

**September 28, 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: Voting results of 35<sup>th</sup> Annual General Meeting ("AGM") held on Tuesday, 27<sup>th</sup> September, 2016**

The 35<sup>th</sup> AGM of the members of the Company was held at 11:15 a.m. on **Tuesday, 27<sup>th</sup> Day of September, 2016** at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana.

The meeting concluded at 11:45 a.m.

All the resolutions contained in the notice of the AGM were passed by the members with the requisite majority.


In connection to the above, please find enclosed herewith the following:

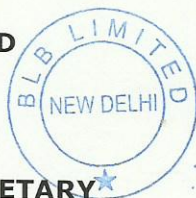
- a. Voting results of the aforesaid AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
- b. Consolidated Scrutinizer's Report on remote e-voting and poll, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records

Thanking you,

Yours Sincerely,  
**For BLB LIMITED**

  
**(ABHA GARG)**  
**COMPANY SECRETARY**  
**Membership No. : A 38787**



**Encl.: a/a**

**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  
Website : [www.blblimited.com](http://www.blblimited.com), Email : [info@blblimited.com](mailto:info@blblimited.com)

Date of the AGM	<b>TUESDAY, 27TH DAY OF SEPTEMBER, 2016</b>
Total number of shareholders on record date (i.e. cut off date Tuesday, 20th September, 2016)	<b>4648</b>
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	<b>4</b>
Public:	<b>47</b>
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	<b>0</b>
Public	<b>0</b>



*P. B. Singh*

**BLB Limited**

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MSEI

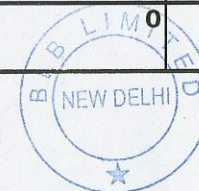
**Corporate Office** : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

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Website : [www.blblimited.com](http://www.blblimited.com), Email : [info@blblimited.com](mailto:info@blblimited.com)

<b>Resolution required:</b>		<b>To receive, Consider and Adopt:-</b>						
<b>(Ordinary/Special)</b>		<p><b>(a) the Audited Standalone Financial Statements including the Audited Balance Sheet, Statement of Profit &amp; 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></p> <p><b>(b) the Audited Consolidated Financial Statements including the Audited Balance Sheet, Statement of Profit &amp; 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></p> <p><b>(Ordinary Resolution)</b></p>						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes In favour</b>	<b>No. of Vote against</b>	<b>% of Votes in favour on votes polled</b>	<b>%of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35577690	35577690	100	35577690	0	100.00	0
	<b>Poll</b>		0	0	0	0	0.00	0
	<b>Total</b>		35577690	100	35577690	0	100.00	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0						
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>							
<b>Public-Non Institutions</b>	<b>E-Voting</b>	17287568	10742457	62.14	10742457	0	100.00	0
	<b>Poll</b>		26734	0.15	26734	0	100.00	0
	<b>Total</b>		10769191	62.29	10769191	0	100.00	0
<b>Total</b>		<b>52865258</b>	<b>46346881</b>	<b>87.67</b>	<b>46346881</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

*P. N. B. Agr.*



Resolution required:		Resolution 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. (Ordinary Resolution)						
(Ordinary/Special)								
Whether promoter/ promoter group are interested in the agenda / resolution?		YES						
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	35577690	100	35577690	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting	0						
	Poll		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	17287568	10742457	62.14	10742457	0	100.00	0
	Poll		26734	0.15	26734	0	100.00	0
	Total		10769191	62.29	10769191	0	100.00	0
<b>Total</b>		<b>52865258</b>	<b>46346881</b>	<b>87.67</b>	<b>46346881</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

*Brij Rattan Bagri*




Resolution required:		Resolution 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. (Ordinary Resolution)						
(Ordinary/Special)								
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	35577690	100	35577690	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting	0						
	Poll		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	17287568	10742457	62.14	10742457	0	100.00	0
	Poll		26734	0.15	26734	0	100.00	0
	Total		10769191	62.29	10769191	0	100.00	0
<b>Total</b>		<b>52865258</b>	<b>46346881</b>	<b>87.67</b>	<b>46346881</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

*P. B. B. B.*



Resolution required:		Resolution 4: Re-appoint Sh. Vikram Rathi (DIN: 00007325), Executive Director of the Company for three years with effect from 30.01.2017. (Special Resolution)						
(Ordinary/Special)								
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	35577690	100	35577690	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting	0						
	Poll		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	17287568	10742457	62.14	10742457	0	100.00	0
	Poll		26734	0.15	26734	0	100.00	0
	Total		10769191	62.29	10769191	0	100.00	0
<b>Total</b>		<b>52865258</b>	<b>46346881</b>	<b>87.67</b>	<b>46346881</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

*P. B. Singh*  


Resolution required:		Resolution 5: Authorisation to sale the Company's stake/ investment in equity shares of M/s Sri Chaturbhuj Properties Limited and/or M/s Sri Sharadamba Properties Limited, Wholly Owned Subsidiaries of the Company. (Special Resolution)						
(Ordinary/Special)								
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	35577690	100	35577690	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total		35577690	100	35577690	0	100.00	0
Public-Institutions	E-Voting	0						
	Poll		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	17287568	10742457	62.14	10742457	0	100.00	0
	Poll		26734	0.15	26734	0	100.00	0
	Total		10769191	62.29	10769191	0	100.00	0
<b>Total</b>		<b>52865258</b>	<b>46346881</b>	<b>87.67</b>	<b>46346881</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

*P. M. B. S.*



**Scrutinizer's Report on remote e-voting and voting by Poll at the 35<sup>th</sup> Annual  
General meeting**

To,  
The Chairman  
35<sup>th</sup> Annual General Meeting of the Members of the Company  
BLB Limited

Date of Meeting: September 27, 2016

Time of Meeting: At 11:15 A.M.

Venue of the Meeting: Magpie Tourist Resort, (A unit of Haryana Tourism Corporation Ltd.),  
Sector-16A, Mathura Road, Faridabad-121002, Haryana.

Dear Sir,

I, Lakhan Gupta, Partner of M/s Chandrasekaran Associates having its office at 11F, Pocket IV, Mayur Vihar Phase -I New Delhi-110091, was appointed as Scrutinizer of BLB Ltd ("Company") for remote e-voting ("e-voting") and voting by Poll at the Annual General Meeting in respect of the below mentioned resolutions considered at 35<sup>th</sup> Annual General Meeting of the Members of the Company as per notice dated August 12, 2016.

The Notice dated August 12, 2016 convening the 35<sup>th</sup> Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolutions considered at Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 27<sup>th</sup> September, 2016.

The Company has availed the e-voting facilities offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.

Signature of the Scrutinizer



Counter Signed by Chairman

