

27th September, 2023

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
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Sub.: Voting results of 42nd Annual General Meeting ("AGM") held on Tuesday, 26th September, 2023 and Scrutinizer Report thereon

This is to inform you that the 42nd AGM of the members of the Company was held on Tuesday, 26th September, 2023 at 12:30 p.m. (IST) 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 42nd AGM were passed by the members with the requisite majority.

The meeting concluded at 01:16 p.m. (IST)

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

- Summary of voting results (i.e. remote e-voting and e-voting at the AGM) of the businesses transacted at the 42nd AGM pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015;
- Scrutinizer's Report on remote e-voting and e-voting at 42nd 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	26th September, 2023
Cut-Off Date	19th September, 2023
Date of Declaration of Result	27th September, 2023
No. of Shareholders as on Record Date	10,348
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:	0 84
Total	84



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Details of voting results at the 42nd 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 : To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Auditors Report thereon 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	23974671	23974671	100.0000	23974671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Sub- total		23974671	100.0000	23974671	0	100.0000	0.0000
Public- Institutions	E- Voting	2577487	2576362	99.9564	2576362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Sub- total		2576362	99.9564	2576362	0	100.0000	0.0000
Public- Non Institutions	E- Voting	26313100	10516635	39.9673	10516333	302	99.9971	0.0029
	Poll		0	0.0000	0	0	0.00	0.00
	Sub- total		10516635	39.9673	10516333	302	99.9971	0.0029
Total		52865258	37067668	70.1173	37067366	302	99.9992	0.0008



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 : Yes

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	23974671	23974671	100.0000	23974671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Sub- total		23974671	100.0000	23974671	0	100.0000	0.0000
Public- Institutions	E- Voting	2577487	2576362	99.9564	2576362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Sub- total		2576362	99.9564	2576362	0	100.0000	0.0000
Public- Non Institutions	E- Voting	26313100	10516635	39.9673	10516333	302	99.9971	0.0029
	Poll		0	0.0000	0	0	0.00	0.00
	Sub- total		10516635	39.9673	10516333	302	99.9971	0.0029
Total		52865258	37067668	70.1173	37067366	302	99.9992	0.0008



**Scrutinizer's Report on Remote E-voting and E-voting at the
42nd Annual General Meeting of
BLB LIMITED**

To,
The Chairman
BLB LIMITED
H. No. 4760-61/23, 03rd Floor,
Ansari Road, Daryaganj,
New Delhi-110002, India


Date of Meeting: September 26, 2023
Day of Meeting: Tuesday
Time of Meeting: 12:30 P.M.
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

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 ("**electronic voting**") at the 42nd Annual General Meeting ("**the Meeting/AGM**") held on September 26, 2023, convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 26, 2023 at 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi- 110002, India (Deemed Venue) as per notice dated August 09, 2023.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the 42nd AGM on August 31, 2023 only through e-mail in compliance with above-mentioned relevant circulars to those Members whose names appeared in the register of members of the Company as on August 25, 2023 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs). The Company has given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisements dated August 22, 2023 in "Financial Express" in English and "Jansatta" in Regional Language in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 02, 2023 in "Financial Express" in English Language and "Jansatta" in Regional Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

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




Page 1 of 5

The Remote E-voting period commenced Saturday, 23rd September, 2023 at 09:00 a.m. (IST) and ends on Monday, 25th September, 2023 at 05:00 p.m. (IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM till the conclusion of AGM for voting purpose.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting.

The Members holding shares as on "**Cut-off date**" i.e. Tuesday, September 19, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, 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 electronic voting was unblocked on September 26, 2023 around 03:10 (IST) in the presence of two witnesses, Mr. Abhinav Bhardwaj R/o Shyam Park Extension Sahibabad, Ghaziabad and Ms. Saumya Singh R/o Mayur Vihar Extension, Delhi who are not in the employment of the Company.

The votes cast through electronic 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 in a fair and transparent manner.

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



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, 2023 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	165	37067557	3	111	168	37067668
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 partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	165	37067557	3	111	168	37067668

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	154	37067256	2	110	156	37067366	99.99918527
Against	11	301	1	1	12	302	0.000814726
Total	165	37067557	3	111	168	37067668	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	165	37067557	3	111	168	37067668
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 partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	165	37067557	3	111	168	37067668

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	154	37067256	2	110	156	37067366	99.99918527
Against	11	301	1	1	12	302	0.000814726
Total	165	37067557	3	111	168	37067668	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

FRN: P1988DE002500

Peer Review Certificate No.: 4186/2023



Shashikant Tiwari

Partner

Membership No: F11919

CP No.: 13050

UDIN: F011919E001102173



Place: Delhi

Date: 27.09.2023



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