BMB MUSIC AND MAGNETICS LIMITED Regd. Office: G-20 IInd FLOOR, NANDPURI EXTENSION, SWEJ FARM NEW SANGANER ROAD, SODALA JAIPUR-302019 CIN No: L18101RJ1991PLC014466 Phone No: 8875779779 Email ID: kcbokdia.kcb@gmail.com Web Site: wwbmbmusicmagneticsltd.com

Dated: 13^h February, 2021

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

<u>Sub: Outcome of Board Meeting held on 13th February, 2021</u> 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 Saturday, 13th February, 2021 at 04.00 P.M. at its Registered Office situated at G-20, IInd Floor, Nandpuri Extension, Swej Farm, New Sanganer Road, Sodala, Jaipur-302019, inter alia transacted the following business:

 Approve the unaudited Standalone Financial Results of the Company for the Quarter ended 31st December, 2020 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 04:00 P.M. and concluded at 05:00 P.M. Kindly take the above on record and inform all those concerned. Thanking You. Yours faithfully

For BMB MUSIC AND MAGNETICS LIMITED

Jan Babuhai

KASTOOR CHAND BOKADIA Managing Director DIN: 01828803 Contact No. 8875779779 E-mail ID: <u>kcbokadia.kcb@gmail.com</u> Encl: As above

Encl: As ab

CC:

- 1. BMB MUSIC AND MAGNETICS LIMITED Flat No. 102, E-22, Ram Path, Shyam Nagar, Jaipur, Rajasthan -302019
- 2. CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Kolkatta-700001

BMB MUSIC AND MAGNETICS LIMITED

Regd. Office: Flat No. 102, E-22, Ram Path, Shyam Nagar, Jaipur, Rajasthan-302019 CIN No: L18101RJ1991PLC014466 Phone No: 8875779779 Email ID: kcbokdia.kcb@gmail.com Web Site: wwbmbmusicmagneticsltd.com

Dated: 13th February, 2021

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

<u>Sub: Unaudited Financial Results for the Quarter ended 31st December, 2020</u> Ref: BMB MUSIC AND MAGNETICS LIMITED (Scrip Code: 531420)

Dear Sir/Ma'am,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed unaudited Financial Results for the quarter ended 31st December, 2020.

The Meeting of Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M. Kindly take the same on record.

Thanking you, Yours Faithfully For BMB MUSIC AND MAGNETICS LIMITED

Jana Bahuhai

KASTOOR CHAND BOKADIA Managing Director DIN: 01828803 Contact No. 8875779779 E-mail ID: <u>kcbokadia.kcb@gmail.com</u>

Encl: As above **CC**:

- 1. BMB MUSIC AND MAGNETICS LIMITED Flat No. 102, E-22, Ram Path, Shyam Nagar, Jaipur, Rajasthan -302019
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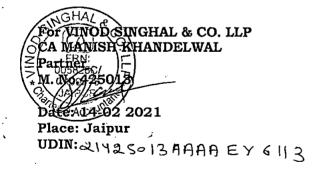
LIMITED REVIEW REPORT

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**, **DEC 2020** ("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.



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-20 IInd FLOOR, NANDPURI EXTENSION, SWEJ FARM NEW SANGANER ROAD, SODALA JAIPUR 302019

CIN No.-L18101RJ1991PLC014466

Email-kcbokdia.kcb@gmail.com

Statement of Profit and Loss for the Quarter Ended 31st December, 2020

	· · · · · · · · · · · · · · · · · · ·	Outerte Badad			(Rs. In Thousands) except EPS	
S. No.	Particulars	Quarter Ended			For the year ended	
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019	31.12-2020	31.03.2020
1	Income from Operations	(onaudiced)	(Unaddited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from Operations	-	-	139.73	-	1,389.6
(b)	Other Income	-	-	-	_ 1	_,
	Total Revenue	-		139.73		1,389.6
2	Expenses					
	Cost of materials consumed	23.26	-	68.21	28.26	4,112.3
(b)	Changes in inventories of finished goods & Stock-in- Progress	-	-	48.77	-	(2,211.5
(c)	Employee benefits expense	49.00	21.00	138.00	75.00	618.0
	Finance cost	-	-	_	-	010.0
(e)	Depreciation and amortisation expense	306.94	-	10.08	306.94	436.8
(f)	Other Expenses	113.69	89.26	105.71	273.79	821.9
	Total Expenses	492.89	110.26	370.77	683.99	3,777.6
3	Profit/(Loss) before exceptional items & tax (1-2)	(492.89)	(110.26)	(231.04)	(683.99)	(2,388.0
	Exceptional Items	,	(,	(101101)	(000.55)	(4,000,0
5	Profit/(Loss) before tax (3-4)	(492.89)	(110.26)	(231.04)	(683.99)	(2,388.0
	Tax expense	((110120)	(201.01)	(000.99)	(2,300.0
	Current tax	-	· _	_		
	Deferred tax	-	-			
	Tax Adjustment Of Earlier Years					
7	Profit/(Loss) for the period (5-6)	(492.89)	(110.26)	(231.04)	(683.99)	(2,388.0
i		(<i>)</i>	(,	(201101)	(000.55)	(2,000.0
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)	- }	-	-	-	-
1	Total Other Comprehensive Income for the period					
9	Total Comprehensive Income (7+8)	(492.89)	(110.26)	(231.04)	(683.99)	(2,388.0
			· /	()	(000.55)	(2,000.0
10	Paid up equity shares (face value of Rs. 10/- each)	6,059.70	6,059.70	6,059.70	6,059.70	6,059.7
11	Earning per share	}				
	Basic	(0.08)	(0.02)	(0.04)	(0.11)	(0.3
	Diluted	(0.08)	(0.02)	(0.04)	(0.11)	(0.3
						10.3

The Company has adopted Indian Accounting Standards (Ind As) notified by the Ministry of Corporate Affairs (MCA) w.e.f 1st April, 2017 1.

2. The statements incuded the results for the Quarter ended 30th September 2020 & 31st March 2019, being the Balancing Figures between Audited in respect of full financial year and the unaudited published figures upto the end of 3cd Quarter of the relevant Financial year respectively.

The Company's activities constitute a single business segment. 3.

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4.

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 5.

PLACE : JAIPUR DATE: 14.02.2021

10- co Babineni KASTOOR CHAND BORADIA MANAGING DIRECTOR (DIR; 01525530)