

18th September, 2015

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

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Sub: Clause 35A of the Listing Agreement – Details of Voting Results of the 34th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, given below are the details of the voting results in respect of the 34th Annual General Meeting of the Company held on 16th September, 2015 at 11.15 a.m. at Magpie Tourist Resort, (A Unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana:

Details of Voting Results (“Remote e-voting & Ballot/Poll voting):

| | | | |
|---|---|-----------------------|-------|
| Date of AGM | Wednesday, 16th September, 2015 | | |
| Total number of shareholders as on record date (i.e. 9th September, 2015 – Cut off date for Voting Purpose) | 4,555 | | |
| No. of Shareholders present in the meeting either in person or through proxy: | | | |
| Shareholders | Present in person | Present through Proxy | Total |
| Promoters and Promoter Group | 1 | 3 | 4 |
| Public | 55 | 10 | 65 |
| Total | 56 | 13 | 69 |
| No. of Shareholders attended the meeting through Video Conferencing: | | | |
| Shareholders | Attended the meeting through Video Conferencing | | |
| Promoters and Promoter Group | - | | |
| Public | - | | |
| Total | - | | |



BLB Limited

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MCX-SX

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

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

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

Agenda – wise:

| Item No. | Details of the Agenda | Resolution required (Ordinary/Special) | Mode of voting (show of hands /Poll/Postal Ballot/E-voting) | Remarks |
|----------|--|--|---|--|
| 1 | a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2015. b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2015. | Ordinary | Remote e-voting, Ballot/Poll Voting at the venue of the meeting | The resolution was passed with requisite majority. |
| 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. | Ordinary | Remote e-voting, Ballot/Poll Voting at the venue of the meeting | The resolution was passed with requisite majority. |
| 3 | To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration. | Ordinary | Remote e-voting, Ballot/Poll Voting at the venue of the meeting | The resolution was passed with requisite majority. |
| 4 | To appoint Smt. Dhvani Jain (DIN: 06985038) as an Independent Director of the Company. | Ordinary | Remote e-voting, Ballot/Poll Voting at the venue of the meeting | The resolution was passed with requisite majority. |
| 5 | To authorize Board of Directors of the Company for Voluntary Delisting of Securities from BSE Limited. | Special | Remote e-voting, Ballot/Poll Voting at the venue of the meeting | The resolution was passed with requisite majority. |

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking You,

Yours faithfully,

For BLB LIMITED

Arpita Banerjee
(Arpita Banerjee)
Company Secretary
ACS-29715



Encl. as above

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| RESOLUTION 1 (a) & (b) | | | | | | | |
|--|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2015 | | | | | | | |
| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled 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 |
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 35577690 | 35577690 | 100 | 35577690 | 0 | 100 | 0 |
| Public Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 17287568 | 10795275 | 62.45 | 10795171 | 104 | 99.99 | 0 |
| Total | 52865258 | 46372965 | 87.72 | 46372861 | 104 | 99.99 | 0 |

| 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. | | | | | | | |
| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled 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 |
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 35577690 | 35577690 | 100 | 35577690 | 0 | 100 | 0 |
| Public - Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 17287568 | 10795275 | 62.45 | 10795171 | 104 | 99.99 | 0 |
| Total | 52865258 | 46372965 | 87.72 | 46372861 | 104 | 99.99 | 0 |



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| RESOLUTION 3 To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration. | | | | | | | |
|---|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled 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 |
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 35577690 | 35577690 | 100 | 35577690 | 0 | 100 | 0 |
| Public - Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 17287568 | 10795275 | 62.45 | 10795171 | 104 | 99.99 | 0 |
| Total | 52865258 | 46372965 | 87.72 | 46372861 | 104 | 99.99 | 0 |

| RESOLUTION 4 To appoint Smt. Dhvani Jain (DIN: 06985038) as an Independent Director of the Company. | | | | | | | |
|--|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled 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 |
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 35577690 | 35577690 | 100 | 35577690 | 0 | 100 | 0 |
| Public - Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 17287568 | 10795275 | 62.45 | 10795171 | 104 | 99.99 | 0 |
| Total | 52865258 | 46372965 | 87.72 | 46372861 | 104 | 99.99 | 0 |



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| RESOLUTION 5 | | | | | | | |
|--|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| To authorize Board of Directors of the Company for Voluntary Delisting of Securities from BSE Limited. | | | | | | | |
| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled 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 |
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 35577690 | 35577690 | 100 | 35577690 | 0 | 100 | 0 |
| Public - Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 17287568 | 10795275 | 62.45 | 10795171 | 104 | 99.99 | 0 |
| Total | 52865258 | 46372965 | 87.72 | 46372861 | 104 | 99.99 | 0 |

For BLB LIMITED

Arpita Banerjee
 (Arpita Banerjee)
 Company Secretary
 ACS - 29715

