results in the prescribed format in English and Kannada newspapers within the stipulated time. The detailed financial results of the Company would be available on the website of the Company <u>www.bbrl.in</u> as well on the website of the Stock Exchange.

The meeting started at 4.00 p.m. and ended at 5.30 p.m.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For B & B Realty Limited

limita Sharmar

Vinita Sharma Company Secretary

# G.R. VENKATANARAYANA

Partners :

CA. G.R. Venkatanarayana, B.Com., F.C.A., CA. G.S. Umesh, B.Com., F.C.A., CA. Venugopal N. Hegde, B.Com., F.C.A.,

No. 618, 75th Cross, 6th Block, Rajajinagar, Bangalore-560 010. Ph: 23404921 Email: grvauditor@gmail.com / 1grvenkat@gmail.com

#### LIMITED REVIEW REPORT

To,

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**The Board of Directors** B&B Realty Limited, No.17, 4<sup>th</sup> Floor, Shah Sultan, Ali Asker Road, Bengaluru-560052.

We have reviewed the accompanying statement of financial results of **B & B Realty Limited** ('the Company') for the period ended **30.06.2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s G R Venkatanarayana Chartered Accountants FRN: 004616S

[G R Venkatanarayana] Partner M. No: 018067 Place: Bengaluru Date: August 13, 2024

M/s. G.R. VENKATANARAYANA Chartered Accountants 618, 75th Cross, 6th Block, Rajajinagar, BANGALORE-560 010

UDIN.24018067BKCOHG1265

|   | Particulars   | Quarter<br>ended 30th<br>June 2024 | Preceding<br>Quarter ended<br>31st march 2024 | e Quarter Ended 30,<br>Corresponding<br>quarter ended 30th<br>June 2023 | Year to date<br>figures for<br>period ended<br>30th June 2024 | Year to date<br>figures for<br>period ended<br>30th June 2023 | Previous ye<br>ended<br>(31/03/202 |
|---|---|------------------------------------|---|---|---|---|------------------------------------|
|   |   | (Audited)                          | (Audited)                                     | (Audited)   | (Audited)   | (Audited)   | (Audited)                          |
| 1 | Income from operations  |                                    |   |   |   |   |                                    |
|   | (a) Net sales/income from operations  |                                    | -   | -   | -   | -   | 600.0                              |
|   | (Net of excise duty)  |                                    |   |   |   |   |                                    |
|   | (b) Other operating income  | -                                  | -   | 1.77  | -   | 1.77  | 2.                                 |
|   | Total income from operations (net)  | -                                  | -   | 1.77  | -   | 1.77  | 602.                               |
| 2 | Expenses  |                                    |   |   |   |   |                                    |
|   | (a) Cost of materials consumed  | -                                  | -   |   | -   | -   | 394.                               |
|   | (b) Purchases of stock-in-trade   | -                                  | -   | -   | -   | -   | -                                  |
|   | (c) Changes in inventories of finished goods,   |                                    |   |   |   |   |                                    |
|   | work-in-progress and stock-in-trade   | -                                  | -   | -   | -   | -   |                                    |
|   | (d) Employee benefits expense   | 5.05                               | 34.08   | 3.16  | 5.05  | 3.16  | 46                                 |
|   | (e) Depreciation and amortisation expense   | -                                  | 0.05  | -   | -   | -   | 0                                  |
|   | (f) Rent  | -                                  | 6.60  | -   | -   | -   | 6                                  |
|   | (g) Listing Fees  |                                    | -   | -   | -   | -   |                                    |
|   | (h) Advances written off  | -                                  | -   | -   | -   | -   |                                    |
|   | <ul> <li>(i) Other expenses(Any item exceeding<br/>10% of the total expenses relating to<br/>continuing operations to be shown<br/>separately)</li> </ul> | 8.56                               | 7.90  | 6.37  | 8.56  | 6.37  | 38                                 |
|   | Total expenses  | 13.61                              | 48.63   | 9.53  | 13.61   | 9.53  | 486.                               |
| 3 | Profit / (Loss) from operations before other<br>income, finance costs and exceptional   |                                    |   |   |   |   | -                                  |
|   | items (1-2)   | (13.61)                            | (48.63)                                       | (7.76)  | (13.61)   | (7.76)  | 115.                               |
| 4 | Other income  | -                                  | -   | TANARADA A  | ۔<br>م  | -   | -                                  |
|   |   |                                    |   | Charlener Accounter   |   | Rm  |                                    |

### **B & B REALTY LIMITED**

Regd. Office: No.17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore-560 052

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| 5  | Profit / (Loss) from ordinary activities<br>before finance costs and exceptional items       |         |         |        |         |        |        |
|----|--|---------|---------|--------|---------|--------|--------|
|    | (3 + 4)  | (13.61) | (48.63) | (7.76) | (13.61) | (7.76) | 115.95 |
| 6  | Finance costs  | -       | -       | -      | -       | -      | -      |
| 7  | Profit / (Loss) from ordinary activities after<br>finance costs but before exceptional items |         |         |        |         |        |        |
|    | (5 + 6)  | (13.61) | (48.63) | (7.76) | (13.61) | (7.76) | 115.95 |
| 8  | Exceptional items  | -       | -       | -      | -       | -      | -      |
| 9  | Profit / (Loss) from ordinary activities<br>before tax                                       |         |         |        |         |        |        |
|    | (7 + 8)  | (13.61) | (48.63) | (7.76) | (13.61) | (7.76) | 115.95 |
| 10 | Tax expense  | -       | -       | -      | -       |        |        |
| 11 | Net Profit / (Loss) from ordinary activities<br>after tax (9 + 10)                           | (13.61) | (48.63) | (7.76) | (13.61) | (7.76) | 115.95 |
| 12 | Extraordinary items (net of tax expense<br>Lakhs)  | -       | -       | -      | -       | -      | · •    |
| 13 | Net Profit / (Loss) for the period (11 + 12)   | (13.61) | (48.63) | (7.76) | (13.61) | (7.76) | 115.95 |
| 14 |  | -       | -       | -      | -       | -      | -      |
| 15 | Minority interest  | -       |         |        | -       | -      |        |

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| it and share of profit / (loss) of<br>ttes (13 + 14 + 15)<br>o equity share capital<br>(alue of the Share shall be indicated)<br>e excluding Revaluation Reserves as<br>ance sheet of previous accounting year | <b>(13.61)</b><br>1,485.90              | (48.63)<br>1,485.90                     | (7.76)<br>1,485.90                             | (13.61)<br>1,485.90                                   | (7.76)<br>1,485.90   | <b>115.9</b> 5  |  |  |  |
|--|---|---|--|---|--|---|--|--|--|
| value of the Share shall be indicated)<br>e excluding Revaluation Reserves as  | 1,485.90                                | 1,485.90                                | 1,485.90                                       | 1,485.90  | 1,485.90   | 1.485.90  |  |  |  |
| e excluding Revaluation Reserves as  | _                                       |   |  |   |  | 1,485.90  |  |  |  |
|  | -                                       |   |  |   |  |   |  |  |  |
|  |   | -                                       | -  | -   | -  | -   |  |  |  |
| gs per share (before extraordinary   |   |   |  |   |  |   |  |  |  |
| l0/- each) (not annualised):   |   |   |  |   |  |   |  |  |  |
| ic Rs  | (0.09)                                  | (0.33)                                  | (0.05)   | (0.09)  | (0.05)   | 0.78  |  |  |  |
| ted Rs   | (0.09)                                  | (0.33)                                  | (0.05)   | (0.09)  | (0.05)   | 0.78  |  |  |  |
| Earnings per share (after extraordinary<br>items)  |   |   |  |   |  |   |  |  |  |
| 0(- each) (not appualized):  |   |   | /  |   |  |   |  |  |  |
|  | (0.09)                                  | (0.33)                                  | (0.05)   | (0.09)  | (0.05)   | 0.78  |  |  |  |
|  | (0.09)                                  | (0.33)                                  | (0.05)   | (0.09)  | (0.05)   | 0.78  |  |  |  |
| .0/  | <b>/- each) (not annualised):</b><br>Rs | /- each) (not annualised):<br>Rs (0.09) | /- each) (not annualised):<br>Rs (0.09) (0.33) | /- each) (not annualised):<br>Rs (0.09) (0.33) (0.05) | /- each) (not annualised):<br>Rs (0.09) (0.33) (0.05) (0.09) | /- each) (not annualised):<br>Rs (0.09) (0.33) (0.05) (0.09) (0.05) |  |  |  |

 
 Particulars
 3 months ended (30/06/2024)

 INVESTOR COMPLAINTS

 Pending at the beginning of the c NIL

 Received during the quarter
 0

 Disposed of during the quarter
 0

 Remaining unresolved at the end NIL
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Note: 1. The above Results have been taken on record by the Board of Directors at their Meeting held on 13/08/2024 2. The Segment Reporting as defined in Accounting Standard 17 is not Applicable. 3. There was no investor Complaints pending at the beginning of the quarter and none was received during the quarter.

Place : Bengaluru Date : 13.08.2024

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By Order of the Board Bhurf Bhound and Bharat Bhandari Managing Director