# **B&BREALTY LIMITED**

CIN: L74140KA1983PLC065632

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

Telephone: 080-22203274, Fax: 080-22202029 Email: compliance.se@bbrl.in Web: www.bbrl.in

Date: 13th January 2020

To,

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

Scrip Code: 506971

Dear Sir/Madam,

## Sub: Intimation on the outcome of the Board Meeting held on 13<sup>th</sup> January 2020

We refer to our letter dated 6<sup>th</sup> January 2020 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 31<sup>st</sup> December 2019.

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 www.bbrl.in as well on the website of the Stock Exchange.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For B & B Realty Limited

bhm/bhemdm Bharat Bhandari Managing Director

# **B & B REALTY LIMITED**

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

# Statement of Standalone unaudited Financial Results for the period ended 31st December 2019

					(Rs. in lakhs)
	Particulars		Year ended		
Sr.No		Quarter ended 31st Dec 2019	Preceding Quarter ended 30th Sep 2019	Corresponding Quarter ended 31st Dec 2018	Previous year ended 31.03.2019
		Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operations	_	_	_	
2	(b) Other Income	_	0.80	_	
	Total Income		0.80		
	Expenses  (a) Cost of Materials consumed  (b) purchase of stock in trade  (c) Changes in inventories of finished goods,  work-in-progress and stock-in trade  (d) Employee benefit expense  (e) Finance cost  (f) Depreciation and amortisation expense  (g) Excise duty on sale of goods  (h) Other Expenses  (I) Rent	6.35	13.97	4.61	21.75
	Total Expenses	6.35	13.97	4.61	<del>-</del>
5 6	Profit before tax  Tax Expense  Current tax  Deferred tax charge/(credit)  Mat credit(entitlement/utilization)	(6.35)	(13.17)	(4.61) - - -	(28.35
8	Net Profit / (Loss) after tax  Other comprehensive income/(expense) net of taxes  Items that will not be reclassified to p&I	(6.35)	(13.17)	(4.61)	(28.35)

	Income tax related to Items that will not be reclassified to p&I	_	-	-	_
9	Total Comprehensive income			_	
10	Paid-up equity share capital (Face value of the shares is Rs. 10/- each)	1485.90	1485.90	1485.90	1485.90
11	Other equity as per Balance Sheet of previous accounting year	-	-	-	
12	Earnings per share (a) Basic (b) Diluted	(0.04)	(0.09)	(0.03)	(0.19)

#### Note:

- 1. The above Results have been taken on record by the Board of Directors at their Meeting held on
- 2. The above result is subject to a "Limited Review" by the Auditors of the Company, as per Listing Agreement.
- 3. The Segment Reporting as defined in Accounting Standard 17 is not Applicable.
- 4. There was no investor Complaints pending at the beginning of the quarter and none was received during the quarter.

Place: Bengaluru
Date: 13.01.2020

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By Order of the Board

Bharat Bhandari Managing Director



### T. Srinivasa & Co., Chartered Accountants

"Dore" # 59, 1st Floor 3rd Cross, 24th Main, Marenahalli, J. P. Nagara 2<sup>nd</sup> Phase Bangaluru - 560 078

Tel: 080 - 26581836

Email - tsrinivasacabng@gmail.com

## LIMITED REVIEW REPORT

To
The Board of Directors
B&B Realty Limited,
Bengaluru.

We have reviewed the accompanying statement of standalone unaudited financial results of **B&B Realty Limited** ('the Company') for the quarter ended 31<sup>st</sup> December 2019 and year to date from 01<sup>st</sup> April, 2019 to 31<sup>st</sup> December, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 Statement is free of material misstatement. A 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 accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The comparative Ind AS financial information of the Company for the corresponding quarter ended 31st December 2018 were reviewed and the Ind AS financial statements of the Company for the year ended March 31, 2020, were audited and an unmodified opinion were issued on those financial information on May 12th, 2019 respectively.

Our report is not modified in respect of this matter.

For T Srinivasa& Co., Chartered Accountants

FRN: 016624s

(CA T Srinivasa)

Partner

Mem no: 024213

Place: **Bengaluru** Date: 13.01.2020