

September 26, 2024

ISIN: INE791A01024

<p>To,</p> <p><b>The Manager (Listing)</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051</p> <p><b>Symbol: BLBLIMITED</b></p>	<p>To,</p> <p><b>The Manager (Listing)</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p><b>Scrip Code: 532290</b></p>
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**Sub: Proceedings of the 43<sup>rd</sup> Annual General Meeting of the Company**

The 43<sup>rd</sup> Annual General Meeting of the members of the Company was held at 11:30 a.m. (IST) on Thursday, 26<sup>th</sup> September, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) concluded at 12:14 p.m. (1ST) to transact the businesses as set out in the Notice convening the meeting.

In compliance with the Regulation 30, Part A of Schedule III, read with Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit brief Proceedings of the 43<sup>rd</sup> Annual General Meeting of the Company annexed herewith.

Results of remote e- voting and e- voting during the Annual General Meeting along with Scrutinizer report will be submitted separately.

Kindly take the same on record.

Thanking you.

Yours Sincerely  
For **BLB Limited**



**Nishant Garud**  
**Company Secretary**  
**M. No.:- A 35026**

Encl: As above

**BLB Limited**

CIN : L67120DL1981PLC354823  
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : www.blblimited.com, Email : infobl@blblimited.com

**PROCEEDINGS OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF BLB LIMITED HELD ON THURSDAY, 26<sup>TH</sup> SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS WHICH COMMENCED AT 11:30 A.M. (IST) AND CONCLUDED AT 12:14 P.M. (IST) (INCLUDING TIME ALLOWED FOR E-VOTING AT THE MEETING)**

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The 43<sup>rd</sup> Annual General Meeting ("AGM") of the members of **BLB Limited** was held on **Thursday, 26<sup>th</sup> September, 2024** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in accordance with the provisions of Companies Act, 2013 (the 'Act') and Securities & Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), from time to time, in this regard.

The meeting commenced at **11:30 a.m. (IST)** and concluded at **12:14 p.m. (IST)** (including time allowed for e-voting at the meeting)

**Present through VC/ OAVM:**

Sh. Anshul Mehra	Chairman of the meeting
Smt. Dhvani Jain	Independent Director & Chairperson- Audit Committee/ Nomination and Remuneration Committee and Stakeholders' Relationship Committee
Sh. Gaurav Gupta	Independent Director
Sh. Deepak Sethi	Independent Director
Sh. Vaibhav Singhal	Representative of Statutory Auditor
Sh. Shashikant Tiwari	Representative of Secretarial Auditor & Scrutinizer
Sh. Deepak Sharma	Chief Financial Officer
Sh. Nishant Garud	Company Secretary
Smt. Anita Sharma	Invitee

All the Directors were present except Sh. Brij Rattan Bagri and Sh. Keshav Chand Jain.

70 members including 1 Corporate Representative were present in the meeting through VC.

Since the meeting was held through VC/OAVM, therefore, the deemed venue of the meeting was the Registered Office of the Company at H. No. 4760-61/ 23, 3<sup>rd</sup> Floor, Ansari Road, Daryaganj, New Delhi- 110002.

In absence of Sh. Brij Rattan Bagri, Chairman of the Company and in pursuance to Articles of Association of the Company, Sh. Anshul Mehra was elected as Chairman for the meeting.

Sh. Anshul Mehra, Chairman of the meeting welcomed all Directors, members and other invitees to the meeting and confirmed that the requisite quorum was present for the meeting. The meeting was called to order.

Sh. Nishant Garud, Company Secretary informed that the 43<sup>rd</sup> AGM was being conducted through VC/ OAVM in accordance with the provisions of the Companies Act, 2013, the rules, secretarial standards made thereunder and in compliance of the circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time.

He informed that the electronic copy of the Notice convening the AGM along with Annual Report along with, Report of Statutory Auditors and Secretarial Auditors' Report for FY 2023-24 were sent to all shareholders within the statutory period whose e-mail IDs were registered with the Company/ RTA and the same was also published on the website of the Company and were taken as read.

Thereafter, he read out the businesses as set out in the Notice of 43<sup>rd</sup> AGM dated August 30, 2024 to be transacted through e-voting as under:

**Ordinary Businesses:**

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Auditors Report thereon and Directors' Report. (*Ordinary Resolution*)
2. To appoint a Director in place of Sh. Brij Rattan Bagri (DIN: 00007441) who retires by rotation and being eligible, offers himself for re-appointment. (*Ordinary Resolution*)
3. To appoint M/s. Ram Rattan & Associates. Chartered Accountants, (FRN: 004472N and Peer review Certificate No. 015014) as Statutory Auditors of the Company. (*Ordinary Resolution*)

**Special Businesses:**

4. To approve the appointment of Statutory Auditors appointed in the Board Meeting to fill casual vacancy caused by resignation of the previous Auditors. (*Ordinary Resolution*)
5. To consider and approve re-appointment of Sh. Anshul Mehra (DIN: 00014049) as an Executive Director of the Company w.e.f August 1, 2025. (*Special Resolution*)
6. To designate and approve the appointment of Sh. Brij Rattan Bagri (DIN: 00007441), as Chairman & Managing Director of the Company w.e.f. September 26, 2024 on attaining the age of 70 years. (*Special Resolution*)
7. Appointment of Smt. Anita Sharma (DIN: 07225687) as an Independent Director of the Company. (*Special Resolution*)
8. Re-appointment of Sh. Deepak Sethi (DIN: 01140741) as an Independent Director of the Company. (*Special Resolution*)
9. Re-appointment of Sh. Gaurav Gupta (DIN: 00531708) as an Independent Director of the Company. (*Special Resolution*)
10. To approve contribute/ make/ provide Donation for bona fide charitable purposes. (*Ordinary Resolution*)

The Company Secretary informed that the Company had provided for remote e-voting which was open for 3 days commencing from Monday, 23<sup>rd</sup> September, 2024 at 09:00 a.m. (IST) and concluded at 05:00 p.m. (IST) on Wednesday, 25<sup>th</sup> September, 2024.



He also informed that Auditors' Report for the financial year ended 31<sup>st</sup> March, 2024 is included in Annual Report and stated that there were no qualifications, observations, disclaimer or comments in the Auditors' Report.

He further stated that Statutory Registers and all other documents as referred in the notice of AGM were made available electronically for inspection by the members.

He informed that Sh. Shashikant Tiwari, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during AGM process and to prepare the Report on the same.

He also informed that the voting results will be declared after receiving Scrutinizer Report and the results will be available on website of the Company and will be intimated to the Stock Exchanges and will also be hosted at the registered office and the corporate office of the company.

Thereafter, he requested the Chairman, Sh. Anshul Mehra to address the shareholders.

Sh. Anshul Mehra, Chairman of the meeting, delivered his speech giving insights on Company's performance for the year and future prospects and concluded his speech by acknowledging the efforts of the various stakeholders and the employees.

After the Speech, the Chairman invited members who had registered themselves as speakers to ask their questions or queries one by one through VC. The speaker members asked their questions virtually during the meeting.

Sh. Anshul Mehra, Chairman of the meeting, thanked the members for attending and participating in the meeting.

The meeting concluded at 11:44 a.m. The e-voting facility was kept open post conclusion of the AGM till 12:14 p.m.

Pursuant to Regulation 44 of Listing Regulations, the voting results on all the resolutions as set out in the Notice of AGM will be communicated to the Stock Exchanges subsequent to the receipt of Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM. Voting results will be declared within the prescribed time.

This is for your information and record.

For **BLB Limited**

**Nishant Garud**  
**Company Secretary**  
**M. No. A 35026**