

**Consolidated Scrutinizer's Report 39<sup>th</sup> Annual General Meeting  
of BLB Limited**

To,  
The Chairman  
**39<sup>th</sup> Annual General Meeting of Equity Shareholders of  
BLB Limited**  
H. No. 4760-61/23, 3rd Floor,  
Ansari Road, Daryaganj, New Delhi - 110002

Date of Meeting: September 28, 2020  
Day of Meeting: Monday  
Time of Meeting: At 12:00 Noon (IST)  
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed by the Board of Directors of M/s. BLB Limited ("the Company") as Scrutinizer for remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 39<sup>th</sup> Annual General Meeting ("the Meeting or AGM") convened through VC/OAVM in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated August 24, 2020.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the 39<sup>th</sup> AGM only through electronic mode to only those Members whose email IDs are registered with the Company/Depository Participants. The Company has also given an additional option to members to register their e-mail ids with the Company's RTA i.e. Abhipra Capital Ltd., or their Depository Participants by giving advertisement in newspaper dated August 25, 2020 "The Financial Express" (English, all Editions) and "Jansatta" (Hindi, Local Edition). The Notice dated August 24, 2020 convening the Meeting was sent to the shareholders on September 01, 2020 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 28, 2020.

The Company has availed the electronic voting facility from National Securities Depository Limited ("NSDL") for conducting electronic voting by the shareholders of the Company.

The remote e-voting period commenced on Friday, September 25, 2020 at 09.00 a.m. (IST) and concluded on Sunday, September 27, 2020 at 05.00 p.m. (IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was opened during the AGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting and remained open till the conclusion of the AGM for voting purpose.

The shareholders holding shares as at the close of business hours on Monday, September 21, 2020 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.



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Subsequently, the remote e-voting was unblocked on September 28, 2020 around 02.03 P.M in the presence of two witnesses, Mr. Akash Goyal R/o, 1<sup>st</sup> Floor, F-197, F-Block, Prashant Vihar, Sector-14, Rohini, Delhi – 110085 and Ms. Princi Agarwal R/o, 188, Pratap Nagar, Mayur Vihar Phase-1, Delhi - 110091 who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

The result of the voting is as under:

**Resolution no. 1. - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2020 including the Auditors Report thereon and Directors' Report. (As an Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	116	47327610	.0	0	116	47327610
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	116	47327610	0	0	116	47327610





Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	107	47326278	0	0	107	47326278	99.997
Against	9	1332	0	0	9	1332	0.003
Total	116	47327610	0	0	116	47327610	100

**Resolution No. 2. To appoint a Director in place of Sh. Brij Rattan Bagri (DIN: 00007441) who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution):**

Particulars	REMOTE E-VOTING		E-VOTING		Total	
	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
Number of Members & Shares held by them	116	47327610	0	0	116	47327610
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & abstained from voting	0	0	0	0	0	0
Less: Number of Members & Votes not exercised	0	0	0	0	0	0
<b>No. of Valid Votes Cast</b>	<b>116</b>	<b>47327610</b>	<b>0</b>	<b>0</b>	<b>116</b>	<b>47327610</b>





Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	105	47325578	0	0	105	47325578	99.996
Against	11	2032	0	0	11	2032	0.004
Total	116	47327610	0	0	116	47327610	100

**Resolution No. 3. - Re-appointment of Mrs. Dhvani Jain (DIN: 06985038) as an Independent Director of the Company (As a Special Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	116	47327610	0	0	116	47327610
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	116	47327610	0	0	116	47327610





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	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	105	47325578	0	0	105	47325578	99.996
Against	11	2032	0	0	11	2032	0.004
Total	116	47327610	0	0	116	47327610	100

**Resolution No. 4. Appointment of Sh. Deepak Sethi (DIN: 01140741) as an Independent Director of the Company (As an Ordinary Resolution):**

Particulars	REMOTE E-VOTING		E-VOTING		Total	
	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
Number of Members & Shares held by them	116	47327610	0	0	116	47327610
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & abstained from voting	0	0	0	0	0	0
Less: Number of Members & Votes not exercised	0	0	0	0	0	0
<b>No. of Valid Votes Cast</b>	<b>116</b>	<b>47327610</b>	<b>0</b>	<b>0</b>	<b>116</b>	<b>47327610</b>





Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	105	47325578	0	0	105	47325578	99.996
Against	11	2032	0	0	11	2032	0.004
Total	116	47327610	0	0	116	47327610	100

**Resolution No. 5. Appointment of Sh. Gaurav Gupta (DIN: 00531708) as an Independent Director of the Company. (As an Ordinary Resolution):**

Particulars	REMOTE E-VOTING		E-VOTING		Total	
	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
Number of Members & Shares held by them	116	47327610	0	0	116	47327610
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & abstained from voting	0	0	0	0	0	0
Less: Number of Members & Votes not exercised	0	0	0	0	0	0
<b>No. of Valid Votes Cast</b>	<b>116</b>	<b>47327610</b>	<b>0</b>	<b>0</b>	<b>116</b>	<b>47327610</b>





Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	105	47325578	0	0	105	47325578	99.996
Against	11	2032	0	0	11	2032	0.004
Total	116	47327610	0	0	116	47327610	100

1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,  
Yours faithfully,

**Chandrasekaran Associates**  
Company Secretaries




**Shashikant Tiwari**  
Partner

Membership No.: ACS 28994  
CP No. 13050  
UDIN: A028994B000805231

Place: Delhi  
Date: 29.09.2020



For BLB Limited



Counter signed by Chairman