

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

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

Telephone: 080-22203274, Fax: 080-22202029

Email: compliance@bbri.in Web: www.bbri.in

Date : 11th February 2022

To,

Department of Corporate Services
Bombay Stock Exchange Ltd.
25th 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 11th February 2022

We refer to our letter dated 4th February 2022 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 31st December 2021.

The Un Audited Financial Results for the quarterly ended 31st December 2021 in Schedule III format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (herein after referred to as 'Listing Regulations') and pursuant to SEBI Circular NO. CIR/CFD/FAC/62/2016) dated 5th July 2016. In this connection we enclose the following:

- a. Unaudited Standalone financial results for the quarter ended 31st December 2021
- b. Limited Review Report of M/s G R Venkatanarayana & Co., Statutory Auditors of the Company on the Standalone financial results for the quarter ended 31st December 2021

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.bbri.in as well on the website of the Stock Exchange.

The meeting started at 3.30 p.m and ended at 4.45 pm

Kindly take the same on records.

Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Nagori', with a horizontal line drawn across the bottom of the signature.

For B & B Realty Limited
Apeksha Nagori
Company Secretary



G.R. VENKATANARAYANA
CHARTERED ACCOUNTANTS

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

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.,

LIMITED REVIEW REPORT

To,

The Board of Directors

B&B Realty Limited,
No.17, 4th Floor, Shah Sultan,
Ali Asker Road,
Bengaluru-560052.

We have reviewed the accompanying statement of audited financial results of **B&B Realty Limited** ('the Company') for the period ended 31.12.2021. 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

Mem No: 018067

Place: Bengaluru

Date: February 11, 2022

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

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 2021

Sr.No	Particulars	Quarter ended					(Rs. in lakhs)	
		Quarter ended 31st Dec 2021	Preceding Quarter ended 30th Sep 2021	Corresponding Quarter ended 31st Dec 2020	Year to date ended 31st Dec 2021	Year to date ended 31st Dec 2020	Year ended	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operations	-	486.75	-	486.75	78.00	78.00	
2	(b) Other Income	0.14	-	-	0.14	-	-	
3	Total Income	0.14	486.75	-	486.89	78.00	78.00	
4	Expenses							
	(a) Cost of Materials consumed	-	-	-	-	41.64	41.64	
	(b) purchase of stock in trade	-	13.60	-	13.60	-	-	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in trade	-	-	-	-	-	-	
	(d) Employee benefit expense	7.79	13.91	3.24	24.90	9.64	20.26	
	(e) Finance cost	-	-	-	-	-	-	
	(f) Advances written off	-	308.40	-	308.40	-	-	
	(g) Listing fees	-	6.49	-	6.49	-	0.00	
	(h) Other Expenses	8.15	6.50	2.74	16.62	8.2	9.77	
	(i) Rent	-	-	-	-	-	5.28	
	Total Expenses	15.94	348.90	5.98	370.01	59.48	76.95	
5	Profit before tax	(15.80)	137.85	(5.98)	116.88	18.52	1.05	
6	Tax Expense							
	Current tax	-	-	-	-	-	-	
	Deferred tax charge/(credit)	-	-	-	-	-	-	
	Mat credit(entitlement/utilization)	-	-	-	-	-	-	
7	Net Profit / (Loss) after tax	(15.80)	137.85	(5.98)	116.88	18.52	1.05	
8	Other comprehensive income/(expense) net of taxes							
	Items that will not be reclassified to p&l	-	-	-	-	-	-	
	Income tax related to Items that will not be reclassified to p&l	-	-	-	-	-	-	
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	1485.90	1485.90	
11	Other equity as per Balance Sheet of previous accounting year	-	-	-	-	-	-	
12	Earnings per share							
	(a) Basic	(0.11)	0.93	(0.04)	0.79	0.12	0.01	
	(b) Diluted							

Note:

- The above Results have been taken on record by the Board of Directors at their Meeting held on 11.02.2022
- The above result is subject to a "Limited Review" by the Auditors of the Company, as per Listing Agreement.
- The Segment Reporting as defined in Accounting Standard 17 is not Applicable.
- There was no investor Complaints pending at the beginning of the quarter and none was received during the quarter.

Place : Bengaluru

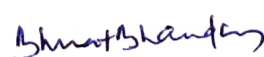
Date : 11.02.2022


M/s. G.R. VENKATANARAYANA

Chartered Accountants
 618, 75th Cross, 6th Block,
 Rajajinagar, BANGALORE-560 010

M.No. 018067

By Order of the Board



Bharat Bhandari
 Managing Director