August 18, 2017

To,

The Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai–400 001

***Scrip Code:** 532290*

To,

The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai–400 051
***Scrip Code:** BLBLIMITED*

Sir/Madam,

Sub.: "Annual General Meeting" of members of the Company, Record date and cutoff date

As informed that the *"36th Annual General Meeting"* (hereinafter referred as 'Meeting') of the members of the Company is scheduled to be held on *Saturday, September 16, 2017 at 11:00 AM* at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana. *The notice containing the businesses to be transacted at the meeting is hereby enclosed.*

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations) and Section 91 of the Companies Act, 2013 ("the Act") read with rules thereunder, as amended from time to time, the Company fixes the date for Book closure to be *Saturday, September 09, 2017* for reckoning the shareholders for the purpose of the Meeting.

Further in compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 *(as amended from time to time)* and Regulation 44 of the Listing Regulations, the Company is please to provide its members a facility to exercise their voting rights on the resolutions proposed to be transacted in the ensuing Annual General Meeting through the remote e –voting facility provided by National Securities Depository Limited (NSDL). The members of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date, which is decided to be *Saturday, September 09, 2017*, can cast their vote through remote e – voting.

Further, the facility for voting through polling paper/ballot paper shall be available at the Meeting. The members who have already cast their vote through remote e-voting, may also attend the Meeting, but shall be ineligible to cast their votes in the Meeting. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the "cut- off date".

The necessary details in respect of "Annual General Meeting", "remote e-voting" and "cut – off date" are stated hereunder:

BLB LIMITED NEW DELHI

Benpose Date for Sending Notice	**Friday, August 04,2017**
Date of Completion of Dispatch	**Friday, August 18,2017**
Cut Off Date	**Saturday, September 09,2017**
Remote e-Voting Start Date	**Wednesday, September 13, 2017**
Remote e-Voting Start Time	**09:00 AM IST**
Remote e-Voting End Date	**Friday, September 15, 2017**
Remote e-Voting End Time	**05:00 pm IST**

Kindly place the above information on records.

Thanking you,

Yours Faithfully,
For **BLB LIMITED**

(ABHA GARG)
COMPANY SECRETARY
M. No. : A38787
Place : New Delhi
Encl : a/a

CC:
ABHIPRA CAPITAL LIMITED
Ground Floor Abhipra Complex
Dilkhush Industrial Area,
GT Karnal Road, Azadpur,
Delhi- 110033

NATIONAL SECURITIES DEPOSITORIES LIMITED
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai – 400 023

BLB win the markets

BLB LIMITED

CIN: L67120HR1981PLC051078

Regd. Office : SCO (Shop-cum-Office) No. 22, Spring Field Colony Extn No. 1, Near Sector 31-32, Faridabad-121003, Haryana

Email ID : infoblb@blblimited.com | Website : www.blblimited.com | Tel .: 011-49325600 | Fax : 011-49325637

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON SATURDAY, THE 16TH DAY OF SEPTEMBER, 2017 AT 11:00 A.M. AT MAGPIE TOURIST RESORT, (A UNIT OF HARYANA TOURISM CORPORATION LTD.), SECTOR 16A, MATHURA ROAD, FARIDABAD-121002, HARYANA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017.

   To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** audited Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 along with Independent Auditors' Report thereon and Directors' Report of the Company be and are hereby received, considered, approved and adopted."

2. 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.

   To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), Sh. Keshav Chand Jain (DIN: 00007539), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

3. To appoint M/s. R.K. Ahuja & Co. Chartered Accountants, (Firm Registration No. 031632N) as Statutory Auditors of the Company.

   To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to Section 139, 141 and 142 of the Companies Act, 2013 and rules made thereunder, M/s. R. K. Ahuja & Co, Chartered Accountants, (Firm Registration No. 031632N) be and are hereby appointed as Statutory Auditors of the Company (in place of M/s Ram Rattan & Associates, Chartered Accountants, (Firm Registration No. 004472N), Statutory Auditors of the Company retiring at conclusion of this Annual General Meeting), to hold office for a period of 5 consecutive years commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting, subject to ratification of appointment by shareholders at every Annual General Meeting, at such remuneration , as may be mutually agreed between Statutory Auditors and the Board of Directors of the Company."

Corporate Office Address:
H. No. 4760-61/23, 3rd Floor, Ansari Road,
Darya Ganj, New Delhi-110002,
CIN: L67120HR1981PLC051078
Email: csblb@blblimited.com

Place: New Delhi
Date: 02.08.2017

By Order of the Board of Directors of
BLB LIMITED

(ABHA GARG)
Company Secretary
Membership No. : A38787

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM WITH THE ADMISSION SLIP IS APPENDED WITH THIS NOTICE.**
2. **A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a certified copy of Board Resolution authorizing

their representative to attend and vote on their behalf at the Meeting.

4. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of name will be entitled to vote.
5. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID number for easy identification and attendance at the meeting.
6. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slip at the meeting as attached with the Notice of Annual General Meeting.
7. Members are requested to bring their copies of the Annual Report at the Venue of Annual General Meeting.
8. For the security and safety of the members, the shareholders/ attendees are requested not to bring any article / baggage, water bottles, tiffin boxes etc. at the venue of the Annual General Meeting.
9. The Annual Report along with Notice of Annual General Meeting will be sent to those members / beneficial owners, whose name will appear in the register of members / list of beneficiaries received from the depositories as on **Friday, August 04, 2017**.
10. The soft copy of Annual report, and Notice of Annual General Meeting, are being sent to the members who have registered their e-mail ids with their depository participant / Company's Registrar and Share Transfer Agent (RTA). Members are requested to update their preferred e-mail ids with the Company / depository participants / RTA which will be used for the purpose of sending the communications in future.

    Any other members requiring a soft copy of the Annual Report and Notice of Annual General Meeting, may write to the Company at the ***infoblb@blblimited.com*** / ***csblb@blblimited.com*** and/or at the address mentioned in *Note No. 22* below.

    Members whose e-mail id is not registered with the Company will be sent printed copies of this Annual Report and Notice of Annual General Meeting, at their registered address with the company through permitted mode.

    Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual Report, Notice of Annual General Meeting etc. may send their request to the Company at its Corporate Office address as mentioned *Note No. 22* below or to the Company's RTA, Abhipra Capital Ltd. A-387, Abhipra Complex, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, New Delhi-110033 or through e-mail at ***infoblb@blblimited.com/csblb@blblimited.com***.
11. The Annual Report together with the Notice of the Annual General Meeting is also being hosted on the website of the Company **www.blblimited.com**.
12. Members desirous of getting any information about the accounts and operations of the Company are requested to submit their queries addressed to the Compliance Officer or Sh. Vikram Rathi, Executive Director at **csblb@blblimited.com** at least 10 days in advance of the meeting so that the information called for can be made available at the meeting.
13. The Register of Members and the Share Transfer Books of the Company shall be closed for one day viz. **Saturday, September 09, 2017 (BOOK CLOSURE)** in terms of the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
14. Information regarding particulars of the Director seeking re-appointment requiring disclosure in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable Secretarial Standards as prescribed by the Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs, is annexed hereto as required for the item set in Resolution No. 2. The directorships held by the director considered for the purpose of disclosure does include the directorships held in all companies except foreign companies. The Committee chairmanships / memberships considered for the purposes of disclosure are those prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 viz. Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee / Investors' Grievance Committee of Indian Public Limited Companies.
15. Members holding shares in physical form are requested to notify any change in their address, Bank Account details and e-mail ids etc. to the Company / RTA and Members, whose shareholding is in electronic format are requested to direct change of their address, e-mail id and updation of bank account details to their respective depository participants.
16. The Securities and Exchange Board of India (SEBI) vide circular ref no. MRD/DoP/CIR-05/2007 dated April 27, 2007, made Permanent Account Number (PAN) under Income Tax Act as the sole identification number for all participants transacting in the securities market, irrespective of the amount of transaction. In continuation of the aforesaid circular it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN card to the Company / Registrar and Share Transfer Agent for registration of such transfer of shares. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their Depository Participants and Members holding shares in physical form can submit their PAN details to the Company at address given at *Note No. 22* below.
17. The shareholders can opt for only one mode of voting i.e. either through remote e-voting or through ballot paper at the AGM. In case of voting by both the modes, vote casted through e-voting will be considered final and voting through ballot paper will be considered invalid.
18. The voting rights of Members for remote e-voting or for voting through ballot paper at the Annual General Meeting shall be in proportion to their shares to the paid up equity share capital of the Company as on the cut off date i.e. **Saturday, September 09, 2017**.

19. The details for remote e-voting for Members - along with the detailed instructions of e-voting are provided in the notes itself, being sent along with the Notice of Annual General Meeting.
20. Subject to receipt of requisite number of votes, the resolution(s) at item no. 1 to 3 in Notice of AGM shall be deemed to be passed at the 36th Annual General Meeting of the Company scheduled to be held on **Saturday, September 16, 2017**.
21. Company will be disclosing to the Stock Exchanges, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of results of voting on each of the resolutions as specified in this Notice.
22. The shareholders are requested to communicate all their correspondence to:
    Company Secretary and Compliance Officer,
    BLB Limited
    H.No. 4760-61/23, 3rd Floor,
    Ansari Road, Darya Ganj,
    New Delhi-110002
    Ph. No.: +91-11-49325600
    Fax No.: +91-11-49325637
    E-mail : csblb@blblimited.com
23. Pursuant to the provisions of Section 124 of the Companies Act, 2013 and rules made thereunder, the Company shall be transferring the unpaid or unclaimed dividend for the Financial Year from 2010-2011 onward(s), on their respective due date(s) to the Investor Education and Protection Fund (IEPF) established by the Central Government.
24. Members are requested to note that those members, who has so far not claimed or collected their dividend for any Financial Year from 2010-2011 onward(s), may write to the Company or Registrar and Share Transfer Agent for claiming the same. The Dividend amount remaining unclaimed/ unpaid for a period of seven years from the date of declaration will be transferred to Investor Education and Protection Fund and no claim can be made against those amounts with the Company. Further, Section 124(6) of the Companies Act, 2013 requires that all shares in respect of which dividend has been unpaid/unclaimed for a period of seven consecutive years shall also be transferred to IEPF. Accordingly, shares in respect of which dividend has been unpaid/ unclaimed, are already liable to be transferred to IEPF, in accordance with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended or re-stated from time to time.
25. A **Route Map** along with the Prominent Landmark for easy location of the Venue of Annual General Meeting is annexed with the Notice and also available on website of Company i.e. **www.blblimited.com**.
26. The Attendance sheet, Proxy Form along with Ballot Paper is annexed with the Notice and also available on website of Company i.e. **www.blblimited.com**.
27. The Register of Directors and Key managerial Personnel and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the Notice, will be available for inspection by the members of the Company at Registered Office of the Company and copies of all such documents would be available for inspection at Corporate Office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Sunday, National Holidays and Gazette Holidays) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
28. **Voting through Electronic means:**
    I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
    II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.
    III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through ballot papers.
    IV. The remote e-voting period commences on **Wednesday, September 13, 2017 (9:00 am)** and ends on **Friday, September 15, 2017 (5:00 pm)**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Saturday, September 09, 2017**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    V. The process and manner for remote e-voting are as under:
        A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)] :
            (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/

PIN for remote e-voting. Please note that the password is an initial password.

NOTE:

Shareholders already registered with NSDL for e-voting will not receive the PDF file "remote e-voting.pdf".

(ii) Launch internet browser by typing the following URL:
https://www.evoting.nsdl.com

(iii) Click on Shareholder - Login

(iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.

(v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

(vii) Select "**EVEN"** of **"BLB LIMITED**".

(viii) Now you are ready for remote e-voting as Cast Vote page opens.

(ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

(x) Upon confirmation, the message "Vote cast successfully" will be displayed.

(xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

(xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to **rupesh@cacsindia.com** with a copy marked to **evoting@nsdl.co.in**

(xiii) In case a Member receives physical copy of the Annual Report along with Notice of AGM [for members whose email IDs are not registered with the Company/ Depository Participant(s) or requesting physical copy].

(xiv) Initial password is provided separately along with the notice of the AGM:
EVEN (Remote e-voting Event Number)
USER ID
PASSWORD/PIN

(xv) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of **www.evoting.nsdl.com** or call on toll free No.: 1800-222-990.

VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

NOTE:

Shareholders who forgot the User Details/ Password can use "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on **www.evoting.nsdl.com**.

In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID + Client ID). In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No + Folio No).

VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. **Saturday, September 09, 2017.**

X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Saturday, September 09, 2017,** may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or **csblb@blblimited.com**

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on **www.evoting.nsdl.com** or contact NSDL at the following toll free no.: 1800-222-990.

XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

XII. A person, whose name is recorded in the register of members as maintained by Registrar and Share Transfer Agent of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

XIII. Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No. ACS 16302) failing him Mr. Lakhan Gupta, Practicing Company Secretary, (Membership No. ACS 36583) both Partner(s) M/s. Chandrasekaran Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting through ballot paper and remote e-voting process in a fair and transparent manner.

XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

XV. The Scrutinizer shall after the conclusion of voting through ballot paper at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other Director of the Company authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

XVI. The Results declared along with the report of the Scrutinizer shall be placed on the Notice Board & website of the Company **www.blblimited.com** and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai and National Stock Exchange of India Limited, Mumbai.

29. Details of Directors seeking Re-Appointment at the Annual General Meeting (Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standard - 2)

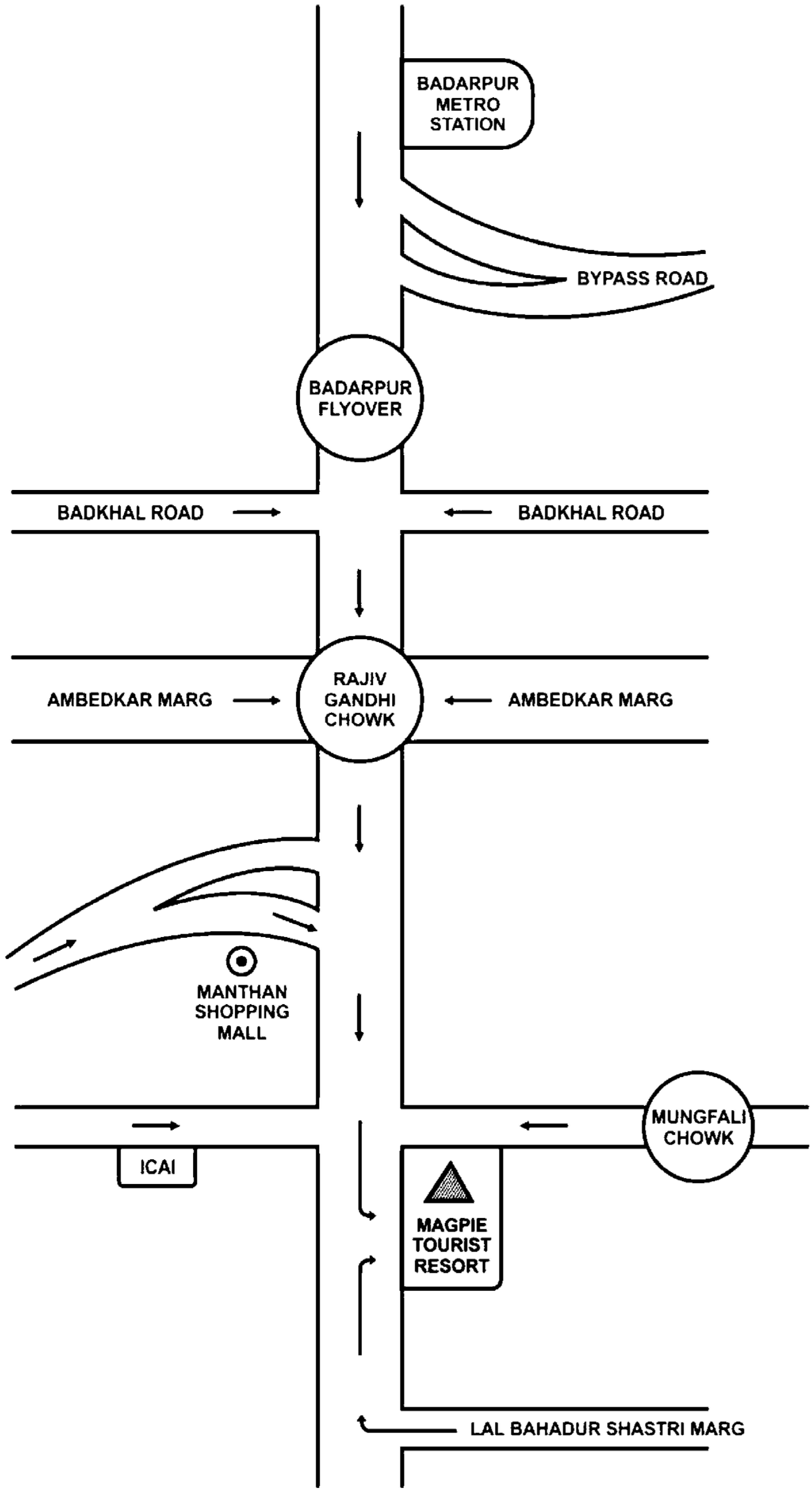
PARTICULARS	SH. KESHAV CHAND JAIN
Date of Birth and Age	10/04/1944, 73 years
Date of Appointment	04/12/1981
Qualifications	B.A., LL.B
Expertise in specific functional areas	Taxation and Legal matters
Experience (in years)	47 years
Chairmanships/Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)	NIL
Chairmanships/Memberships of Committees of other Public Companies i. Audit Committee ii. Stakeholders' Relationship Committee iii. Nomination & Remuneration Committee iv. Other Committees	NIL
Number of shares held in the Company	NIL
Last drawn Remuneration	NIL
Terms and Conditions of Appointment	Being liable to retire by rotation and being eligible offers himself for re-appointment.
Relationship with other Directors, Manager and other Key Managerial Personnel	He is not related to any Director, Manager and other Key Managerial Personnel of the Company.
Number of Board Meeting(s) attended during the year	8 out of 8 Board Meeting(s) held during the year

Corporate Office Address:
H. No. 4760-61/23, 3rd Floor, Ansari Road,
Darya Ganj, New Delhi-110002,
CIN: L67120HR1981PLC051078
E-mail: csblb@blblimited.com

Place: New Delhi
Date: 02.08.2017

By Order of the Board of Directors of
BLB LIMITED

(ABHA GARG)
Company Secretary
Membership No. : A38787


BADARPUR METRO STATION
BYPASS ROAD
BADARPUR FLYOVER
BADKHAL ROAD
BADKHAL ROAD
RAJIV GANDHI CHOWK
AMBEDKAR MARG
AMBEDKAR MARG
MANTHAN SHOPPING MALL
MUNGFALI CHOWK
ICAI
MAGPIE TOURIST RESORT
LAL BAHADUR SHASTRI MARG

BLB LIMITED

CIN: L67120HR1981PLC051078

SCO (Shop-Cum-Office) No. 22, Spring Field Colony Extn No. 1, Near Sector 31-32, Faridabad - 121003, Haryana | Email Id: Infoblb@blblimited.com | Website: www.blblimited.com

ATTENDANCE SLIP

Member(s) or his/ her/ their proxy(ies) are requested to present this form for admission, duly signed in accordance with his/her/their specimen signature(s) registered with the Company.

DP ID*			Master Folio No.	
Client ID*			No. of Shares	

NAME AND ADDRESS OF THE MEMBER ____________________

____

I hereby record my presence at the 36th Annual General Meeting of the BLB Limited held on Saturday, September 16, 2017 at 11:00 AM at Magpie Tourist Resort, (A unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121001, Haryana, or any adjournment thereof.

Please tick in the box ☐ Members ☐ Proxy

Name of the Proxy in BLOCK Letters (if applicable)	Member's Signature	Proxy's Signature

***Applicable for members holding shares in electronic form.*

BLB LIMITED

PROXY FORM MGT 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : **L67120HR1981PLC051078**
Name of the company : **BLB LIMITED**
Registered office : SCO (Shop-Cum-Office) No. 22, Spring Field Colony Extn No. 1, Near Sector 31-32, Faridabad - 121003, Haryana
E-mail Id : infoblb@blblimited.com
Website : www.blblimited.com
Name of the member (s) : ____________________
Registered address : ____________________
E-mail Id : ____________________
Master Folio No. : ____________________
* DP ID : : ____________________
* Client ID : ____________________

I/We, being the member(s) of ……………..………………. shares of the above named company, hereby appoint:

1. Name : .... E-mail Id : ……………………..………………..........
   Address : ....or failing him / her .
   Signature :……………………………………...……
2. Name : .... E-mail Id : ……………………………………….…
   Address : ....or failing him / her .
   Signature :…………………………………………
3. Name : .... E-mail Id : ………………………………….........
   Address : ....
   Signature :…………………………………………..

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the Company, to be held on Saturday, the 16th day of September, 2017 At 11:00 A.M. at Magpie Tourist Resort, (A unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana or any adjournment thereof in respect of such resolutions as are indicated below :

* Applicable for members holding shares in electronic form.

Resolution No.	Resolution	No. of Shares	Assent	Dissent
ORDINARY BUSINESS (Ordinary Resolution)				
1.	To receive, consider and adopt Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 along with Independent Auditors' Report thereon and Directors' Report of the Company.			
2.	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			
3.	To appoint M/s. R.K. Ahuja & Co., Chartered Accountants, (Firm Registration No. 031632N) as Statutory Auditors of the Company in place of M/s Ram Rattan & Associates, Chartered Accountants, (Firm Registration No. 004472N) and to fix their remuneration.			

Signed this ______________ day of ___________________ 2016

____
Signature of the Shareholder

Affix revenue stamp

____
Signature of Proxy Holder(s)

Notes:
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Shareholders may give their assent or dissent against each Resolution.