

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

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

Telephone: 080-22203274

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

30th September 2023

To,

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 28th September 2023 intimating you of the voting results and the Consolidated Scrutinizer's Report for the 40th Annual General Meeting of the Company held on 28th September 2023.

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 40th AGM is enclosed. All the resolutions set out in the Notice convening the 40th AGM has been passed with requisite majority.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For **B & B Realty Limited**

Bharat Kumar Bhandari

Bharat Kumar Bhandari
Managing Director

	B & B Realty Limited
Date of AGM/EGM	9/28/2023
Total number of shareholders on record date	5764
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	8
Public	30
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

Resolution No.	1									
Resolution required :(Ordinary/ Special)	Ordinary									
Whether Promoter/Promoter group are interested in the agenda/resolution)	No									
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		3716940	46.7511	3716940	0	100.0000	0.0000	0	0
	Poll	7950486	3659050	46.0230	3659050	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	7950486	7375990	92.7741	7375990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	1013992	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	1013992	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		411869	6.9873	411869	15	100.0000	0.0036	0	0
	Poll	5894522	643553	10.9178	643553	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	5894522	1055422	17.9051	1055422	15	100.0000	0.0036	0	0
Total	Total	14859000	8431412	56.7428	8431412	15	100.0000	0.0002	0	0

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Public	30
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

Resolution No.	2									
Resolution required :(Ordinary/ Special)	Ordinary									
Whether Promoter/Promoter group are interested in the agenda/resolution)	No									
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		3716940	46.7511	3716940	0	100.0000	0.0000	0	0
	Poll	7950486	3659050	46.0230	3659050	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	7950486	7375990	92.7741	7375990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	1013992	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	1013992	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		411869	6.9873	411869	15	100.0000	0.0036	0	0
	Poll	5894522	643553	10.9178	643553	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	5894522	1055422	17.9051	1055422	15	100.0000	0.0036	0	0
Total	Total	14859000	8431412	56.7428	8431412	15	100.0000	0.0002	0	0

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Promoters and Promoter Group	8
Public	30
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

Resolution No.	3									
Resolution required :(Ordinary/ Special)	Ordinary									
Whether Promoter/Promoter group are interested in the agenda/resolution)	No									
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		3716940	46.7511	3716940	0	100.0000	0.0000	0	0
	Poll	7950486	3659050	46.0230	3659050	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	7950486	7375990	92.7741	7375990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	1013992	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	1013992	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		411869	6.9873	411869	15	100.0000	0.0036	0	0
	Poll	5894522	643553	10.9178	643553	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	5894522	1055422	17.9051	1055422	15	100.0000	0.0036	0	0
Total	Total	14859000	8431412	56.7428	8431412	15	100.0000	0.0002	0	0

SCRUTINIZER'S REPORT

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

To,

The Chairman of Fortieth Annual General Meeting of the Equity Shareholders of **B&B REALTY LIMITED**, held on **Thursday, 28th September 2023 at 3.30 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 **04 September 2023 ("Notice")** calling Fortieth Annual General Meeting of its Equity Share holders ("**the Meeting**"/"**AGM**"). The AGM was convened on **Thursday, 28th September 2023 at 3.30 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**") under the provisions of Section 108 of the Act read with Rule 20 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**") for the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system 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**) 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 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, we now submit our report (**Remote e-voting, Electronic Voting system**) as under:

Item No. 1: To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2023 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.

RESOLVED THAT the audited financial statements of the Company, including the Balance Sheet as at March 31, 2023, the statement of Profit & Loss, the cash flow statement for the year ended on that date, notes to financial statements, reports of the Board and Auditor's thereon be and hereby received, considered and adopted.

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	% of total number of valid votes cast
13	41,28,809	99.9998 %

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

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	% of total number of valid votes cast
3	15	0.0002 %

(iii) **INVALID** votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	% of total number of valid votes cast
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 Mrs Rubina Bhandari (DIN 07183632) as a Director of the Company, liable to retire by rotation.

RESOLVED THAT Mrs Rubina Bhandari (DIN 07183632) 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	% of total number of valid votes cast
13	41,28,809	99.9998 %

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

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	% of total number of valid votes cast
3	15	0.0002 %

(iii) **INVALID** votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	% of total number of valid votes cast
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.

SPECIAL BUSINESS- Item No. 3: Appointment of Mr. Kamma Narayana (DIN 10093978) as an Independent Director of the Company.

RESOLVED THAT, pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of SEBI (LODR) Regulations, 2015, Mr. Kamma Narayana (DIN 10093978), who was appointed as an Additional Director with effect from 13 February 2023 on the Board of the Company in terms of Section 161 of the Companies Act 2013 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a period of five consecutive years from 13 February 2023 and shall not be liable to retire by rotation and the Company has received his declaration of Independent Status and a statement that he doesn't suffer from any disqualifications as per Section 149 of Companies Act and as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	% of total number of valid votes cast
13	41,28,809	99.9998 %

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

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	% of total number of valid votes cast
3	15	0.0002 %

(iii) **INVALID** votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	% of total number of valid votes cast
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, 2023** at **Mysuru**
UDIN: **A044665E001141882**
Peer Review Certificate No.: **1861/2022**

**GHALLI
ASWATHA
VIKRAM RAJ**

Digitally signed by GHALLI
ASWATHA VIKRAM RAJ
Date: 2023.09.30 15:44:43
+05'30'

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