

**Scrutinizer's Report on remote e-voting and e-voting at the 41<sup>st</sup>  
Annual General Meeting of BLB Limited**

The Chairman

**BLB LIMITED**

H. No. 4760-61/23, 03<sup>rd</sup> Floor,  
Ansari Road, Daryaganj  
New Delhi - 110002

Date of Meeting: September 26, 2022

Day of Meeting: Monday

Commencement time of Meeting: 03:00 P.M. (IST)

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 as Scrutinizer of M/s. **BLB Limited** ("Company") for remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 41<sup>st</sup> Annual General Meeting ("the Meeting" or "AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated August 11, 2022.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and General Circular No. 02/2022 dated May 05, 2022, (collectively referred to as "MCA Circulars"), issued by Ministry of Corporate Affairs (MCA), (hereinafter referred to as "relevant circulars") the Company has dispatched the Annual Reports including Notice of the 41<sup>st</sup> AGM only through e-mails. The Company has not dispatched the Annual Reports and Notice of the AGM to those members whose e-mail IDs were not registered/ available with the Abhipra Capital Limited, Registrar Transfer Agent ("RTA"), Company and Depositories. However, the Company has also given an additional option to members to register their e-mail ids with the RTA, Company or their depository participants by giving newspaper advertisements dated 02<sup>nd</sup> September, 2022 in "Financial Express" (English, all Editions) and "Jansatta" (Hindi, Local Edition) in terms of relevant circulars. The Notice dated 11<sup>th</sup> August, 2022 convening the Meeting along with Annual Report of the Company for the FY 2021-22 was sent to the shareholders as on record date i.e. 01<sup>st</sup> September, 2022 only to those members who had registered their e-mail ids with the RTA/respective DPs in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on 26<sup>th</sup> September, 2022 and also given the newspaper advertisements dated 02<sup>nd</sup> September, 2022 in "Financial Express" (English, all Editions) and "Jansatta" (Hindi, Local Edition) as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has appointed National Securities Depository(India) Limited ("NSDL") for providing the electronic voting facility for conducting Remote e-voting and Voting at AGM ("electronic voting") by the shareholders for the AGM of the Company.

The remote e-voting period commenced on Friday, 23<sup>rd</sup> September, 2022 (9:00 a.m. IST) and ended on Sunday, 25<sup>th</sup> September, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.



Page 1 of 12

Further, the e-voting was announced for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The shareholders holding shares as at the close of business hours on Monday, 19<sup>th</sup> September, 2022 ("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.

Subsequently, the remote e-voting was unblocked on 26<sup>th</sup> September, 2022 around 4:22 P.M. in the presence of two witnesses, Mr. Ankit Bansal R/o F-114, Subhash Chowk, Laxmi Nagar, Delhi-110092 and Mr. Aakarshit Jai R/o D-372 Street Number 14, Ground Floor, Laxmi Nagar, Delhi- 110092, 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.

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.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "CHANDRASEKARAN ASSOCIATES" at the top, "NEW DELHI" in the center, and "COMPANY SECRETARIES" at the bottom.

1. The result of the voting is as under:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Auditors Report thereon and Directors' Report. (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		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	163	47680017	0	0	163	47680017
Less:	Number of Members & Invalid/Rejected Vote	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>163</b>	<b>47680017</b>	<b>0</b>	<b>0</b>	<b>163</b>	<b>47680017</b>



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	143	47672539	0	0	143	47672539	99.9843
Against	20	7478	0	0	20	7478	0.01568
<b>Total</b>	<b>163</b>	<b>47680017</b>	<b>0</b>	<b>0</b>	<b>163</b>	<b>47680017</b>	<b>100</b>



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 (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		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	159	10437146	0	0	159	10437146
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
<b>No. of Valid Votes Cast</b>	<b>159</b>	<b>10437146</b>	<b>0</b>	<b>0</b>	<b>159</b>	<b>10437146</b>



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	138	10428668	0	0	138	10428668	99.9188
Against	21	8478	0	0	21	8478	0.08123
<b>Total</b>	<b>159</b>	<b>10437146</b>	<b>0</b>	<b>0</b>	<b>159</b>	<b>10437146</b>	<b>100</b>



3. To appoint M/s. VSD & Associates. Chartered Accountants, (Firm Registration Number - 008726N and Peer review Certificate No. 013012) as Statutory Auditors of the Company (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		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	163	47680017	0	0	163	47680017
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	163	47680017	0	0	163	47680017



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	142	47672039	0	0	142	47672039	99.9837
Against	21	7978	0	0	21	7978	0.0167
<b>Total</b>	<b>163</b>	<b>47680017</b>	<b>0</b>	<b>0</b>	<b>163</b>	<b>47680017</b>	<b>100</b>





**4. To consider and approve sale of immovable properties of the Company to Sh. Brij Rattan Bagri, Chairman of the Company (Ordinary Resolution):**

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		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	160	10438146	0	0	160	10438146
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
<b>No. of Valid Votes Cast</b>	<b>160</b>	<b>10438146</b>	<b>0</b>	<b>0</b>	<b>160</b>	<b>10438146</b>



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	135	10428018	0	0	135	10428018	99.903
Against	25	10128	0	0	25	10128	0.09703
<b>Total</b>	<b>160</b>	<b>10438146</b>	<b>0</b>	<b>0</b>	<b>160</b>	<b>10438146</b>	<b>100</b>



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):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		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	159	10437146	0	0	159	10437146
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>159</b>	<b>10437146</b>	<b>0</b>	<b>0</b>	<b>159</b>	<b>10437146</b>

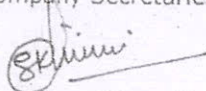


Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	136	10429018	0	0	136	10429018	99.9221
Against	23	8128	0	0	23	8128	0.07788
<b>Total</b>	<b>159</b>	<b>10437146</b>	<b>0</b>	<b>0</b>	<b>159</b>	<b>10437146</b>	<b>100</b>

- The Chairman or any other person authorised by him may accordingly declare the result thereof.
- 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: F11919  
CP No. 13050  
UDIN: F011919D001056853



*A. J. L.*

Place: Delhi  
Date: 27.09.2022

Counter-signed by \_\_\_\_\_  
(Chairman or any other person Authorised  
by the Chairman of the Company)