

August 06, 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 Code: BLBLIMITED

Sir/Madam,

Sub.: "Annual General Meeting" of members of the Company, Record date and cutoff date

As informed that the "37th Annual General Meeting" (hereinafter referred as 'Meeting') of the members of the Company is scheduled to be held on *Tuesday, August 28, 2018 at 11:00 AM* at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana. *The notice containing the businesses to be transacted at the meeting is hereby enclosed.*

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations) and Section 91 of the Companies Act, 2013 ("the Act") read with rules thereunder, as amended from time to time, the Company fixes the date for Book closure to be *Monday, August 20, 2018* for reckoning the shareholders for the purpose of the Meeting.

Further in compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (*as amended from time to time*) and Regulation 44 of the Listing Regulations, the Company is please to provide its members a facility to exercise their voting rights on the resolutions proposed to be transacted in the ensuing Annual General Meeting through the remote e -voting facility provided by National Securities Depository Limited (NSDL). The members of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date, which is decided to be *Monday, August 20, 2018*, can cast their vote through remote e - voting.

Further, the facility for voting through polling paper/ballot paper shall be available at the Meeting. The members who have already cast their vote through remote e-voting, may also attend the Meeting, but shall be ineligible to cast their votes in the Meeting. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the "cut- off date".

The necessary details in respect of "Annual General Meeting", "remote e-voting" and "cut - off date" are stated hereunder:



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 : infobl@blblimited.com

Benpose Date for Sending Notice	Thursday, August 02,2018
Date of Completion of Dispatch	Friday, August 03,2018
Cut Off Date	Monday, August 20, 2018
Remote e-Voting Start Date	Saturday, August 25, 2018
Remote e-Voting Start Time	09:00 AM IST
Remote e-Voting End Date	Monday, August 27, 2018
Remote e-Voting End Time	05:00 pm IST

Kindly place the above information on records.

Thanking you,

Yours Faithfully,
For **BLB LIMITED**

Varsha



(VARSHA YADAV)
COMPANY SECRETARY

M. No. : A- 39192
Place : New Delhi
Encl : a/a

CC:

ABHIPRA CAPITAL LIMITED

Ground Floor Abhipra Complex
Dilkhush Industrial Area,
GT Karnal Road, Azadpur,
Delhi- 110033

NATIONAL SECURITIES DEPOSITORIES LIMITED

Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

Marathon Futurex, A- Wing, 25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013

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BLB LIMITED

CIN: L67120HR1981PLC051078

Regd. Office : SCO (Shop-cum-Office) No. 22, Spring Field Colony Extn No. 1, Near Sector 31-32, Faridabad-121003, Haryana
Email ID : infobl@blblimited.com | Website : www.blblimited.com | Tel .: 011-49325600

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON TUESDAY, THE 28TH DAY OF AUGUST, 2018 AT 11:00 A.M. AT MAGPIE TOURIST RESORT, (A UNIT OF HARYANA TOURISM CORPORATION LTD.), SECTOR 16A, MATHURA ROAD, FARIDABAD-121002, HARYANA TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESSES

To consider and, if thought fit, to pass, the following resolutions as an **Ordinary Resolutions**:

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.

"RESOLVED THAT audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 along with Independent Auditors' Report thereon and Directors' Report of the Company be and are hereby received, considered, approved and adopted."

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.

"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. Brij Rattan Bagri (DIN: 00007441), 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."

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

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s. R.K. Ahuja & Co. Chartered Accountants, (Firm Registration No. 031632N), as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to decide and finalize the remuneration of the Statutory Auditors for each financial year, as recommended by the audit Committee for the relevant year during the aforesaid term of their appointment."

SPECIAL BUSINESSES

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

4. **APPOINTMENT OF MR. CHITTER KUMAR AGGARWAL (DIN: 0038502) AS A DIRECTOR OF THE COMPANY**

"RESOLVED THAT pursuant to the provisions of Sections 152, 160 and all other applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereon, Mr. Chitter Kumar Aggarwal (DIN: 0038502), in respect of whom the company has received from a member a notice in writing pursuant to the requirements of Section 160 of the Act proposing his candidature for appointment as a Director be and is hereby appointed as a Director of the Company and he shall not be liable to retire by rotation."

To consider and, if thought fit, to pass, the following resolutions as **Special Resolutions**:

5. **TO APPROVE CHANGE IN THE NAME OF COMPANY AND AMENDEMENT IN MEMORANDUM OF ASSOCIATION**

"RESOLVED THAT pursuant to the provisions of Section 13 of Companies Act 2013 read with Rule 29 of the Companies (Incorporation) Rules, 2014 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, and subject to the approval of the Central Registration Centre (CRC) and Registrar of Companies, NCT of Delhi & Haryana Central Government or any concerned authority, the consent of members be and is hereby accorded to change the name of the company from BLB LIMITED to CAPRISE LIMITED or such other name as may be approved by the Registrar of Companies and Central Registration Centre (CRC)."

"RESOLVED FURTHER THAT pursuant to such amendment in name, the Memorandum of Association of the Company be and is hereby altered by substituting the following clause for the existing clause I in the following manner:-

- I. **The name of the Company is "CAPRISE LIMITED" OR SUCH OTHER NAME AS MAY BE APPROVED BY THE CENTRAL REGISTRATION CENTRE (CRC) AND REGISTRAR OF COMPANIES.**

RESOLVED FURTHER THAT wherever the name "BLB LIMITED" is appearing in the Memorandum of Association be substituted by "CAPRISE LIMITED" or

such other name as may be approved by the Central Registration Centre (CRC) and Registrar of Companies."

RESOLVED FURTHER THAT Board of Directors of the Company, be and are hereby authorized to file such applications, documents, forms, papers with appropriate authorities to give effect to change of name of Company and to do all such other acts, deeds, and things as may be required or necessary to give effect to the above resolution."

6. TO APPROVE AMENDMENT IN THE ARTICLE OF ASSOCIATION

"RESOLVED THAT pursuant to provisions of Section 14 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and consequent to proposed name change of the Company from **BLB Limited** to **"Caprise Limited"** or such other name as may be approved Central Registration Centre

Corporate Office Address:

H. No. 4760-61/23, 3rd Floor, Ansari Road,
Darya Ganj, New Delhi-110002,
CIN: L67120HR1981PLC051078
Email: csblb@blblimited.com

Place: New Delhi
Date: 02.08.2018

(CRC) and Registrar of the Companies, Articles of Associations of the Company be and are hereby altered by substituting following:

"The Company" means CAPRISE LIMITED or such other name as may be approved by the Central Registration Centre (CRC) and Registrar of Companies.

RESOLVED FURTHER THAT wherever the name "BLB LIMITED" is appearing in the Articles of Association be substituted by "CAPRISE LIMITED" or such other name as may be approved by the Central Registration Centre (CRC) and Registrar of Companies."

RESOLVED FURTHER THAT Board of Directors of the Company, be and are hereby authorized to file necessary forms & to do all such acts, deeds, and things as may be required or necessary to give effect to the above resolution."

**By Order of the Board of Directors of
BLB LIMITED**

**(BRIJ RATTAN BAGRI)
CHAIRMAN
DIN : 00007441**

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM WITH THE ADMISSION SLIP IS APPENDED WITH THIS NOTICE.**
2. **A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of name will be entitled to vote.
5. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID number for easy identification and attendance at the meeting.
6. Shareholders are requested to bring a photo identity card along with them such proof shall be retained throughout the meeting.
7. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slip at the meeting as attached with the Notice of Annual General Meeting.
8. Members are requested to bring their copies of the Annual Report at the Venue of Annual General Meeting.
9. For the security and safety of the members, the shareholders/ attendees are requested not to bring any article / baggage, water bottles, tiffin boxes etc. at the venue of the Annual General Meeting.
10. The Annual Report along with Notice of Annual General Meeting will be sent to those members / beneficial owners, whose name will appear in the register of members / list of beneficiaries received from the depositories as on closing of Business hours of **Thursday, 02nd August, 2018.**
11. The soft copy of Annual report, and Notice of Annual General Meeting, are being sent to the members who

have registered their e-mail ids with their depository participant / Company's Registrar and Share Transfer Agent (RTA). Members are requested to update their preferred e-mail ids with the Company / depository participants / RTA which will be used for the purpose of sending the communications in future.

Any other members requiring a soft copy of the Annual Report and / or Notice of Annual General Meeting, may write to the Company at the infobl@blblimited.com / csblb@blblimited.com and/or at the address mentioned in Note No. 23 below.

Members whose e-mail id is not registered with the Company will be sent printed copies of this Annual Report and Notice of Annual General Meeting, at their registered address with the company through permitted mode.

Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual Report, Notice of Annual General Meeting etc. may send their request to the Company at its Corporate Office address as mentioned Note No. 23 below or to the Company's RTA, Abhipra Capital Ltd. A-387, Abhipra Complex, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, New Delhi-110033 or through e-mail at infobl@blblimited.com / csblb@blblimited.com.

12. The Annual Report together with the Notice of the Annual General Meeting is also being hosted on the website of the Company www.blblimited.com.
13. Members desirous of getting any information about the accounts and operations of the Company are requested to submit their queries addressed to the Compliance Officer or Sh. Vikram Rathi, Executive Director or at csblb@blblimited.com at least 10 days in advance of the meeting so that the information called for can be made available at the meeting.
14. The Register of Members and the Share Transfer Books of the Company shall be closed for one day viz. **Monday, August 20, 2018 (BOOK CLOSURE)** in terms of the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of ensuing 37th Annual General Meeting of the Company.
15. Information regarding particulars of the Director seeking re-appointment requiring disclosure in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable Secretarial Standards as prescribed by the Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs, is annexed hereto as required for the item set in Resolution No. 2. The directorships held by the director considered for the purpose of disclosure does include the directorships held in all companies except foreign companies. The Committee chairmanships/ memberships considered for the purposes of disclosure are those prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 viz. Audit Committee,

Nomination and Remuneration Committee and Stakeholders' Relationship Committee / Investors' Grievance Committee of Indian Public Limited Companies.

16. Members holding shares in physical form are requested to notify any change in their address, Bank Account details and e-mail IDs etc. to the Company / RTA and Members, whose shareholding is in electronic format are requested to direct change of their address, e-mail id and updation of bank account details to their respective depository participants.
17. The Securities and Exchange Board of India (SEBI) vide circular ref no. MRD/DoP/CIR-05/2007 dated April 27, 2007, made Permanent Account Number (PAN) under Income Tax Act as the sole identification number for all participants transacting in the securities market, irrespective of the amount of transaction. In continuation of the aforesaid circular it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN card to the Company /Registrar and Share Transfer Agent for registration of such transfer of shares. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their Depository Participants and Members holding shares in physical form can submit their PAN details to the Company at address given at Note No. 23 below.

As per SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, Company through its RTA, M/s. Abhipra Limited had sent letters to Shareholders holding shares in physical form whose PAN and Bank Account details are not available with the Company to provide the same for updation in Companies record.
18. The shareholders can opt for only one mode of voting i.e. either through remote e-voting or through ballot paper at the AGM. In case of voting by both the modes, vote casted through e-voting will be considered final and voting through ballot paper will be considered invalid.
19. The voting rights of Members for remote e-voting or for voting through ballot paper at the Annual General Meeting shall be in proportion to their shares to the paid up equity share capital of the Company as on the cut off date i.e. **Monday, August 20, 2018**.
20. The details for remote e-voting for Members - along with the detailed instructions of e-voting are provided in the notes itself, being sent along with the Notice of Annual General Meeting.
21. Subject to receipt of requisite number of votes, the resolution(s) at item no. 1 to 6 in Notice of AGM shall be deemed to be passed at the 37th Annual General Meeting of the Company scheduled to be held on **Tuesday, 28th August, 2018**.

22. Company will be disclosing to the Stock Exchanges, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of results of voting on each of the resolutions as specified in this Notice.
23. The shareholders are requested to communicate all their correspondence to:
- Company Secretary and Compliance Officer,
BLB Limited
H.No. 4760-61/23, 3rd Floor,
Ansari Road, Darya Ganj,
New Delhi-110002
Ph. No.: +91-11-49325600
Email: csblb@blblimited.com**
24. Pursuant to the provisions of Section 124 of the Companies Act, 2013 and rules made thereunder, the Company shall be transferring the unpaid or unclaimed dividend for the Financial Year from 2011-12 onward(s), on their respective due date(s) to the Investor Education and Protection Fund (IEPF) established by the Central Government.
25. Members are requested to note that those members, who has so far not claimed or collected their dividend for any Financial Year from 2011-12 onward(s), may write to the Company or Registrar and Share Transfer Agent for claiming the same. The Dividend amount remaining unclaimed/ unpaid for a period of seven years from the date of declaration will be transferred to Investor Education and Protection Fund and no claim can be made against those amounts with the Company. Further, Section 124(6) of the Companies Act, 2013 requires that all shares in respect of which dividend has been unpaid/unclaimed for a period of seven consecutive years shall also be transferred to IEPF. Accordingly, shares in respect of which dividend has been unpaid/ unclaimed, are already liable to be transferred to IEPF, in accordance with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended or re-stated from time to time.
26. The Attendance sheet, Proxy Form along with Ballot Paper is annexed with the Notice and also available on website of Company i.e. **www.blblimited.com**.
27. The Register of Directors and Key managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, Memorandum of Associations of the Company, Article of Associations of the Company and all other documents referred to in the Notice, will be available for inspection by the members of the Company at Registered Office of the Company and copies of all such documents would be available for inspection at Corporate Office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Sunday, National Holidays and Gazette Holidays) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
28. **Voting through Electronic means:**
- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
 - II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.
 - III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through ballot papers.
 - IV. The remote e-voting period commences on **Saturday, August 25, 2018 (9:00 am)** and ends on **Monday, August 27, 2018 (5:00 pm)**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Monday, August 20, 2018**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - V. **Voting through Electronic means:**
How do I vote electronically using NSDL e- Voting System?
The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:
Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>
Step 2 : Cast your vote electronically on NSDL e-Voting system.
Details on Step 1 is mentioned below:
 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
4. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
5. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL)	Your User ID is :
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

6. Your password details are given below:

<ol style="list-style-type: none"> a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote. b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password. c) How to retrieve your 'initial password'? <ol style="list-style-type: none"> 1. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'. 2. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
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7. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
If you are still unable to get the password by afore-said two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
8. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
9. Now, you will have to click on "Login" button.
10. After you click on the "Login" button, Home page of e-Voting will open.
Details on Step 2 is given below:
 1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
 2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rupesh@cascindia.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at e-voting@nsdl.co.in.
- VI. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. **Monday, August 20, 2018**.
- VII. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Monday, August 20, 2018**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csblb@blblimited.com
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- VIII. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- IX. A person, whose name is recorded in the register of members as maintained by Registrar and Share Transfer Agent of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- X. Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No. ACS 16302) failing him Mr. Lakhman Gupta, Practicing Company Secretary, (Membership No. ACS 36583) both Partner(s) M/ s. Chandrasekaran Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting through ballot paper and remote e-voting process in a fair and transparent manner.
- XI. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XII. The Scrutinizer shall after the conclusion of voting through ballot paper at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other Director of the Company authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XIII. The Results declared along with the report of the Scrutinizer shall be placed on the Notice Board & website of the Company www.blblimited.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai and National Stock Exchange of India Limited, Mumbai.
29. Details of Directors seeking Appointment/ Re-Appointment at the Annual General Meeting (Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standard - 2)

1. Sh. Brij Rattan Bagri

PARTICULARS	SH. BRIJ RATTAN BAGRI
Date of Birth and Age	12.12.1950, 67 years
Date of Appointment	04.12.1981
Qualifications	B. Sc Graduate and MBA
Expertise in specific functional areas	Expertise in various facets of business such as conceiving business ideas, planning, management, administration, etc.
Experience (in years)	45 years
Chairmanships/Directorships of other Companies (excluding foreign companies and Section 8 companies)	Chairman and Director:
	M/s BLB Commodities Limited;
	M/s Caprise Commodities Limited
	Director:
	M/s BLB Global Business Limited
Chairmanships/Memberships of Committees of other Public Companies	
i. Audit Committee	-
ii. Stakeholders' Relationship Committee	-
iii. Nomination & Remuneration Committee	M/s BLB Commodities Limited
iv. Other Committees	M/s BLB Commodities Limited (Committee of Directors)
Number of shares held in the Company	32309490 Equity Shares of Re. 1/- each
Last drawn Remuneration	Nil
Terms and Conditions of Appointment	Being liable to retire by rotation and being eligible offers himself for re-appointment.
Relationship with other Directors, Manager and other Key Managerial Personnel	He is not related to any director, manager and other key managerial personnel of the company.
Number of board meeting attended during the year	5 out of 7 board meeting held during the year

2. Sh. Chitter Kumar Aggarwal

PARTICULARS	SH. CHITTER KUMAR AGGARWAL
Date of Birth and Age	20.05.1948, 70 years
Date of Appointment	N.A.
Qualifications	Graduation
Expertise in specific functional areas	Expertise in various facets of business such as conceiving business ideas, Corporate functions, Accounts, Finance, Taxation, management, etc.
Experience (in years)	47 Years around

Chairmanships/Directorships of other Companies (excluding foreign companies and Section 8 companies)	
Chairmanships/Memberships of Committees of other Public Companies	
i. Audit Committee	-
ii. Stakeholders' Relationship Committee	-
iii. Nomination & Remuneration Committee	-
iv. Other Committees	-
Number of shares held in the Company	NIL
Last drawn Remuneration	Nil
Terms and Conditions of Appointment	Being recommended by Board of Directors and nominated by Member, offers himself for appointment.
Relationship with other Directors, Manager and other Key Managerial Personnel	He is not related to any director, manager and other key managerial personnel of the company.
Number of board meeting attended during the year	Not Applicable

30. In accordance with the provisions of Section 139(1) of the Companies Act, 2013, the shareholders in their 36th Annual General Meeting confirmed the appointment of M/s. R. K. Ahuja & Co, Chartered Accountants, (Firm Registration No. 031632N), the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 36th Annual General Meeting, until the conclusion of the 41st Annual General Meeting of the Company, subject to ratification of the appointment at every Annual General Meeting in the subsequent years during the aforesaid term of their appointment.

In accordance with the Section 139 of the Companies Act, 2013 amended vide the Companies (Amendment) Act, 2017, effective vide MCA Notification dated 7th May, 2018 has done away with the requirement of annual ratification of appointment of Statutory Auditors. However, as a measure of good corporate governance practice, the Company has put the matter before shareholders for seeking their approval for ratification of appointment of the Statutory Auditors for the current financial year. Further, members are required to affirm that in accordance with the amended Section 139 of the Companies Act, 2013, the appointment of M/s. R. K. Ahuja & Co, Chartered Accountants, as the Statutory Auditors of the Company, shall not require any annual ratification for remaining period of their appointment from the conclusion of 36th Annual General Meeting till the conclusion of 41st Annual General Meeting of the Company.

31. A **Route Map** along with the prominent landmark for easy location of the Venue of Annual General Meeting

is annexed with the Notice and also available on website of Company i.e. www.blblimited.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND FORMING A PART OF THIS NOTICE

Item No. 4

Mr. Chitter Kumar Aggarwal (DIN: 00038502) is 70 years of age and is presently the Director of BLB Commodities Limited, wholly owned subsidiary of BLB Limited. Mr. Chitter Kumar Aggarwal has given his consent to be a Director of the Company and has also declared that he is not disqualified to be a Director of the Company.

He has around 47 years of experience in day to day management, Corporate functions, Accounts, Finance, Taxation etc.

Mr. Chitter Kumar Aggarwal holds Directorship in BLB Commodities Limited only and is not a Member of any Committee in any Company. He does not hold any shares of the Company and is not related to any Director or Key Managerial Personnel of the Company.

The Board of Directors of the Company are of the opinion that Sh. Chitter Kumar Aggarwal is a person of integrity and possesses relevant experience and expertise and is eligible for the position of an Independent Director of the Company and fulfills the criteria specified by the Companies Act, 2013 and that he is Independent of the Management of the Company. The Board considers that his association as Director will be beneficial and in the best interest of the Company.

He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

No Director, Key Managerial Personnel or their relatives, other than Mr. Chitter Kumar Aggarwal is concerned or interested in this resolution.

The Board of Directors recommend the appointment of Mr. Chitter Kumar Aggarwal as a Director of the Company.

Item No. 5 & 6

In the interest of the company the Board of Directors of the Company decided to change the name of the Company from BLB Limited to Caprise Limited or such other name as may be approved by the Central

Registration Centre (CRC) and Registrar of Companies. Please note that the Central Registration Centre (CRC) and Registrar of Companies will be confirm the availability of the name Caprise Limited or other similar name. The change of name of Company would result in alteration of Name Clause of its Memorandum of Association and Articles of Association which requires approval of shareholder's by way of a special resolution. The Board accordingly recommends passing the Special resolutions.

None of the Directors or Key Managerial Personnel or their relative(s) is/are in any way concerned or interested, in passing of the above mentioned resolution.

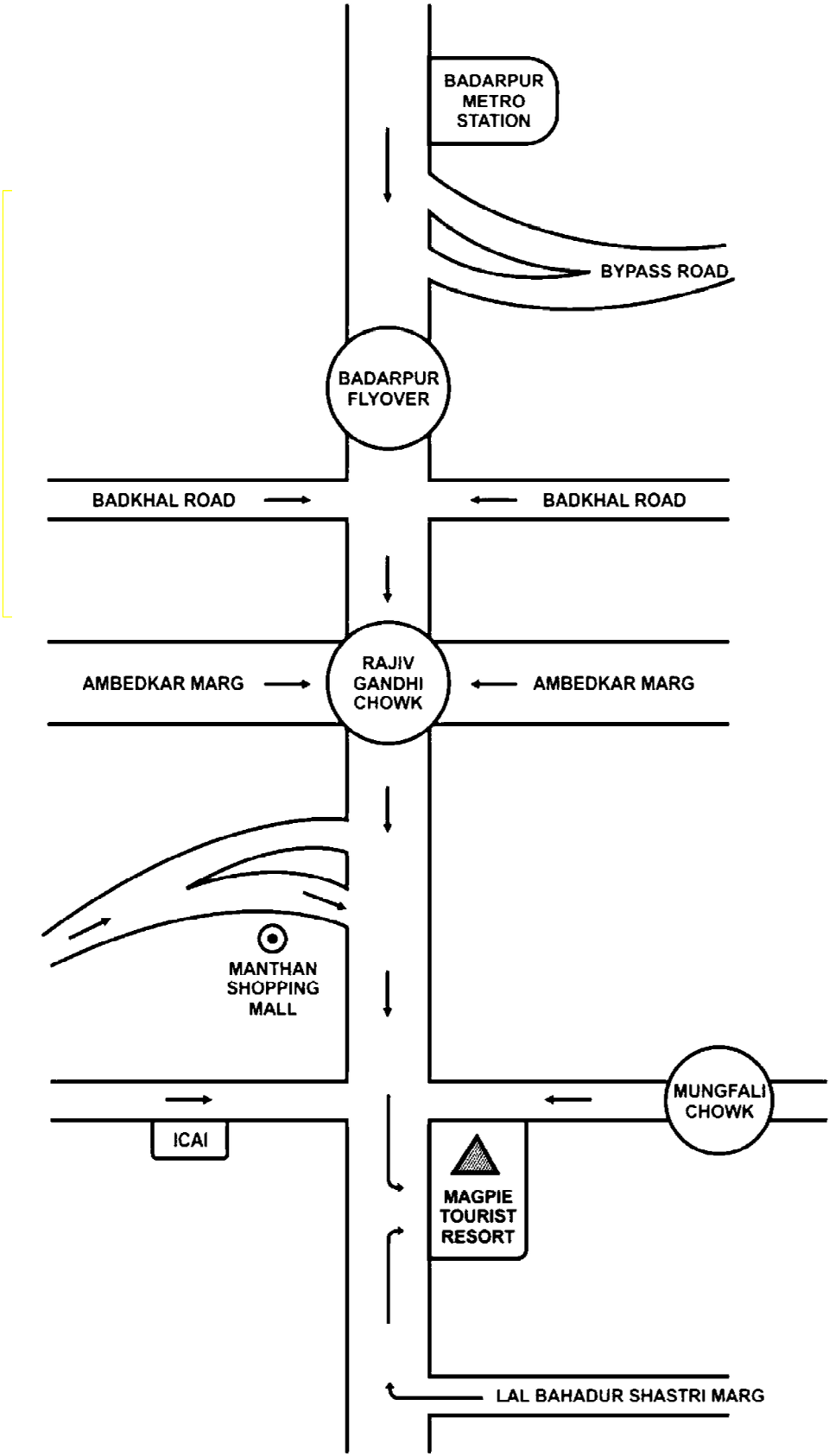
Corporate Office Address:

H. No. 4760-61/23, 3rd Floor, Ansari Road,
Darya Ganj, New Delhi-110002,
CIN: L67120HR1981PLC051078
E-mail: csblb@blblimited.com

Place: New Delhi
Date: 02.08.2018

**By Order of the Board of Directors of
BLB LIMITED**

**(BRIJ RATTAN BAGRI)
CHAIRMAN
Membership No. : 00007441**



BLB LIMITED

CIN: L67120HR1981PLC051078

SCO (Shop-Cum-Office) No. 22, Spring Field Colony Extn No. 1, Near Sector 31-32,
Faridabad - 121003, Haryana | Email Id: Infobl@blblimited.com | Website: www.blblimited.com

ATTENDANCE SLIP

Member(s) or his/ her/ their proxy(ies) are requested to present this form for admission, duly signed in accordance with his/her/their specimen signature(s) registered with the Company.

DP ID*		Master Folio No.	
Client ID*		No. of Shares	

NAME AND ADDRESS OF THE MEMBER _____

I hereby record my presence at the 37th Annual General Meeting of the BLB Limited held on Tuesday, 28th August, 2018 at 11:00 AM at Magpie Tourist Resort, (A unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121001, Haryana.

Please tick in the box Members Proxy

_____	_____	_____
Name of the Proxy in BLOCK Letters (if applicable)	Member's Signature	Proxy's Signature

**Applicable for members holding shares in electronic form.*

BLB LIMITED

PROXY FORM MGT 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

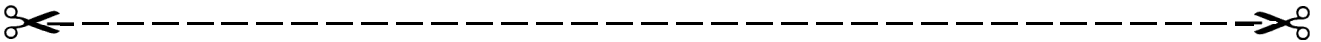
CIN : L67120HR1981PLC051078
Name of the company : BLB LIMITED
Registered office : SCO (Shop-Cum-Office) No. 22, Spring Field Colony Extn No. 1, Near Sector 31-32,
Faridabad - 121003, Haryana
E-mail Id : infobl@blblimited.com
Website : www.blblimited.com
Name of the member (s) : _____
Registered address : _____
E-mail Id : _____
Master Folio No. : _____
* DP ID : _____
* Client ID : _____

I/We, being the member(s) of equity shares of Re. 1/- each of the company, hereby appoint:

- Name : E-mail Id :
Address :or failing him / her .
Signature :
- Name : E-mail Id :
Address :or failing him / her .
Signature :
- Name : E-mail Id :
Address :
Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37th Annual General Meeting of the equity shareholders of the Company, to be held on Tuesday, the 28th day of August, 2018 on 11:00 A.M. at Magpie Tourist Resort, (A unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana and at any adjournment(s) thereof in respect of the resolutions as indicated below :

** Applicable for members holding shares in electronic form.*



Resolution No.	Resolution	No. of Shares	Assent	Dissent
ORDINARY BUSINESSES (Ordinary Resolution)				
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.			
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			
3.	To ratify the appointment of M/s R.K. Ahuja & Co. Chartered Accountants, (Firm Registration No. 031632N) as Statutory Auditors of the Company.			
SPECIAL BUSINESSES				
4.	Appointment of Mr. Chitter Kumar Aggarwal (DIN : 00038502) as a Director of the Company.			
5.	To approve change in the Name of Company and Amendment in the Memorandum of Association.			
6.	To approve Amendment in the Article of Association.			

Signed this _____ day of _____ 2018

Signature of the Member(s)

Signature of Proxy Holder(s)

Affix
revenue
stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.

FORM NO. MGT- 12
POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies
(Management and Administration) Rules, 2014]

BLB LIMITED

CIN: L67120HR1981PLC051078

SCO (Shop-Cum-Office) No. 22, Spring Field Colony Extn No. 1, Near Sector 31-32,
Faridabad - 121003, Haryana | Email Id: Infobl@blblimited.com | Website: www.blblimited.com

37TH ANNUAL GENERAL MEETING TO BE HELD ON 28TH AUGUST, 2018

S. No.	Particulars	Details
1.	Name of the Sole/ First Named Equity Shareholder (In block letters).	
2.	Joint Equity Shareholder(s), if any. (In case joint holder is attending the meeting)	
3.	Name of the Proxy / Authorised Representative.	
4.	Postal address	
5.	Registered folio No.	
6.	Class of Shares	EQUITY SHARES

I hereby exercise my vote at the 37th Annual General Meeting of the Equity Shareholders of BLB Limited to be held on Tuesday, 28th August, 2018 on 11:00 a.m. at Magpie Tourist Resort (A Unit of Haryana Tourism Corporation Limited), Sector 16A, Mathura Road, Faridabad - 121002, Haryana in respect of Resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

Item No.	Description of Resolution	No. of Shares held by the Shareholder	I assent to the Resolution (FOR)	I dissent from the Resolution (AGAINST)
ORDINARY BUSINESSES				
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.			
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.			
3.	To ratify the appointment of M/s. R.K. Ahuja & Co. Chartered Accountants, (Firm Registration No. 031632N) as Statutory Auditors of the Company.			
SPECIAL BUSINESSES				
4.	Appointment of Mr. Chitter Kumar Aggarwal (DIN: 00038502) as a Director of the Company.			
5.	To approve change in the name of company and amendment in the Memorandum of Association.			
6.	To approve amendment in the Articles of Association.			

(Signature of the Shareholder/Proxy/Authorised Representative)

FOR OFFICE USE

Equity Shares held by Shareholder Records _____

Date & Time on which Proxy Form, if any, Lodged with the Company _____

Signature of Chairperson