

September 28, 2016

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

Scrip Code: 532290

Scrip Code: BLBLIMITED

Dear Sir,

Subject: Voting results of 35th Annual General Meeting ("AGM") held on Tuesday, 27th September, 2016

The 35th AGM of the members of the Company was held at 11:15 a.m. on **Tuesday, 27th Day of September, 2016** at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana.

The meeting concluded at 11:45 a.m.

All the resolutions contained in the notice of the AGM were passed by the members with the requisite majority.


In connection to the above, please find enclosed herewith the following:

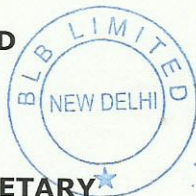
- Voting results of the aforesaid AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
- Consolidated Scrutinizer's Report on remote e-voting and poll, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records

Thanking you,

Yours Sincerely,
For BLB LIMITED


(ABHA GARG)
COMPANY SECRETARY
Membership No. : A 38787



Encl.: a/a

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MSEI

Date of the AGM	TUESDAY, 27TH DAY OF SEPTEMBER, 2016
Total number of shareholders on record date (i.e. cut off date Tuesday, 20th September, 2016)	4648
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	47
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0



P. B. Singh

BLB Limited

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MSEI

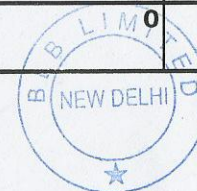
Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blblimited.com

Resolution required:		To receive, Consider and Adopt:-						
(Ordinary/Special)		<p>(a) the Audited Standalone Financial Statements including the Audited Balance Sheet, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.</p> <p>(b) the Audited Consolidated Financial Statements including the Audited Balance Sheet, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)</p>						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Vote 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	E-Voting	35577690	35577690	100	35577690	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting	0						
	Poll		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	17287568	10742457	62.14	10742457	0	100.00	0
	Poll		26734	0.15	26734	0	100.00	0
	Total		10769191	62.29	10769191	0	100.00	0
Total		52865258	46346881	87.67	46346881	0	100.00	0

P. N. B. Agr.



Resolution required:		Resolution 2: Appoint a Director in place of Sh. Brij Rattan Bagri (DIN: 00007441) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)						
(Ordinary/Special)								
Whether promoter/ promoter group are interested in the agenda / resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Vote 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	E-Voting	35577690	35577690	100	35577690	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting	0						
	Poll		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	17287568	10742457	62.14	10742457	0	100.00	0
	Poll		26734	0.15	26734	0	100.00	0
	Total		10769191	62.29	10769191	0	100.00	0
Total		52865258	46346881	87.67	46346881	0	100.00	0

Brij Rattan Bagri




Resolution required:		Resolution 3: Ratify the appointment of Statutory Auditors M/s Ram Rattan & Associates, Chartered Accountants, New Delhi (FRN 004472N), of the Company and to fix their remuneration. (Ordinary Resolution)						
(Ordinary/Special)								
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Vote against	% of Votes in favour on votes polled	%of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	35577690	35577690	100	35577690	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting	0						
	Poll		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	17287568	10742457	62.14	10742457	0	100.00	0
	Poll		26734	0.15	26734	0	100.00	0
	Total		10769191	62.29	10769191	0	100.00	0
Total		52865258	46346881	87.67	46346881	0	100.00	0

P. B. B. B.



Resolution required:		Resolution 4: Re-appoint Sh. Vikram Rathi (DIN: 00007325), Executive Director of the Company for three years with effect from 30.01.2017. (Special Resolution)						
(Ordinary/Special)								
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Vote against	% of Votes in favour on votes polled	%of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	35577690	35577690	100	35577690	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting	0						
	Poll		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	17287568	10742457	62.14	10742457	0	100.00	0
	Poll		26734	0.15	26734	0	100.00	0
	Total		10769191	62.29	10769191	0	100.00	0
Total		52865258	46346881	87.67	46346881	0	100.00	0

P. B. Singh


Resolution required:		Resolution 5: Authorisation to sale the Company's stake/ investment in equity shares of M/s Sri Chaturbhuj Properties Limited and/or M/s Sri Sharadamba Properties Limited, Wholly Owned Subsidiaries of the Company. (Special Resolution)						
(Ordinary/Special)								
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Vote 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	E-Voting	35577690	35577690	100	35577690	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting	0						
	Poll		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	17287568	10742457	62.14	10742457	0	100.00	0
	Poll		26734	0.15	26734	0	100.00	0
	Total		10769191	62.29	10769191	0	100.00	0
Total		52865258	46346881	87.67	46346881	0	100.00	0

P. M. B. S.



**Scrutinizer's Report on remote e-voting and voting by Poll at the 35th Annual
General meeting**

To,
The Chairman
35th Annual General Meeting of the Members of the Company
BLB Limited

Date of Meeting: September 27, 2016

Time of Meeting: At 11:15 A.M.

Venue of the Meeting: Magpie Tourist Resort, (A unit of Haryana Tourism Corporation Ltd.),
Sector-16A, Mathura Road, Faridabad-121002, Haryana.

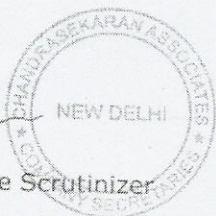
Dear Sir,

I, Lakhan Gupta, Partner of M/s Chandrasekaran Associates having its office at 11F, Pocket IV, Mayur Vihar Phase -I New Delhi-110091, was appointed as Scrutinizer of BLB Ltd ("Company") for remote e-voting ("e-voting") and voting by Poll at the Annual General Meeting in respect of the below mentioned resolutions considered at 35th Annual General Meeting of the Members of the Company as per notice dated August 12, 2016.

The Notice dated August 12, 2016 convening the 35th Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolutions considered at Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 27th September, 2016.

The Company has availed the e-voting facilities offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.

Signature of the Scrutinizer



Counter Signed by Chairman



The remote e-voting period remain opened from Saturday, September 24, 2016 (9:00 am IST) and concluded on Monday, September 26, 2016 (5:00 pm IST).

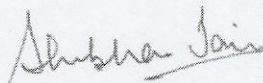
The shareholders holding shares as on Tuesday, September 20, 2016 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the 35th Annual General Meeting of the Company.

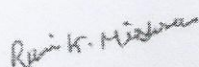
Further, the Chairman of the meeting announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 11:30 A.M to 11:45 A.M., ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Abhipra Capital Ltd., Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.

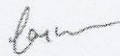
The votes were unblocked on Thursday, 27th September 2016 around 02:00 P.M. in the presence of two witnesses, Mr. Shubham Jain R/o. 495/2, Ganesh Nagar-2, Shakarpur, Delhi-92 and Mr. Ravi Kumar Mishra R/o. D-39, Street No. 2, Laxmi Nagar, Delhi-92 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Shubham Jain



Name: Ravi Kumar Mishra

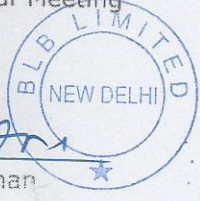
The Register of voting, i.e. vote cast through remote e-voting and voting through poll at the Annual General Meeting marked as Annexure-A.

Based on the data downloaded from official website of the National Securities Depository Limited (NSDL) for the e-voting process and poll conducted at the Annual General Meeting venue, we now submit our combined report (e-voting and Poll) as under:


Signature of the Scrutinizer




Counter Signed by Chairman



1. The result of the voting as per aforesaid Register is as under:

Resolution-1 - To receive, Consider and Adopt:- (Ordinary Resolution)

- (a) the Audited Standalone Financial Statements including the Audited Balance Sheet, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
- (b) the Audited Consolidated Financial Statements including the Audited Balance Sheet, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

a) Voted in favour of resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	17	46320147	100
Physical Ballot	25	30613	26734	15	26734	100
Total	42	46350760	46346881	32	46346881	100

b) Votes against the resolution:


Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	0	0	0
Physical Ballot	25	30613	26734	0	0	0
Total	42	46350760	46346881	0	0	0

c) Invalid votes:

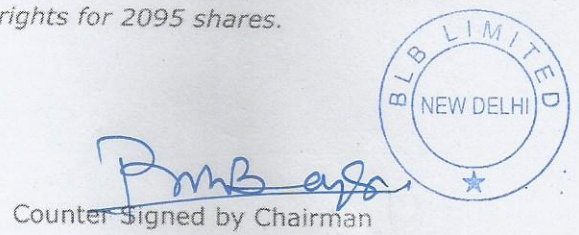
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	10	3879*
Total	10	3879

*Out of 3879 invalid votes, 3 members holding 5582 shares have partially voted in favour for 3487 shares and partially not exercised their voting rights for 2095 shares.

Signature of the Scrutinizer



Counter Signed by Chairman



Resolution-2 - Appoint a Director in place of Sh. Brij Rattan Bagri (DIN: 00007441), who retires by rotation and being eligible, offer himself for re-appointment (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	17	46320147	100
Physical Ballot	25	30613	26734	15	26734	100
Total	42	46350760	46346881	32	46346881	100

b) Votes against the resolution:


Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	0	0	0
Physical Ballot	25	30613	26734	0	0	0
Total	42	46350760	46346881	0	0	0

c) Invalid votes:


Particulars	Total number of members whose votes were declared invalid*	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	10	3879*
Total	10	3879

*Out of 3879 invalid votes, 3 members holding 5582 shares have partially voted in favour for 3487 shares and partially not exercised their voting rights for 2095 shares.

Lawrence
Signature of the Scrutinizer



PMB Bagri
Counter Signed by Chairman



Resolution 3 – Ratify the appointment of Statutory Auditors M/s Ram Rattan & Associates, Chartered Accountants, New Delhi (FRN 004472N), of the Company and to fix their remuneration. (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	17	46320147	100
Physical Ballot	25	30613	26734	15	26734	100
Total	42	46350760	46346881	32	46346881	100



b) Votes against the resolution:

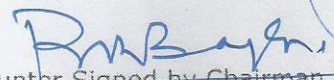

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	0	0	0
Physical Ballot	25	30613	26734	0	0	0
Total	42	46350760	46346881	0	0	0

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid*	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	10	3879*
Total	10	3879

*Out of 3879 invalid votes, 3 members holding 5582 shares have partially voted in favour for 3487 shares and partially not exercised their voting rights for 2095 shares.


 Signature of the Scrutinizer
 


 Counter Signed by Chairman
 

Resolution 4 – Re-appoint Sh. Vikram Rathi (DIN: 00007325), Executive Director of the Company for three years with effect from 30.01.2017.(Special Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	17	46320147	100
Physical Ballot	25	30613	26734	15	26734	100
Total	42	46350760	46346881	32	46346881	100

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	0	0	0
Physical Ballot	25	30613	26734	0	0	0
Total	42	46350760	46346881	0	0	0

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid*	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	10	3879*
Total	10	3879

*Out of 3879 invalid votes, 3 members holding 5582 shares have partially voted in favour for 3487 shares and partially not exercised their voting rights for 2095 shares.

Signature of the Scrutinizer



Counter Signed by Chairman



Resolution 5 - Authorisation to sale the Company's stake/ investment in equity shares of M/s Sri Chaturbhuj Properties Limited and/or M/s Sri Sharadamba Properties Limited, Wholly Owned Subsidiaries of the Company. (Special Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	17	46320147	100
Physical Ballot	25	30613	26734	15	26734	100
Total	42	46350760	46346881	32	46346881	100


b) Votes against the resolution:


Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	0	0	0
Physical Ballot	25	30613	26734	0	0	0
Total	42	46350760	46346881	0	0	0

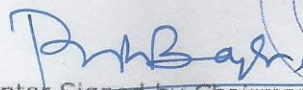
c) Invalid votes:


Particulars	Total number of members whose votes were declared invalid*	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	10	3879*
Total	10	3879

*Out of 3879 invalid votes, 3 members holding 5582 shares have partially voted in favour for 3487 shares and partially not exercised their voting rights for 2095 shares.


Signature of the Scrutinizer

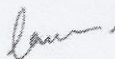



Counter Signed by Chairman



2. The poll paper and all other papers and relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

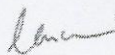
Thanking you,
Yours faithfully,



Lakhan Gupta
Partner
Chandrāsekaran Associates
Company Secretaries
Membership No.A36583
CP No.: 13725



Place: Delhi
Date: 28.09.2016



Signature of the Scrutinizer




Counter Signed by Chairman