

September 26, 2017

To,

The Manager (Listing)

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 532290

Dear Sir,

To,

The Manager (Listing)

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Scrip Code: BLBLIMITED

**Sub.: Revised Voting results of 36<sup>th</sup> Annual General Meeting ("AGM") held on  
Saturday, September 16, 2017**

This is pursuant to the Voting results as submitted by the Company dated 18.09.2017 of the 36<sup>th</sup> AGM of the members of the Company which was held on Saturday, September 16, 2017. We came across that in the Resolution 2, due to some inadvertent calculation error, sum total of Voting in favour of Public Non Institution investors was mistakenly written as 10735050, when it was 10733645. Therefore we hereby are submitting you the revised Report u/r 44(3) (as enclosed).

Please note that the Scrutinizers Report as submitted with your good exchanges is in order.

You are requested to take the above information on records.

Thanking you,

Yours Sincerely,

For **BLB LIMITED**



(ABHA GARG)

**COMPANY SECRETARY**

M. No. : A 38787

Encl.: a/a



**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600 Fax : 011-49325637  
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana  
Website : [www.blblimited.com](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)

| Resolution required:                                                        |                | To approve, consider and adopt Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 along with Independent Auditors' Report thereon and Directors' Report of the Company. |                     |                                         |                        |                     |                                      |                                    |
|-----------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|---------------------|--------------------------------------|------------------------------------|
| (Ordinary/Special)                                                          |                | ORDINARY RESOLUTION                                                                                                                                                                                                                                          |                     |                                         |                        |                     |                                      |                                    |
| 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 Vote 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       | 35577690                                                                                                                                                                                                                                                     | 3168200             | 8.91                                    | 3168200                | 0                   | 100.00                               | 0                                  |
|                                                                             | Poll           |                                                                                                                                                                                                                                                              | 32409490            | 91.09                                   | 32409490               | 0                   | 100.00                               | 0                                  |
|                                                                             | Total          |                                                                                                                                                                                                                                                              | 35577690            | 100.00                                  | 35577690               | 0                   | 100.00                               | 0                                  |
| Public-Institutions                                                         | E-Voting       | 0                                                                                                                                                                                                                                                            | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                                  |
|                                                                             | Poll           |                                                                                                                                                                                                                                                              | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                                  |
|                                                                             | Total          |                                                                                                                                                                                                                                                              | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                                  |
| Public-Non Institutions                                                     | E-Voting       | 17287568                                                                                                                                                                                                                                                     | 10702620            | 61.91                                   | 10702620               | 0                   | 100.00                               | 0                                  |
|                                                                             | Poll           |                                                                                                                                                                                                                                                              | 32433               | 0.19                                    | 32430                  | 3                   | 99.99                                | 0.01                               |
|                                                                             | Total          |                                                                                                                                                                                                                                                              | 10735053            | 62.10                                   | 10735050               | 3                   | 100.00                               | 0                                  |
| Total                                                                       |                | 52865258                                                                                                                                                                                                                                                     | 46312743            | 87.61                                   | 46312740               | 3                   | 100.00                               | 0                                  |



| Resolution required:                                                        |                | To appoint a Director in place of Sh. Keshav Chand Jain (DIN: 00007539), who retires by rotation and being eligible, offers himself for re-appointment. |                     |                                         |                        |                     |                                      |                                    |
|-----------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|---------------------|--------------------------------------|------------------------------------|
| (Ordinary/Special)                                                          |                | ORDINARY RESOLUTION                                                                                                                                     |                     |                                         |                        |                     |                                      |                                    |
| 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 Vote 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       | 35577690                                                                                                                                                | 3168200             | 8.91                                    | 3168200                | 0                   | 100.00                               | 0                                  |
|                                                                             | Poll           |                                                                                                                                                         | 32409490            | 91.09                                   | 32409490               | 0                   | 100.00                               | 0                                  |
|                                                                             | Total          |                                                                                                                                                         | 35577690            | 100                                     | 35577690               | 0                   | 100.00                               | 0                                  |
| Public-Institutions                                                         | E-Voting       |                                                                                                                                                         |                     |                                         |                        |                     |                                      |                                    |
|                                                                             | Poll           |                                                                                                                                                         |                     | 0                                       |                        |                     | 0                                    | 0                                  |
|                                                                             | Total          |                                                                                                                                                         |                     |                                         |                        |                     |                                      |                                    |
| Public-Non Institutions                                                     | E-Voting       | 17287568                                                                                                                                                | 10702620            | 61.91                                   | 10701215               | 1405                | 99.99                                | 0.01                               |
|                                                                             | Poll           |                                                                                                                                                         | 32433               | 0.19                                    | 32430                  | 3                   | 99.99                                | 0.01                               |
|                                                                             | Total          |                                                                                                                                                         | 10735053            | 62.10                                   | 10733645               | 1408                | 100.00                               | 0                                  |
| Total                                                                       |                | 52865258                                                                                                                                                | 46312743            | 87.61                                   | 46311335               | 1408                | 100.00                               | 0                                  |



| Resolution required:                                                        |                | To appoint M/s. R.K. Ahuja & Co., Chartered Accountants(FRN: 031632N), as Statutory Auditors of the Company in place of M/s Ram Rattan & Associates Chartered Accountants (frn: 004472N), and to fix their remuneration. |                     |                                         |                        |                     |                                      |                                   |
|-----------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|---------------------|--------------------------------------|-----------------------------------|
| (Ordinary/Special)                                                          |                | ORDINARY RESOLUTION                                                                                                                                                                                                      |                     |                                         |                        |                     |                                      |                                   |
| 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 Vote 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       | 35577690                                                                                                                                                                                                                 | 3168200             | 8.91                                    | 3168200                | 0                   | 100.00                               | 0                                 |
|                                                                             | Poll           |                                                                                                                                                                                                                          | 32409490            | 91.09                                   | 32409490               | 0                   | 100.00                               | 0                                 |
|                                                                             | Total          |                                                                                                                                                                                                                          | 35577690            | 100                                     | 35577690               | 0                   | 100.00                               | 0                                 |
| Public-Institutions                                                         | E-Voting       | 0                                                                                                                                                                                                                        |                     |                                         |                        |                     |                                      |                                   |
|                                                                             | Poll           |                                                                                                                                                                                                                          | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                                 |
|                                                                             | Total          |                                                                                                                                                                                                                          |                     |                                         |                        |                     |                                      |                                   |
| Public-Non Institutions                                                     | E-Voting       | 17287568                                                                                                                                                                                                                 | 10702620            | 61.91                                   | 10702620               | 0                   | 100.00                               | 0                                 |
|                                                                             | Poll           |                                                                                                                                                                                                                          | 32433               | 0.19                                    | 32430                  | 3                   | 99.99                                | 0.01                              |
|                                                                             | Total          |                                                                                                                                                                                                                          | 10735053            | 62.10                                   | 10735050               | 3                   | 100.00                               | 0                                 |
| Total                                                                       |                | 52865258                                                                                                                                                                                                                 | 46312743            | 87.61                                   | 46312740               | 3                   | 100.00                               | 0                                 |

