

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.: Voting results of 41st Annual General Meeting (“AGM”) held on Monday, 26th September, 2022 and Scrutinizer Report thereon

This is to inform you that the 41st AGM of the members of the Company was held on Monday, 26th September, 2022 at 03:00 p.m. (IST) through Video Conferencing/ Other audio visual means in accordance with the circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

All the resolutions contained in the notice of the 41st AGM were passed by the members with the requisite majority.

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

In connection to the above, please find enclosed herewith the following:

- Summary of voting results (i.e. remote e-voting and e-voting at the AGM) of the businesses transacted at the 41st AGM pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015;
- Scrutinizer’s Report on remote e-voting and e-voting at 41st AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer’s Report are also available on the website of the Company viz. www.blblimited.com.

You are requested to take the above information on records.

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

BLB LIMITED

Summary of Voting Results

Date of AGM	26th September, 2022
Cut-Off Date	19th September, 2022
Date of Declaration of Result	27th September, 2022
No. of Shareholders as on Record Date	8,307
No. of Shareholders present in the meeting either in person or proxy: Promoter & Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through video conferencing: Promoter & Promoter Group: Public: Total	3 76 79



BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

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

Details of voting results at the 41st 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 31st March, 2022 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
	Sub- total		37242871	100.00	37242871	0	100.00	0.00
Public-Institutions	E- Voting		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	10437146	66.80	10429668	7478	99.93	0.07
	Poll		0	0.00	0	0	0	0.00
	Sub- total		10437146	66.80	10429668	7478	99.93	0.07
Total		52865258	47680017	90.19	47672539	7478	99.98	0.02



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:

Resolution required : Ordinary Resolution
 Mode of Voting : E-voting
 Result : Passed with requisite majority
 Whether promoter/ promoter group are interested in the agenda/ resolution : Yes

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	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-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	10437146	66.80	10428668	8478	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		10437146	66.80	10428668	8478	99.92	0.08
Total		52865258	10437146	19.74	10428668	8478	99.92	0.08



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

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
	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	10437146	66.80	10429168	7978	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		10437146	66.80	10429168	7978	99.92	0.08
Total		52865258	47680017	90.19	47672039	7978	99.98	0.02



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

Resolution required : Ordinary Resolution
Mode of Voting : E-voting
Result : Passed with requisite majority
Whether promoter/ promoter group are interested in the agenda/ resolution : Yes

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	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-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	10438146	66.81	10428018	10128	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		10438146	66.81	10428018	10128	99.90	0.10
Total		52865258	10438146	19.74	10428018	10128	99.90	0.10



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:

Resolution required : Ordinary Resolution
 Mode of Voting : E-voting
 Result : Passed with requisite majority
 Whether promoter/ promoter group are interested in the agenda/ resolution : Yes

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	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- 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	10437146	66.80	10429018	8128	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Sub- total		10437146	66.80	10429018	8128	99.92	0.08
Total		52865258	10437146	19.74	10429018	8128	99.92	0.08



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

The Chairman

BLB LIMITED

H. No. 4760-61/23, 03rd 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)

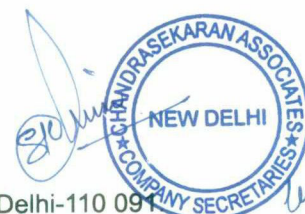
Dear Sir,

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 41st 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 41st 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 02nd September, 2022 in "Financial Express" (English, all Editions) and "Jansatta" (Hindi, Local Edition) in terms of relevant circulars. The Notice dated 11th 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. 01st 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 26th September, 2022 and also given the newspaper advertisements dated 02nd 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, 23rd September, 2022 (9:00 a.m. IST) and ended on Sunday, 25th 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.



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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, 19th 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 26th 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
	No. of Valid Votes Cast	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	143	47672539	0	0	143	47672539	99.9843
Against	20	7478	0	0	20	7478	0.01568
Total	163	47680017	0	0	163	47680017	100



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
No. of Valid Votes Cast	159	10437146	0	0	159	10437146



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
Total	159	10437146	0	0	159	10437146	100



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
No. of Valid Votes Cast	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
Total	163	47680017	0	0	163	47680017	100



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
No. of Valid Votes Cast	160	10438146	0	0	160	10438146



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
Total	160	10438146	0	0	160	10438146	100



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
	No. of Valid Votes Cast	159	10437146	0	0	159	10437146

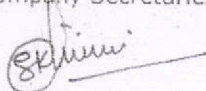


Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	136	10429018	0	0	136	10429018	99.9221
Against	23	8128	0	0	23	8128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

- 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 Jcl

Place: Delhi
Date: 27.09.2022

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