

August 19, 2025

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.: Submission of Voting results of 44th Annual General Meeting ("AGM") held on Monday, August 18, 2025 and Scrutinizer Report thereon

This is in furtherance to our letter dated 18th August, 2025, wherein the Company had submitted the proceedings of 44th Annual General Meeting (AGM) of the Company held on 18th August 2025.

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.

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 44th AGM pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015;
- Scrutinizer's Report on remote e-voting and e-voting at 44th 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.

All the resolutions contained in the notice of the 44th AGM were passed by the members with the requisite majority.

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	August 18, 2025
Cut-Off Date	August 11, 2025
Date of Declaration of Result	August 19, 2025
No. of Shareholders as on Record Date	14409
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:	0 86
Total	86



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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Auditors Report thereon and Directors' Report.				
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	21673443	21673443	100.0000	21673443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21673443	21673443	100.0000	21673443	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	31191815	9438574	30.2598	9438338	236	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31191815	9438574	30.2598	9438338	236	99.9975
Total		52865258	31112017	58.8515	31111781	236	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sh. Anshul Mehra (DIN: 00014049) who retires by rotation and being eligible, offers himself for re-appointment.				
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	21673443	21673443	100.0000	21673443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21673443	21673443	100.0000	21673443	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	31191815	9438574	30.2598	9438334	240	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31191815	9438574	30.2598	9438334	240	99.9975
Total		52865258	31112017	58.8515	31111777	240	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Sh. Deepak Shrivastava (DIN: 07231480) as a Non-Executive Director of the Company.				
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	21673443	21673443	100.0000	21673443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21673443	21673443	100.0000	21673443	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	31191815	9433274	30.2428	9433038	236	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31191815	9433274	30.2428	9433038	236	99.9975	0.0025
Total		52865258	31106717	58.8415	31106481	236	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Sh. Dinesh Rajvanshi (DIN: 11195148) as an Independent Director of the Company.				
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	21673443	21673443	100.0000	21673443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21673443	21673443	100.0000	21673443	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	31191815	9438574	30.2598	9438338	236	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31191815	9438574	30.2598	9438338	236	99.9975
Total		52865258	31112017	58.8515	31111781	236	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s. Meenu S. & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company				
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	21673443	21673443	100.0000	21673443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21673443	21673443	100.0000	21673443	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	31191815	9438574	30.2598	9438338	236	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31191815	9438574	30.2598	9438338	236	99.9975
Total		52865258	31112017	58.8515	31111781	236	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve amendment in Articles of Association of the Company				
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	21673443	21673443	100.0000	21673443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21673443	21673443	100.0000	21673443	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	31191815	9438574	30.2598	9438334	240	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31191815	9438574	30.2598	9438334	240	99.9975	0.0025
Total		52865258	31112017	58.8515	31111777	240	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve amendment to the terms of appointment of Sh. Anshul Mehra (DIN: 00014049) Executive Director of the Company				
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	21673443	21673443	100.0000	21673443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21673443	21673443	100.0000	21673443	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	31191815	9438574	30.2598	9438334	240	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31191815	9438574	30.2598	9438334	240	99.9975
Total		52865258	31112017	58.8515	31111777	240	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve amendment to the terms of appointment of Sh. Brij Rattan Bagri (DIN: 00007441) Chairman and Managing Director of the Company and increase in the remuneration limit of Sh. Brij Rattan Bagri (DIN: 00007441) Chairman and Managing Director of the Company				
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	21673443	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21673443	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	31191815	9438574	30.2598	9438334	240	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31191815	9438574	30.2598	9438334	240	99.9975
Total		52865258	9438574	17.8540	9438334	240	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	





Meenu S & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

August 19, 2025

To,
The Chairman
BLB Limited
H. No. 4760-61/23, 3rd Floor,
Ansari Road, Daryaganj,
New Delhi- 110002

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 44th Annual General Meeting ('AGM') of BLB Limited held on Monday, August 18, 2025 at 11:30 A.M. through video conferencing ('VC')/other audio-visual means ('OVAM') facility

Dear Sir/ Madam,

I, Meenu Sharma, Proprietor of M/s Meenu S & Associates, Practicing Company Secretary, appointed by the Board of Directors of the Company at their meeting held on July 22, 2025 to act as Scrutinizer in terms of provisions of the Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI Listing Regulations, for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the 44th Annual General Meeting (AGM) of the Company held on August 18, 2025 through video conferencing ('VC')/other audio-visual means ('OVAM').

Management Responsibility

The management of the Company is responsible to ensure the compliances with the requirement of the Companies Act, 2013, Rules made thereunder and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated July 22, 2025 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 05, 2023, October 07, 2023 and October 03, 2024 ("SEBI Circulars") (collectively referred to as "Circulars") provided relaxation to Companies to hold their General Meetings through Video- Conferencing ("VC")/Other Audio Visual Means ("OAVM") instead of holding of physical General Meetings till September 30, 2025 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"),



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Secretarial Standard on General Meetings ("SS-2") as issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification and re-enactment(s) thereof, for the time being in force).

In compliance with the provision of the Companies Act, 2013 read with Rules made thereunder and with the respective MCA and SEBI circulars, the Company has sent the Annual Report including Notice of the 44th AGM on July 25, 2025, only through e-mail in compliance with above-mentioned relevant circulars to those Members whose names appeared in the register of members of the Company as on July 18, 2025 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs).

Scrutinizer's Responsibility

Our responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice to the 44th AGM dated July 22, 2025, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited ('NSDL'), the agency engaged by the Company to provide remote e-voting facility and e-voting facility during the AGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e- voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of NSDL.
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the "Cut-Off Date" i.e., Monday, August 11, 2025 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced on Friday, August 15, 2025 at 9:00 A.M. (IST) and ended on Sunday, August 17, 2025 at 5:00 P.M. (IST) and after which the remote e-voting was blocked by NSDL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 01:00 P.M., in the presence of two witnesses, Mr. Ayush Sharma and Ms. Isha, neither of whom are in employment of the Company.
6. Based on the report generated from NSDL's e-voting website <https://www.evoting.nsdl.com/>, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESSES

Item No. 1: As an Ordinary Resolution:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Auditors' Report thereon and Directors' Report.

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	112	31111312	15	705	127	31112017
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 partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	112	31111312	15	705	127	31112017

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	100	31111262	8	519	108	31111781	99.9992
Voted against of the resolution	12	50	7	186	19	236	0.0008
Total	112	31111312	15	705	127	31112017	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated July 22, 2025 has been passed with Requisite Majority.



Item No. 2: As an Ordinary Resolution:

To appoint a director in place of Sh. Anshul Mehra (DIN: 00014049) who retires by rotation and being eligible, offers himself for re-appointment.

	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	112	31111312	15	705	127	31112017
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 partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	112	31111312	15	705	127	31112017

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	99	31111258	8	519	107	31111777	99.9992
Voted against of the resolution	13	54	7	186	20	240	0.0008
Total	112	31111312	15	705	127	31112017	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated July 22, 2025 has been passed with Requisite Majority.



SPECIAL BUSINESSES

Item No. 3: As an Ordinary Resolution:

To consider and approve the appointment of Sh. Deepak Shrivastava (DIN: 07231480) as a Non-Executive Director of the Company.

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	110	31106012	15	705	125	31106717
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 partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	110	31106012	15	705	125	31106717

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	98	31105962	8	519	106	31106481	99.9992
Voted against of the resolution	12	50	7	186	19	236	0.0008
Total	110	31106012	15	705	125	31106717	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated July 22, 2025 has been passed with Requisite Majority.



Item No. 4: As a Special Resolution:

To consider and approve the appointment of Sh. Dinesh Rajvanshi (DIN: 11195148) as an Independent Director of the Company.

	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	112	31111312	15	705	127	31112017
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 partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	112	31111312	15	705	127	31112017

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	100	31111262	8	519	108	31111781	99.9992
Voted against of the resolution	12	50	7	186	19	236	0.0008
Total	112	31111312	15	705	127	31112017	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated July 22, 2025 has been passed with Requisite Majority.



Item No. 5: As an Ordinary Resolution:

To consider and approve the appointment of M/s. Meenu S. & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

	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	112	31111312	15	705	127	31112017
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 partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	112	31111312	15	705	127	31112017

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	100	31111262	8	519	108	31111781	99.9992
Voted against of the resolution	12	50	7	186	19	236	0.0008
Total	112	31111312	15	705	127	31112017	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated July 22, 2025 has been passed with Requisite Majority.



Item No. 6: As a Special Resolution:

To consider and approve amendment in Articles of Association of the Company.

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	112	31111312	15	705	127	31112017
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 partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	112	31111312	15	705	127	31112017

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	99	31111258	8	519	107	31111777	99.9992
Voted against of the resolution	13	54	7	186	20	240	0.0008
Total	112	31111312	15	705	127	31112017	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated July 22, 2025 has been passed with Requisite Majority.



Item No. 7: As a Special Resolution:

To consider and approve amendment to the terms of appointment of Sh. Anshul Mehra (DIN: 00014049) Executive Director of the Company.

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	112	31111312	15	705	127	31112017
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 partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	112	31111312	15	705	127	31112017

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	99	31111258	8	519	107	31111777	99.9992
Voted against of the resolution	13	54	7	186	20	240	0.0008
Total	112	31111312	15	705	127	31112017	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated July 22, 2025 has been passed with Requisite Majority.



Item No. 8: As a Special Resolution:

To consider and approve amendment to the terms of appointment of Sh. Brij Rattan Bagri (DIN: 00007441) Chairman and Managing Director of the Company and increase in the remuneration limit of Sh. Brij Rattan Bagri (DIN: 00007441) Chairman and Managing Director of the Company

	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	111	9437869	15	705	126	9438574
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 partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	111	9437869	15	705	126	9438574

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	98	9437815	8	519	106	9438334	99.9975
Voted against of the resolution	13	54	7	186	20	240	0.0025
Total	111	9437869	15	705	126	9438574	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated July 22, 2025 has been passed with Requisite Majority.

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.



7. The chairperson or any other person authorised by him may accordingly declare the results thereof.
8. Eighty-Six (86) members including 1 Corporate Representative were present in the meeting through VC and all the resolutions are passed with requisite majority.
9. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully

For Meenu S & Associates
(Company Secretaries)




Meenu Sharma
Proprietor
M. No. F10882
C.P. No. 20929
PR 2613/2022
UDIN: F010882G001029121

Place: Uttar Pradesh
Date: August 19, 2025

Counter-signed by For and on behalf of
BLB Limited

For **BLB Limited**



Anshul Mehra
Executive Director

(Chairman or any other person Authorised
by the Chairman of the Company)