

**Scrutinizer's Report on remote e-voting and e-voting at the 40<sup>th</sup>  
Annual General Meeting of BLB Limited**

The Chairman

**BLB LIMITED**

H. No. 4760-61/23, 03<sup>rd</sup> Floor,  
Ansari Road, Daryaganj  
New Delhi - 110002

Date of Meeting: September 25, 2021

Day of Meeting: Saturday

Commencement time of Meeting: 12:30 P.M. (IST)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. **BLB Limited** ("Company") for remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 40<sup>th</sup> Annual General Meeting ("the Meeting" or "AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated August 12, 2021.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 (hereinafter referred to as "relevant circulars") the Company has dispatched the Annual Reports including Notice of the 40<sup>th</sup> AGM only through e-mails. The Company has not dispatched the Annual Reports and Notice of the AGM to those members whose e-mail IDs were not registered/ available with the Abhipra Capital Limited, Registrar Transfer Agent ("RTA"), Company and Depositories. However, the Company has also given an additional option to members to register their e-mail ids with the RTA, Company or their depository participants by giving newspaper advertisements dated 17<sup>th</sup> August, 2021 in "Financial Express" (English, all Editions) and "Jansatta" (Hindi, Local Edition) in terms of relevant circulars. The Notice dated 12<sup>th</sup> August, 2021 convening the Meeting was sent to the shareholders on 31<sup>st</sup> August, 2021 to those members only who have registered their e-mail ids with the RTA/respective DPs in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on 25<sup>th</sup> September, 2021 and also given the newspaper advertisements dated 02<sup>nd</sup> September, 2021 in "Financial Express" (English, all Editions) and "Jansatta" (Hindi, Local Edition) as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has appointed National Securities Depository(India) Limited ("NSDL") for providing the electronic voting facility for conducting Remote e-voting and Voting at AGM ("electronic voting") by the shareholders for the AGM of the Company.

The remote e-voting period commenced on Wednesday, 22<sup>nd</sup> September, 2021 (9:00 a.m. IST) and ended on Friday, 24<sup>th</sup> September, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

Further, the e-voting was announced for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.



Page 1 of 9

The shareholders holding shares as at the close of business hours on Saturday, 18<sup>th</sup> September, 2021 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the remote e-voting was unblocked on September 25, 2021 around 01:32 P.M. in the presence of two witnesses, Mr. Lakhan Gupta R/o Aditya Mega City, Indirapuram, Ghaziabad-201014 Uttar Pradesh and Mr. Aakarshit Jai R/o D-372, Street No. 14, Ground floor, Laxmi Nagar, New Delhi-110092 who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

*[Voting Pattern Follows]*



1. The result of the voting is as under:

**1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Auditors Report thereon and Directors' Report. (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	184	47694238	0	0	184	47694238
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>184</b>	<b>47694238</b>	<b>0</b>	<b>0</b>	<b>184</b>	<b>47694238</b>



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	177	47671456	0	0	177	47671456	99.95223322
Against	7	22782	0	0	7	22782	0.047766776
<b>Total</b>	<b>184</b>	<b>47694238</b>	<b>0</b>	<b>0</b>	<b>184</b>	<b>47694238</b>	<b>100</b>



**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 Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	184	47694238	0	0	184	47694238
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>184</b>	<b>47694238</b>	<b>0</b>	<b>0</b>	<b>184</b>	<b>47694238</b>




Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	171	47670267	0	0	171	47670267	99.94974026
Against	13	23971	0	0	13	23971	0.05025974
<b>Total</b>	<b>184</b>	<b>47694238</b>	<b>0</b>	<b>0</b>	<b>184</b>	<b>47694238</b>	<b>100</b>



**3. To consider and approve re-appointment of Sh. Anshul Mehra (DIN: 00014049) as an Executive Director of the Company w.e.f. August 1, 2022 (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	184	47694238	0	0	184	47694238
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>184</b>	<b>47694238</b>	<b>0</b>	<b>0</b>	<b>184</b>	<b>47694238</b>



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	173	47670637	0	0	173	47670637	99.95051604
Against	11	23601	0	0	11	23601	0.049483965
<b>Total</b>	<b>184</b>	<b>47694238</b>	<b>0</b>	<b>0</b>	<b>184</b>	<b>47694238</b>	<b>100</b>

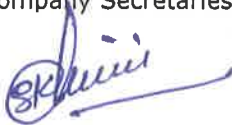




- 2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
- 3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,  
Yours faithfully,

**Chandrasekaran Associates**  
Company Secretaries



Shashikant Tiwari  
Partner  
Membership No: A28994  
CP No. 13050  
UDIN: A028994C001010843

Place: Delhi  
Date: 27.09.2021



Counter-signed by \_\_\_\_\_  
(Chairman or any other person Authorised  
by the Chairman of the Company)