

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

No.17, 4TH Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052

Telephone: 080-22203274, Email: compliance@bbri.in Web: www.bbri.in

To,

28th September 2024

Department of Corporate Services
BSE Limited
25th Floor, P.J Towers
Dalal Street
Mumbai- 400001

Stock Code: 506971

Dear Sirs,

Sub: Proceedings of the 41st Annual General Meeting held on 28th September 2024

The proceedings of the 41st Annual General Meeting ("AGM") of the Company held today, Saturday, September 28th, 2024 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') is enclosed herewith in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable provisions if any.

The meeting commenced at 3:00 a.m. and concluded at 3.45 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For B & B Realty Limited



Vinita Sharma

Company Secretary

M.No., A43895

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF B&B REALTY LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM')

The 41st Annual General Meeting of B&B Realty Limited held on Saturday, September 30, 2024 at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') as per the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The meeting commenced at 3.00 P.M. Indian Standard Time ("IST") and concluded at 3.45 P.M. Indian Standard Time ("IST") (including the time allowed for e-voting at AGM).

The Company Secretary welcomed the Members to the AGM and introduced the Directors on the Board. All the Directors of the Company attended the Meeting through video conferencing. The Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. Mr. G.R. Venkatanarayana representing M/s G.R. Venkatanarayana, Statutory Auditor, Mr. CS VIKRAM RAJ G A representing VIKRAM RAJ & ASSOCIATES., Secretarial Auditor and Scrutinizer for the e-Voting process of the AGM, were also present at the Meeting through Video Conferencing.

The Company Secretary welcomed all the Directors, members, auditors and scrutinizer attending the Annual General Meeting. On being informed that the requisite quorum being present, he called the meeting to order.

The Company Secretary welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Company Secretary introduced the all Directors and the Panellists. The Company Secretary informed that as permitted, soft copies of the AGM notice together with the Annual Report for the FY 2023-24 had been sent electronically to all the Members holding share(s) in dematerialised mode and whose e-mail addresses are available with the Depository Participant(s) as well as to the Members holding shares in physical mode whose e-mail addresses are registered with the Company/RTA for communication purposes.

The 41st AGM was attended by 31 members of the Company through VC/OAVM.

With the consent of the Members, the Notice convening the Meeting was taken as read. As the Statutory Audit Report did not have any qualifications, the same was also taken as read.

The Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically on the NSDL platform during the AGM and explained the process of voting during the AGM.

In terms of the Notice dated September 5th, 2024 convening the 41st AGM of the Company, the following items of business were transacted at the AGM through remote e-voting and were voted upon:

Ordinary Business:

1. To consider and adopt, the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To approve the re-appointment of Mr. Gaurav Bhandari (DIN: 01339056), as a Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

3. To approve the reappointment of Mr. Abhishek Pachisia (DIN: 07320374) as an Independent Director of the Company.

The Company Secretary informed the shareholders that Mr. Vikram Raj G A , Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the processes of remote e-voting prior to the meeting and e-voting during the AGM and to report on the voting results for the items as per the notice of the 41st AGM.

Further, the Company Secretary invited the suggestions and queries of several registered shareholders, who were registered as speaking shareholders. The speaker shareholders were unmuted by the host one by one after announcement of their respective names. The registered speaking shareholders gave their suggestions and raised queries, which were replied to by the Chairman satisfactorily.

Thereafter, the Company Secretary thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. He informed the Members that the consolidated voting results along with the Scrutinizer's Report would be placed on the Company's website www.bbri.in , and would also be available on the website of Stock Exchange viz., BSE Limited where the shares of the Company are listed. AGM was deemed to have concluded at 3.45 p.m. (IST) post expiry of 15 minutes time allotted for the members to cast their vote.

For B & B Realty Limited

Vinita Sharma

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Company Secretary

M.No., A43895