

August 03, 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 NCLT Convened meeting held on
Saturday, July 07, 2018**

The National Company Law Tribunal Convened Meeting of the members of the Company was held at 11:30 a.m. on Saturday, July 07, 2018 at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana. The resolution contained in the notice of the NCLT Meeting was passed by the members with the requisite majority.

The meeting concluded at 11:55 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 NCLT convened meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

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 : infobl@blblimited.com

Date of the the National Company Law Tribunal, Chandigarh Bench, Chandigarh convened Meeting of the Equity Shareholders of BLB Limited	Saturday July 07, 2018
Total number of shareholders on record date (i.e. cut off date Sunday December 31, 2017)	3902
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0



Resolution required:		Approval for the Scheme of arrangement for Amalgamation of BLB Commodities Limited (Transferor Company-1), BLB Global Business Limited (Transferor Company-2), Caprise Commodities Limited (Transferor Company-3) and Sri Sharadamba Properties Limited (Transferor Company-4) with BLB Limited (Transferee Company) and their respective shareholders and creditors pursuant to the provisions of Section 230 to 232 and other provisions of the Companies Act, 2013 read with Rule 3 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016.						
(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 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	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35577690	3268200	9.19	3268200	0	100.00	0
	Poll		32309490	90.81	32309490	0	100.00	0
	Total		35577690	100.00	35577690	0	100.00	0
Public-Institutions	E-Voting	0						
	Poll		0	0	0		0	0
	Total							
Public-Non Institutions	E-Voting	17287568	10702658	61.92	10702658	0	100.00	0
	Poll		172805	1.00	172805	0	100.00	0
	Total		10875463	62.92	10875463	0	100.00	0
Total		52865258	46453153	87.87	46453153	0	100.00	0

