

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:

Web: www.bbri.in

To,

6th October 2020

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

Stock Code: 506971
Through BSE Listing Centre

Dear Sirs,

Sub: Voting Results and Consolidated Scrutiniser's Report

We refer our letter dated 1st October intimating you of the voting results and the Consolidated Scrutinizer's Report for the 37th Annual General Meeting of the Company held on 30th September 2020.

Please note that the intimation contained the Scrutinizer's Report only and the voting results was erroneously missed out. In terms of the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results and the Scrutiniser's Report in respect of the business transacted at the 37th AGM is enclosed. All the resolutions set out in the Notice convening the 37th AGM has been passed with requisite majority.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For B & B Realty Limited


Appeksha Nagori
Company Secretary

	B & B Realty Limited
Date of AGM/EGM	30-09-2020
Total number of shareholders on record date	5775
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	25

Resolution No.	1									
Resolution required :(Ordinary/ Special)	Ordinary									
Whether Promoter/Promoter group are interested in the agenda/resolution)	Yes									
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	Votes invalid	Votes abstained
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	7950486	7950486	100.0000	7950486	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	7950486	7950486	100.0000	7950486	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	1139604	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	1139604	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5768910	12	0.0002	10	2	83.3333	16.6667	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	5768910	12	0.0002	10	2	83.3333	16.6667	0	0
Total	Total	14859000	7950498	53.5063	7950496	2	100.0000	0.0000	0	0

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Public	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	25

Resolution No.	2									
Resolution required :(Ordinary/ Special)	Ordinary									
Whether Promoter/Promoter group are interested in the agenda/resolution)	Yes									
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	Votes invalid	Votes abstained
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	7950486	7950486	100.0000	7950486	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	7950486	7950486	100.0000	7950486	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	1139604	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	1139604	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5768910	12	0.0002	10	2	83.3333	16.6667	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	5768910	12	0.0002	10	2	83.3333	16.6667	0	0
Total	Total	14859000	7950498	53.5063	7950496	2	100.0000	0.0000	0	0

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Public	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	25

Resolution No.	3									
Resolution required :(Ordinary/ Special)	Ordinary									
Whether Promoter/Promoter group are interested in the agenda/resolution)	Yes									
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	Votes invalid	Votes abstained
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	7950486	7950486	100.0000	7950486	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		7950486	7950486	100.0000	7950486	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	1139604	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		1139604	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5768910	12	0.0002	10	2	83.3333	16.6667	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		5768910	12	0.0002	10	2	83.3333	16.6667	0
Total	Total	14859000	7950498	53.5063	7950496	2	100.0000	0.0000	0	0

	B & B Realty Limited
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Total number of shareholders on record date	5775
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	25

Resolution No.	4									
Resolution required :(Ordinary/ Special)	Ordinary									
Whether Promoter/Promoter group are interested in the agenda/resolution)	Yes									
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	Votes invalid	Votes abstained
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	7950486	7950486	100.0000	7950486	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		7950486	7950486	100.0000	7950486	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	1139604	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		1139604	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5768910	12	0.0002	10	2	83.3333	16.6667	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		5768910	12	0.0002	10	2	83.3333	16.6667	0
Total	Total	14859000	7950498	53.5063	7950496	2	100.0000	0.0000	0	0



VIKRAM RAJ & ASSOCIATES

(formerly Known as Vikram & Co.,)
COMPANY SECRETARIES

Mob No. - 09035949114

E-mail- cs.vikramraj@gmail.com

Consolidated Scrutinizer's Report

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

To,

The Chairman of Thirty seventh Annual General Meeting of the Equity Shareholders of **B&B REALTY LIMITED**, held on Wednesday, 30th September, 2020 at 03:30 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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 07 September, 2020 ("Notice") calling thirty seventh Annual General Meeting of its Equity Share holders ("the Meeting"/"AGM"). The AGM was convened on Wednesday, 30th September, 2020 at 03:30 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM). 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:

- i. Process of e-voting from a place other than the venue of the meeting ("remote e-voting") under the provisions of Section 108 of the Act read with Rule 20 of the rules: and
- ii. Process of e-voting at the Meeting ("Insta Poll") under the provisions of Section 108 and 109 of the Act read with Rules 20 and 21 of the Rules.

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 electronic voting ("Insta Poll") at the Annual General Meeting for the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by Central Depository Services (India) Limited ("CDSL") 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 and Insta Poll at the AGM) is restricted to make a Consolidated Scrutinizer's 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 and attendance papers/ documents produced to me for my verification.
4. Based on the data downloaded from the Official website of the CDSL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting system) as under:

Office : No. 1063/71A, F-3A, 2nd Main, 8th Cross, Vidyaranyapuram, Mysore- 570008.



Item No. 1: To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2020 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 RESOLUTION

(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 E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% of total number of valid votes cast
4	320	6	2,00,000	10	99.995

(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 E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	10	0	0	2	0.005

(iii) Invalid votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% 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 Ordinary 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: Ratification of Appointment of M/s T Srinivasa & Co., Statutory Auditors (Firm Registration Number 016624s)

ORDINARY RESOLUTION

(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 E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% of total number of valid votes cast
4	320	6	2,00,000	10	99.995

(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 E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	10	0	0	2	0.005

(iii) Invalid votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% 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 Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the Annual General Meeting is Passed with requisite majority.

G.   

Item No. 3: Reappointment of Mrs Rubina Bhandari (DIN 07183632) as a Director of the Company, liable to retire by rotation.

ORDINARY RESOLUTION

(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 E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% of total number of valid votes cast
4	320	6	2,00,000	10	99.995

(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 E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	10	0	0	2	0.005

(iii) Invalid votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% 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 Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the Annual General Meeting is Passed with requisite majority.




Item No. 4: Reappointment of Mrs Veena Kumari Jain (DIN07958652) as a Director of the Company, liable to retire by rotation.

ORDINARY RESOLUTION

(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 E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% of total number of valid votes cast
4	320	6	2,00,000	10	99.995

(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 E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	10	0	0	2	0.005

(iii) Invalid votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through E-voting (Insta Poll)	Number of votes cast (Shares)- Remote E-voting (Insta Poll)	Total Number of Votes cast through remote E-voting and E-voting (Insta Poll)	% 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 Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the Annual General Meeting is Passed with requisite majority.



 G. A. Raj & Associates
 Mysuru



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,

Yours faithfully,

For Vikram Raj & Associates
Company Secretaries

CS Vikram Raj G A

ACS- 44665

COP- 16445

UDIN- A044665B000833266

Place: Mysuru

Date: 01 October, 2020