

29th September, 2012

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

Subject: Details of the Voting Results at the 31st Annual General Meeting of the Company

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding the voting results in the 31st Annual General Meeting of the Company held on Saturday, the 29th September, 2012:

Date of Annual General Meeting	29 th September, 2012
Total Number of Shareholders on record date	4656

No. of Shareholders present in the meeting either in person or through proxy:

S. No.	Particulars	Present in Person	Present through Proxy
1.	Promoters and Promoter Group	1	3
2.	Public	229	2

No. of Shareholders attended the meeting through Video Conferencing

S. No.	Particulars	Through Video Conferencing
1.	Promoters and Promoter Group	NIL
2.	Public	NIL

FOR BLB LIMITED

[Signature]
COMPANY SECRETARY

BLB Limited | Corporate Members : NSE, BSE, MCX-SX & USE

S No.	Details of Agenda	Type of Resolution	Mode of Voting
1	Adoption of Audited Balance Sheet as at 31 st March, 2012 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of Hands
2	Declaration of Dividend of Rs.0.10 per Equity Share for the Financial Year 2011-12.	Ordinary Resolution	Show of Hands
3	Re- appointment of Shri. Brij Rattan Bagri as Director of the Company liable to retire by rotation.	Ordinary Resolution	Show of Hands
4	Re- appointment of Shri. Manas Jain as Director of the Company liable to retire by rotation.	Ordinary Resolution	Show of Hands
5	Re - appointment of M/s Ram Rattan & Associates, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till conclusion of the next Annual General Meeting and authorize Board of Directors to fix their remuneration.	Ordinary Resolution	Show of Hands
6	Re- appointment of Ms. Nanditaa Bagri relative of a Director as "Vice President - Business Development" for a period of Five Year with effect from 1 st October, 2012	Special Resolution	Show of Hands
7	Re-appointment and Payment of remuneration to Shri Satish Kumar Sharma as an Executive Director of the Company for a further period of three year with effect from 1 st October, 2012.	Special Resolution	Show of Hands
8	Fixing of Remuneration of Shri. Brij Rattan Bagri as Non- Executive Director of the Company.	Special Resolution	Show of Hands

The above mentioned agenda items were duly approved by the Shareholders with requisite majority. We request you to record the same.

Thanking You,

Yours Faithfully,

For BLB Limited


(Priyanka Sharma)
Company Secretary