

20<sup>th</sup> May, 2019

**Scrip Code:** 532290/BLBLIMITED  
**ISIN No.:** INE791A01024

To,  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051

**Sub.** : Intimation of Outcome of results of Postal Ballot (including e- voting)  
**Ref.** : Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 ("Listing Regulation")

**Respected Sir/Ma'am,**

This is in reference to our intimation dated 09.04.2019 and 20.04.2019, wherein we intimated regarding postal ballot and enclosed notice of postal ballot notice. Pursuant to said intimations and Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by SEBI from time to time, we hereby inform you that Members of the Company have passed the following Special/Ordinary resolutions with requisite majority:


- Shifting of Registered Office of the Company from State of Haryana to NCT of Delhi - **Special Resolution**
- Approval for appointment of Sh. Chitter Kumar Aggarwal (DIN: 00038502) as an Independent Director of the Company - **Ordinary Resolution**
- Approval for appointment of Sh. Ram Pal Sharma (DIN: 02785619) as an Independent Director of the Company - **Ordinary Resolution**

The deemed date of passing of said resolutions shall be 18.05.2019.

We enclose herewith the declaration of results of the Postal Ballot (including e- voting) along with the voting results in the format prescribed under regulation 44 of the Listing Regulations. In addition, we are also enclosing the Scrutinizer Report dated 20<sup>th</sup> May, 2019 and the same is also available on the website of the company i.e. [www.blblimited.com](http://www.blblimited.com).

We request you to kindly take the above on record.

For **BLB LIMITED**

  
**(VARSHA YADAV)**  
**COMPANY SECRETARY**

Encl: a/a



**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE & BSE

**Corporate Office :** H No. 4760-61/23, 3rd Floor, Ansari Road, Darya Garj, New Delhi -110 002 Tel. : 011-49325600  
**Registered Office :** SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension No. 1, Near Sector-31-32, Faridabad - 121003, Haryana  
**Website :** [www.blblimited.com](http://www.blblimited.com), Email : [info@blblimited.com](mailto:info@blblimited.com)

## RESULT OF POSTAL BALLOT

| Date of EGM/AGM   |                | Not Applicable (Resolutions Passed through Postal Ballot on 18-05-2019)   |                     |  |                        |                     |   |   |
|---|----------------|---|---------------------|--|------------------------|---------------------|---|---|
| Record Date   |                | 12th April, 2019  |                     |  |                        |                     |   |   |
| No. of Shareholders as on Record Date   |                | 4027  |                     |  |                        |                     |   |   |
| No. of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: |                | Not Applicable  |                     |  |                        |                     |   |   |
| Public:   |                |   |                     |  |                        |                     |   |   |
| No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group:          |                | Not Applicable  |                     |  |                        |                     |   |   |
| Public:   |                |   |                     |  |                        |                     |   |   |
| Resolution required:  |                | SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF HARYANA TO NATIONAL CAPITAL TERRITORY (NCT) OF DELHI |                     |  |                        |                     |   |   |
| (Ordinary/Special)  |                | SPECIAL RESOLUTION  |                     |  |                        |                     |   |   |
| 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<br>(3)=[(2)/(1)]*100 | No. of Votes in favour | No. of Vote against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       |   | 2                   |  | 4                      | 5                   |   |   |
|   | Postal Ballot  | 35577690  | 35577690            | 100.00   | 35577690               | 0                   | 100.00  | 0   |
|   | Total          |   | 0                   | 0.00   | 0                      | 0                   | 0.00  | 0   |
| Public-Institutions   | E-Voting       |   | 35577690            | 100.00   | 35577690               | 0                   | 100.00  | 0   |
|   | Postal Ballot  | 0   | 0                   | 0  | 0                      | 0                   | 0   | 0   |
|   | Total          |   | 0                   | 0  | 0                      | 0                   | 0   | 0   |
| Public-Non Institutions   | E-Voting       |   | 10412727            | 58.73  | 10412727               | 0                   | 100.00  | 0   |
|   | Postal Ballot  | 17287568  | 178701              | 0.19   | 178701                 | 0                   | 100.00  | 0.00  |
|   | Total          |   | 10591428            | 58.92  | 10591428               | 0                   | 100.00  | 0   |
| <b>Total</b>  |                | <b>52865258</b>   | <b>46169118</b>     | <b>87.33</b>   | <b>46169118</b>        | <b>0</b>            | <b>100.00</b>   | <b>0.00</b>   |

**APPOINTMENT OF SH. CHITTER KUMAR AGGARWAL (DIN: 00038502) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

**(Ordinary/Special)**

**ORDINARY RESOLUTION**

NO

Whether promoter / promoter group are interested in the agenda / resolution?

| 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 Vote 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       |                    | 35577690            | 100.00                                  | 35577690               | 0                   | 100.00                               |                                    |
|                             | Postal Ballot  | 35577690           | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 |                                    |
|                             | Total          |                    | 35577690            | 100.00                                  | 35577690               | 0                   | 100.00                               |                                    |
| Public-Institutions         | E-Voting       |                    |                     |   |                        |                     |                                      |                                    |
|                             | Postal Ballot  |                    |                     | 0                                       |                        |                     | 0                                    |                                    |
|                             | Total          |                    |                     |   |                        |                     |                                      |                                    |
| Public-Non Institutions     | E-Voting       |                    | 10412727            | 58.73                                   | 10412727               | 0                   | 100.00                               | 0.00                               |
|                             | Postal Ballot  | 17287568           | 178701              | 0.19                                    | 178701                 | 0                   | 100.00                               | 0.00                               |
|                             | Total          |                    | 10591428            | 58.92                                   | 10591428               | 0                   | 100.00                               | 0                                  |
| Total                       |                | 52865258           | 46169118            | 87.33                                   | 46169118               | 0                   | 100.00                               | 0.00                               |

*Chatter*

**APPOINTMENT OF SH. RAM PAL SHARMA (DIN: 02785619) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

**ORDINARY RESOLUTION**

NO

| Resolution required:  |                | ORDINARY RESOLUTION |                     |  |                        |                     |   |   |
|---|----------------|---------------------|---------------------|--|------------------------|---------------------|---|---|
| [Ordinary/Special]  |                |                     |                     |  |                        |                     |   |   |
| Whether promoter/ promoter group are interested in the agenda / resolution? |                |                     |                     |  |                        |                     |   |   |
| Category  | Mode of Voting | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour | No. of Vote against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|   |                | 1                   | 2                   | (3)=[(2)/(1)]*100  | 4                      | 5                   | (6)=[(4)/(2)]*100   | (7)=[(5)/(2)]*100                                       |
| Promoter and Promoter Group   | E-Voting       |                     | 35577690            | 100.00   | 35577690               | 0                   | 100.00  | 0   |
|   | Postal Ballot  |                     | 0                   | 0.00   | 0                      | 0                   | 0.00  | 0   |
|   | Total          |                     | 35577690            | 100  | 35577690               | 0                   | 100.00  | 0   |
| Public-Institutions   | E-Voting       |                     | 0                   | 0  | 0                      | 0                   | 0   | 0   |
|   | Postal Ballot  |                     | 0                   | 0  | 0                      | 0                   | 0   | 0   |
|   | Total          |                     | 0                   | 0  | 0                      | 0                   | 0   | 0   |
| Public-Non Institutions   | E-Voting       |                     | 10412727            | 60.23  | 10412727               | 0                   | 100.00  | 0   |
|   | Postal Ballot  | 17287568            | 178701              | 1.03   | 178701                 | 0                   | 100.00  | 0.00  |
|   | Total          |                     | 10591428            | 61.27  | 10591428               | 0                   | 100.00  | 0   |
| Total   |                | 52865258            | 46169118            | 87.33  | 46169118               | 0                   | 100.00  | 0.00  |

**Scrutinizer's Report**

To,

The Chairman  
**BLB Limited**  
SCO (Shop Cum Office) No. 22,  
Spring Field Colony, Extension No. 1,  
Near Sector 31-32, Faridabad HR 121003

**Scrutinizer's Report on Postal Ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated April 09<sup>th</sup>, 2019 through Postal Ballot Process.**

Dear Sir,

I, Shashikant Tiwari, Partner of M/s Chandrasekaran Associates, have been appointed as a Scrutinizer by the Board of Directors of BLB Limited for scrutinizing Postal Ballot voting including remote e-voting in respect of the passing of the resolution contained in the Notice dated April 09<sup>th</sup>, 2019 ("Notice") through Postal Ballot Process.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot voting including remote e-voting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide remote e-voting facilities and scrutiny of the physical postal ballots received till the time fixed for closing of the voting process i.e. on or before 5:00 P.M. on Saturday, May 18<sup>th</sup>, 2019.

I submit my report as under:

1. The voting period remained open from Friday, April 19<sup>th</sup>, 2019 at 09.00 a.m. (IST) and ended on Saturday, May 18<sup>th</sup>, 2019 at 05.00 p.m. (IST) (Inclusive of both days).
2. The Members of the Company as on "cut-off" date i.e. Friday, April 12<sup>th</sup>, 2019 were entitled to vote either through Postal Ballot or e-voting on the resolutions stated in Postal Ballot notice dated April 09<sup>th</sup>, 2019. The paid up capital as on cut-off date was Rs. 5,28,65,258 divided into 5,28,65,258 Equity share of Re. 1/- each.



3. After the time fixed for closing of the remote e-voting, i.e. 5:00 P.M. on May 18, 2019, a final electronic report was generated by me by accessing the data available to me from the website (<https://www.evoting.nsdl.com>) of NSDL. The data regarding the remote e-voting was diligently scrutinized.
4. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. on or before 5:00 P.M. on May 18, 2019 through self-addressed postage stamped Envelope, were diligently scrutinized and reconciled with the records maintained by the Company through Abhipra Capital Limited, the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. The votes were unblocked on Saturday, May 18, 2019 around 05:06 P.M in the presence of two witnesses, Mr. Rohit Nandwani R/o. House NO. 15, Jagat colony C/O Gautam film production, near hanuman mandir, mayur vihar extension, Delhi- 110091 and Mr. Rahul Tanwar R/o. WZ 548, B1/2, Naraina Village, New Delhi-110028 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
(Rohit Nandwani)

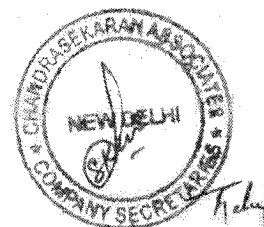
  
(Rahul Tanwar)

The result of the scrutiny of the above postal ballot voting including remote e-voting in respect of passing of the resolution contained in the Notice is as under:

**1. SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM STATE OF HARYANA TO NCT OF DELHI (SPECIAL RESOLUTION)**

"**RESOLVED THAT** pursuant to the provisions of Sections 12, 13 of the Companies Act, 2013 and read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and subject to the approval of the Central Government (power delegated to Regional Director) and/or any other authority(ies) as may be prescribed from time to time and subject to such other approvals, permissions and sanctions, as may be required under the provisions of the said Act or under any other law for the time being in force, consent of the members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the State of Haryana to National Capital Territory (NCT) of Delhi and that Clause II of the Memorandum of Association of the Company be substituted with the following clause:

**II. The Registered Office of the Company will be situated in the National Capital Territory (NCT) of Delhi.**



**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any of its duly constituted Committee) or any officer/executive/ representative and/or any other person so authorized by the Board, be and are hereby authorized to file necessary e-forms with Registrar of Companies, Delhi & Haryana, file applications/petitions, issue notices, advertisements, obtain orders for shifting of Registered Office from the authorities concerned and to do all such acts, deeds, filings, matters and things and execute all such deeds, documents, instruments and writings as may be required, with powers on behalf of the Company to settle all questions, difficulties or doubts that may arise in this regard and delegate all or any of its powers herein conferred to any Director(s), Officer(s) and/or the Consultant of the Company, if required, as it may in its absolute discretion deem it necessary or desirable to take all necessary steps to give effect to the above resolution."

|       | Particulars   | E-VOTING                |                    | PHYSICAL BALLOT         |                    | TOTAL                   |                    |
|-------|---|-------------------------|--------------------|-------------------------|--------------------|-------------------------|--------------------|
|       |   | Number of members voted | Votes held by them | Number of members voted | Votes held by them | Number of members voted | Votes held by them |
|       | Total No. of Members & Shares held by them                      | 22                      | 45990417           | 6                       | 178701             | 28                      | 46169118           |
| Less: | Total No. of Members & Invalid/Rejected Votes                   | 0                       | 0                  | 0                       | 0                  | 0                       | 0                  |
| Less: | Total No. of Members & Votes not exercised/ Partially exercised | 0                       | 0                  | 0                       | 0                  | 0                       | 0                  |
|       | <b>No of Valid Votes Cast</b>                                   | <b>22</b>               | <b>45990417</b>    | <b>6</b>                | <b>178701</b>      | <b>28</b>               | <b>46169118</b>    |

| Particulars  | E-VOTING                |                    | PHYSICAL BALLOT         |                    | TOTAL                   |                    | % of total number of valid votes cast |
|--------------|-------------------------|--------------------|-------------------------|--------------------|-------------------------|--------------------|---------------------------------------|
|              | Number of members voted | Votes held by them | Number of members voted | Votes held by them | Number of members voted | Votes held by them |                                       |
| Favour       | 22                      | 45990417           | 6                       | 178701             | 28                      | 46169118           | 100.00                                |
| Against      | 0                       | 0                  | 0                       | 0                  | 0                       | 0                  | 0.00                                  |
| <b>Total</b> | <b>22</b>               | <b>45990417</b>    | <b>6</b>                | <b>178701</b>      | <b>28</b>               | <b>46169118</b>    | <b>100.00</b>                         |



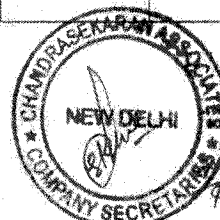
**2. APPROVAL FOR APPOINTMENT OF SH. CHITTER KUMAR AGGARWAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof), Sh. Chitter Kumar Aggarwal (DIN: 00038502), who was designated as an Independent Director of the Company by the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and shall hold office for a period of five consecutive years from the date of appointment i.e. 20<sup>th</sup> September, 2018 up till 19<sup>th</sup> September, 2023.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

|       | Particulars   | E-VOTING                |                    | PHYSICAL BALLOT         |                    | TOTAL                   |                    |
|-------|---|-------------------------|--------------------|-------------------------|--------------------|-------------------------|--------------------|
|       |   | Number of members voted | Votes held by them | Number of members voted | Votes held by them | Number of members voted | Votes held by them |
|       | Total No. of Members & Shares held by them                      | 22                      | 45990417           | 6                       | 178701             | 28                      | 46169118           |
| Less: | Total No. of Members & Invalid/Rejected Votes                   | 0                       | 0                  | 0                       | 0                  | 0                       | 0                  |
| Less: | Total No. of Members & Votes not exercised/ Partially exercised | 0                       | 0                  | 0                       | 0                  | 0                       | 0                  |
|       | <b>No of Valid Votes Cast</b>                                   | <b>22</b>               | <b>45990417</b>    | <b>6</b>                | <b>178701</b>      | <b>28</b>               | <b>46169118</b>    |

| Particulars  | E-VOTING                |                    | PHYSICAL BALLOT         |                    | TOTAL                   |                    | % of total number of valid votes cast |
|--------------|-------------------------|--------------------|-------------------------|--------------------|-------------------------|--------------------|---------------------------------------|
|              | Number of members voted | Votes held by them | Number of members voted | Votes held by them | Number of members voted | Votes held by them |                                       |
| Favour       | 22                      | 45990417           | 6                       | 178701             | 28                      | 46169118           | 100.00                                |
| Against      | 0                       | 0                  | 0                       | 0                  | 0                       | 0                  | 0.00                                  |
| <b>Total</b> | <b>22</b>               | <b>45990417</b>    | <b>6</b>                | <b>178701</b>      | <b>28</b>               | <b>46169118</b>    | <b>100.00</b>                         |





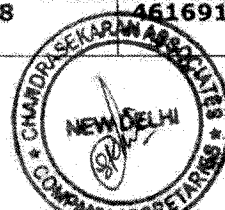
**3. APPROVAL FOR APPOINTMENT OF SH. RAM PAL SHARMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof), Sh. Ram Pal Sharma (DIN: 02785619), who was appointed as an Additional Director in the capacity of an Independent Director of the Company by the Board of Directors w.e.f. 20<sup>th</sup> September, 2018, and who holds office till the date of the AGM in terms of Section 161 of the Companies Act, 2013 be and is hereby appointed as a Director in the category of Independent Director of the Company, not liable to retire by rotation and shall hold office for a period of five consecutive years from the date of appointment i.e. 20<sup>th</sup> September, 2018 up till 19<sup>th</sup> September, 2023.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

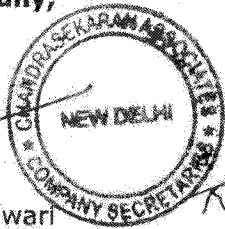
|       | Particulars   | E-VOTING                |                    | PHYSICAL BALLOT         |                    | TOTAL                   |                    |
|-------|---|-------------------------|--------------------|-------------------------|--------------------|-------------------------|--------------------|
|       |   | Number of members voted | Votes held by them | Number of members voted | Votes held by them | Number of members voted | Votes held by them |
|       | Total No. of Members & Shares held by them                      | 22                      | 45990417           | 6                       | 178701             | 28                      | 46169118           |
| Less: | Total No. of Members & Invalid/Rejected Votes                   | 0                       | 0                  | 0                       | 0                  | 0                       | 0                  |
| Less: | Total No. of Members & Votes not exercised/ Partially exercised | 0                       | 0                  | 0                       | 0                  | 0                       | 0                  |
|       | <b>No of Valid Votes Cast</b>                                   | <b>22</b>               | <b>45990417</b>    | <b>6</b>                | <b>178701</b>      | <b>28</b>               | <b>46169118</b>    |

| Particulars  | E-VOTING                |                    | PHYSICAL BALLOT         |                    | TOTAL                   |                    | % of total number of valid votes cast |
|--------------|-------------------------|--------------------|-------------------------|--------------------|-------------------------|--------------------|---------------------------------------|
|              | Number of members voted | Votes held by them | Number of members voted | Votes held by them | Number of members voted | Votes held by them |                                       |
| Favour       | 22                      | 45990417           | 6                       | 178701             | 28                      | 46169118           | 100.00                                |
| Against      | 0                       | 0                  | 0                       | 0                  | 0                       | 0                  | 0.00                                  |
| <b>Total</b> | <b>22</b>               | <b>45990417</b>    | <b>6</b>                | <b>178701</b>      | <b>28</b>               | <b>46169118</b>    | <b>100.00</b>                         |



- 4. This report is based on register of voting, i.e. vote cast through remote e-voting and voting through postal ballot.
- 5. The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signed the Minutes.

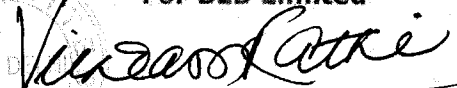
**Thanking You,  
Yours faithfully,**



Shashikant Tiwari  
Partner  
M/s Chandrasekaran Associates  
Membership No.: A28994  
CP No.: 13050

**Place: Delhi  
Date: 20.05.2019**

Countersigned by:  
**For BLB Limited**



**Chairman or any other Director authorized**