

# B & B REALTY 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@bbri.in](mailto:compliance@bbri.in) Web: [www.bbri.in](http://www.bbri.in)

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Date: 14<sup>th</sup> August 2022

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](mailto:corp.relations@bseindia.com)

Scrip Code: 506971

Dear Sir/Madam,

**Sub: Intimation on the outcome of the Board Meeting held on 14<sup>th</sup> August 2022**

We refer to our letter dated 9<sup>th</sup> August 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 :

1. Approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2022.
2. Took note of the resignation of the Executive Directors Mrs Veena Kumari Jain and Mr U C Bhandari from the Board of the Company.
3. Appointed Mr. Amit Omprakash Poojari as an Independent Director of the Company.

The Un Audited Financial Results for the quarterly ended 30<sup>th</sup> June 2022 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 5<sup>th</sup> July 2016. In this connection we enclose the following:

- a. Unaudited Standalone financial results for the quarter ended 30<sup>th</sup> June 2022
- 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 30<sup>th</sup> June 2022

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](http://www.bbri.in) as well on the website of the Stock Exchange.

The meeting started at 3.00 p.m and ended at 4.30 pm

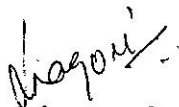
This is for your information and records.

Kindiy acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**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, 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 30.06.2022. 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: August 14 , 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 30th June 2022

Sr.No	Particulars	Quarter ended					(Rs. in lakhs)	
		Quarter ended 30th June 2022	Preceding Quarter ended 31st Mar 2022	Corresponding Quarter ended 30th Jun 2021	Year to date ended 30th June 2022	Year to date ended 30th June 2021	Year ended	
							Previous year ended 31.03.2022	
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operations	-	-	-	-	-	486.75	
2	(b) Other Income	-	0.34	-	-	-	0.48	
3	<b>Total Income</b>	-	0.34	-	-	-	<b>487.23</b>	
4	<b>Expenses</b>							
	(a) Cost of Materials consumed	-	-	-	-	-	-	
	(b) purchase of stock in trade	-	-	-	-	-	13.60	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in trade	-	-	-	-	-	-	
	(d) Employee benefit expense	3.17	17.27	3.20	3.17	3.20	42.17	
	(e) Finance cost	-	-	-	-	-	-	
	(f) Advances written off	-	-	-	-	-	361.29	
	(g) Listing fees	-	-	-	-	-	7.08	
	(h) Rent	7.16	6.78	1.97	7.16	1.97	32.14	
	(i) Rent	-	6.60	-	-	-	6.60	
	<b>Total Expenses</b>	<b>10.33</b>	<b>30.65</b>	<b>5.17</b>	<b>10.33</b>	<b>5.17</b>	<b>462.88</b>	
5	<b>Profit before tax</b>	<b>(10.33)</b>	<b>(30.31)</b>	<b>(5.17)</b>	<b>(10.33)</b>	<b>(5.17)</b>	<b>24.35</b>	
6	<b>Tax Expense</b>							
	Current tax	-	-	-	-	-	-	
	Deferred tax charge/(credit)	-	-	-	-	-	-	
	Mat credit(entitlement/utilization)	-	-	-	-	-	-	
7	<b>Net Profit / (Loss) after tax</b>	<b>(10.33)</b>	<b>(30.31)</b>	<b>(5.17)</b>	<b>(10.33)</b>	<b>(5.17)</b>	<b>24.35</b>	
8	<b>Other comprehensive income/(expense) net of taxes</b>							
	Items that will not be reclassified to p&l	-	-	-	-	-	-	
	Income tax related to Items that will not be reclassified to p&l	-	-	-	-	-	-	
9	<b>Total Comprehensive income</b>							
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	<b>Earnings per share</b>							
	(a) Basic	Rs. (0.07)	(0.20)	(0.03)	(0.07)	(0.03)	0.16	
	(b) Diluted	Rs. (0.07)	(0.20)	(0.03)	(0.07)	(0.03)	0.16	

**Note:**

1. The above Results have been taken on record by the Board of Directors at their Meeting held on 14.08.2022
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.

By Order of the Board

*Bharat Bhandari*

Bharat Bhandari  
Managing Director

Place : Bengaluru  
Date : 14.08.2022

