

27th October, 2010

To,

The Manager (Listing)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub.: Declaration of the Results of Postal Ballot

Dear Sir,

The Board of Directors of the Company as decided in its meeting held on 20th September, 2010 and vide Postal Ballot Notice dated 20th September, 2010 sought the consent of the Shareholders by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, for the Special Resolution with respect to shifting of Registered Office of the Company from 'Union Territory of Delhi' to the 'State of Haryana'.

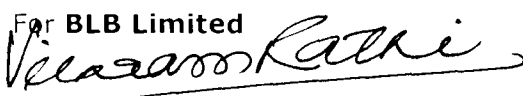
Dr. S. Chandrasekaran, Company Secretaries in Whole Time Practice were appointed as the Scrutinizer for this process and they have submitted the report to the Company. In this regard this is to inform you that the Special Resolution has been passed by the shareholders with the requisite majority and the result of the voting conducted through Postal Ballot on the basis of the report submitted by the Scrutinizer as under:

Particulars	No. of shares
Total no. of votes received through Postal Ballot forms	46,252,525
Less: No. of votes for which the rights is not exercised through Postal Ballot forms	0
Less: the no. of votes which has been rejected	70,423
Net valid no. of votes cast through Postal Ballot forms	46,182,102
Total no. of votes which have been cast in favour of Resolution	46,182,102
Total no. of votes which have been cast against Resolution	0

This is for your information and record please.

Thanking you,

For **BLB Limited**



(Vikram Rathi)
Executive Director