

23.09.2017

**Scrip code:** BSE: 532290

NSE: BLBLIMITED

ISIN: INE791A01024

The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Manager (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Dear Sir/Madam,**

**Subject: Minutes of the 36<sup>th</sup> Annual General Meeting**

We are please to enclose herewith a copy of minutes of the 36th Annual General Meeting of the Company held on Saturday, September 16, 2017.

This is for your kind information and records.

Thanking you,

Yours Sincerely,

**For BLB LIMITED**

  
**(ABHA GARG)**  
**COMPANY SECRETARY**



**Encl.: a/a**

**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE & BSE

MINUTES OF THE 36TH ANNUAL GENERAL MEETING OF BLB LIMITED HELD ON SATURDAY, THE 16TH DAY OF SEPTEMBER, 2017 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:20 A.M. AT MAGPIE TOURIST RESORT, (A UNIT OF HARYANA TOURISM CORPORATION LTD.), 16A, MATHURA ROAD, FARIDABAD-121002, HARYANA

**DIRECTORS' PRESENT:**

- |                       |  |
|-----------------------|--|
| Sh. Brij Rattan Bagri | - Chairman   |
| Sh. Keshav Chand Jain | - Director   |
| Sh. Manas Jain        | - Director and authorized representative of Audit / Stakeholders / Nomination & Remuneration Committee |
| Sh. Vikram Rathi      | - Executive Director   |

**IN ATTENDANCE:**

- |                  |                           |
|------------------|---------------------------|
| Ms. Abha Garg    | - Company Secretary       |
| Mr. Vikash Rawal | - Chief Financial Officer |

**INVITEE:**

- |                     |   |
|---------------------|---|
| Sh. Vaibhav Singhal | - Representative of M/s Ram Rattan & Associates, Chartered Accountant, Statutory Auditors |
| Sh. Lakhan Gupta    | - Partner of M/s. Chandrasekaran Associates, Secretarial Auditors                         |

**MEMBERS PRESENT:**

123 members representing 43,142,914 Equity Shares of Rs. 1/- each were present in person and 6 members representing 44 Equity Shares of Rs. 1/- each were present through proxy.

**CHAIRMAN OF THE MEETING**

In terms of Article 62 of the Article of Association of the Company, Sh. Brij Rattan Bagri, Chairman of the Board of Directors occupied the Chair.

**PROCEEDINGS**

Company Secretary with the permission of Chair declared that the requisite quorum was present, and thereafter called the meeting to order.

All the Directors except Sh. Rajesh Kumar Damani, Independent Director and Smt. Dhvani Jain, Independent Woman Director, attended the meeting.

Sh. Rajesh Kumar Damani chairman of Audit Committee/ Stakeholder Relationship Committee and Nomination & Remuneration Committee, due to his pre-occupancy, was not able to attend the meeting therefore he authorized Sh. Manas Jain, Independent Director - cum- member of these Committees to represent on his behalf.

CHAIRMAN'S  
INITIALS





Company Secretary informed the members that since there were no qualifications, observations, comments or other remarks in the Auditors Report and the Secretarial Auditors, therefore they were not required to be read.

The Chairman than addressed the members and delivered his speech, which was also circulated amongst the members.

The Chairman explained the objective and implications of the resolutions proposed to be passed at AGM. Thereafter he asked the shareholders present to raise queries, if any, on the financials or working of the Company, the Shareholders then present, raised their queries on the financials of the Company which were replied by the Chairman to their satisfaction.

The Company Secretary then informed that in compliance with the provisions of the Companies Act, 2013, along with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to cast their vote through remote e-voting facility which commenced from **Wednesday, September 13, 2017 (9:00 A.M. IST)** and ended on **Friday, September 15, 2017 (5:00 P.M. IST)**, on the resolutions set forth in the Notice of the AGM dated August 02, 2017.

It was further informed to the members that who had not cast their votes through remote e-voting are provided with an opportunity to cast their votes at the meeting through Ballot papers. For the said purpose Company had appointed Mr. Rupesh Agarwal (COP: 5673) failing him Mr. Lakhan Gupta (COP: 13725), Practicing Company Secretaries as the Scrutinizer to scrutinize the e - voting process and also voting through Ballot Paper.

The members were told that the combined results of e-voting and ballot papers shall be posted on the website of the Company, NSDL, and the Stock Exchanges within 48 hours from the conclusion of the meeting.

Further the members were informed that in case of ambiguity about the validity of proxy, the scrutinizer shall decide the same in consultation with the Chairman, and the decision of scrutinizer on the validity or otherwise shall be final.

Mr. Lakhan Gupta, scrutinizer showed the empty Ballot boxes to the members.

Company Secretary requested the members and proxies to cast their votes in respect of all the agenda items as stated in the Notice of Annual General Meeting on the polling/ballot paper provided to them. The members were allotted 15 minutes for casting their votes through polling process.

After ensuring that all the members and proxies participating in the poll had casted their votes, the scrutinizer closed the poll, locked & sealed the Ballot Boxes in presence of the members and took the custody of the same.

CHAIRMAN'S  
INITIALS





Further, on the basis of votes received on the items of business contained in the Notice of the AGM through remote e-voting and Poll, the Scrutinizer submitted his report for the remote e-voting and poll to the Chairman of the Meeting. As per the report, the following resolutions were passed by the members of the Company with the requisite majority:

1. **To approve, consider and adopt Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 along with Independent Auditors' Report thereon and Directors' Report of the Company.**

"RESOLVED THAT audited Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 along with Independent Auditors' Report thereon and Directors' Report of the Company be and are hereby received, considered, approved and adopted."

Summary of the remote e-voting and voting through ballot papers on above resolution is as follows:

Total No. of Valid Votes Cast (E-voting & Poll)	Total No. of Votes cast in favour (E-voting & Poll)	Total No. of Votes cast against (E-voting & Poll)	Total no. of Invalid votes
46313150	46312740	3	0

*\*05 shareholders had not/partially not exercised their voting rights. No voting rights has been exercised for 407 shares.*

The above resolution was passed by requisite majority as an **Ordinary Resolution**.

2. **To appoint a Director in place of Sh. Keshav Chand Jain (DIN: 00007539), who retires by rotation and being eligible, offers himself for re-appointment.**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), Sh. Keshav Chand Jain (DIN: 00007539), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

Summary of the remote e-voting and voting through ballot papers on above resolution is as follows:

Total No. of Valid Votes Cast (E-voting & Poll)	Total No. of Votes cast in favour (E-voting & Poll)	Total No. of Votes cast against (E-voting & Poll)	Total no. of Invalid votes
46313150	46311335	1408	0

*\*05 shareholders had not/partially not exercised their voting rights. No voting rights has been exercised for 407 shares.*

The above resolution was passed by requisite majority as an **Ordinary Resolution**.

CHAIRMAN'S  
INITIALS



3. To appoint M/s. R.K. Ahuja & Co., Chartered Accountants (FRN: 031632N), as Statutory Auditors of the Company in place of M/s Ram Rattan & Associates Chartered Accountants (FRN: 004472N), and to fix their remuneration.

"RESOLVED THAT pursuant to Section 139, 141 and 142 of the Companies Act, 2013 and rules made thereunder, M/s. R. K. Ahuja & Co, Chartered Accountants, (Firm Registration No. 031632N) be and are hereby appointed as Statutory Auditors of the Company (in place of M/s Ram Rattan & Associates Chartered Accountants, (Firm Registration No. 004472N), Statutory Auditors of the Company retiring at conclusion of this Annual General Meeting), to hold office for a period of 5 consecutive years commencing from the conclusion of this 36<sup>th</sup> Annual General Meeting until the conclusion of the 41<sup>st</sup> Annual General Meeting, subject to ratification of appointment by shareholders at every Annual General Meeting, at such remuneration, as may be mutually agreed between Statutory Auditors and the Board of Directors of the Company."

Summary of the remote e-voting and voting through ballot papers on above resolution is as follows:

Total No. of Valid Votes Cast (E-voting & Poll)	Total No. of Votes cast in favour (E-voting & Poll)	Total No. of Votes cast against (E-voting & Poll)	Total No. of Invalid votes
46313150	46312740	3	0

\*05 shareholders had not/partially not exercised their voting rights. No voting rights has been exercised for 407 shares.

The above resolution was passed by requisite majority as an **Ordinary Resolution**.

#### VOTE OF THANKS

Sh. Vikram Rathi, Executive Director of the Company, gave a vote of thanks to the Chair and appreciated all the members for sparing their valuable time and for the co-operation extended by them.

Date of Entry : 22/09/2017  
Date of Signing : 22/09/2017  
Place of signing : NEW DELHI

  
(BRIJ RATTAN BAGRI)  
CHAIRMAN OF THE MEETING