

# 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, Email: [compliance@bbri.in](mailto:compliance@bbri.in) Web: [www.bbri.in](http://www.bbri.in)

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To,

30<sup>th</sup> September 2024

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

Stock Code: 506971

Dear Sirs,

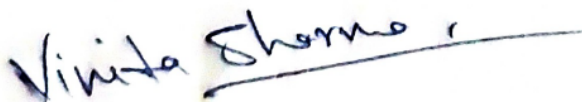
**Sub: Voting Results of the 41st Annual General Meeting of B&B Realty Limited held on Saturday, September 28, 2024 along with the Scrutinizer's Report**

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of 41st Annual General Meeting of the Company held on Saturday, September 28, 2024 in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the 41st Annual General Meeting annexed as Annexure - A.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For B & B Realty Limited



Vinita Sharma  
Company Secretary  
M.No. A43895

Annexure– A

**VOTING RESULTS OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

<b>Date of the AGM</b>	<b>September 28, 2024,</b>
<b>Total number of shareholders on record date (i.e., as on the cut-off date September 20th, 2024)</b>	<b>5763</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>Not Applicable</b>
<b>Promoters and Promoters Group</b>	<b>-</b>
<b>Public</b>	<b>-</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>34</b>
<b>Promoters and Promoter Group</b>	<b>8</b>
<b>Public</b>	<b>26</b>

**Resolution No.1. To consider and adopt Financial Statements of the Company for the Financial Year ended March 31, 2024, the reports of the Board of Directors and Statutory Auditors thereon;**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the annual financials statements for the financial year ended 31st March 2024 along with the Auditors' Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4291436	53.9770	4291436	0	100.0000	0.0000
	Poll	7950486						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>7950486</b>	<b>4291436</b>	<b>53.9770</b>	<b>4291436</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		1065653	15.4252	1065638	15	99.9986	0.0014
	Poll	6908514						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>6908514</b>	<b>1065653</b>	<b>15.4252</b>	<b>1065638</b>	<b>15</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>	<b>14859000</b>	<b>5357089</b>	<b>36.0528</b>	<b>5357074</b>	<b>15</b>	<b>99.9997</b>	<b>0.0003</b>	
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

RESOLUTION NO. 2 – 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.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Gaurav Bhandari as Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4291436	53.9770	4291436	0	100.0000	0.0000
	Poll	7950486						
	Postal Ballot (if applicable)							
	<b>Total</b>	7950486	4291436	53.9770	4291436	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		1065653	15.4252	1062638	3015	99.7171	0.2829
	Poll	6908514						
	Postal Ballot (if applicable)							
	<b>Total</b>	6908514	1065653	15.4252	1062638	3015	99.7171	0.2829
<b>Total</b>		14859000	5357089	36.0528	5354074	3015	99.9437	0.0563
<b>Whether resolution is Pass or Not.</b>							Yes	

RESOLUTION NO.3 – Reappointment of Mr. Abhishek Pachisia (DIN: 07320374) as an Independent Director of the Company, for second term of 5 years

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr Abhishek Pachisia, Independent Director of the Company, for second term				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4291436	53.9770	4291436	0	100.0000	0.0000
	Poll	7950486						
	Postal Ballot (if applicable)							
	<b>Total</b>	7950486	4291436	53.9770	4291436	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		1065653	15.4252	1062638	3015	99.7171	0.2829
	Poll	6908514						
	Postal Ballot (if applicable)							
	<b>Total</b>	6908514	1065653	15.4252	1062638	3015	99.7171	0.2829
<b>Total</b>		14859000	5357089	36.0528	5354074	3015	99.9437	0.0563
<b>Whether resolution is Pass or Not.</b>							Yes	

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of Forty-First Annual General Meeting of the Equity Shareholders of **B&B REALTY LIMITED**, held on **Saturday, 28<sup>th</sup> September 2024 at 3.00 PM** at the Registered Office of the Company at #17, 4th Floor, Shah Sultan Complex, Cunningham Road, Bangalore- 560052.

Dear Sir,

We, **Vikram Raj & Associates, Company Secretaries**, have been appointed as the Scrutinizer(s) for the Board of Directors of B&B Realty Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated **05 September 2024 ("Notice")** calling Forty-First Annual General Meeting of its Equity Share holders ("**the Meeting"/"AGM**"). The AGM was convened on **Saturday, 28<sup>th</sup> September 2024 at 3.00 PM** at the Registered Office of the Company at #17, 4th Floor, Shah Sultan Complex, Cunningham Road, Bangalore- 560052. The said Appointment of scrutinizer is under the provisions of Section 108 of Companies Act, 2013 ("**the Act**") read with the relevant rules under Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As scrutinizer, I've to scrutinize the Process of e-voting from a place other than the venue of the meeting ("**remote e-voting**") and **Postal ballot** in the Annual General Meeting under the provisions of Section 108 of the Act read with Rule 20 of the rules and Section 110 of the Act.

We now submit our Consolidated Report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including circulars if any, relating to conducting of voting through Electronic means ("**E-voting**") and **Postal Ballot** for the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system provided by **National Securities Depository Limited ("NSDL")** for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. As a Scrutinizer, my responsibility for e-voting process (ie., **remote e-voting**) is restricted to make a Report of the votes cast "**in favour**" or "**against**" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the agency authorised under the Rules and engaged by the Company to provide e-voting facility including **Postal Ballot results** with attendance papers/ documents produced to me for my verification.
4. Based on the data downloaded from the Official website of the **NSDL** for the remote e-voting system and the Postal Ballot results, we now submit our report as under:

**Item No. 1:** To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet and the Statement of Profit & Loss Account and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

**ORDINARY BUSINESS**

(i) Voted in **FAVOUR** of the resolution:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
23	53,57,074	NIL	NIL	23	99.9999 %

(ii) Voted **AGAINST** the resolution:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
3	15	NIL	NIL	3	0.0001 %

(iii) **INVALID** votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Resolution with regard to Item no. 1 as set out in the Notice of the Annual General Meeting is Passed with requisite majority.

**Item No. 2:** Reappointment of Mr Gaurav Bhandari (DIN 01339056) as a Director of the Company, liable to retire by rotation:

**RESOLVED THAT** Mr Gaurav Bhandari (DIN 01339056) who retires by rotation at this Annual General Meeting be and is hereby re-appointed as a Director of the Company and that the period of office be liable to determination by retirement of Director by rotation.

**ORDINARY BUSINESS**

(i) Voted in **FAVOUR** of the resolution:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
22	53,54,074	NIL	NIL	22	99.9999 %

(ii) Voted **AGAINST** the resolution:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
4	3015	NIL	NIL	4	0.0001 %

(iii) **INVALID** votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Resolution with regard to Item no. 2 as set out in the Notice of the Annual General Meeting is Passed with requisite majority.



**Item No. 3:** Reappointment of Mr. Abhishek Pachisia (DIN 07320374) as an Independent Director of the Company and in this regard, pass the following resolution as Special Resolution:

**SPECIAL BUSINESS**

(iv) Voted in **FAVOUR** of the resolution:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
22	53,54,074	NIL	NIL	22	99.9999 %

(v) Voted **AGAINST** the resolution:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
4	3015	NIL	NIL	4	0.0001 %

(vi) **INVALID** votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Resolution with regard to Item no. 3 as set out in the Notice of the Annual General Meeting is Passed with requisite majority.

5. The Electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.
6. This report has been issued at the request of the Company for submission at the Stock Exchange/s and to place the report on the website of the Company. This report is not to be used/ distributed for any other purpose by the Company to any other parties.

Thanking you,

**For VIKRAM RAJ & ASSOCIATES  
Practising Company Secretaries**

Dated as on **30 September, 2024** at **Mysuru**  
UDIN: **A044665F001374136**  
Peer Review Certificate No.: **1861/2022**

**Vikram  
Raj G A**

Digitally signed by  
Vikram Raj G A  
Date: 2024.09.30  
12:59:00 +05'30'

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**CS VIKRAM RAJ G A  
ACS- 44665, COP- 16445**