

21<sup>st</sup> July, 2018

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**

Sub.: Submission of Newspaper cutting of published Results of Postal Ballot and E-Voting  
(Scrutinizer Report)

Dear Sir/Madam,

Please find attached copy of the published Results of Postal Ballot, Poll and E-Voting (Scrutinizer Report) in the "**Business Standard**" (English) and "**Jansatta**" (Hindi) on 19<sup>th</sup> July, 2018 for the National Company Law Tribunal Convened Meeting of shareholders held on Saturday, 07<sup>th</sup> day of July, 2018, interalia, to consider and approve the following:

- a. The 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 (Transferee Company) and their respective shareholders and creditors pursuant to the provisions of Section 230 to 232 and other provisions of the Companies Act, 2013 read with Rule 3 of the Companies (Compromise, Arrangement and Amalgamations) Rules, 2016.

As required under Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, request you to upload the copy of the annexed advertisements herewith on your website.


Please note that we have already submitted intimation of NCLT convened meeting on 07<sup>th</sup> July, 2018 and Scrutinizer report of said meetings of shareholders on 18<sup>th</sup> July, 2018 to both exchanges.

This is for your kind information and records.

Thanking you,

Yours Truly,

For **BLB LIMITED**

  
(**VIKRAM RATHI**)  
**EXECUTIVE DIRECTOR**  
DIN: 00007325

**BLB Limited** | CIN: L67120HR1981PLC051078  
Corporate Member NSE

Corporate Office : H No. 4760-61/23, 3rd Floor, Arisar Road, Darya Ganj, New Delhi-110 002 Tel: 011-49325600 Fax: 011-49325637  
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No. 1, Near Sector 31-32, Faridabad-121003, Haryana  
Website : www.blblimited.com Email : info@blblimited.com

for the purpose of dividend and AGM.

By order of the Board  
Sd/-  
Mansli D. Bijlani  
Company Secretary

Date: July 16, 2018  
Place: New Delhi

**BLB LIMITED**



CIN: L81204RJ1997PLC05978  
Regd. Office: SCC (Shop Complex) No. 22, Spring Field Colony, Extension No. 1, Near Sector 21-32 Faridabad-121003, Haryana  
Tel No: 011-40325600 E-mail: csblb@blblimited.com, info@blblimited.com, Website: blblimited.com

**RESULT OF POSTAL BALLOT AND E-VOTING**

Pursuant to Section 108, Section 111 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and Companies Act, 1956 and upon the directions of the Hon'ble National Company Law Tribunal, Chandigarh Bench vide order dated 23<sup>rd</sup> May, 2018 on Company Application No. CA/CAA No. 09/Chdtrj/2018, the consent of the equity shareholders as requested under Section 230(5) of the Companies Act, 2013 through postal ballot and e-voting as laid out in notice dated 9<sup>th</sup> June, 2018 was sought for approval of the Scheme of Arrangement for Amalgamation of BLB Commodities Limited (Transferor Company 1), BLB Global Business Limited (Transferor Company 2), Caprice Commodities Limited (Transferor Company 3) and Sri Sharadamba Properties Limited (Transferor Company 4) with BLB Limited (Transferee Company) and their respective shareholders and Creditors ("Scheme") under Section 230-232 and other applicable provisions of the Companies Act, 2013.

The result of Postal Ballot & E-Voting along with result of physical meeting of Equity Shareholders, held on 7<sup>th</sup> July, 2018 at the Maggo Tourist Resort (A unit of Maryana Tourism Corporation Limited), Sector 15A, Mathura Road, Faridabad-121002, Haryana was declared by Scrutinizer on 07<sup>th</sup> July, 2018 and handed over to the Chairperson of the meeting. The Chairperson has submitted his report along with scrutinizer report to Hon'ble National Company Law Tribunal, Chandigarh Bench directly and simultaneously sent to the company. The company simultaneously posted on the website of the Company i.e. blblimited.com, NSDL website: www.evoting.nedl.com and sent sent to the stock exchanges (BSE Limited: www.bseindia.com, NSE Limited: www.nseindia.com).

The details of result of voting of public shareholders are as follow:

(a) The Result of the Postal Ballot / Poll and E-Voting are as under

Res. 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	22	22	46	0	49	22	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:

Res. No.	No. of Votes (Shares) cast 'For' through valid				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	1070558	1243363	0	2	0	2	1243365	100.00	0.00	PASSED

The public shareholders (i.e. other than promoter and promoter group shareholders) have unanimously approved the Scheme of Arrangement. The details of result of voting of total shareholders (including public and promoter and promoter group shareholders) as required under section 230(5) of the Companies Act, 2013 is as follows:

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

Res. No.	No. of member who cast their vote 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	21	22	45	0	50	22	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 is given below:

Res. 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	3348206	1377688	4725894	0	0	0	0	4725894	100.00	0.00	PASSED

The shareholders (including public and promoters and promoter group shareholders) of the company have approved the Scheme of Arrangement with requisite majority as required under Section 230(5) of the Companies Act, 2013. Hence, the above resolution has therefore been approved by the requisite majority.

By Order of the Board of Directors  
For BLB Limited  
(VIKRAM RATHI)  
EXECUTIVE DIRECTOR  
DIN: 03007325

Dated: 18<sup>th</sup> July, 2018  
Place: Faridabad



**FOSECO INDIA LIMITED**

Registered Office : Gat Nos 922 & 923, Sanaswadi, Taluka Shirur,

**AUCTION (ONLINE AUCTION) UNDER RULES 8(6) & (9) OF THE**

articles described herein, taken possession under the provisions of Enforcement of Security Interest Act 2002 and Security Interest following terms & conditions. E-auction arranged by the service provider M. Anand Recovery Management Branch, Arya Samaj Road, Karol Bagh,

Company, Out of Khanna No. 56/1/2, Extended Abadi of Lal Dora, 1st

One Crore Eighty One Lakh Thirty Six thousand Five Hundred Ninety 0/15 payable with applicable rate of interest along with other costs.

2018, up to 5:00 P.M., can also be submitted offline to Canara Bank, 1, Karol Bagh, New Delhi-110005.

9 p.m. To 01:30 p.m. (With unlimited extension of 5 minutes' duration

MD Deposit : On or before 18.08.2018 up to 5:00 P.M.)

(Rs. in Lakhs)

	Reserve Price	EMD
W. Nagar Extn., Shadara, Delhi - 110032	41.00	4.10
Jagar Extn., Shadara, Delhi - 110032	37.00	3.70
Nagar Extn.	41.50	4.15

pled for the entire property and the said original title deed will be handed

**LAND CONDITIONS**

ity interest (Enforcement) Rules, 2002 and to the following conditions:  
(a) basis including encumbrances, if any. There is no encumbrance to the only through "Online Electronic Bidding" through the website a website for detailed terms before taking part in the e-auction sale (b) inment with Authorized Officer on 16.08.2018 and 17.08.2018 between reserve Price and the participating bidders may improve their offer further (c) bid signature certificate and e-mail address. For details with regard to (1) India Ltd., Srfi Vinod Chauhan Mob: 9813887931, email: payment of the EMD amount the bidders shall approach the said service signature) (f) The intending bidders should register their names at portal of cost. Prospective bidder may avail online training on E- auction from Mob: 9813887931, Landline no. 0124-4102020/2122/23/24 email: Reserve Price is to be deposited by way of Demand draft in favour of W Delhi, OR shall be deposited through RTGS/NEFT Fund Transfer to W Delhi, Current A/c No 238529600001 IFSC Code: CNRB0002365 (g) the EMD amount, the intending bidders should submit a copy of the sum., to Canara Bank, ARM Branch, Karol Bagh, New Delhi, by hand paid through RTGS/NEFT, acknowledgement receipt thereof with UTR number, successful bidder would have to produce these documents in (h) of 25% of bid amount, (i) Bidders Name, Contact No, Address, E-Mail ed by the unsuccessful bidder shall be refunded to them within 2 days of would commence as Reserve Price, as mentioned above. Bidders shall (j) the highest bid (not below the Reserve price) on closure of 'Online/ (k) filled in favour of the successful bidder, subject to confirmation of the bid 25% of the sale price (inclusive of EMD already paid), immediately on (l) days from the date of confirmation of sale by the secured creditor. If the bid above, the deposit made by him shall be forfeited by the Authorized (m) sale agent. (n) All charges for conveyance, stamp duty and registration only. (m) Authorized Officer reserves the right to postpone/cancel or vary (o) non thereof. (n) In case there are bidders who do not have access to the (p) each concerned Circle office, Delhi or ARM Branch, Karol Bagh, New Delhi. (q) For further details contact MANU PANDEY, Chief Manager (r) (Ph. No 011-28751723, Mobile no.9560062365) e-mail: id a Ltd., Srfi Vinod Chauhan, MOB: 9813887931 Landline no.0124-

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