

**Scrutinizer's Report on Remote E-voting and E-voting at the
43rd Annual General Meeting of
BLB LIMITED**

To,
The Chairperson
BLB LIMITED
H. No. 4760-61/23, 03rd Floor,
Ansari Road, Daryaganj,
New Delhi-110002, India

Date of Meeting: September 26, 2024
Day of Meeting: Thursday
Time of Meeting: 11:30 A.M.
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. BLB Limited ("**Company**") for Remote E-voting and E-voting ("**electronic voting**") at the 43rd Annual General Meeting ("**the Meeting/AGM**") held on September 26, 2024, convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below-mentioned resolutions considered at the AGM of the Company held on September 26, 2024, at 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi- 110002, India (Deemed Venue) as per notice dated August 30, 2024.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the 43rd AGM on September 3, 2024 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 August 23, 2024 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs). The Company has given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisements dated September 01, 2024, in "The Financial Express" in English and "Jansatta" in Regional Language in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 04, 2024, in "The Financial Express" in English Language and "Jansatta" in Regional Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed National Securities Depository (India) Limited ("**NSDL**") for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.

The Remote E-voting period commenced Monday, 23rd September 2024 at 09:00 a.m. (IST) and ends on Wednesday, 25th September, 2024 at 05:00 p.m. (IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM till the conclusion of AGM for voting purpose.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting.

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The Members holding shares as on "**Cut-off date**" i.e. Thursday, September 19, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 26, 2024 around 01:02 PM (IST) in the presence of two witnesses, Ms. Jyoti Gupta and Mr. Ankit Bansal, who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

----RESULT TO FOLLOW----



1. The result of the voting is as under:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Auditors Report thereon and Directors' Report. (Ordinary Resolution):

	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	165	30523822	1	10	166	30523832
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	165	30523822	1	10	166	30523832

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	132	30523481	1	10	133	30523481	99.9989
Against	33	341	0	0	33	341	0.0011
Total	165	30523822	1	10	166	30523822	100.00



2. To appoint a Director in place of Sh. Brij Rattan Bagri (DIN: 00007441) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):

		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	164	11049151	1	10	165	11049161
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	164	11049151	1	10	165	11049161

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	131	11048810	1	10	132	11048820	99.9969
Against	33	341	0	0	33	341	0.0031
Total	164	11049151	1	10	165	11049161	100.00



3. To appoint M/s. Ram Rattan & Associates. Chartered Accountants, (FRN: 004472N and Peer review Certificate No. 015014) as Statutory Auditors of the Company. (Ordinary Resolution):

	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	165	30523822	1	10	166	30523832
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	165	30523822	1	10	166	30523832

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	132	30523481	1	10	133	30523491	99.9989
Against	33	341	0	0	33	341	0.0011
Total	165	30523822	1	10	166	30523832	100.00

4. To approve the appointment of Statutory Auditors appointed in the Board Meeting to fill casual vacancy caused by resignation of the previous Auditors. (Ordinary Resolution):

		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	165	30523822	1	10	166	30523832
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	165	30523822	1	10	166	30523832

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	131	30523180	1	10	132	30523190	99.9979
Against	34	642	0	0	34	642	0.0021
Total	165	30523822	1	10	166	30523832	100.00



5. To consider and approve re-appointment of Sh. Anshul Mehra (DIN: 00014049) as an Executive Director of the Company w.e.f August 1, 2025. (Special Resolution):

	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	165	30523822	1	10	166	30523832
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	165	30523822	1	10	166	30523832

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	131	30523180	1	10	132	30523190	99.9979
Against	34	642	0	0	34	642	0.0021
Total	165	30523822	1	10	166	30523832	100.00



6. To designate and approve the appointment of Sh. Brij Rattan Bagri (DIN: 00007441), as Chairman & Managing Director of the Company w.e.f. September 26, 2024 on attaining the age of 70 years. (Special Resolution):

	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	164	11049151	1	10	165	11049161
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	164	11049151	1	10	165	11049161

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	130	11048509	1	10	131	11048519	99.9942
Against	34	642	0	0	34	642	0.0058
Total	164	11049151	1	10	165	11049161	100.00



7. Appointment of Smt. Anita Sharma (DIN:07225687) as an Independent Director of the Company. (Special Resolution):

		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	165	30523822	1	10	166	30523832
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	165	30523822	1	10	166	30523832

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	131	30523180	1	10	132	30523190	99.9979
Against	34	642	0	0	34	642	0.0021
Total	165	30523822	1	10	166	30523832	100.00



8. Re-appointment of Sh. Deepak Sethi (DIN:01140741) as an Independent Director of the Company. (Special Resolution):

	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	165	30523822	1	10	166	30523832
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	165	30523822	1	10	166	30523832

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	131	30523180	1	10	132	30523190	99.9979
Against	34	642	0	0	34	642	0.0021
Total	165	30523822	1	10	166	30523832	100.00



9. Re-appointment of Sh. Gaurav Gupta (DIN: 00531708) as an Independent Director of the Company. (Special Resolution):

		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	165	30523822	1	10	166	30523832
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	165	30523822	1	10	166	30523832

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	131	30523180	1	10	132	30523190	99.9979
Against	34	642	0	0	34	642	0.0021
Total	165	30523822	1	10	166	30523832	100.00



10. To approve contribute/make/provide Donation for bona fide charitable purposes. (Ordinary Resolution):

		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	165	30523822	1	10	166	30523832
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	165	30523822	1	10	166	30523832

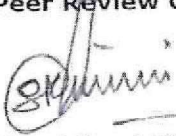
Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	130	30523080	1	10	131	30523090	99.9976
Against	35	742	0	0	35	742	0.0024
Total	165	30523822	1	10	166	30523832	100.00



2. The chairperson or any other person authorised by him may accordingly declare the results thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer until the chairperson signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
4. Based on the aforesaid results, the resolutions as mentioned above and, in the Notice have been passed with the requisite majority on Thursday, September 26, 2024.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
Firm Registration No.: P1988DE002500
Peer Review Certificate No.: 5715/2024



Shashikant Tiwari
Partner
Membership No: F11919
CP No.: 13050
UDIN: F011919F001343700

Place: Delhi
Date: 27.09.2024

For BLB LIMITED



EXECUTIVE DIRECTOR

Counter-signed by For and on behalf of
BLB Limited
(Chairman or any other person Authorised by the Chairman
of the Company)