

BMB MUSIC & MAGNETICS LTD.

**Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road,
Sodala Jaipur.302019
CIN: L18101RJ1991PLC014466**

Date: - 13.02.2024

To,
Department of Corporate Services,
BSE Limited,
1 st Floor, P J Towers, Dalal Street
Mumbai-400001.

Dear Sir/ Madam,

Scrip Code: 531420

Sub.: Outcome of the Board Meeting of BMB Music & Magnetism Limited ("the Company") held today i.e. Tuesday, February 13, 2024.

Ref.: 1. **Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;**

Please be informed that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, February 13, 2024, has *inter alia* considered and approved the following.:

1. The Board considered and approved the Un-audited Financial Results of the Company along with Limited Review Report issued by the Statutory Auditors of the Company, for the quarter ended December 31, 2023, which has been duly reviewed and recommended by the Audit Committee.
2. The Board considered and approved appointment of Mr. Mahip Jain (DIN:07130462) as an Additional Independent Director subject to shareholders approval.
3. The Board considered and approved reappointment of Azagan Thamizmane Vadaseri Alagappa (DIN: 01712306) as an Executive Director and CFO.
4. The Board considered and approved Re-appointment of Mr. Kastoor Chand Bokadia (DIN: 01828803) as a Managing Director of the company subject to the approval of shareholders.
5. To appoint the Secretarial Auditor of the Company for the financial year 2022-23 under Section 204 of the Companies Act, 2013.

Kindly take the above on record.

The Board Meeting commenced at 4:00 PM and concluded at 7:15 PM.

Thanking you,

FOR BMB MUSIC AND MAGNETICS LIMITED

KASTOOR
CHAND BOKADIA
KASTOOR CHAND BOKADIA
Managing Director
DIN: 01828803

Digitally signed by KASTOOR
CHAND BOKADIA
Date: 2024.02.13 19:12:15
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LIMITED REVIEW REPORT

To,
The Board of Directors,
BMB MUSIC AND MAGNETICS LIMITED,
Jaipur (Rajasthan)


We have reviewed the accompanying standalone unaudited financial results of **BMB MUSIC AND MAGNETICS LIMITED** ("the Company") for the quarter ended **31st, December 2023** ("The Standalone Statement"). This standalone statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these standalone financial statements based on our review.

We conducted our review of the standalone Statement in accordance with the Standard on Review Engagement (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 financial statements are 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 standalone statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **VINOD SINGHAL & CO. LLP**

FRN 005826C/C400276


CA **MANISH KHANDELWAL**
Partner
M. No.425013



Date: 13.02.2024

Place: Jaipur

UDIN: 24425013BKAIQA6858

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 31st December, 2023

Particulars	Quarter Ended 31.12.2023	Quarter Ended 30.09.2023	Quarter Ended 31.12.2022	Nine Months Ended 31.12.2023	Nine Months Ended 31.12.2022	Year Ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from operations	250.00	300.00	250.00	750.00	1,200.00	1,400.00
II. Other income	-	-	-	-	-	-
III. Total Income (I + II)	250.00	300.00	250.00	750.00	1,200.00	1,400.00
IV. Expenses:						
Cost of materials consumed	7,191.33	6,196.69	-	14,078.28	-	9,221.75
Purchase of stock in trade	-	-	-	-	-	(9,221.75)
Changes in inventories	(7,191.33)	(6,196.69)	-	(14,078.28)	-	-
Employee benefits expenses	-	4.00	-	4.00	-	-
Finance Costs	2.64	3.83	6.77	9.01	29.65	30.47
Depreciation and amortization expenses	-	-	44.44	-	94.63	184.83
Other expenses	84.21	91.57	92.82	260.78	278.68	370.74
Total Expenses (IV)	86.85	99.40	144.03	273.78	402.95	586.03
V. Profit/(Loss) before exceptional items and tax (III - IV)	163.15	200.60	105.97	476.22	797.05	813.97
V. Exceptional Items	-	-	-	-	-	-
VII. Profit/(Loss) before tax (V - VI)	163.15	200.60	105.97	476.22	797.05	813.97
VIII. Tax expense:						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	282.91
IX. Profit/(Loss) from the period from continuing operations (VII - VIII)	163.15	200.60	105.97	476.22	797.05	531.06
X Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI. Tax expense of discontinued operations	-	-	-	-	-	-
XII Profit/(Loss) from Discontinued operations (after tax) (X - XI)	-	-	-	-	-	-
XIII. Profit/(Loss) for the period (IX + XII)	163.15	200.60	105.97	476.22	797.05	531.06
XIV. Other Comprehensive Income	-	-	-	-	-	-
(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items above (in (i))	-	-	-	-	-	-
(B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items above (in (i))	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV)	163.15	200.60	105.97	476.22	797.05	531.06
XVI Earnings per equity share: (For continuing operations)						
(1) Basic	0.03	0.03	0.02	0.08	0.13	0.09
(2) Diluted	0.03	0.03	0.02	0.08	0.13	0.09
XVII Earnings per equity share: (For discontinued operations)						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XVIII Earnings per equity share: (For discontinued and continuing operations)						
(1) Basic	0.03	0.03	0.02	0.08	0.13	0.09
(2) Diluted	0.03	0.03	0.02	0.08	0.13	0.09

- The Company has adopted Indian Accounting Standards (Ind As) notified by the Ministry of Corporate Affairs (MCA) w.e.f 1st April, 2017
- The figures of the previous period / year have been regrouped / recast wherever considered necessary.
- The Above audited Financial results have been reviewed and approved by the Board of Directors at their respective Board meeting held on 07.02.2024

For and on behalf of the Board
For BMB MUSIC & MAGNETICS LTD

Kastoor Chand Bokadia
KASTOOR CHAND BOKADIA
MANAGING DIRECTOR (DIN: 01828830)

Shankar Kumar Pokadia
SHANKAR KUMAR POKADIA
MANAGING DIRECTOR (DIN: 03592230)



Date: 07.02.2024
Place: Jaipur