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) Regulations, 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:

Meenu S. & Associates CS Uttar Pradesh

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.

		REMOTE E-VOTING		**E-VOTING AT AGM**		**Total**	
	Particulars	**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.

Meenu S. & Associates
CS
Uttar Pradesh

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.

		REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Particulars	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.

Meenu S. & Associates CS Uttar Pradesh

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.

		REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Particulars	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.

Meenu S. & Associates CS Uttar Pradesh

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.

		REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Particulars	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.

Meenu S. & Associates
Uttar Pradesh

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.

		REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Particulars	**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.

Meenu S. & Associates ★ Uttar Pradesh ★ CS

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.

Meenu S. & Associates CS Uttar Pradesh

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.

		REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Particulars	**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.

Meenu S. & Associates CS Uttar Pradesh

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

		REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Particulars	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.

Meenu S. & Associates CS Uttar Pradesh

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 S. & Associates
CS
Uttar Pradesh

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)