

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BLB LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2020 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, WHICH COMMENCED AT 12:00 P.M. AND CONCLUDED AT 01:05 P.M.

Present through VC/ OAVM:

Sh. Brij Rattan Bagri	Chairman for the meeting
Sh. Anshul Mehra	Executive Director
Smt. Dhvani Jain	Chairperson- Audit /NRC/SRC Committee
Sh. Deepak Shrivastava	Chief Financial Officer
Ms. Varsha Yadav	Company Secretary
Sh. Ramesh Kumar Ahuja	Statutory Auditor
Sh. Shashikant Tiwari	Representative of Secretarial Auditor & Scrutinizer

All the Directors were present except Sh. Ram Pal Sharma, Sh. Chitter Kumar Aggarwal and Sh. K. C. Jain.

59 members including Corporate Representatives were present in the meeting.

The 39th Annual General Meeting (AGM) of the members of BLB Limited was held on Monday, the 28th day of September, 2020 at 12:00 p.m. through video conferencing/ other audio visual means (VC/OAVM) to transact the business as set out in the Notice dated 24th August, 2020 convening the meeting (Notice).

The venue of the meeting shall be deemed to the Registered Office of the Company, H. No. 4760-61/ 23, 3rd Floor, Ansari Road, Daryaganj, New Delhi- 110002.

Sh. Brij Rattan Bagri, Chairman of the meeting, chaired the meeting.

Ms. Varsha Yadav, Company Secretary welcomed Directors, members and other invitees to the meeting and confirmed that the requisite quorum was present for the meeting. The meeting was called to order.

Company Secretary informed that AGM was being conducted though VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs.

She further informed that the Company has appointed National Securities Depository Limited (NSDL) to conduct the AGM through video conferencing and for providing the facility of remote e-voting.

The Company Secretary informed that the electronic copy of the Notice convening the AGM along with Annual Report for FY 2019-20 was sent to all shareholders whose email ids were registered with the Company.

BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : www.blblimited.com, Email : infobl@blblimited.com

The following businesses were set out in the Notice of AGM dated 24th August, 2020 to be transacted through e-voting:

Ordinary Business:

1. Consideration, approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 along with Independent Auditors' Report and Directors' Report.
2. Appointment of Director in place of Sh. Brij Rattan Bagri (DIN: 00007441) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Re-appointment of Mrs. Dhvani Jain (DIN: 06985038) as an Independent Director of the Company appointed w.e.f. 20th October, 2019 by the Board of Directors for a period of 5 years.
4. Appointment of Sh. Deepak Sethi (DIN: 01140741) as an Independent Director of the Company to be appointed w.e.f. 28th September, 2020 for a period of 5 years.
5. Appointment of Sh. Gaurav Gupta (DIN: 00531708) as an Independent Director of the Company to be appointed w.e.f. 28th September, 2020 for a period of 5 years.

The Company Secretary informed that the Company had provided for remote e-voting which was open for 3 days from 9.00 a.m. on Friday, 25th September, 2020 till 5.00 p.m. on Sunday, 27th September, 2020.

She also briefly informed about the e-voting during the AGM and participation in AGM through VC/ OAVM facility through the portal of NSDL.

She informed about Auditors' Report included in Annual Report and stated that there were no qualifications in the Auditors' Report.

She further stated that Statutory Registers viz. Registers of Directors and KMP's and their shareholdings and Register of Contracts and Arrangements in which Directors Directors/ KMP's are interested were made available at the meeting for inspection by the members.

She informed that Sh. Shashikant Tiwari, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e-voting process and to prepare the Report on the same.

Company Secretary also informed that the voting results will be declared after receiving Scrutinizer Report.

The results will also be available on website of the Company and will be intimated to the Stock Exchanges.


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Thereafter, she requested the Chairman, Sh. Brij Rattan Bagri to address the shareholders.

Sh. Brij Rattan Bagri, Chairman of the meeting, delivered his speech giving insights on Company's performance for the year and future prospects and concluded his speech by acknowledging the efforts of the various stakeholders and the employees

After the Speech, the Company Secretary invited members who had registered themselves as speakers to ask their questions or queries one by one through VC. The speaker members asked their questions virtually during the meeting.

Sh. Brij Rattan Bagri, Chairman, thanked the members for attending and participating in the meeting.

The Company Secretary then thanked the panelists and members for joining the meeting and a vote of thanks to the Chair.

The e-voting facility was kept open for thirty minutes post conclusion of the AGM.

The meeting concluded at 01:05 p.m.

For **BLB Limited**

Varsha Yadav
Company Secretary



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