

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

To,

30th September 2025

**Department of Corporate Services
BSE Limited
25th Floor, P.J Towers
Dalal Street
Mumbai- 400001**

Stock Code: 506971

Dear Sirs,

Sub: Voting Results of the 42nd Annual General Meeting of B&B Realty Limited held on Monday, September 29, 2025 along with the Scrutinizer's Report

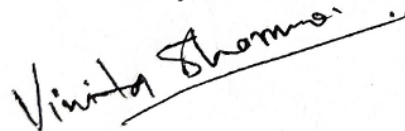
In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of 42nd Annual General Meeting of the Company held on Monday, September 29, 2025 in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the 42nd Annual General Meeting annexed as Annexure - A.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For B & B Realty Limited



**Vinita Sharma
Company Secretary
M.No. A43895**

Annexure– A

VOTING RESULTS OF THE 42ND ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of the AGM	September 29, 2025,
Total number of shareholders on record date (i.e., as on the cut-off date September 20th, 2024)	5761
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	43
Promoters and Promoter Group	8
Public	35

Resolution No.1. To consider and adopt Financial Statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditors thereon;

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the annual financials statements for the financial year ended 31st March 2025 along with the Auditors' Report thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7950486	7003586	88.0900	7003586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7950486	7003586	88.0900	7003586	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6908514	2027064	29.3415	2024044	3020	99.8510	0.1490
	Poll							
	Postal Ballot (if applicable)							
	Total	6908514	2027064	29.3415	2024044	3020	99.8510	0.1490
Total		14859000	9030650	60.7756	9027630	3020	99.9666	0.0334
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

RESOLUTION NO. 2 – Re-appointment of Mrs. Rubina Bhandari (Din: 07183632), as a Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mrs Rubina Bhandari(DIN 07183632) as Director liable to retire by rotation				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7950486	7003586	88.0900	7003586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7950486	7003586	88.0900	7003586	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6908514	2027064	29.3415	2024044	3020	99.8510	0.1490
	Poll							
	Postal Ballot (if applicable)							
	Total	6908514	2027064	29.3415	2024044	3020	99.8510	0.1490
Total		14859000	9030650	60.7756	9027630	3020	99.9666	0.0334
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO.3 – Appointment of M/s S R P C & CO LLP, Chartered Accountant, as the Statutor Auditors of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s S R P C & CO LLP, Chartered Accountant, as the Statutory Auditors of the Company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7950486	7003586	88.0900	7003586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7950486	7003586	88.0900	7003586	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6908514	2027064	29.3415	2024044	3020	99.8510	0.1490
	Poll							
	Postal Ballot (if applicable)							
	Total	6908514	2027064	29.3415	2024044	3020	99.8510	0.1490
Total		14859000	9030650	60.7756	9027630	3020	99.9666	0.0334
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO.4 – Appointment of Vikram Raj & Associates, Company Secretaries, as the Secretarial

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Vikram Raj & Associates, Company Secretaries, as the Secretarial Auditors of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7950486	7003586	88.0900	7003586	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7950486	7003586	88.0900	7003586	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6908514	2027064	29.3415	2024044	3020	99.8510	0.1490
	Poll							
	Postal Ballot (if applicable)							
	Total	6908514	2027064	29.3415	2024044	3020	99.8510	0.1490
Total		14859000	9030650	60.7756	9027630	3020	99.9666	0.0334
Whether resolution is Pass or Not.							Yes	

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of Forty-Second (42nd) Annual General Meeting of the Shareholders of **B&B REALTY LIMITED**, held on **Monday, 29th September 2025 at 12.00 PM** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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 **05 September 2025 ("Notice")** calling Forty-Second Annual General Meeting of its Shareholders ("**the Meeting**"/"**AGM**"). The AGM was convened on **Monday, 29th September 2025 at 12.00 PM** through Video Conferencing (VC) or Other Audio Visual Means (OAVM). 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**") and **Postal ballot or others, if any** in the Annual General Meeting under the provisions of Section 108 of the Act read with Rule 20 of the rules and Section 110 of the Act.

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**") and **Postal Ballot, if any** for the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system provided by **National Securities Depository Limited ("NSDL")** 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 **Postal Ballot results, if any** with attendance papers/ documents produced to me for my verification.
4. Based on the data downloaded from the Official website of the **NSDL** for the remote e-voting system and the Postal Ballot results, we now submit our report as under:

Item No. 1: To consider and adopt the audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon and in this regard, pass the following resolutions as Ordinary Resolutions:

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	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
47	90,27,630	NIL	NIL	47	99.9666 %

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

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
5	3,020	NIL	NIL	5	0.0334 %

(iii) **INVALID** votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
NIL	NIL	NIL	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: To appoint a Director in place of Mrs. Rubina Bhandari (DIN 07183632), who retires by rotation and, being eligible, seeks re-appointment and in this regard, pass the following resolution as an Ordinary Resolution:

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	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
47	90,27,630	NIL	NIL	47	99.9666 %

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

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
5	3,020	NIL	NIL	5	0.0334 %

(iii) **INVALID** votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
NIL	NIL	NIL	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.

Item No. 3: Appointment of M/s. S R P C & CO LLP, Chartered Accountant, as the Statutory Auditors of the Company.

ORDINARY BUSINESS

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

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
47	90,27,630	NIL	NIL	47	99.9666 %

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

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
5	3,020	NIL	NIL	5	0.0334 %

(vi) **INVALID** votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
NIL	NIL	NIL	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.

Item No. 4: Appointment of Vikram Raj & Associates, Company Secretaries, as the Secretarial Auditors of the Company.

SPECIAL BUSINESS

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

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
47	90,27,630	NIL	NIL	47	99.9666 %

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

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
5	3,020	NIL	NIL	5	0.0334 %

(ix) **INVALID** votes:

Number of members voted in remote E-voting	Number of votes cast (Shares)- Remote E-voting	Number of members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of Votes cast through remote E-voting and Postal Ballot	% of total number of valid votes cast
NIL	NIL	NIL	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. 4 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

Company Secretaries

Dated as on **29 September, 2025** at **Mysuru**

UDIN: **A044665G001389866**

Peer Review Certificate No.: **1861/2022**

Vikram
Raj G A

Digitally signed
by Vikram Raj G A
Date: 2025.09.29
18:29:37 +05'30'

CS VIKRAM RAJ G A

ACS- 44665, COP- 16445