

# 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: 31.01.2019

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,

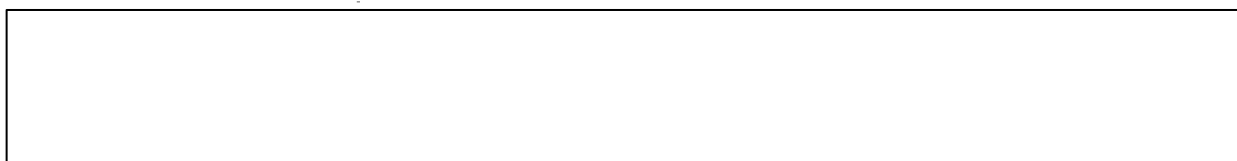
## **Sub: Outcome of Board Meeting held on 31<sup>st</sup> January, 2018**

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

1. Pursuant to Clause 41 of the Listing Agreement, the Board of Directors has taken on record the Unaudited Financial Result for the Quarter ended on 31.12.2018.
2. Share capital reconciliation of the entire issued capital of the company by the issuer or its agent is a mandatory requirement under Regulation 55 of the SEBI (Depositories & Participants) Regulations, 1996

For B&B Realty Ltd.

  
Director / Authorised Signatory



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In order to ensure centralized record of all securities, including both physical and dematerialized shares, issued by the company and its reconciliation thereof, it has been decided that the Depositories shall create and maintain a database of distinctive numbers (DN) of equity shares with details of DN in respect of all physical shares and overall DN range for dematerialized shares.

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 ended December, 2018

(Rs. in lakhs)

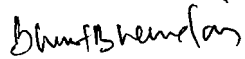
	Particulars	Quater Ended 31.12.2018	Quater Ended 30.09.2018	Corresponding Quater Ended 31.12.2017	Preceeding Year Ended 31.03.2018
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	-	-	-	96.00
2	Net Profit for the period (before Tax, Exceptional Items)	(4.61)	(8.14)	(2.56)	0.48
3	Net Profit for the period (after Exceptional Items)	(4.61)	(8.14)	(2.56)	0.48
4	Net Profit for the period after Tax (after Exceptional Items)	(4.61)	(8.14)	(2.56)	0.48
5	Total Comprehensive income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	(4.61)	(8.14)	(2.56)	0.48
6	Equity Share Capital (Face value of Rs.10/- each	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	(0.03)	(0.05)	(0.02)	0.00
	(b) Diluted	(0.03)	(0.05)	(0.02)	0.00

Note:

1. The above Results have been taken on record by the Board of Directors at their Meeting held on 31/01/2019
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 31/01/2019

By Order of the Board

  
Bharat Bhandari  
Managing Director



# B & B REALTY LIMITED

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

## Statement of Standalone unaudited Financial Results for the period ended 31ST DECEMBER 2018

		(Rs. in lakhs)			
Sr.No	Particulars	Quarter ended			Year ended
		Quarter ended 31st Dec 2018	Preceding Quarter ended 30th Sep 2018	Corresponding Quarter ended 31st Dec 2017	Previous year ended 31.03.2018
		Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operations	-	-	-	96.00
2	(b) Other Income	-	-	-	-
<b>3</b>	<b>Total Income</b>	-	-	-	<b>96.00</b>
<b>4</b>	<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	4.61	8.14	2.56	77.26
	(l) Rent	-	1.65	1.65	6.60
	<b>Total Expenses</b>	<b>4.61</b>	<b>9.79</b>	<b>4.21</b>	<b>95.52</b>
<b>5</b>	<b>Profit before tax</b>	<b>(4.61)</b>	<b>(9.79)</b>	<b>(4.21)</b>	<b>0.48</b>
<b>6</b>	<b>Tax Expense</b>				
	Current tax	-	-	-	-
	Deferred tax charge/(credit)	-	-	-	-
	Mat credit(entitlement/utilization)	-	-	-	-
<b>7</b>	<b>Net Profit / (Loss) after tax</b>	<b>(4.61)</b>	<b>(9.79)</b>	<b>(4.21)</b>	<b>0.48</b>
<b>8</b>	<b>Other comprehensive income/(expense) net of taxes</b>				
	Items that will not be reclassified to p&l	-	-	-	-
		-	-	-	-

<b>9</b>	<b>Total Comprehensive Income</b>				
<b>10</b>	Paid-up equity share capital (Face value of the shares is Rs. 10/- each)	1485.90	1485.90	1485.90	1485.90
<b>11</b>	Other equity as per Balance Sheet of previous accounting year	-	-	-	
<b>12</b>	<b>Earnings per share</b>				
	(a) Basic	(0.03)	(0.07)	(0.03)	0.00
	(b) Diluted				

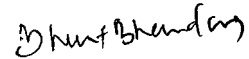
**Note:**

1. The above Results have been taken on record by the Board of Directors at their Meeting held on 31/01/2019
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 31/01/2019

By Order of the Board  
For B&B Realty Ltd.

  
Director / Authorised Signatory  
Bharat Bhandari  
Managing Director





T. Srinivasa & Co.,  
Chartered Accountants

"Dore" # 59, 1st Floor  
3rd Cross, 24th Main, Marenahalli,  
J. P. Nagara 2<sup>nd</sup> Phase  
Bangaluru - 560 078

Tel : 080 - 26581836

Email - tsrinivasacabng@gmail.com

## 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 31<sup>st</sup> December 2018 and year to date from 01<sup>st</sup> April, 2018 to 31<sup>st</sup> December 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 recognition and measurement principles laid down in the applicable Indian Accounting

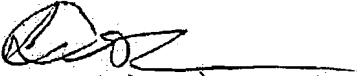


Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure 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 31st December 2017 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: 31/01/2019

