03rd November, 2010

To,

The Manger (Listing)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub.: Submission of the Proceedings of the Minutes of Postal Ballot

Dear Sir,

Pursuant to the provisions of Listing Agreement entered with your exchange, please find enclosed herewith a certified copy of Proceedings of the minutes for the announcement of the results of Postal Ballot Process of the Company on 27th October, 2010.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **BLB Limited**

(Kashvi Malhotra)
Asst. Company Secretary

Encl.: As above.

BLB LIMITED

PROCEEDINGS OF THE MINUTES FOR THE ANNOUNCEMENT OF THE RESULTS FOR PASSING OF SPEICAL RESOLUTION THROUGH POSTAL BALLOT PROCESS ON 27TH DAY OF OCTOBER, 2010 AT 09.30 A.M. THE REGISTERED OFFICE OF THE COMPANY AT 4764/23-A, ANSARI ROAD, DARYAGANJ, NEW DELHI -110 002

BACKGROUND:

The Notice of Postal Ballot dated 20th September, 2010 pursuant to Section 192A of the Companies Act, 1956 for passing of the Special Resolution by way of Postal Ballot for shifting of the Registered Office of the Company from 'Union Territory of Delhi' to 'State of Haryana', was dispatched to the members of the Company on 23rd September, 2010.

The Board of Directors in their meeting held on 20th September, 2010, had appointed Dr. S. Chandrasekaran and failing him Mr. Rupesh Agarwal, Company Secretaries in Whole Time Practice, as Scrutinizer to scrutinize the Postal Ballot Forms as received from the members of the Company and for conducting the Postal Ballot process in fair and transparent manner. The Postal Ballot Forms along with the self addressed Business Reply Envelopes were sent to the Shareholders and were requested to return the Postal Ballot Forms duly completed with their Assent (for) or Dissent (against), so as to reach the Scrutinizer on or before 25th October, 2010.

After due scrutiny of all the Postal Ballot Forms received by Dr. S. Chandrasekaran upto the close of working hour of 25th October, 2010 (being the last date fixed for return of the Postal Ballot Forms duly filled in by the Members), Dr. S. Chandrasekaran submitted his report dated 26th day of October, 2010 is as under:

Particulars	No. of shares
Total no. of votes received through Postal Ballot forms	46,252,525
Less: No of votes for which the rights is not exercised through Postal Ballot forms	0
Less: the no. of votes which has been rejected	70,423
Net valid no. of votes cast through Postal Ballot forms	46,182,102
Total no. of votes which have been cast in favour of Resolution	46,182,102
Total no. of votes which have been cast against Resolution	0

Since Sh. Brij Rattan Bagri, Chairman could not attend the meeting, he authorised Sh. Vikram Rathi to announce the Postal Ballot Result. Sh. Vikram Rathi, Executive Director of the Company occupied the Chair as Chairman for the purpose of declaration of results. The Chairman after receiving the Scrutinizer's Report

Certified True Copy
For BLB LIMITED
Vikram Rathi
Executive Director

CHAIRMAN'S INITIALS

announced that the Special Resolution as mentioned in the Postal Ballot Notice dated 20th September, 2010 is duly passed with the requisite majority as a Special Resolution and directed that the resolution be recorded in the Minutes Book recording the proceedings of the General Meeting of the Members.

The **Special Resolution** duly approved by the members is as under:

Shifting of Registered Office of the Company:

"**RESOLVED THAT** pursuant to the provisions of Section 17 and 192A of the Companies Act, 1956 read with the rules and regulations made thereunder and subject to the confirmation of the Hon'ble Company Law Board, approval of the shareholders be and is hereby accorded to shift the Registered Office of the Company from 'Union Territory of Delhi' to the "State of Haryana" and that Clause II of the Memorandum of Association of the Company be altered by substituting the words "Union Territory of Delhi" by the words "State of Haryana" and be read as follows:

II. The Registered Office of the Company will be situated in the "State of Haryana".

RESOLVED FURTHER THAT Registered Office of the Company will be situated at 1328, Sector-28, Faridabad- 121 002 subject to the approval of Hon'ble Company Law Board and compliance of other necessary formalities.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file the Petition along with other required documents seeking confirmation of Hon'ble Company Law Board and to appoint an Authorized Representative to appear for and represent the Company before the Hon'ble Company Law Board and to do all such acts and things as may be deemed necessary in connection therewith and incidental and ancillary thereto."

Vikram Rathi

(VIKRAM RATHI)
CHAIRMAN

DATE: 02.11.2010
PLACE: NEW DELHI

Certified True Copy
For BLB LIMITED
Vikram Rathi
Executive Director