

BMB MUSIC AND MAGNETICS LIMITED

Regd. Office: B-175 DEVI NAGAR NEW SANGANER ROAD JAIPUR 302019

CIN No: L18101RJ1991PLC014466 Phone No: 8875779779

Email ID: kcbokdia.kcb@gmail.com

Web Site: wwbmbmusicmagneticsltd.com

Dated: 14th February, 2022

To,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
25TH FLOOR, PJ TOWERS,
DALAL STREET,
MUMBAI – 400 001

Sub: Outcome of Board Meeting held on 14th February, 2022

Ref: BMB MUSIC AND MAGNETICS LIMITED (Scrip Code: 531420)

Dear Sir/ Ma'am,

The Board of Directors of the Company at their Meeting held on Monday, 14th February, 2022 at 05.00 P.M. at its Registered Office situated at B-175 Devi Nagar New Sanganer Road Jaipur 302019, inter alia transacted the following business:

1. Approve the unaudited Standalone Financial Results of the Company for the Quarter ended 31st December, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review report by auditor thereon.

Further, the extract of results would also be published in the newspaper in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

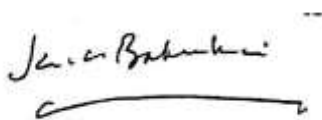
The Meeting of Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take the above on record and inform all those concerned.

Thanking You.

Yours faithfully

For BMB MUSIC AND MAGNETICS LIMITED



KASTOOR CHAND BOKADIA

Managing Director

DIN: 01828803

Contact No. 8875779779

E-mail ID: kcbokadia.kcb@gmail.com

Encl: As above

CC:

1. **BMB MUSIC AND MAGNETICS LIMITED**
B-175 Devi Nagar New Sanganer Road Jaipur 302019
2. **CALCUTTA STOCK EXCHANGE LIMITED**
7, Lyons Range, Kolkatta-700001



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, DEC 2021** ("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
CHARTERED ACCOUNTANTS



CA MANISH KHANDLWAL
Partner

M. No.425013

Date: 14-02-2022

Place: Jaipur

UDIN:- 22425013ACWTXH4543

207, 222, II Floor, Ganpati Plaza, M.I. Road, Jaipur-302001 Rajasthan

Tel.: +91-141-4009291, 2389290, 2389291

Email : vinodsinghal@vsc.co.in • Website : www.vsc.co.in

(Registered under the Limited Liability Partnership Act, 2008 on Conversion from
Vinod Singhal & Co. w.e.f. 04.07.2019 with LLPIN : AAP-7985)

BMB MUSIC AND MAGNETICS LIMITED

Registered Office-B-175 DEVI NAGAR NEW SANGANER ROAD JAIPUR RJ 302019 IN

CIN No.-L18101RJ1991PLC014466

Email-kcbokdia.kcb@gmail.com

Statement of Profit and Loss for the Quarter Ended 31st December, 2021

(Rs. In Lakhs) except EPS

S. No.	Particulars	Quarter Ended			For the	
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	Period Ending 31.12-2021 (Unaudited)	Year Ending 31.03.2021 (Audited)
1	Income from Operations					
(a)	Revenue from Operations	-	-	-	-	-
(b)	Other Income	-	-	-	-	-
	Total Revenue	-	-	-	-	-
2	Expenses					
(a)	Cost of materials consumed	-	-	0.23	-	0.28
(b)	Changes in inventories of finished goods & Stock-in- Progress	-	-	-	-	-
(c)	Employee benefits expense	0.45	0.93	0.49	1.48	1.95
(d)	Finance cost	0.03	0.07	-	0.10	0.06
(e)	Depreciation and amortisation expense	-	0.02	3.07	0.02	0.13
(f)	Other Expenses	8.84	14.46	1.14	24.21	3.54
	Total Expenses	9.32	15.48	4.93	25.81	5.97
3	Profit/(Loss) before exceptional items & tax (1-2)	(9.32)	(15.48)	(4.93)	(25.81)	(5.97)
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(9.32)	(15.48)	(4.93)	(25.81)	(5.97)
6	Tax expense					
	Current tax	-	-	-	-	-
	Deferred tax	-	-	-	-	-
	Tax Adjustment Of Earlier Years	-	-	-	-	-
7	Profit/(Loss) for the period (5-6)	(9.32)	(15.48)	(4.93)	(25.81)	(5.97)
8	Other Comprehensive Income					
(i)	Items that will not be reclassified to profit or loss (net of tax)	-	-	-	-	-
(ii)	Income tax relating to items that will not be reclassified to profit or loss (Net of Tax)	-	-	-	-	-
	Total Other Comprehensive Income for the period	-	-	-	-	-
9	Total Comprehensive Income (7+8)	(9.32)	(15.48)	(4.93)	(25.81)	(5.97)
10	Paid up equity shares (face value of Rs. 10/- each)	60.597	60.597	60.597	60.597	60.597
11	Earning per share					
	Basic	(0.15)	(0.26)	(0.08)	(0.43)	(0.10)
	Diluted	(0.15)	(0.26)	(0.08)	(0.43)	(0.10)

1. The Company has adopted Indian Accounting Standards (Ind As) notified by the Ministry of Corporate Affairs (MCA) w.e.f 1st April, 2017
2. The Company's activities constitute a single business segment.
3. The figures of the previous period / year have been regrouped / recast wherever considered necessary.
4. The Above audited Financial results have been reviewed and approved by the Board of Directors at their respective Board meeting held on 14.02.2022.

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



PLACE : JAIPUR
DATE:14/02/2022

KASTOOR CHAND BOKADIA
MANAGING DIRECTOR (DIN: 01828830)