

29th September, 2012

o/c

To,

The Manager (Listing)
Bombay Stock Exchange 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: Outcome of the 31st Annual General Meeting

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, this is to inform that the **31st Annual General Meeting of the Company has been held today at 11:30 a.m. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi - 110016.**

The following resolutions were passed with requisite majority by show of hands:

1. Adoption of the Audited Balance Sheet for the Financial Year ended 31st March, 2012 and Statement of Profit and Loss as on that date, together with the Directors' and Auditors' Report.
2. Declaration of Dividend on Equity shares of @ 0.10/- i.e. 10% on each equity share of Re. 1/- each fully paid up for the Financial Year 2011-12 from the accumulated profits of the Company.
3. Shri Brij Rattan Bagri has been re - appointed as the Director of the Company, liable to retire by rotation.
4. Shri Manas Jain has been re - appointed as the Director of the Company, liable to retire by rotation.
5. M/s Ram Rattan & Associates, Chartered Accountants, has been re - appointed as the Statutory Auditors of the Company for the Financial Year 2012-13 till the conclusion of the next Annual General Meeting.

6. Re – appointment of Ms. Nanditaa Bagri as Vice President – Business Development for a period of 5 years w.e.f. 1st October, 2012, a relative of Director of the Company.
7. Re- appointment of Shri Satish Kumar Sharma as Executive Director of the Company for a period of 3 years w.e.f. 1st October, 2012 and authorization to fixation of his remuneration was given to the Board of Directors of the Company.
8. Payment of Commission to Shri Brij Rattan Bagri, Non Executive Director of the Company based on the net profit of the Company calculated as per the provisions of the Companies Act, 1956.

You are requested to take note of the same on your records.

Thanking You,

Yours Faithfully,

For BLB LIMITED



(Priyanka Sharma)
Company Secretary