

August 29, 2018

To,

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

Scrip Code: 532290

Dear Sir,

To,

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

Scrip Code: BLBLIMITED

**Sub.: Voting results of 37th Annual General Meeting ("AGM") held on
Tuesday, August 28, 2018**

The 37th AGM of the members of the Company was held at 11:00 a.m. on Tuesday, August 28, 2018 at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana. All the resolutions contained in the notice of the AGM were passed by the members with the requisite majority.

The meeting concluded at 11:35 am

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


- a. Combined voting results of the remote e-voting together with voting through ballot paper at the aforesaid AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
- b. Combined 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.

The voting results along with the Scrutinizer's Report are also available on the website of the Company viz. www.blblimited.com.

You are requested to take the above information on records.

Thanking you,

Yours Sincerely,
For BLB LIMITED


(VARSHA YADAV)
COMPANY SECRETARY

M. No. : A 39192

Encl.: a/a



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600. Fax : 011-49325637
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana
Website : www.blblimited.com, Email : infoblb@blblimited.com

Date of the AGM	TUESDAY, AUGUST 28, 2018
Total number of shareholders on record date (i.e. cut off date Monday, August 20, 2018)	3867
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	142
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600. Fax : 011-49325637
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Website : www.blblimited.com, Email : infobl@blblimited.com

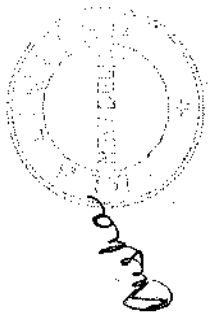
To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 along with Independent Auditors' Report thereon and Directors' Report of the Company.

ORDINARY RESOLUTION

NO

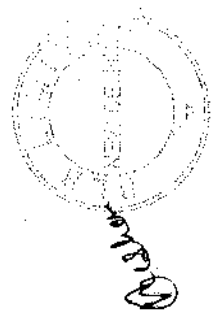
Whether promoter / promoter group are interested in the agenda / resolution?

Category	No. of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding shares	No. of Votes in favour	No. of Vote against	% of Votes in favour an votes polled	% of Votes against an votes polled
				$(3) - [(2)/(1)] * 100$			$(6) - [(4)/(2)] * 100$	$(7) - [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		35577690	100.00	35577690	0	100.00	0
	Poll	35577690	0	0.00	0	0	0.00	0
	Total		35577690	100.00	35577690	0	100.00	0
Public-Institutions	E-Voting							
	Poll	0	0	0			0	0
	Total							
Public-Non Institutions	E-Voting		10152159	58.73	10152159	0	100.00	0
	Poll	17287568	33589	0.19	33589	0	100.00	0.00
	Total		10185748	58.92	10185748	0	100.00	0
Total		52865258	45763438	86.57	45763438	0	100.00	0



Resolution required: To 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									
NO									
Whether promoter/ promoter group are interested in the agenda / resolution?									
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	$(3) = (2)/(1) * 100$	1	5	$(6) = (4)/(2) * 100$	$(7) = (5)/(2) * 100$	
Promoter and Promoter Group	E-Voting		35577690	100.00	35577690	0	100.00		0
	Poll	35577690	0	0.00	0	0	0.00		0
	Total		35577690	100.00	35577690	0	100.00		0
Public-Institutions	E-Voting								
	Poll			0					0
	Total								
Public-Non Institutions	E-Voting		10152159	58.73	10148966	3193	99.97		0.03
	Poll	17287568	33589	0.19	33589	0	100.00		0.00
	Total		10185748	58.92	10182555	3193	100.00		0
Total		52865258	45763438	86.57	45760245	3193	99.99		0.007



Resolution required: To ratify the appointment of M/s. R.K. Ahuja & Co., Chartered Accountants(FRN: 031632N), as Statutory Auditors of the Company.

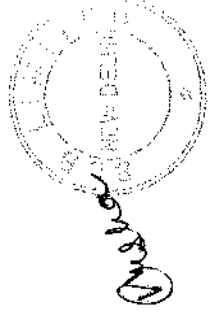
ORDINARY RESOLUTION

(Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda / resolution?

NO

Category	Made 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	$(2)/(2) \times 100$	4	5	$(4)/(2+4) \times 100$	$(5)/(2+4) \times 100$
Promoter and Promoter Group	E-Voting		35577690	100.00	35577690	0	100.00	0
	Poll	35577690	0	0.00	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting		10152159	58.73	10152159	0	100.00	0
	Poll	17287568	33589	0.19	33589	0	100.00	0.00
	Total		10185748	58.92	10185748	0	100.00	0
Total		52865258	45763438	86.57	45763438	0	100.00	0



Appointment of Mr. Chitter Kumar Aggarwal (DIN: 0038502) as a Director of the Company.

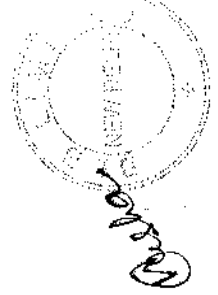
ORDINARY RESOLUTION

NO

Resolution required:
(Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda / resolution?

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 of votes polled	% of Votes against votes polled
				$(3) = \frac{(2)}{(1)} \times 100$			$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		35577690	100.00	35577690	0	100.00	0
	Poll	35577690	0	0.00	0	0	0.00	0
	Total		35577690	100.00	35577690	0	100.00	0
Public-Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting		10152159	58.73	10148970	3189	99.97	0.03
	Poll	17287568	33589	0.19	33589	0	100.00	0.00
	Total		10185748	58.92	10182559	3189	0.00	0
Total		52865258	45763438	86.57	45760249	3189	99.99	0.007



Resolution required:

To approve Change in the Name of Company and Amendment in Memorandum of Association

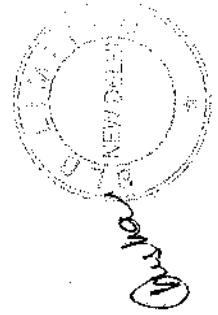
(Ordinary/Special)

SPECIAL RESOLUTION

Whether promoter/ promoter group are interested in the agenda / resolution?

NO

Category	No. of shares held	No. of votes polled	% of Votes Polled to 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	(9)-(2)/(1)*100	4	3	(6)-(4)/(2)*100	(7)-(5)/(2)*100
Promoter and Promoter Group		35577690	100.00	35577690	0	100.00	0
E-Voting							
Poll	35577690	0	0.00	0	0	0.00	0
Total		35577690	100	35577690	0	100.00	0
Public-Institutions							
E-Voting							
Poll	0	0	0	0	0	0	0
Total							
Public-Non Institutions		10152159	58.73	10148966	3193	99.97	0.0315
E-Voting							
Poll	17287568	33589	0.19	33589	0	100.00	0.00
Total		10185748	58.92	10185748	3193	100.00	0
Total	52865258	45763438	86.57	45763438	3193	100.00	0.007



Resolution required:

To approve Amendment in the Article of Association.

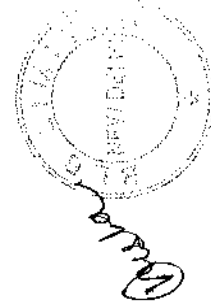
(Ordinary/Special)

SPECIAL RESOLUTION

Whether promoter / promoter group are interested in the agenda / resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes pulled	% of Votes Pulled 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
				$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		35577690	100.00	35577690	0	100.00	0
	Poll	35577690	0	0.00	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		10152159	58.72	10152159	0	100.00	0
	Poll	17287568	33589	0.19	33589	0	100.00	0.00
	Total		10185748	58.92	10185748	0	100.00	0
Total		52865258	45763438	86.57	45763438	0	100.00	0



**Consolidated Scrutinizer's Report on remote e-voting and Voting by Ballot at the
Annual General Meeting**

The Chairman

37th Annual General Meeting of the Members of the Company

BLB Limited

Date of Meeting: August 28, 2018

Day of Meeting: Tuesday

Time of Meeting: At 11:00 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, Company Secretaries having its office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. BLB Limited ("Company") for remote e-voting and voting by ballot at the 37th Annual General Meeting ("the Meeting") in respect of the below mentioned resolutions considered at the Meeting of the Equity shareholders of the Company as per notice dated August 02, 2018.

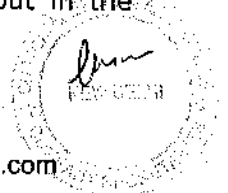
The Notice dated August 02nd, 2018 convening the Meeting was sent to the shareholders on August 03rd, 2018 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on August 28th, 2018.

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

The remote e-voting period remained open from Saturday, August 25, 2018 (9:00 am) and concluded on Monday, August 27, 2018 (5:00 pm).

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

The shareholders holding shares as at the close of business hours on Monday, August 20, 2018 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the



Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and ballot at the Meeting.

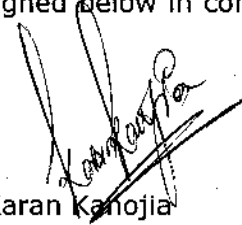
After the time fixed for voting through poll at the Meeting venue, i.e. between 11:20 am to 11:35 am, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

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 Agents of the Company and the authorizations/proxies lodged with the Company.

Subsequently, the e-voting module was unblocked on August 28, 2018 around 11:40 am in the presence of two witnesses, Arjun Rawat R/o. 5, Gandhi Smriti, Tees January Lane, New Delhi-110001 and Karan Kanojia, R/o. 39A, DDA Flats, Anand Vihar, New Delhi-110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Arjun Rawat



Karan Kanojia

Our Report is based on Register of Voting i.e. votes cast through remote e-voting and voting through postal ballot and poll at Annual General Meeting.

The votes cast through polling papers and remote e-voting which were incomplete and/ or otherwise found defective have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to polling papers and remote e-voting on the resolutions contained in the Notice of the Annual General Meeting.

My responsibility as scrutinizer for the polling papers and remote e-voting is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.

Based on the data downloaded from official website of National Securities Depository Limited for the e-voting process and further based on the votes cast through postal ballot, poll at the Meeting, we now submit our consolidated report (polling papers and e-voting) as under:



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

Item No. 1:

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018. (Ordinary Resolution):

	Particulars	E-VOTING		POLLING PAPER		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	17	45729849	46	33589	63	45763438
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438

Particulars	E-VOTING		POLLING PAPER		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	17	45729849	46	33589	63	45763438	100
Against	0	0	0	0	0	0	0
Total	17	45729849	46	33589	63	45763438	100



Item No. 2:

To 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):

	Particulars	E-VOTING		POLLING PAPER		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	17	45729849	46	33589	63	45763438
Less :	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438

Particulars	E-VOTING		POLLING PAPER		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	15	45726656	46	33589	61	45760245	99.99
Against	2	3193	0	0	2	3193	0.01
Total	17	45729849	46	33589	63	45763438	100



Item No. 3:

To ratify the appointment of M/s. R.K. Ahuja & Co. Chartered Accountants, (Firm Registration No. 031632N) as Statutory Auditors of the Company. (Ordinary Resolution):

	Particulars	E-VOTING		POLLING PAPER		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	17	45729849	46	33589	63	45763438
Less :	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438

Particulars	E-VOTING		POLLING PAPER		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	17	45729849	46	33589	63	45763438	100
Against	0	0	0	0	0	0	0
Total	17	45729849	46	33589	63	45763438	100



Item No. 4:

Appointment of Mr. Chitter Kumar Aggarwal (DIN: 0038502) as a Director of the Company. (Ordinary Resolution):

	Particulars	E-VOTING		POLLING PAPER		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	17	45729849	46	33589	63	45763438
Less :	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438

Particulars	E-VOTING		POLLING PAPER		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	16	45726660	46	33589	62	45760249	99.99
Against	1	3189	0	0	1	3189	0.01
Total	17	45729849	46	33589	63	45763438	100



Item No. 5:

To approve change in the Name of Company and Amendment in Memorandum of Association. (Special Resolution):

	Particulars	E-VOTING		POLLING PAPER		TOTAL	
		Number of members voted	Votes held by them	Number of member s voted	Votes held by them	Number of member s voted	Votes held by them
	Total No. of Members & Shares held by them	17	45729849	46	33589	63	45763438
Less :	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438

Particulars	E-VOTING		POLLING PAPER		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	
Favor	15	45726656	46	33589	61	45760245	99.99
Against	2	3193	0	0	2	3193	0.01
Total	17	45729849	46	33589	63	45763438	100



Item No. 6:

To approve Amendment in the Article of Association. (Special Resolution):

	Particulars	E-VOTING		POLLING PAPER		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	17	45729849	46	33589	63	45763438
Less :	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438

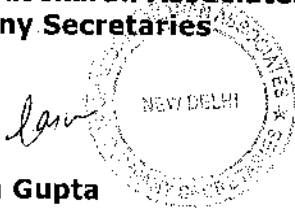
Particulars	E-VOTING		POLLING PAPER		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	17	45729849	46	33589	63	45763438	100
Against	0	0	0	0	0	0	0
Total	17	45729849	46	33589	63	45763438	100



2. The Chairman may accordingly declare the result of votes casted by voting process at the meeting.
3. The ballot papers and all other documents and relevant records shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

**Chandrasekaran Associates
Company Secretaries**



**Lakhan Gupta
Partner
Membership No.: 36584
CP No.:13725**

Place: NEW DELHI
Date: 29/08/2018



A handwritten signature in black ink, appearing to be "D. B. Agarwal", written over the circular stamp.

Counter-signed by Chairman