August 29, 2018

To,

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

Scrip Code: 532290

To,

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

Scrip Cade: BLBLIMITED

Dear Sir,

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 aforestated 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, Ansan 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 : infoblo@blblimited.com

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

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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

Resolution regulred:				-				
		To receive, co financial year	nsider, approve a ended 31st Marc	and adopt the Auditeo .h, 2018 along with In	l Standaloue and dependent Auditu	Consolidated Fi ors' Report ther	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.	ie Company for the ort of the Company.
(Ordinary/Special)					ORDINARY RESOLUTION	UTION		
Whether promoter/promoter group are interested in the agenda / resolution?	oter group are resolution?				ON			
Category 1	Buctory to show	No. Of shares held	No of which	West Vouss Polled at ourstanding thates	Ra of Vutes Brown	No. of Vote against	No d'Vades in favoiti an vuites polled	soof Naties against en uppes pulled
184		-	N	801.[()/[2]]=(2)	•	5	(4)/(5)/(1)/(6)	[7]=[(3];(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	2						
	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

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	Resolution required:		To appoint a Di	rector in place of	Sh. Brij Rattan Bagri	(DIN: 00007441), wh re-appointment.	, who retires by ent.	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.	ible, otters himself fi
Notice of your area	(Ordinary/Spectal)		2			DRDINARY RESO	UTION		
	Whether promoter/ prom interested in the agenda /	ioter group are resolution?				ON		· .	
Image: stand Promoter Image: stand Promoter	Category	Made of Vating	Ma vi sharee jadd		% of Flohes Policy on contracting Shares		No. pl Vate	M af Vater In Errour on vaues polici	that Votes against un votes polici
			-	8	atral(1)/(a))=(1)	+		(s)=((s)/(s)]+(s)	001-((2)/(5))-(1)
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Promoter and Promoter	E-Voting		35577690	100.00	35577690	0	100.00	
		Poll	35577690	0	0.00	0	0	0.00	
		Total		35577690	100.00	35577690	0	100.00	
Poll 0 0 0 0 0 0 Total Total 10152159 58.73 10148966 3193 99.97 C-Non Institutions E-Voting 17287568 33589 0.19 33589 010.00 Poll 17287568 33589 0.19 33589 0.19 33589 000 100.00 Total 17287568 3589 0.182555 3193 100.00 99.99 Total 10185748 58.92 10182555 3193 100.00 99.99 Total 52865258 45763438 86.57 45760245 3193 99.99 99.99	Public-Institutions	E-Voting		-					
Total Total 10152159 58.73 10148966 3193 99.97 C-Non Institutions E-Voting 17287568 10152159 58.73 10148966 3193 99.97 Poll 17287568 33589 0.19 33589 0.19 33589 90.00 Total 17287568 10185748 58.92 10182555 3193 100.00 Total 52865258 45763438 86.57 45760245 3193 100.00		Poll			0	:		0	
C-Non Institutions E-Voting 10152159 58.73 10148966 3193 99.97 Poll 17287568 33589 0.19 33589 0 100.00 Total 17287568 10185748 58.92 10182555 3193 100.00 Total 52865258 45763438 86.57 45760245 3193 100.00		Total	I					·	
Poll 17287568 33589 0.19 33589 0 100.00 Total 1028558 10185748 58.92 10182555 3193 100.00 52865258 45763438 86.57 45760245 3193 99.99	Public-Non Institutions	E-Voting		10152159	58.73	10148966	3193	26.66	0.03
Total 10185748 58.92 10182555 3193 100.00 52865258 45763438 86.57 45760245 3193 99.99		Poll	17287568	33589	0.19	33589	0	100.00	0'00
52865258 45763438 86.57 45760245 3193 99.99		Total	- -	10185748	58.92	10182555	3193	100.00	
	Total		52865258	45763438	86.57	45760245	3193	56'66	0.007

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Resolution required:		To ratify the appoi	ppointment of M/	's. R.K. Ahuja & Co., Ch	artered Account	ants(FRN: 0316	intment of M/s. R.K. Ahuja & Co., Chartered Accountants(FRN: 031632N), as Statutory Auditors of the Company .	ors of the Company .
(Ordinary/Special)					ORDINARY RESOLUTION	UTION		
Whether promoter/promoter group are interested in the agenda / resolution?	oter group are resolution?				ON			
Category	Motie of Voting	Ma of shares held	ballod ballod	% of Voltes Policd on outstanding shares	No of Valeska farear	No. of Vate against	% of Voleni in lavour on votes polled	%oof Votes against on votes polled
		1	A Me ga	001.[[1]/(2)]=[2]	+	15	(4)/(3) *100	001.[[2]][5]]=(1)
Promoter and Promoter	E-Voting		35577690	100.00	35577690	0	100.00	0
dion	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	1						
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
2								

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Resolution required:			Appointmen	t of Mr. Chitter Kumai	r Aggarwal (DIN:	0038502) as a D	Appointment of Mr. Chitter Kumar Aggarwal (DIN: 0038502) as a Director of the Company .	
(Ordinary/Special)					ORDINARY RESOLUTION	UTION		
Whether promoter/promoter group are interested in the agenda / resolution?	oter group are resolution?				NO			
Category	White of Voding	No. of shares held	No. if Pojes polled		No. of Votes Ia Larour	Na. of Vate against	%e di Voies in Eurour ait voies pelled	%of Votes agalant on votes publied
		1.	2.5	001-1(1)/(2))=(C)	• 5	a	001-11-11/(+1)-(-)	nor Haldebelel
Promoter and Promoter Group	E-Voting		35577690	100.00	35577690	0	100.00	0
	Poil	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	6.99	0.03
	Poll	17287568	33589	0.19	33589	Ð	100.00	0.00
	Total		10185748	58.92	10182559	3189	0.00	0
Total		52865258	45763438	86.57	45760249	3189	66.66	0.007

Resolution required:			To approve C	hange in the Name of	Company and An	endment in Me	To approve Change in the Name of Company and Amendment in Memorandum of Association	uo
(Ordinary/Special)					SPECIAL RESOLUTION	TION		
Whether promoter/ promoter group are interested in the agenda / resolution?	oter group are resolution?			- -	N			
Category	Mode of Voting	Ko. of shares held	No. of votes polled	Mail Votes Pulled be outstanding Shures	No. of Viotes In Invoirt	No. of Mare against	% of Votes in Livour on votes polled	Mud Veters against un weites polled
	14 17	-	2	001.1(1)/(2)-(E)	4 1		{e}={{+}/{2}}=100	001+[(2)/[2]]+100
Promoter and Promoter Group	E-Voting		35577690	100.00	35577690	0	100.00	0
	Poll	35577690		0:00	0	0	0.00	0
	Total	<u>.</u>	35577690	100	35577690	0	100.00	6
Public-Institutions	E-Voting							
	Poll	0	0	0	0	.0	0	Đ
	Total							
Public-Non Institutions	E-Voting		10152159	58.73	10148966	3193	6'66	0.0315
	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

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Resolution required:				То арргоvе Ап	To approve Amendment in the Article of Association.	Article of Associ	ation.	
(Ordinary/Special)					SPECIAL RESOLUTION	ITION		
Whether promoter/promoter group are interested in the agenda / resolution?	oter group are resolution?				ON			
(ategory	Mode of Voting	No. uf stheres bold	No. of volics polled	% of Votes Polled on ourstanding Abarts	Ma. of Votesta Brour	No. ef Vote against	% of Votes in Brour on votes pulled	Nodi¥otes ngainst on votes pulled
19 19	á	1	2	43)+{(2)/(2)}+100	9	SU Marine Marine Marine	001+((Z)/(¥) =(9)	(17)=[(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							
	Poll	0	0	0	0	Đ	0	0
	Total						,e	
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

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COMPANY SECRETARIES

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

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:



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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):

		E-V(DTING	POLLIN	G PAPER	т	DTAL
	Particulars	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/Rejec ted Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Pa rtially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438

	E-V	OTING	POLLIN	G PAPER	т	DTAL	% of total
Particulars	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	numbe r of valid votes cast
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):

		E-VO	DTING	POLLIN	G PAPER	Т	OTAL
	Particulars	Number of members voted	Votes held by them	Number of member s voted	Votes heid 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/Rejec ted Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Pa rtially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438

	E-V	OTING	POLLIN	G PAPER	Т	OTAL	% of
Particulars	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	total number of valid votes cast
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):

		E-V(DTING	POLLIN	G PAPER	т	OTAL
	Particulars	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/Rejec ted Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Pa rtially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438

Particulars	E-V	OTING	POLLIN	G PAPER	т [,]	TOTAL		
	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	total number of valid votes cast	
Favor	17	45729849	46	33589	63	45763438	100	
Against	0	0	0	0	0	0	0	
Total	17	45729849	46	33589	63	45763438	100	

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Item No. 4:

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

		E-VOTING		POLLIN	G PAPER	TOTAL		
	Particulars	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 &	17	45729849	46	33589	63	45763438	
	Shares held by them						107 00 100	
Less :	Total No of Members & Invalid/Rejec ted Votes	0	0	0	0	0	0	
Less	Total No. of Members & Votes not exercised/Pa rtially	0	0	0	0	0	0	
	exercised No of Valid Votes Cast	17	45729849	46	33589	63	45763438	

Particulars	E-V	OTING	POLLIN	G PAPER	Т	% of	
	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	total number of valid votes cast
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):

		E-VOTING		POLLIN	G PAPER	TOTAL		
	Particulars	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/Rejec ted Votes	0	0	0	0	0	0	
Less :	Total No. of Members & Votes not exercised/Pa rtially exercised	0	0	0	0	0	0	
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438	

Particulars	E-V	OTING	POLLIN	G PAPER	·т	OTAL	% of	
	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	total number of valid votes cast	
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	



Continuation.....

Item No. 6:

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

		E-VOTING		POLLIN	G PAPER	TOTAL		
	Particulars	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/Rejec ted Votes	0	0	0	0	0	0	
Less :	Total No. of Members & Votes not exercised/Pa rtially exercised	0	0	0	0	0	0	
	No of Valid Votes Cast	17	45729849	46	33589	63	45763438	

Particulars	E-V	OTING	POLLIN	G PAPER	T	% of total	
	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	numb er of valid votes cast
Favor	17	45729849	46	33589	63	45763438	100
Against	0	0	0	0	0	0	0
Total	17	45729849	46	33589	63	45763438	100

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- 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

NEV/ DELH

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

Place: NEW DELHI Date: 29 |08|20/8

Counter-signed by Chairman