CIN: L74140KA1983PLC065632

No.17, 4<sup>TH</sup> Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052 Telephone: 080-22203274,Email: <a href="mailto:compliance@bbrl.in">compliance@bbrl.in</a> Web: www.bbrl.in

Date: 14th November 2024

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 14th November 2024

We refer to our letter dated 8<sup>th</sup> November 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 and half year ended 30<sup>th</sup> September 2024. In this connection we are here by attaching the:

- 1. Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2024
- 2. Statement of Assets and Liabilities and the Cash Flow Statement for the half year ended  $30^{\text{th}}$  September 2024
- Limited Review Report of M/s G R Venkatanarayana & Co., Statutory Auditors of the Company on the Standalone financial results for the quarter and half year ended 30<sup>th</sup> September 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 www.bbrl.in as well on the website of the Stock Exchange.

The meeting started at 4.00 p.m and ended at 5.40 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

Vinita Sharma

**Company Secretary** 



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., EC.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 30.09.2024. 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: November 14, 2024

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

UDIN: 24018067BKCOMT3375

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

PART	· · · · · · · · · · · · · · · · · · ·	tandalone Audi	ited Results for the	e Quarter Ended 30/	09/2024	(Ru	pees in Lakhs)
	Particulars	Quarter ended 30th Sept 2024	Preceding Quarter ended 30th June 2024	Corresponding quarter ended 30th Sept 2023	Year to date figures for period ended 30th Sept 2024	Year to date figures for period ended 30th Sept 2023	Previous yea ended (31/03/2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations (a) Net sales/income from operations (Net of excise duty)	-	-	600.00	-	600.00	600.00
	(b) Other operating income	7.00		0.47	7.00	2.24	2.24
	Total income from operations (net)	7.00		600.47	7.00	602.24	602.24
2	Expenses (a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense	4.26	5.05	394.49. - - 4.12	9.31	394.49 - - - 7.28	394.49 - - - 46.25
	(e) Depreciation and amortisation expense	4.20	3.03	4.12	9.51	7.20	0.05
	(f) Rent (g) Listing Fees (h) Advances written off			- - -	-	-	6.60
	(i) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10.20	8.56	8.11	18.76	14.48	38.90
	Total expenses	14.46	13.61	406.72	28.07	416.25	486.29
3	Profit / (Loss) from operations before other income, finance costs and exceptional		,	~,			
	items (1-2)	(7.46)	(13.61)	193.75	(21.07)	185.99	115.95
4	Other income	-	-	-	-	-	¥ATA/

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5	Profit / (Loss) from ordinary activities						
	before finance costs and exceptional items						
	(3 + 4)	(7.46)	(13.61)	193.75	(21.07)	185.99	115.95
6	Finance costs	-	-		-	-	-
7	Profit / (Loss) from ordinary activities after						
	finance costs but before exceptional items		122 221		/na n=1	405.00	445.05
	(5 + 6)	(7.46)	(13.61)	193.75	(21.07)	185.99	115.95
8	Exceptional items	-	-	-		-	-
9	Profit / (Loss) from ordinary activities			,			
	before tax						
	(7 + 8)	(7.46)	(13.61)	193.75	(21.07)	185.99	115.95
10	Tax expense	-	-	-	-		
11	Net Profit / (Loss) from ordinary activities						
	after tax (9 + 10)	(7.46)	(13.61)	193.75	(21.07)	185.99	115.95
12	Extraordinary items (net of tax expense Lakhs)	-	-	-		-	-
13	Net Profit / (Loss) for the period (11 + 12)	(7.46)	(13.61)	193.75	(21.07)	185.99	115.95
14	Share of profit / (loss) of associates	-	-	•		-	-
15	Minority interest	_	- '	,	-	-	-

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	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of							
	associates (13 + 14 + 15)		(7.46)	(13.61)	193.75	(21.07)	185.99	115.95
17	Paid-up equity share capital		1,485.90	1,485.90	1,485.90	1,485.90	1,485.90	1,485.90
	(Face Value of the Share shall be indicate	d)						
18	Reserve excluding Revaluation Reserves		-	-	-	-	-	-
	per balance sheet of previous accounting	уеаг		Ì				
	Earnings per share (before extraordinary	,			Ì			
	items) (of Rs 10/- each) (not annualised):							
	(a) Basic	Rs	(0.05)	(0.09)	1.30	(0.14)	1.25	0.78
	(b) Diluted	Rs	(0.05)	(0.09)	1.30	(0.14)	1.25	0.78
19. ii	Earnings per share (after extraordinary items)							
	(of Rs 10/- each) (not annualised):		-					
	(a) Basic	Rs	(0.05)	(0.09)	1.30	(0.14)	1.25	0.78
	(b) Diluted	Rs	(0.05)	(0.09)	1.30	(0.14)	1.25	0.78

	Particulars 3 months ended (30/09/2024)				
В	INVESTOR COMPLAINTS				
	Pending at the beginning of the qu NIL				
	Received during the quarter 0				
	Disposed of during the quarter 0				
	Remaining unresolved at the end NIL				

- Note:

  1. The above Results have been taken on record by the Board of Directors at their Meeting held on 14/11/2024

  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 : 14.11.2024

By Order of the Board

Bhishanday' Bharat Bhandari Managing Director



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

Extract of Audited Financial Results (Standalone) for the Quarter and Year ended 30th September, 2024

(Rs. in lakhs)

	Particulars	3 Months Ended 30.09,2024	Preceeding 3 Months Ended 30.6.2024	Corresponding 3 Months Ended 30.9.2023	Current Year Ended 30.09.2024	Preceeding Year Ended 31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	_		600.47		602.24
2	Net Profit for the period (before Tax, Exceptional items)	(7.46)	(13.61)	193.75	(21.07)	115.95
3	Net Profit for the period (after Exceptional Items)	(7.46)	(13.61)	193.75	(21.07)	115.95
4	Net Profit for the period after Tax (after Exceptional items)	(7.46)	(13.61)	( 193.75	(21.07)	115.95
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	(7.46)	(13.61)	193.75	(21.07)	115.95
6	Equity Share Capital (Face value of Rs.10/- each	1,485.90	1,485.90	1,485.90	1,485.90	1,485.90
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)	-		-		-
8	Earnings per share (EPS) for the period (before and after extraordinary items) of Rs.10/- each (not annualised for quarter) (a) Basic (Rs.)	(0.05)	(0.09)	1.30	(0.14)	0.78
	(b) Diluted (Rs.)	(0.05)	(0.09)	1.30	(0.14)	0.78

### Note:

- 1. The above Results have been taken on record by the Board of Directors at their Meeting held on 14/11/2024
- 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 14/11/2024 By Order of the Board

Bharat Bhandari Managing Director



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

Statement of Assets and Liabilities

	Statement of Assets and Liabilities (In lacs)					
		to real				
Sr.No	Particulars	As at 30th Sep 2024	As at March 31,2024			
		Unaudited	Audited			
ī	ASSETS	- 1	-			
	Non-current assets					
	a)property,plant&equipmenht	0.98	0.98			
	b)Capital work in progress	1 -	-			
	c)Intangible assets	-1	•			
	d)Intangible assets under development					
	e)Financial assets	-1	•			
	i)Investments	826.91	912.12			
	li)Other financial assets	-				
	f)Other Non current assets		<u> </u>			
	Total non current assets	827.89	913.10			
	Current assets					
	a)Inventories	1,380.93	1,380.93			
	b)Financial assets					
	i)Investments					
	ii)Trade receivables	0.39	0.39			
	iii)Cash and cash equivalents					
	iv)Other bank balances	5.41	0.5:			
	v)Other financial assets	609.42	587.4			
	c)Other current assets					
	Total current asssets	1,996.15	1,969.2			
	Total Assets	2,824.04	2,882.35			
	Equity and Liabilities					
	Equity		4 405 00			
	a)Equity share capital	1,485.90	1,485.90			
	b)Other equity	(34.35)	(13.28			
	Total Equity	1,451.55	1,472.62			
IJ	Liabilities					
	Non-Current Liabilities					
	a)Financial Liabilities		-			
	i)Borrowings	707.00	707.00			
	b)Deferred tax llabilities(Net)	-	-			
	c)Other Non current Liabilities	707.00	707.00			
	Total Non current Liabilities	707.00				
	Current Liabilities	1				
	a)Financial Liabilities	-				
	i)Borrowings	638.25	673.40			
	ii)Trade payables	27.24	29.3			
	lii)Other Financial Liabilities	- 1				
	b)Provisions	-	•			
	c)Other than current Liabilities	-	=			
	d)Current Tax Liabilities(Net)	-				
	Total Current Liabilities	665.49	702.73			
	Total Equity and Liabilities	2,824.04	2,882.39			
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For B&B Realty Ltd.

Director / Authorised Signatory

Chartered Accountants

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

		(Rs. in lacs)
		as on 30.09.2024
Particulars		Unaudited
Cash Flows from Operating Activities		
Net Profit before tax and extraordinary items	i	(21.07)
Adjustments for non-cash and non-operating transactions		
Loss on sale of assets		_
Depreciation and Amortisation		_
Funds from Operations		(21.07)
Increase in Inventories	0.00	
Increase In Trade Receivables		
Increase in Other Current Assets	-	
Increase in Trade Payables	(2.09)	
Increase/(Decrease) In Short-term Provisions		
Increase /(Decrease) in Other Current Liabilities	-	
		(2.09)
Cash flows from Operating Activities before tax		(23.16
Less: Tax		-
Cash generated/(lost) from Operating Activities		(23.16)
Cash flows from Investing activities		
Purchase of Fixed Assets (Tangible , Intangible and WIP)	-	
Increase in Investments	85.21	
Cash generated/(lost) from Investing Activities	1	85.21
Cash flows from Financing Activities		
Finance Costs	-	
Issue of Shares at Premium	-	
Increase in Financial Assets	(22.00)	
Increase in Financial Liabilities	(35.15)	
Cash generated/(lost) from Financing Activities		(57.15
Net Cash and Cash Equivalents generated during the year		4.90
Add:Opening balance of Cash and Cash Equivalents		0.51
Closing balance of Cash and Cash Equivalents		5.41
Cash and Cash Equivalents		as on 30.09.2024
Cash on hand		
Balances with banks		5.41
Total Cash and Cash Equivalents		5.41

For B&B Realty Ltd.

Director / Authorised Signatory

Chartered Accountages A