

**Scrutinizer's Report on Remote E-voting and E-voting at the  
42<sup>nd</sup> Annual General Meeting of  
BLB LIMITED**

To,  
The Chairman  
**BLB LIMITED**  
H. No. 4760-61/23, 03rd Floor,  
Ansari Road, Daryaganj,  
New Delhi-110002, India


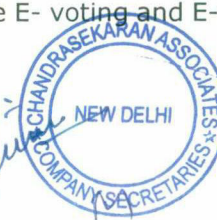
Date of Meeting: September 26, 2023  
Day of Meeting: Tuesday  
Time of Meeting: 12:30 P.M.  
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

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 ("**electronic voting**") at the 42<sup>nd</sup> Annual General Meeting ("**the Meeting/AGM**") held on September 26, 2023, convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 26, 2023 at 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Daryaganj, New Delhi- 110002, India (Deemed Venue) as per notice dated August 09, 2023.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the 42<sup>nd</sup> AGM on August 31, 2023 only through e-mail in compliance with above-mentioned relevant circulars to those Members whose names appeared in the register of members of the Company as on August 25, 2023 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs). The Company has given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisements dated August 22, 2023 in "Financial Express" in English and "Jansatta" in Regional Language in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 02, 2023 in "Financial Express" in English Language and "Jansatta" in Regional Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

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

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The Remote E-voting period commenced Saturday, 23<sup>rd</sup> September, 2023 at 09:00 a.m. (IST) and ends on Monday, 25<sup>th</sup> September, 2023 at 05:00 p.m. (IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM till the conclusion of AGM for voting purpose.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting.

The Members holding shares as on "**Cut-off date**" i.e. Tuesday, September 19, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, 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 electronic voting was unblocked on September 26, 2023 around 03:10 (IST) in the presence of two witnesses, Mr. Abhinav Bhardwaj R/o Shyam Park Extension Sahibabad, Ghaziabad and Ms. Saumya Singh R/o Mayur Vihar Extension, Delhi who are not in the employment of the Company.

The votes cast through electronic 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 in a fair and transparent manner.

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





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, 2023 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	165	37067557	3	111	168	37067668
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 partially exercised their votes	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>165</b>	<b>37067557</b>	<b>3</b>	<b>111</b>	<b>168</b>	<b>37067668</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	154	37067256	2	110	156	37067366	99.99918527
Against	11	301	1	1	12	302	0.000814726
<b>Total</b>	<b>165</b>	<b>37067557</b>	<b>3</b>	<b>111</b>	<b>168</b>	<b>37067668</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
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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  
FRN: P1988DE002500  
Peer Review Certificate No.: 4186/2023



**Shashikant Tiwari**  
Partner  
Membership No: F11919  
CP No.: 13050  
UDIN: F011919E001102173



Place: Delhi  
Date: 27.09.2023



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