

01st June, 2013

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.: Declaration of the Results of Postal Ballot

Dear Sir/Ma'am,

The Board of Directors of the Company had 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, 2011, for the Special Resolution with respect to shifting of Registered Office of the Company from 'National Capital Territory of Delhi' to the 'State of Haryana' as per the Postal Ballot Notice dated 01.04.2013'.

Dr. S. Chandrasekaran, failing him Mr. Rupesh Agarwal, Company Secretaries in Whole Time Practice were appointed as the Scrutinizer for this process and they have submitted the report to the Company on 31st day of May 2013. In this regard, based on the report submitted by the Scrutinizer, this is to inform you that the result of the postal ballot has been declared today i.e. 01.06.2013 and Special Resolution has been passed by the shareholders with the requisite majority.

Summary of Results under clause 35A of the Listing Agreement is enclosed herewith for your kind reference.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **BLB Limited**



(Priyanka Sharma)
Company Secretary
Encl.: As above



Voting Result of Postal Ballot (Pursuant to Clause 35A of the Listing Agreement)

Type of Resolution : Special Resolution
Mode of Voting : Postal Ballot

| Promoter/Public | 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 | 35577690 | 35577690 | 100 | 35577690 | 0 | 100 | 0 |
| Public - Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 17287568 | 10730336 | 62.07 | 10730336 | 0 | 100 | 0 |
| Total | 52865258 | 46308026 | 87.60 | 46308026 | 0 | 100 | 0 |

* Under this column, only valid votes are mentioned.

Accordingly, the special resolution as indicated above was approved with requisite majority.

For BLB Limited



(Priyanka Sharma)
Company Secretary

