

Consolidated Scrutinizer's Report on remote e-voting and voting through polling papers at the Annual General meeting

**To,
The Chairman
36th Annual General Meeting of the Members of the Company
BLB Limited**

Date of Meeting: 16th September, 2017

Time of Meeting: At 11:00 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 and voting through polling papers at the 36th Annual General Meeting ("**AGM**") in respect of the below mentioned resolutions considered at AGM of the Members of the Company as per notice dated 2nd August, 2017.

The Notice dated August 02, 2017 convening the AGM was sent to the shareholders by 18th August, 2017 in respect of the proposed resolutions considered at AGM of the Members of the Company held on Saturday, 16th September, 2017.

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

The remote e-voting period remained open from Wednesday, 13th September, 2017 (9:00 am IST) and concluded on Friday, 15th September, 2017 (5:00 pm IST).

The shareholders holding shares as on Saturday, 09th September, 2017 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.

Further, the Company Secretary announced the poll through ballot papers at the AGM for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at AGM venue, i.e. between 11:10 A.M. to 11:20 A.M., ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Abhipra Capital Ltd., Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.



The votes cast through remote e-voting were unblocked on Thursday, 16th September 2017 around 11:25 A.M. in the presence of two witnesses, Mr. Ravi Kumar Mishra R/o, D-39, Gali No. 2, Laxmi Nagar, New Delhi-110092 and Mr. Samiran Santra R/o. F-2, Second Floor, Motia Khan, Paharganj, New Delhi-110055 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ravi Kumar Mishra



Name: Samiran Santra

The Consolidated Register of voting, i.e. vote cast through remote e-voting and voting through poll at the AGM marked as Annexure-A.

The votes cast through remote e-voting and polling papers 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 thereunder relating to remote e-voting and poll through ballot papers on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the ballot papers and remote e-voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions.

Based on the data downloaded from official website of the National Securities Depository Limited (NSDL) for the e-voting process and poll conducted at the AGM venue, we now submit our consolidated report (e-voting and Poll) as under:



1. The result of the voting as per aforesaid Register is as under:

Resolution No. 1- To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 along with Independent Auditor's Report thereon and Directors' Report of the Company. (Ordinary Resolution)

a) Votes in favour of resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	13870820	13870820	22	13870820	100
Physical Ballot	47	32442330	32442330	44 *	32441920	99.999
Total	69	46313150	46313150	66	46312740	99.999

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	13870820	13870820	0	0	0
Physical Ballot	47	32442330	32442330	3	3	0
Total	69	46313150	46313150	3	3	0

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

- a. *Note: 05 shareholders out of total 44 shareholders didn't exercise their votes for 407 shares.
- b. Out of total 51 ballots, 04 ballots have not been considered due to incomplete details in ballots or duplicity of ballots.



Resolution No. 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)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	13870820	13870820	21	13869415	99.99
Physical Ballot	47	32442330	32442330	44	32441920	100.00
Total	69	46313150	46313150	65	46311335	100.00

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	13870820	13870820	1	1405	0.01
Physical Ballot	47	32442330	32442330	3	3	0.00
Total	69	46313150	46313150	4	1408	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

- a. **Note: 05 shareholders out of total 44 shareholders didn't exercise their votes for 407 shares.*
 b. *Out of total 51 ballots, 04 ballots have not been considered due to incomplete details in ballots or duplicity of ballots.*



Resolution No. 3- To appoint M/s. R.K. Ahuja & Co., Chartered Accountants, (Firm Registration No. 031632N) as Statutory Auditors of the Company in place of M/s Ram Rattan & Associates, Chartered Accountants, (Firm Registration No. 004472N) and to fix their remuneration. (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	13870820	13870820	22	13870820	100
Physical Ballot	47	32442330	32442330	44 *	32441920	99.999
Total	69	46313150	46313150	66	46312740	99.999

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	13870820	13870820	0	0	0
Physical Ballot	47	32442330	32442330	3	3	0
Total	69	46313150	46313150	3	3	0

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

- a. *Note: 05 shareholders out of total 44 shareholders didn't exercise their votes for 407 shares.
- b. Out of total 51 ballots, 04 ballots have not been considered due to incomplete details in ballots or duplicity of ballots.



2. The ballot papers and all other papers and relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.
3. The Chairman may accordingly declare the result of votes casted by voting process at the meeting.

Thanking you,
Yours faithfully,



Lakhan Gupta
Partner
Chandrasekaran Associates
Company Secretaries
Membership No.A36583
COP No.:13725

Place: Delhi
Date: 17.09.2017