

# BLB LIMITED

## Summary of Voting Results

<b>Date of AGM</b>	<b>25<sup>th</sup> September, 2021</b>
<b>Cut-Off Date</b>	<b>18<sup>th</sup> September, 2021</b>
<b>Date of Declaration of Result</b>	<b>27<sup>th</sup> September, 2021</b>
<b>No. of Shareholders as on Record Date</b>	<b>5,901</b>
<b>No. of Shareholders present in the meeting either in person or proxy:</b> <b>Promoter &amp; Promoter Group:</b> <b>Public:</b>	<b>N.A.</b>
<b>No. of Shareholders attended the meeting through video conferencing:</b> <b>Promoter &amp; Promoter Group:</b> <b>Public:</b>	<b>3</b> <b>48</b>
<b>Total</b>	<b>51</b>



**Details of voting results at the 40<sup>th</sup> AGM of the Company as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

**Resolution 1 :** Consideration, approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 along with Independent Auditors' Report and Directors' Report:

Resolution required : Ordinary Resolution  
 Mode of Voting : E-voting  
 Result : Passed with requisite majority  
 Whether promoter/ promoter group are interested in the agenda/ resolution : No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	37242871	37242871	100.00	37242871	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Sub- total</b>		<b>37242871</b>	<b>100.00</b>	<b>37242871</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E- Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Sub- total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E- Voting	15622387	10451367	66.90	10428585	22782	99.78	0.22
	Poll		0	0.00	0	0	0	0.00
	<b>Sub- total</b>		<b>10451367</b>	<b>66.90</b>	<b>10428585</b>	<b>22782</b>	<b>99.78</b>	<b>0.22</b>
<b>Total</b>		<b>52865258</b>	<b>47694238</b>	<b>90.22</b>	<b>47671456</b>	<b>22782</b>	<b>99.95</b>	<b>0.05</b>



**Resolution 2 :** Appointment of Director in place of Sh. Keshav Chand Jain (DIN: 00007539), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required : Ordinary Resolution  
 Mode of Voting : E-voting  
 Result : Passed with requisite majority  
 Whether promoter/ promoter group are interested in the agenda/ resolution : No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	37242871	37242871	100.00	37242871	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Sub- total</b>		<b>37242871</b>	<b>100.00</b>	<b>37242871</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Sub- total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E- Voting	15622387	10451367	66.90	10427396	23971	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	<b>Sub- total</b>		<b>10451367</b>	<b>66.90</b>	<b>10427396</b>	<b>23971</b>	<b>99.77</b>	<b>0.23</b>
<b>Total</b>		<b>52865258</b>	<b>47694238</b>	<b>90.22</b>	<b>47670267</b>	<b>23971</b>	<b>99.95</b>	<b>0.05</b>



**Resolution 3 :** Re-appointment of Sh. Anshul Mehra (DIN: 00014049) as an Executive Director of the Company w.e.f. 1<sup>st</sup> August, 2022, not liable to retire by rotation:

Resolution required : Special Resolution  
 Mode of Voting : E-voting  
 Result : Passed with requisite majority  
 Whether promoter/ promoter group are interested in the agenda/ resolution : No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	37242871	37242871	100.00	37242871	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		37242871	100.00	37242871	0	100.00	0.00
Public- Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E- Voting	15622387	10451367	66.90	10427766	23601	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		10451367	66.90	10427766	23601	99.77	0.23
<b>Total</b>		<b>52865258</b>	<b>47694238</b>	<b>90.22</b>	<b>47670637</b>	<b>23601</b>	<b>99.95</b>	<b>0.05</b>

