

27th September, 2021

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
--	--

Sub.: Voting results of 40th Annual General Meeting (“AGM”) held on Saturday, 25th September, 2021

In continuation of the earlier intimation dated 25th September, 2021, the 40th AGM of the members of the Company was commenced at 12:30 P.M. on Saturday, September 25, 2021 through Video Conferencing/ Other audio visual means in accordance with the circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

All the resolutions contained in the notice of the 40th AGM were passed by the members with the requisite majority.

The meeting concluded at 01:30 p.m.


In connection to the above, please find enclosed herewith the following:

- Voting results of the businesses transacted at the 40th AGM pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015;
- Scrutinizer’s Report on remote e-voting and e-voting at 40th AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer’s Report are also available on the website of the Company viz. www.blblimited.com.

You are requested to take the above information on records.

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

BLB LIMITED

Summary of Voting Results

Date of AGM	25th September, 2021
Cut-Off Date	18th September, 2021
Date of Declaration of Result	27th September, 2021
No. of Shareholders as on Record Date	5,901
No. of Shareholders present in the meeting either in person or proxy: Promoter & Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through video conferencing: Promoter & Promoter Group: Public:	3 48
Total	51



Details of voting results at the 40th AGM of the Company as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Resolution 1 : Consideration, approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 along with Independent Auditors' Report and Directors' Report:

Resolution required : Ordinary Resolution
 Mode of Voting : E-voting
 Result : Passed with requisite majority
 Whether promoter/ promoter group are interested in the agenda/ resolution : No

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	37242871	37242871	100.00	37242871	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		37242871	100.00	37242871	0	100.00	0.00
Public- Institutions	E- Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E- Voting	15622387	10451367	66.90	10428585	22782	99.78	0.22
	Poll		0	0.00	0	0	0	0.00
	Sub- total		10451367	66.90	10428585	22782	99.78	0.22
Total		52865258	47694238	90.22	47671456	22782	99.95	0.05



Resolution 2 : Appointment of Director in place of Sh. Keshav Chand Jain (DIN: 00007539), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required : Ordinary Resolution
 Mode of Voting : E-voting
 Result : Passed with requisite majority
 Whether promoter/ promoter group are interested in the agenda/ resolution : No

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	37242871	37242871	100.00	37242871	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		37242871	100.00	37242871	0	100.00	0.00
Public- Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E- Voting	15622387	10451367	66.90	10427396	23971	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		10451367	66.90	10427396	23971	99.77	0.23
Total		52865258	47694238	90.22	47670267	23971	99.95	0.05



Resolution 3 : Re-appointment of Sh. Anshul Mehra (DIN: 00014049) as an Executive Director of the Company w.e.f. 1st August, 2022, not liable to retire by rotation:

Resolution required : Special Resolution
 Mode of Voting : E-voting
 Result : Passed with requisite majority
 Whether promoter/ promoter group are interested in the agenda/ resolution : No

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	37242871	37242871	100.00	37242871	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		37242871	100.00	37242871	0	100.00	0.00
Public- Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E- Voting	15622387	10451367	66.90	10427766	23601	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		10451367	66.90	10427766	23601	99.77	0.23
Total		52865258	47694238	90.22	47670637	23601	99.95	0.05



**Scrutinizer's Report on remote e-voting and e-voting at the 40th
Annual General Meeting of BLB Limited**

The Chairman

BLB LIMITED

H. No. 4760-61/23, 03rd Floor,
Ansari Road, Daryaganj
New Delhi - 110002

Date of Meeting: September 25, 2021

Day of Meeting: Saturday

Commencement time of Meeting: 12:30 P.M. (IST)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. **BLB Limited** ("Company") for remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 40th Annual General Meeting ("the Meeting" or "AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated August 12, 2021.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated 12th May 2020 and 15th January 2021 (hereinafter referred to as "relevant circulars") the Company has dispatched the Annual Reports including Notice of the 40th AGM only through e-mails. The Company has not dispatched the Annual Reports and Notice of the AGM to those members whose e-mail IDs were not registered/ available with the Abhipra Capital Limited, Registrar Transfer Agent ("RTA"), Company and Depositories. However, the Company has also given an additional option to members to register their e-mail ids with the RTA, Company or their depository participants by giving newspaper advertisements dated 17th August, 2021 in "Financial Express" (English, all Editions) and "Jansatta" (Hindi, Local Edition) in terms of relevant circulars. The Notice dated 12th August, 2021 convening the Meeting was sent to the shareholders on 31st August, 2021 to those members only who have registered their e-mail ids with the RTA/respective DPs in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on 25th September, 2021 and also given the newspaper advertisements dated 02nd September, 2021 in "Financial Express" (English, all Editions) and "Jansatta" (Hindi, Local Edition) as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has appointed National Securities Depository(India) Limited ("NSDL") for providing the electronic voting facility for conducting Remote e-voting and Voting at AGM ("electronic voting") by the shareholders for the AGM of the Company.

The remote e-voting period commenced on Wednesday, 22nd September, 2021 (9:00 a.m. IST) and ended on Friday, 24th September, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

Further, the e-voting was announced for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.




Page 1 of 9

The shareholders holding shares as at the close of business hours on Saturday, 18th September, 2021 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the remote e-voting was unblocked on September 25, 2021 around 01:32 P.M. in the presence of two witnesses, Mr. Lakhan Gupta R/o Aditya Mega City, Indirapuram, Ghaziabad-201014 Uttar Pradesh and Mr. Aakarshit Jai R/o D-372, Street No. 14, Ground floor, Laxmi Nagar, New Delhi-110092 who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

[Voting Pattern Follows]



1. The result of the voting is as under:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Auditors Report thereon and Directors' Report. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	184	47694238	0	0	184	47694238
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	184	47694238	0	0	184	47694238



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	177	47671456	0	0	177	47671456	99.95223322
Against	7	22782	0	0	7	22782	0.047766776
Total	184	47694238	0	0	184	47694238	100



2. To appoint a Director in place of Sh. Keshav Chand Jain (DIN: 00007539) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	184	47694238	0	0	184	47694238
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	184	47694238	0	0	184	47694238

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "CHANDRASEKARAN ASSOCIATES" around the top edge, "NEW DELHI" in the center, and "COMPANY SECRETARIES" around the bottom edge.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	171	47670267	0	0	171	47670267	99.94974026
Against	13	23971	0	0	13	23971	0.05025974
Total	184	47694238	0	0	184	47694238	100



3. To consider and approve re-appointment of Sh. Anshul Mehra (DIN: 00014049) as an Executive Director of the Company w.e.f. August 1, 2022 (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	184	47694238	0	0	184	47694238
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	184	47694238	0	0	184	47694238



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	173	47670637	0	0	173	47670637	99.95051604
Against	11	23601	0	0	11	23601	0.049483965
Total	184	47694238	0	0	184	47694238	100



2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries



Shashikant Tiwari
Partner
Membership No: A28994
CP No. 13050
UDIN: A028994C001010843

Place: Delhi
Date: 27.09.2021



Counter-signed by _____
(Chairman or any other person Authorised
by the Chairman of the Company)