

27th September, 2022

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
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Sub: Proceedings of the 41st Annual General Meeting of the Company

The 41st Annual General Meeting of the members of the Company was held at **03:00 p.m.** (IST) on **Monday, 26th September, 2022** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the meeting.

In compliance with the Regulation 30, Part A of Schedule III, read with Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of SEBI (LODR) Regulations, 2015, we wish to submit brief Proceedings of the 41st Annual General Meeting of the Company annexed herewith.

Results of remote e- voting and e- voting during the Annual General Meeting along with Scrutinizer report will be submitted separately.

Kindly take the same on record

Thanking you.

Yours Sincerely
For **BLB Limited**



Nishant Garud
Company Secretary
M. No.:- A 35026

Encl: As above

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

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF BLB LIMITED HELD ON MONDAY, 26TH SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS. MEETING COMMENCED AT 03:00 P.M. (IST) AND CONCLUDED AT 04:15 P.M. (IST)

The 41st Annual General Meeting (“AGM”) of the members of **BLB Limited** was held on **Monday, 26th September, 2022** through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’), in accordance with the provisions of Companies Act, 2013 (the ‘Act’) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and circular(s) issued by Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’), from time to time, in this regard

The meeting commenced at **03:00 p.m. (IST)** and concluded at **04:15 p.m. (IST)** (including time allowed for e-voting at the meeting)

Director’s Present through VC/ OAVM:

Sh. Anshul Mehra	Chairman of the meeting
Smt. Dhvani Jain	Independent Director & Chairperson- Audit Committee/ Nomination and Remuneration Committee and Stakeholders’ Relationship Committee
Sh. Keshav Chand Jain	Director
Sh. Gaurav Gupta	Independent Director
Sh. Deepak Sethi	Independent Director
Sh. Shashikant Tiwari	Representative of Secretarial Auditor & Scrutinizer

Invitees:

Sh. Deepak Shrivastava	Chief Financial Officer
Sh. Nishant Garud	Company Secretary

All the Directors were present except Sh. Brij Rattan Bagri, Chairman of the Company.

79 members including 2 Corporate Representatives were present in the meeting through VC.

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

In absence of Sh. Brij Rattan Bagri and in pursuance to Articles of Association of the Company, Sh. Anshul Mehra was elected by the Director’s present as Chairman for the meeting.

Sh. Anshul Mehra, Chairman of the meeting welcomed all 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.



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Sh. Nishant Garud, Company Secretary informed that the 41st AGM was being conducted through VC/ OAVM in accordance with and in compliance of the circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time.

He informed that the electronic copy of the Notice convening the AGM along with Annual Report for FY 2021-22 was sent to all shareholders as on August 19, 2022 (“**Record date**”) whose email ids were registered with the Company.

The following businesses were set out in the Notice of AGM dated 11th August, 2022 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, 2022 along with Independent Auditors’ Report and Directors’ Report. (Ordinary Resolution)
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. (Ordinary Resolution)
3. To appoint M/s. VSD & Associates. Chartered Accountants, (FRN: 008726N and Peer review Certificate No. 013012) as Statutory Auditors of the Company (Ordinary Resolution)

Special Business:

4. To consider and approve sale of immovable properties of the Company to Sh. Brij Rattan Bagri, Chairman of the Company. (Ordinary Resolution)
5. To consider and approve sale of identified investments/ membership of the Company held in DSE Estates Limited, Calcutta Stock Exchange Limited and U.P. Stock and Capital Limited to Sh. Brij Rattan Bagri, Chairman of the Company. (Ordinary Resolution)

The Company Secretary informed that the Company had provided for remote e-voting which was open for 3 days commencing from Friday, 23rd September, 2022 at 09:00 a.m. (IST) and concluded at 05:00 p.m. (IST) on Sunday, 25th September, 2022.

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

He informed about Auditors' Report and Secretarial Auditors’ Report for the financial year ended 31st March, 2022 is included in Annual Report and stated that there were no qualifications, observations, disclaimer or comments in the Auditors' Report and Secretarial Auditors’ Report.

He further stated that Statutory Registers were made available at the meeting for inspection by the members.



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He 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.

He also informed that the voting results will be declared after receiving Scrutinizer Report and the results will be available on website of the Company and will be intimated to the Stock Exchanges.

Thereafter, he requested the Chairman, Sh. Anshul Mehra to address the shareholders.

Sh. Anshul Mehra, 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 Chairman 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. Anshul Mehra, Chairman of the meeting, thanked the members for attending and participating in the meeting.

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

The meeting concluded at 04:15 p.m. (IST)

Pursuant to Regulation 44 of Listing Regulations, the voting results on all the resolutions as set out in the Notice of AGM will be communicated to the Stock Exchanges subsequent to the receipt of Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM. Voting results will be declared within the prescribed time.

This is for your information and record.

For **BLB Limited**



Nishant Garud
Company Secretary
M. No.:- A 35026

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