

# B & B REALTY LTD

CIN : L74140KA1983PLC065632

No.17, 4<sup>th</sup> Floor, Shah Sultan, Ali Asker Road, Bangalore-560 052

Telephone: 080-22203274, Fax: 080-22202029

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

Ref: BBRL/SE/2018-19

Date: 12.11.2018

To,

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001,  
Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sirs,

**Sub: Outcome of Board Meeting held on 12th November, 2018**


We hereby inform that the Directors at the Board Meeting of the Company held today, inter-alia, have accorded to the following:-

Pursuant to Clause 41 of the Listing Agreement, the Board of Directors has taken on record the Unaudited Financial Result for the Quarter and Half year ended on 30.09.2018.

This is for your information and record.

Thank you,

Yours truly,

  
Bharat Bhandari  
Managing Director



# B & B REALTY LIMITED

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

## Extract of Unaudited Financial Results (Standalone) for the Quarter and Half Year ended September, 2018

(Rs. in lakhs)							
	Particulars	Quater Ended 30.09.2018	Quater Ended 30.06.2018	Corresponding Quater Ended 30.09.2018	Half Year Ended 30.09.2018	Half Year Ended 30.09.2017	Preceeding Year Ended 31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	-	-	-	-	-	96.00
2	Net Profit for the period (before Tax, Exceptional items)	(9.79)	(6.55)	(3.16)	(16.34)	(8.96)	0.48
3	Net Profit for the period (after Exceptional items)	(9.79)	(6.55)	(7.49)	(16.34)	(8.96)	0.48
4	Net Profit for the period after Tax (after Exceptional items)	(9.79)	(6.55)	(7.49)	(16.34)	(8.96)	0.48
5	Total Comprehensive income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	(9.79)	(6.55)	(7.49)	(16.34)	(8.96)	0.48
6	Equity Share Capital (Face value of Rs.10/- each	1,487.30	1,487.30	1,487.30	1,487.30	1,487.30	1,487.30
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	(0.07)	(0.04)	(0.05)	(0.11)	(0.06)	0.00
	(b) Diluted	(0.07)	(0.04)	(0.05)	(0.11)	(0.06)	0.00

### Note:

1. The above Results have been taken on record by the Board of Directors at their Meeting held on 12/11/2018
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.

Place : Bengaluru  
Date 12/11/2018

By Order of the Board

*Bharat Bhandari*

Bharat Bhandari  
Managing Director



## Statement of Assets and Liabilities

Sr.No	Particulars	(In lacs)	
		As at 30th Sep 2018	As at March 31,2018
		Unaudited	Audited
<b>I</b>	<b>ASSETS</b>		
	<b>Non-current assets</b>		
	a)property,plant&equipment	-	-
	b)Capital work in progress	-	-
	c)Intangible assets	-	-
	d)Intangible assets under development	-	-
	e)Financial assets	-	-
	i)Investments	271.00	271.00
	ii)Other financial assets	-	-
	f)Other Non current assets	-	-
	<b>Total non current assets</b>	<b>271.00</b>	<b>271.00</b>
	<b>Current assets</b>		
	a)Inventories	124.60	124.60
	b)Financial assets		
	i)Investments		
	ii)Trade receivables	-	-
	iii)Cash and cash equivalents	2.19	2.25
	iv)Other bank balances	-	-
	v)Other financial assets	1,830.73	1,832.75
	c)Other current assets	-	-
	<b>Total current assets</b>	<b>1,957.52</b>	<b>1,959.60</b>
	<b>Total Assets</b>	<b>2,228.52</b>	<b>2,230.60</b>
	<b>Equity and Liabilities</b>		
	<b>Equity</b>		
	a)Equity share capital	1,485.90	1,485.90
	b)Other equity	(64.82)	(48.48)
	<b>Total Equity</b>	<b>1,421.08</b>	<b>1,437.42</b>
<b>II</b>	<b>Liabilities</b>		
	<b>Non-Current Liabilities</b>		
	a)Financial Liabilities	-	-
	i)Borrowings	-	-
	b)Deferred tax liabilities(Net)	-	-
	c)Other Non current Liabilities	300.00	300.00
	<b>Total Non current Liabilities</b>	<b>300.00</b>	<b>300.00</b>
	<b>Current Liabilities</b>		
	a)Financial Liabilities	-	-
	i)Borrowings	-	-
	ii)Trade payables	2.08	5.55
	iii)Other Financial Liabilities	504.08	486.52
	b)Provisions	-	-
	c)Other current Liabilities	1.28	1.11
	d)Current Tax Liabilities(Net)	-	-
	<b>Total Current Liabilities</b>	<b>507.44</b>	<b>493.18</b>
	<b>Total Liabilities</b>	<b>807.44</b>	<b>793.18</b>
	<b>Total Equity and Liabilities</b>	<b>2,228.52</b>	<b>2,230.60</b>

For B&amp;B Realty Ltd.

--

## Statement of Standalone unaudited Financial Results for the period ended 30TH SEPTEMBER 2018

(Rs. in lakhs)							
Sr.No	Particulars	Quarter ended			Period ended		Year ended
		Quarter ended 30th Sep 2018	Preceding Quarter ended 30th June 2018	Corresponding Quarter ended 30th Sep 2017	Half Year Ended 30.09.2018	Half Year Ended 30.09.2017	Previous year ended 31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operations	-	-	-	-	-	96.00
2	(b) Other Income	-	-	-	-	-	-
3	<b>Total Income</b>	-	-	-	-	-	<b>96.00</b>
4	<b>Expenses</b>						
	(a) Cost of Materials consumed	-	-	-	-	-	11.66
	(b) purchase of stock in trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in trade	-	-	-	-	-	-
	(d) Employee benefit expense	-	-	-	-	-	-
	(e) Finance cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Excise duty on sale of goods	-	-	-	-	-	-
	(h) Other Expenses	8.14	4.90	1.51	13.04	5.66	77.26
	(l) Rent	1.65	1.65	1.65	3.30	3.30	6.60
	<b>Total Expenses</b>	<b>9.79</b>	<b>6.55</b>	<b>3.16</b>	<b>16.34</b>	<b>8.96</b>	<b>95.52</b>
5	<b>Profit before tax</b>	<b>(9.79)</b>	<b>(6.55)</b>	<b>(3.16)</b>	<b>(16.34)</b>	<b>(8.96)</b>	<b>0.48</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>(9.79)</b>	<b>(6.55)</b>	<b>(3.16)</b>	<b>(16.34)</b>	<b>(8.96)</b>	<b>0.48</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	(0.07)	(0.04)	(0.02)	(0.11)	(0.06)	0.00
	(b) Diluted						

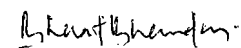
**Note:**

1. The above Results have been taken on record by the Board of Directors at their Meeting held on 12/11/2018
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.

Place : Bengaluru

Date: 12/11/18

By Order of the Board

  
Bharat Bhandari  
Managing Director





## **LIMITED REVIEW REPORT**

To  
The Board of Directors  
B&B Realty Limited,  
Bengaluru.

We have reviewed the accompanying statement of standalone unaudited financial results of **B&B Realty Limited** ('the Company') for the quarter ended September 30, 2018 and year to date from April 01, 2018 to September 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the

**pdfMachine**

**A pdf writer that produces quality PDF files with ease!**

Produce quality PDF files in seconds and preserve the integrity of your original documents. Compatible across nearly all Windows platforms, simply open the document you want to convert, click "print", select the "Broadgun pdfMachine printer" and that's it! Get yours now!



recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The comparative Ind AS financial information of the Company for the corresponding quarter ended March 31, 2018 were reviewed and the Ind AS financial statements of the Company for the year ended March 31, 2018, were audited and an unmodified opinion were issued on those financial information on May 2<sup>nd</sup>, 2018 respectively.

Our report is not modified in respect of this matter.

For T Srinivasa & Co.,  
Chartered Accountants  
FRN: 016624s



(CA T Srinivasa)  
Partner  
Mem no: 024213

Place: Bengaluru  
Date: 12/11/2018

pdfMachine

A pdf writer that produces quality PDF files with ease!

Produce quality PDF files in seconds and preserve the integrity of your original documents. Compatible across nearly all Windows platforms, simply open the document you want to convert, click "print", select the "Broadgun pdfMachine printer" and that's it! Get yours now!