

MINUTE BOOK

PROCEEDINGS OF THE MINUTES FOR THE ANNOUNCEMENT OF THE RESULTS FOR PASSING OF SPECIAL RESOLUTION THROUGH POSTAL BALLOT ON SATURDAY, 01st JUNE, 2013 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, ECE HOUSE, ANNEXE-II, 28A, KASTURBA GANDHI MARG, NEW DELHI-110001.

BACKGROUND:

The Notice of Postal Ballot dated 01st April, 2013 pursuant to Section 192A of the Companies Act, 1956 for passing of the Special Resolution by way of Postal Ballot for shifting of the Registered Office of the Company from 'National Capital Territory of Delhi' to 'State of Haryana', was dispatched to the members of the Company on 27th April, 2013.

The Board of Directors in their meeting held on 01st April, 2013, had appointed Dr. S. Chandrasekaran and failing him Mr. Rupesh Agarwal, Company Secretaries in Whole Time Practice, as Scrutinizer to scrutinize the Postal Ballot Forms as received from the members of the Company and for conducting the Postal Ballot process in fair and transparent manner. The Postal Ballot Forms along with the self addressed Business Reply Envelopes were sent to the members and were requested to return the Postal Ballot Forms duly completed with their Assent (for) or Dissent (against), so as to reach the Scrutinizer on or before 30th May, 2013.

After due scrutiny of all the Postal Ballot Forms received by Dr. S. Chandrasekaran upto the close of working hour of 30th May, 2013 (being the last date fixed for return of the Postal Ballot Forms duly filled in by the Members), Dr. S. Chandrasekaran submitted his report dated 31st May, 2013 is as under:

| Particulars | No. of shares (through Postal Ballot forms) |
|-----------------------------------------------------------------|------------------------------------------------|
| Total no. of votes received | 46324026 |
| Less: No. of Invalid Votes | 0 |
| Less: No. of Votes not Polled | 16000 |
| Net valid no. of votes cast | 46308026 |
| Total no. of votes which have been cast in favour of Resolution | 46308026 |
| Total no. of votes which have been cast against Resolution | 0 |

Since Sh. Brij Rattan Bagri, Chairman could not attend the meeting, he authorised Sh. Vikram Rathi to announce the Postal Ballot Result. Sh. Vikram Rathi, Executive Director of the Company occupied the Chair as Chairman for the purpose of declaration of results. The Chairman after receiving the Scrutinizer's Report announced that the Special Resolution as mentioned in the Postal Ballot Notice dated

01st April, 2013 is duly passed with the requisite majority as a Special Resolution and directed that the resolution be recorded in the Minutes Book recording the proceedings of the General Meeting of the Members.

The **Special Resolution** duly approved by the Members with the requisite Majority is as under:

**Certified True Copy
For BLB LIMITED**

Baner
COMPANY SECRETARY

CHAIRMAN'S
INITIALS

[Handwritten Signature]

MINUTE BOOK

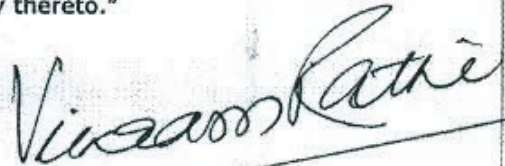
SHIFTING OF REGISTERED OFFICE OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 17, 146 and 192A of the Companies Act, 1956 read with the rules and regulations made thereunder and subject to the confirmation of the Regional Director, approval of the Members be and is hereby accorded to shift the Registered Office of the Company from ' National Capital Territory of Delhi' to the "State of Haryana" and that Clause II of the Memorandum of Association of the Company be altered by substituting the words "National Capital Territory of Delhi" by the words "State of Haryana" and be read as follows:.

II. The Registered Office of the Company will be situated in the "State of Haryana".

RESOLVED FURTHER THAT Registered Office of the Company will be situated at Plot No. 1328, Sector-28, Faridabad- 121002, subject to the confirmation of Regional Director and compliance of other necessary formalities.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file the Petition along with other required documents for seeking confirmation of Regional Director and to appoint an Authorized Representative to appear for and represent the Company before the Regional Director and to do all such acts and things as may be deemed necessary in connection therewith and incidental and ancillary thereto."



(VIKRAM RATHI)
CHAIRMAN

DATE: 05.06.2013
PLACE: NEW DELHI

Certified True Copy
For BLB LIMITED



COMPANY SECRETARY

CHAIRMAN'S
INITIALS