



PRINCE CHADHA
B.COM., Company Secretary
48, Sector 41-A
Chandigarh – 160036

(M) 75086-35880, (O) 4635839, e-mail : pchadhacs@gmail.com, prince.chadha88@gmail.com

Ref. No. _____

Dated: 07/07/2018

FORM No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Hon'ble NCLT Convened Meeting of the
Equity shareholders of
BLB Limited
Regd. Office: SCO (Shop Cum Office) No. 22,
Spring Field Colony, Extension No. 1, Near Sector 31-32
Faridabad, Haryana – 121003.

SUB.: SCRUTINIZER'S REPORT ON HON'BLE TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF BLB LIMITED (TRANSFEEE COMPANY) FOR SCHEME OF ARRANGEMENT FOR AMALGAMATION OF BLB COMMODITIES LIMITED (TRANSFEROR COMPANY-1), BLB GLOBAL BUSINESS LIMITED (TRANSFEROR COMPANY-2), CAPRISE COMMODITIES LIMITED (TRANSFEROR COMPANY-3) AND SRI SHARADAMBA PROPERTIES LIMITED (TRANSFEROR COMPANY-4) WITH BLB LIMITED (TRANSFEEE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230-232 OF COMPANIES ACT, 2013.

Dear Sirs,

This refers the Order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench on 23/05/2018 in CA(CAA) NO. 09/Chd/Hry/2018 whereby the Hon'ble NCLT Chandigarh Bench appointed the undersigned (Prince



Chadha), Company Secretary in Practice (ACS:32856, CP. NO. 12409) as the Scrutinizer in respect of the meeting of Equity Shareholders of BLB LIMITED for seeking their approval regarding the Scheme of Amalgamation of BLB Commodities Limited (Transferor Company-1), BLB Global Business Limited (Transferor Company-2), Caprise Commodities Limited (Transferor Company-3) and Sri Sharadamba Properties Limited (Transferor Company-4) With BLB Limited (Transferee Company) and their respective shareholders and creditors under sections 230-232 of Companies Act, 2013.

I, Prince Chadha, Company Secretary in Practice, having my office at 48/Sector 41-A, Chandigarh, appointed as Scrutinizer as aforesaid, for the purpose of the Voting by electronic means, postal ballot and by poll taken on the below mentioned resolution, at the Tribunal convened Meeting of the Equity Shareholders of **BLB LIMITED** scheduled to be held on Saturday, the 07th day of July, 2018 at 11:00 A.M. but which was adjourned for 30 minutes for want of quorum as per order of Hon'ble NCLT and the Adjourned meeting held at 11.30 A.M on the same day, date and same place i.e. Magpie Tourist Resort (A unit of Haryana Tourism Corporation Limited), Sector 16-A, Mathura Road, Faridabad - 121002, Haryana, hereby submit my report as under:

1. The Applicant No. 5 Company (**BLB LIMITED**) in compliance of the aforesaid Order and as well of the provisions of the Companies Act, 2013, issued 2365 notices via e-mail and 3902 notices via Courier on 06th June, 2018 to all its Equity Shareholders for convening their on Saturday, the 07th day of July, 2018 at 11:00 A.M. at Magpie Tourist Resort (A unit of Haryana Tourism Corporation Limited), Sector 16-A, Mathura Road, Faridabad - 121002, Haryana for seeking their consent regarding passing the following Resolution as contained in the Notice convening the meeting:

"RESOLVED THAT pursuant to the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable and subject to the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approval of National Company Law Tribunal Chandigarh Bench, Chandigarh (**NCLT**), or its appellate authority(ies)/ Court(s) and subject to such other approval(s), permission(s) and sanction(s) of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company ("**Board**") whose term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution, the arrangement embodied in the Scheme of Arrangement for Amalgamation of BLB Commodities Limited (Transferor Company-1) and BLB Global Business Limited (Transferor Company-2) and Caprise Commodities Limited (Transferor Company-3) and

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Sri Sharadamba Properties Limited (Transferor Company-4) with BLB Limited (Transferee Company) and their respective shareholders and creditors ("**Scheme**"), placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

2. CONFIRMATION REGARDING DISPATCH OF NOTICES:

The undersigned confirmed from the records of the Applicant Company No. 5 that:

- a. The Applicant Company had sent the Notices of the said meeting to all its Equity Shareholders, whose names appeared in the Register of Members on record date fixed by the Hon'ble NCLT i.e. 31st December, 2017, as maintained by the Company and kept at the venue of the meeting as indicated in Para 1.
- b. The Joint Advertisement with respect to Notice of the said Meeting was published in "Business Standard" (English Edition, Delhi NCR Edition) and "Jansatta" (English Edition, Delhi NCR Edition) on 06th June, 2018 in compliance of the directions of this Hon'ble Tribunal.
- c. The advertisement/notice of the meeting was also posted on the website of the Transferee Company on 06th June, 2017 in compliance of the provisions of Companies Act, 2013 and rules made thereunder.
- d. The advertisement/notice of the meeting was also sent to SEBI for posting at their web-site and was also posted on the websites of the National Stock Exchange and Bombay Stock Exchange where the Equity Shares of the Transferee Company are listed.
- e. The Company has appointed National Security Depository Limited (NSDL) as the Service Provider for providing the facility of remote e-voting to Shareholders of the Company from 07th June, 2018 (09:00 a.m.) to 06th July, 2018 (5:00 p.m.). Abhipra Capital Limited is the Registrar and Transfer Agents (RTA) of the Company.

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3. REPORT IN RESPECT OF THE MATTERS BEFORE THE COMMENCEMENT OF THE MEETING:

The undersigned Scrutinizer checked and verified the following documents:

- i) The Proxy Register and its closure on 48 hrs before the meeting.
- ii) The Register of Members maintained by the company under Section 88 of the Companies Act, 2013.
- iii) The Despatch Register and proof of sending notices through e-mail.
- iv) The Attendance Register.
- v) Proof of identity of the members and proxies such as PAN card, Pass-port/ Aadhaar Cards/Driving licence etc. which were verified and initialled by the undersigned for the purpose of identification. All such documents were retained by the undersigned.

After completion of the above process, the undersigned by putting his signatures on the Polling/Ballot papers in Form MGT-12 as per Companies (Management & Administration) Rules, 2014, for the purpose of identification and also after numbering them handed over to all the Shareholders and Proxy Holders, who had marked their attendance in the Attendance Register and then allowed them to enter the meeting hall.

4. REPORT IN RESPECT OF THE MATTERS AFTER COMMENCEMENT OF THE MEETING AND VOTING ON POLL:

- i. The undersigned confirmed to the Chairperson that the proper quorum was not present at the appointed time of meeting i.e. 11.00 A.M as mentioned in the NCLT Order dated 23.05.2018 under Para No. 50 (E) (a) i.e. 100 Equity Shareholders personally present. Hence, the Chairperson adjourned the meeting for 30 minutes.
- ii. At the Adjourned meeting at 11.30 A.M, the undersigned confirmed to the Chairperson that as per the order of the Hon'ble National Company Law Tribunal, Chandigarh the persons present and voting shall be deemed to constitute the quorum accordingly quorum was present and meeting was called in order.
- iii. At the said Tribunal convened Adjourned Meeting held at 11.30 A.M on the same date and venue, the Chairperson announced a Poll taking into the account the provisions of Law as well as clarification issued by the Ministry of Corporate Affairs vide Circular No.20/2014 dated 17.06.2014. After the Chairperson ordered the voting on poll, the undersigned demonstrated the Ballot Box in the presence of voters, who unanimously confirmed that the Ballot Box is empty. The undersigned then locked the Ballot Box in the presence of the Members and Proxy-holders, who were present in the meeting hall.

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- iv. Thereafter, the undersigned asked all members and proxy holders to cast their votes. The Members and Proxy-holders then cast their votes one by one. Once the voting by all the Members and Proxy-holders was completed, the undersigned after obtaining permission of the Chairperson un-locked the ballot box in the presence of following two witnesses: (i) Shri Afnaan Siddiqui son of Shri N.I.H Siddiqui resident of 271-D, Kalkaji - 110019 (ii) Sh. Suman Kumar Jha son of Sh. Vimal Kant Jha resident of III-F, 738, 2nd Floor, Ghaziabad, Vaishali, Sector - 3, Pin code - 201010 271-D, Kalkaji - 110019. The undersigned then checked and verified that Ballot Papers put in Ballot Box by the voters were only those which were signed and numbered by the undersigned.
- v. On 7th July, 2018 after counting of the votes cast by equity shareholders at the venue of Meeting, the votes cast through remote e-voting facility was duly unblocked by me at about 12:00 Noon as a Scrutinizer in the presence of two witnesses, namely, (i) Shri Afnaan Siddiqui son of Shri N.I.H Siddiqui resident of 271-D, Kalkaji - 110019 (ii) Sh. Suman Kumar Jha son of Sh. Vimal Kant Jha resident of III-F, 738, 2nd Floor, Ghaziabad, Vaishali, Sector - 3, Pin code - 201010 271-D, Kalkaji - 110019 who acted as the witnesses.
- vi. A register has been maintained electronically to record the assent or dissent received in respect of Postal Ballot received by me upto 06th July, 2018 at 5.00 P.M., E-Voting and Poll mentioning the particulars of name, folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

Thereafter, all the ballot papers were placed before the Chairperson and Alternate Chairperson who also initialled the same for the purpose of their identification. The undersigned then conducted the scrutiny. Based on such scrutiny the undersigned reported as follows:

DETAILS OF VOTES POLLED:

- (a) The result of the Postal Ballot, E-voting and by Poll at the meeting are given as an Annexure - I**

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(b) The Summary of the results in terms of number of votes (shares) cast 'For' and 'Against' by Postal Ballot, E-Voting and by Poll at meeting out of Total number of votes (shares) through valid votes are given as under:

(a) The Result of the Postal Ballot / Poll and E-voting are as under:												
Resolution No.	No. of Members who cast their Votes either by Postal Ballot/ e-voting and Poll in the meeting				No. of Valid Poll Papers				No. of Invalid Poll Papers			
	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total
1	2	51	28	81	0	50	28	78	2	1	0	3

(b) The Summary of the results in terms of number of votes (shares) cast 'For' and 'Against' out of Total number of votes (Shares) through valid votes is given below :

Resolution No.	No. of Votes (Shares) cast 'For' through valid votes				No. of Votes (Shares) cast 'Against' through valid votes				Total No. of Votes(Shares) cast through valid votes	Assent % (FOR)	Dissent % (AGAINST)	Resolution Passed / Not Passed
	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total				
1	0	32482295	13970858	46453153	0	0	0	0	46453153	100.00%	0.00%	PASSED

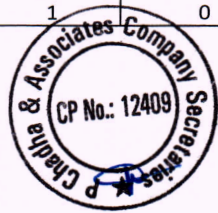
IN CASE OF PUBLIC SHAREHOLDING

(a) The Result of the Postal Ballot / Poll and E-voting are as Under :

Resolution No.	No. of Members who cast their Votes either by Postal Ballot/ e-voting and Poll in the meeting				No. of Valid Poll Papers				No. of Invalid Poll Papers			
	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total
1	2	50	25	77	0	49	25	74	2	1	0	3

(B) The Summary of the results in terms of number of votes (shares) cast 'FOR' and 'AGAINST' out of Total number of votes (Shares) through valid votes of Public is given below :

Resolution No.	No. of Votes (Shares) cast 'For' through valid votes				No. of Votes (Shares) cast 'Against' through valid votes				Total No. of Votes(Shares) cast through valid votes	Assent % (FOR)	Dissent % (AGAINST)	Resolution Passed / Not Passed
	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total				
1	0	172805	10702658	10875463	0	0	0	0	10875463	100.00%	0.00%	PASSED



5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The poll papers and all other documents, registers and relevant records will be handed over to Mr. Vikram Rathi, Executive Director of the Company in a sealed cover against proper receipt, for safe custody and preservation, after the approval and signing of the minutes of the NCLT convened meeting by the Chairperson.

Thanking you,
Yours Truly,

Prince Chadha



(PRINCE CHADHA)

Company Secretary in Practice

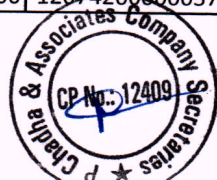
Scrutinizer Appointed by the Hon'ble Tribunal

ACS 32856, CP.NO.12409

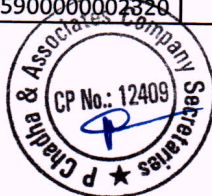
ANNEXURE-I

BLB LIMITED REPORT OF POLLING AT THE VENUE

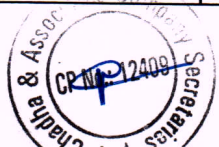
SR. NO.	FOLIO.NO.	DPID	CLID	SHARES HELD AS ON 31/12/2017	FAVOR	AGAINST	NAME OF SHAREHOLDER	TYPE OF VOTING	CATEGORY
1		IN300118	10382545	1	1	0	PRATIBHA DUBEY	BALLOT PAPER	PUBLIC
2		IN300513	20952202	1	1	0	RAJAT SHARMA	BALLOT PAPER	PUBLIC
3		IN300206	10979510	19	19	0	ANIL KUMAR	BALLOT PAPER	PUBLIC
4		IN302269	12930328	1	1	0	VISHNU DUTT SHARMA	BALLOT PAPER	PUBLIC
5		IN300118	11529059	1	1	0	VISHNU DUTT SHARMA	BALLOT PAPER	PUBLIC
6			1201500000004970	2	2	0	ANIL KUMAR A KUMAR	BALLOT PAPER	PUBLIC
7		IN300394	15005525	100	100	0	RAJ MALIK	BALLOT PAPER	PUBLIC
8		6744		38200	38200	0	AJESH KUMAR SHARMS	BALLOT PAPER	PUBLIC
9		IN301774	18265910	1	1	0	PANKAJ AGRAWAL	BALLOT PAPER	PUBLIC
10		20600	1202060000025030	2	2	0	SWEETY SARIN	BALLOT PAPER	PUBLIC
11		23000	1202300000490300	5	5	0	SUBHASH CHANDER SARIN	BALLOT PAPER	PUBLIC
12	6752			31200	31200	0	MUKESH KUMAR	BALLOT PAPER	PUBLIC
13		IN300206	10489038	1	1	0	ARUN KUMAR SHARMA	BALLOT PAPER	PUBLIC
14		IN300724	10151450	210	210	0	OM PRAKASH	BALLOT PAPER	PUBLIC
15		IN300206	11023667	21	21	0	MANISH SHARMA	BALLOT PAPER	PUBLIC
16		74200	1207420000003740	5	5	0	AMIT KUMAR	BALLOT PAPER	PUBLIC



SR. NO.	FOLIO.NO.	DPID	CLID	SHARES HELD AS ON 31/12/2017	FAVOR	AGAINST	NAME OF SHAREHOLDER	TYPE OF VOTING	CATEGORY
17		19101	1201910101582020	1	1	0	KESHAV SHARMA	BALLOT PAPER	PUBLIC
18		13300	1201330000490690	100	100	0	MAHESH CHAND GOYAL	BALLOT PAPER	PUBLIC
19		44700	1204470000380270	5	5	0	HIMANSHU GOYAL	BALLOT PAPER	PUBLIC
20	6738			1	1	0	MOHD. AJAZ	BALLOT PAPER	PUBLIC
21	6734			1	1	0	ABHIJIT CHATTERJEE	BALLOT PAPER	PUBLIC
22		19101	1201910100009814	20	20	0	MAHESH CHAND GOYAL	BALLOT PAPER	PUBLIC
23		19101	1201910102227131	2	2	0	DIVYA .	BALLOT PAPER	PUBLIC
24		IN300966	10013400	3	3	0	PRABHA SARIN	BALLOT PAPER	PUBLIC
25		IN306122	10028042	1	1	0	PUNAM SHARMA	BALLOT PAPER	PUBLIC
26		19101	1201910102025468	5	5	0	HIMANSHU GOYAL	BALLOT PAPER	PUBLIC
27		IN300781	10024324	1	1	0	R. P. JAIN	BALLOT PAPER	PUBLIC
28		IN302269	10284493	2	2	0	M L WADHWA	BALLOT PAPER	PUBLIC
29		IN301143	10910558	3	3	0	GULSHAN RAI	BALLOT PAPER	PUBLIC
30		IN300708	10084479	1	1	0	KRISHNA WADHWA	BALLOT PAPER	PUBLIC
31		IN302236	10409446	6	6	0	MADHU GOYAL	BALLOT PAPER	PUBLIC
32		59000	1205900000004176	1	1	0	ASHUTOSH SHARMA	BALLOT PAPER	PUBLIC
33		59000	1205900000002335	1	1	0	KRISHNA KANT SHARMA	BALLOT PAPER	PUBLIC
34		59000	1205900000002329	1	1	0	RASHMI SHARMA	BALLOT PAPER	PUBLIC



SR. NO.	FOLIO.NO.	DPID	CLID	SHARES HELD AS ON 31/12/2017	FAVOR	AGAINST	NAME OF SHAREHOLDER	TYPE OF VOTING	CATEGORY
35	6736			1	1	0	ABHIJIT CHATTERJEE	BALLOT PAPER	PUBLIC
36		IN300183	13503465	800	800	0	AJAY KUMAR	BALLOT PAPER	PUBLIC
37		14100	1201410000007081	10	10	0	GURCHARAN JIT SINGH _	BALLOT PAPER	PUBLIC
38	6754			39100	39100	0	MANIK CHAND	BALLOT PAPER	PUBLIC
39		33400	1203340000010995	1	1	0	MURLIDHAR TALREJA	BALLOT PAPER	PUBLIC
40		IN300118	10578802	22	22	0	MURLIDHAR TALREJA	BALLOT PAPER	PUBLIC
41	6755			17200	17200	0	KISHAN CHAND	BALLOT PAPER	PUBLIC
42		20600	1202060000681937	5	5	0	RAVINDER SINGH	BALLOT PAPER	PUBLIC
43	6756			45600	45600	0	AJAY KUMAR	BALLOT PAPER	PUBLIC
44		IN306122	10028018	1	1	0	VIJAY SHARMA	BALLOT PAPER	PUBLIC
45		IN300118	11552973	1	1	0	OM PRAKASH	BALLOT PAPER	PUBLIC
46		74200	1207420000003149	5	5	0	REKHA RANI	BALLOT PAPER	PUBLIC
47		44700	1204470003785696	102	102	0	KARAM SINGH ARORA	BALLOT PAPER	PUBLIC
48		74200	1207420000002943	5	5	0	YASHPAL SINGH	BALLOT PAPER	PUBLIC
49		IN301670	10343697	32309490	32309490	0	BRIJ RATTAN BAGRI	BALLOT PAPER	PROMOTERS
50		33400	1203340000010995	27	27	0	MURLIDHAR TALREJA	BALLOT PAPER	PUBLIC
			TOTAL	32482295	32482295	0			
BLB LIMITED REPORT OF E-VOTING									
1		IN300175	10092375	300	300	0	SUNDARA MOORTHY. T. S	E-VOTING	PUBLIC
2		IN300708	10182550	5	5	0	RAJNI GUPTA	E-VOTING	PUBLIC
3		IN300118	10449827	11	11	0	PRAVEEN KUMAR	E-VOTING	PUBLIC



SR. NO.	FOLIO.NO.	DPID	CLID	SHARES HELD AS ON 31/12/2017	FAVOR	AGAINST	NAME OF SHAREHOLDER	TYPE OF VOTING	CATEGORY
4		IN302679	31404525	100	100	0	PURANIK VAISHALI SHRISH	E-VOTING	PUBLIC
5		IN301670	10337998	100000	100000	0	SIDDHARTH BAGRI	E-VOTING	PROMOTERS
6		IN301670	10343769	100000	100000	0	NANDITAA BAGRI	E-VOTING	PROMOTERS
7		IN300476	40062107	5640684	5640684	0	ACN FINANCIAL SERVICES LIMITED	E-VOTING	PUBLIC
8		IN302679	39309231	377	377	0	ANKIT SINGH	E-VOTING	PUBLIC
9		IN302902	41905950	519	519	0	RAMAKANT PRASAD	E-VOTING	PUBLIC
10		IN302679	36374623	243	243	0	VASUNDHARA D RAO	E-VOTING	PUBLIC
11		IN300888	14989316	1250	1250	0	MRIGANKA MAITI	E-VOTING	PUBLIC
12		IN300513	12253839	2	2	0	YOGANANDA DEEKSHITHULU ARAVAPALLI	E-VOTING	PUBLIC
13		12037600	555214	8	8	0	DHAMOTHARAN M	E-VOTING	PUBLIC
14		IN301774	11714921	200	200	0	SREEHARI AMRUDH	E-VOTING	PUBLIC
15		13041400	1647317	2	2	0	LOKESHGUPTA	E-VOTING	PUBLIC
16		IN303028	63497611	2000	2000	0	DAKEY KISHOR REDDY	E-VOTING	PUBLIC
17		IN301670	10343701	3068200	3068200	0	MALATI BAGRI	E-VOTING	PROMOTERS
18		12010600	2531434	45600	45600	0	VIKRAM RATHI	E-VOTING	PUBLIC
19		IN301151	28673191	230894	230894	0	GOODSKILL SECURITIES AND SERVICES LIMITED	E-VOTING	PUBLIC
20		IN301549	30346321	4779898	4779898	0	GOODSKILL SECURITIES AND SERVICES LIMITED	E-VOTING	PUBLIC
21		IN303028	50022769	140	140	0	ANIL DHONDU CHAVAN	E-VOTING	PUBLIC
22		IN300118	10036150	100	100	0	HARMOHAN SINGH SAWHNEY	E-VOTING	PUBLIC
23		IN300118	10037013	2	2	0	BAYANT KAUR SAHNI	E-VOTING	PUBLIC
24		IN300239	13187977	200	200	0	NAND KISHORE SINGH	E-VOTING	PUBLIC
25		IN300239	11775325	20	20	0	MATHEW ABRAHAM	E-VOTING	PUBLIC
26		IN300394	14752520	101	101	0	PARMOD KUMAR JAIN	E-VOTING	PUBLIC
27		IN302898	10217080	1	1	0	ARUP MITRA	E-VOTING	PUBLIC
28		IN302105	10603104	1	1	0	ARUP MITRA	E-VOTING	PUBLIC
		TOTAL		13970858					

BLB LIMITED REPORT OF POSTAL BALLOT FORM - INVALID

1	2395			500			SHYAM SUNDER GUPTA	POSTAL BAL	PUBLIC
2	3950			300			SHYAM SUNDER GUPTA	POSTAL BAL	PUBLIC
		TOTAL		800					

BLB LIMITED REPORT OF BALLOT FORM - INVALID

1	6737			1			KUSUM TIWARI	BALLOT PAP	PUBLIC
		TOTAL		1					

