

September 27, 2016

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

Scrip Code: 532290

Scrip Code: BLBLIMITED

Dear Sir,

Subject: Proceedings of 35th Annual General Meeting held today i.e Tuesday, 27th September, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the 35th Annual General Meeting of the members of the Company was held today i.e. Tuesday, 27th Day of September, 2016 at 11:15 a.m. at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana.

Company Secretary introduces the chairman of the Company Sh. Brij Rattan Bagri and other Board members sitting on the dais.

Apart from Shri Brij Rattan Bagri, Chairman, Shri Vikram Rathi, Executive Director; Shri Keshav Chand Jain, Director; Shri Rajesh Kumar Damani, Chairman of Audit/ Stakeholder/Nomination & Remuneration Committee and Shri Vikash Rawal, Chief Financial Officer attended the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech.

The Company Secretary informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company had provided to the Members the facility to cast their vote electronically from **Saturday, 24th September, 2016 (9:00 am) till Monday, 26th September, 2016 (5:00 p.m.)**, on the resolutions set forth in the Notice of the AGM.

Members who had not casted their votes electronically were provided an opportunity to cast their votes at the meeting.



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MSEI

The following items of business, as per the Notice of AGM dated 12th August, 2016, were transacted at the meeting:

1	(a) the Audited Standalone Financial Statements including the Audited Balance Sheet, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statements including the Audited Balance Sheet, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2	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	Ratify the appointment of Statutory Auditors M/s Ram Rattan & Associates, Chartered Accountants, New Delhi (FRN 004472N), of the Company and to fix their remuneration.
4	Re-appoint Sh. Vikram Rathi (DIN: 00007325), Executive Director of the Company for three years with effect from 30.01.2017.
5	Authorisation to sale the Company's stake/ investment in equity shares of M/s Sri Chaturbuj Properties Limited and/or M/s Sri Sharadamba Properties Limited, Wholly Owned Subsidiaries of the Company.

Satisfactory clarifications/replies were provided to the queries raised by members.

The Board of Directors had appointed M/s. Chandrasekaran Associates, Company Secretaries as the Scrutinizer to supervise the e-voting and ballot voting process.

Annual General Meeting was concluded at 11:45 p.m.

The Chairman informed the members that the detailed voting results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit of 48 hours from the conclusion of the meeting and will also be posted on the website of NSDL and on Company's website.

This is for your information and records.

Thanking you,

Yours Sincerely,
For BLB LIMITED


(ABHA GARG)
COMPANY SECRETARY
M.NO. A38787



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MSEI

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

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