

September 16, 2017

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**

Dear Sir,

**Sub.: Proceedings of 36<sup>th</sup> Annual General Meeting held today.  
(Saturday, September 16, 2017).**

In compliance with the Regulation 30, Part A of Schedule III, read with Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to submit:

- Brief Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company (**Annexure - A**).
- Details as per Para 7 of the aforesaid Circular along with brief profile of M/s. R.K. Ahuja & Co., Chartered Accountants. (**Annexure - B**).

Kindly take the same on record

Thanking you,

Yours Sincerely,

**For BLB LIMITED**

  
**(ABHA GARG)**  
**COMPANY SECRETARY**  
**M.NO. A38787**



## **PROCEEDINGS**

### **(36<sup>th</sup> Annual General Meeting)**

#### **Date, time and Venue of the Meeting:**

Saturday, September 16, 2017 at 11:00 a.m. at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana.

#### **Proceeds in Brief along with manner of approval:**

Sh. Brij Rattan Bagri, Chairman of the Company, chaired the meeting.

Company Secretary then, with the permission of Chair declared that the requisite quorum is present, and thereafter called the meeting to order.

All the Directors except Sh. Rajesh Kumar Damani, Independent Director and Smt. Dhvani Jain, Independent Woman Director, attended the meeting.

Sh. Rajesh Kumar Damani due to his pre-occupancy, was not able to attend the meeting therefore he authorized Sh. Manas Jain, Independent Director -cum- member of Audit Committee/ Stakeholder Relationship Committee and Nomination & Remuneration Committee to represent these Committees on his behalf.

Since there were no qualifications, observations or comments or other remarks on the financial transactions or matters which have any adverse effect on the functioning of the company, therefore, with the consent of members the Auditors Report and the Secretarial Auditors Report were taken as read.

The Chairman addressed the members and delivered his speech, which was also circulated amongst the members.

Shareholders then raised their queries on the financials of the Company which were replied by the Chairman to their satisfaction.



The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013, along with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company had provided to the Members the facility to cast their vote through remote e-voting facility which were commenced from **Wednesday, September 13, 2017 (9:00 A.M. IST)** and ended on **Friday, September 15, 2017 (5:00 P.M. IST)**, on the resolutions set forth in the Notice of the AGM dated August 02, 2017.

Members who had not casted their votes through remote e-voting were provided an opportunity to cast their votes at the meeting through Ballot papers. Company had appointed Mr. Rupesh Agarwal (COP: 5673) failing him Mr. Lakhan Gupta (COP: 13725), Practicing Company Secretaries as the Scrutinizer to scrutinize the e - voting process and also voting through Ballot Paper. It was informed that there would be no voting by show of hands.

Company Secretary, then took the official business of the meeting and proceeded with the voting.

The following items of Ordinary Business, as set out in the Notice of 36<sup>th</sup> Annual General Meeting were commended for member's consideration and approval:

DETAILS OF RESOLUTION	RESOLUTION (Ordinary/Special)
<p>❖ <b>Item No. 1:</b></p> <p>To approve, consider and adopt Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 along with Independent Auditors' Report thereon and Directors' Report of the Company.</p>	<p>Ordinary Resolution</p>
<p>❖ <b>Item No. 2</b></p> <p>To appoint a Director in place of Sh. Keshav Chand Jain, who retires by rotation and being eligible, offers himself for re-appointment.</p>	<p>Ordinary Resolution</p>



<p>❖ <b><u>Item No. 3</u></b></p> <p>To appoint M/s. R.K. Ahuja &amp; Co., Chartered Accountants (FRN 031632N), as Statutory Auditors of the Company in place of M/s Ram Rattan &amp; Associates, Chartered Accountants (FRN 004472N), and to fix their remuneration.</p>	<p>Ordinary Resolution</p>

After the voting was complete, Sh. Vikram Rathi, gave vote of thanks to the Chair and thanked the Members for attending and participating in the meeting.

Annual General Meeting was concluded at 11:20 a.m

**Results**

All the resolutions set out in the Notice calling the Annual General Meeting were deemed to be passed on the date of Annual General Meeting.

**Detailed Results**

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.



**DETAILS AND BRIEF PROFILE**

**(M/s. R.K. Ahuja & Associates, Chartered Accounts)**

**Reason for Change** : Tenure of Statutory Auditors, M/s. Ram Rattan & Associates came to an end upon the conclusion of the 36<sup>th</sup> Annual General Meeting pursuant to the provisions of Companies Act, 2013..

**Date of appointment** : M/s. R.K. Ahuja & Co. have been appointed as Statutory Auditor of the Company, whose tenure commenced from the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company i.e. September 16, 2017, to hold office for a period of 5 consecutive years i.e. from the conclusion of the 36<sup>th</sup> AGM till the conclusion of 41<sup>st</sup> Annual General Meeting of the Company, subject to ratification by the Shareholders of the Company at every Annual General Meeting.

**Brief Profile** : **Legal Status**  
M/s. R.K. Ahuja & Associates is a firm registered with the Institute of Chartered Accountants of India, having Firm Registration No. 031632N.

**Location**

The office of the firm is presently located at Faridabad, i.e. a place where the Registered Office of the Company is situated.

**Experience and Field of expertise**

As on date the firm has two partners, each of them has a good exposure in audit and advisory services, particularly in the field of Capital Market. Mr. R.K. Ahuja, one of the partners holds an experience of more than 25 years which is mostly in Capital Market.

