

05th August, 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

Subject: Details of the Voting Results at the 32nd 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 32nd Annual General Meeting of the Company held on today:

Date of Annual General Meeting	05 th August, 2013
Total Number of Shareholders on record date	4665

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	223	3

No. of Shareholders attended the meeting through Video Conferencing

S. No.	Particulars	Through Video Conferencing
1.	Promoters and Promoter Group	None
2.	Public	None

BLB Limited | Corporate Member : 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, 2013 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	Passed with requisite majority by Show of Hands
2	Declaration of Dividend of Rs.0.10/-, i.e. 10% per Equity Share for the Financial Year 2012-13.	Ordinary Resolution	Passed with requisite majority by Show of Hands
3	Re- appointment of Shri Keshav Chand Jain as Director of the Company liable to retire by rotation.	Ordinary Resolution	Passed with requisite majority by Show of Hands
4	Re- appointment of Shri Rajesh Kumar Damani as Director of the Company liable to retire by rotation.	Ordinary Resolution	Passed with requisite majority by 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	Passed with requisite majority by Show of Hands
6	Re-appointment and payment of remuneration to Shri Vikram Rathi as an Executive Director of the Company for a further period of three years with effect from 30 th January, 2014.	Special Resolution	Passed with requisite majority by Show of Hands

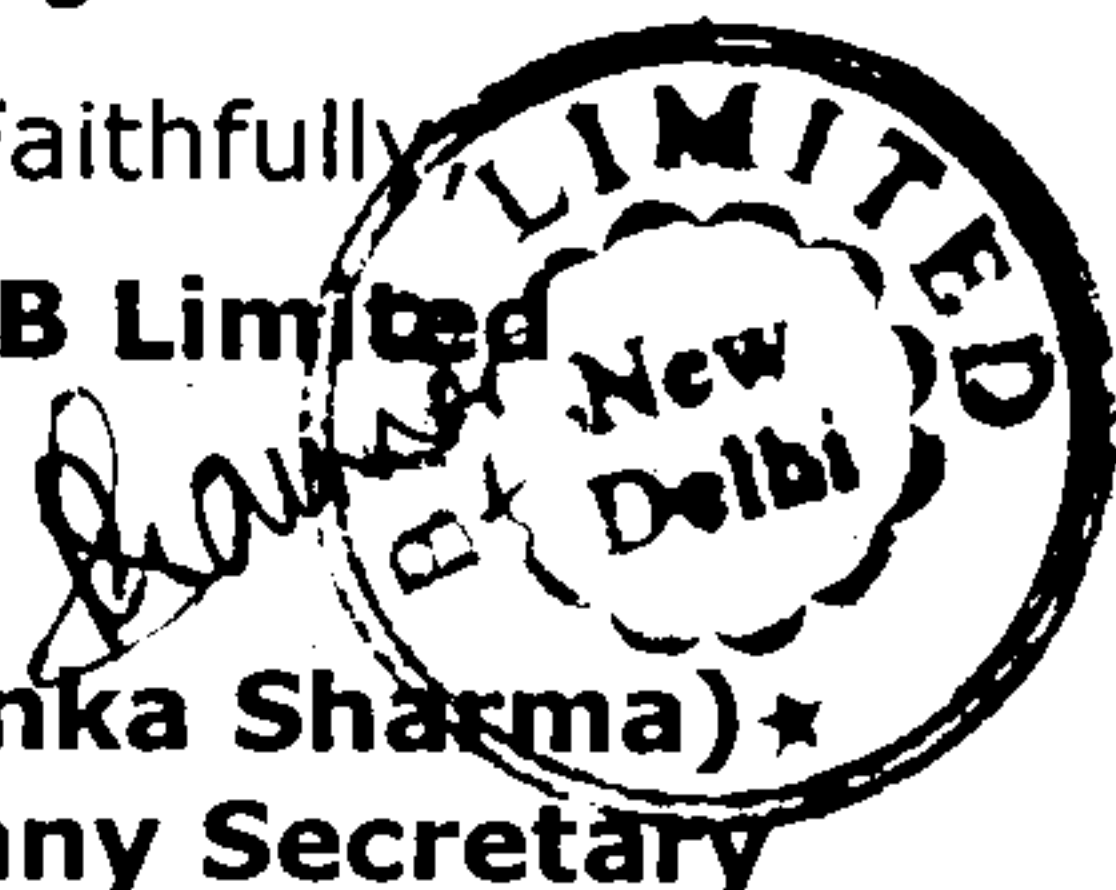
The above mentioned agenda items were duly approved by the Shareholders with requisite majority. We request you to record the same.

Thanking You

Yours Faithfully,

For BLB Limited

(Priyanka Sharma) *
Company Secretary



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