

9th April, 2024

To,

**Listing Compliance Monitoring Team
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Clarification on Delayed Submission of Proceedings of Annual General Meeting

Ref: Scrip Code- 532290; BLB Limited

Dear Sir/ Ma'am,

We are in receipt of your e-mail dated 6th April, 2024 regarding the delayed submission of proceedings of Annual General Meeting held on 26th September, 2023.

In this regard we wish to submit that the 42nd Annual General Meeting of the Company was conducted on 26th September, 2023. Post conclusion of Annual General Meeting, the Company had compiled the data on the basis of information received from M/s. National Securities Depositories Limited (NSDL). Due to the process of compiling of various data i.e. Attendance, Quorum etc., we were unable to make the disclosure within 12 hours, and was made within 24 hours of the conclusion of the AGM. The said delay was due to oversight and we request you to take a lenient view and condone the aforesaid delay as the Company had always complied with the SEBI LODR Regulations.

We further confirm that no unpublished material information was part of the proceedings of the AGM held on 26th September, 2023.

We are re-submitting the proceedings of Annual General Meeting held on 26th September, 2023 along with this clarification regarding delay in submission.

We request you to kindly take the above on record.

Thanking You.

For **BLB Limited**

**Nishant Garud
Company Secretary**

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

PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF BLB LIMITED HELD ON TUESDAY, 26TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS. MEETING COMMENCED AT 12:30 P.M. (IST) AND CONCLUDED AT 01:16 P.M. (IST)

The 42nd Annual General Meeting ("AGM") of the members of **BLB Limited** was held on **Tuesday, 26th September, 2023** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), from time to time, in this regard

The meeting commenced at **12:30 p.m. (IST)** and concluded at **01:16 p.m. (IST)** (including time allowed for e-voting at the meeting)

Present through VC/ OAVM:

Sh. Anshul Mehra	Chairman of the meeting
Smt. Dhvani Jain	Independent Director & Chairperson- Audit Committee/ Nomination and Remuneration Committee and Stakeholders' Relationship Committee
Sh. Keshav Chand Jain	Director
Sh. Gaurav Gupta	Independent Director
Sh. Deepak Sethi	Independent Director
Sh. Vaibhav Gupta	Representative of Statutory Auditor
Sh. Shashikant Tiwari	Representative of Secretarial Auditor & Scrutinizer
Sh. Deepak Shrivastava	Chief Financial Officer
Sh. Nishant Garud	Company Secretary

All the Directors were present except Sh. Brij Rattan Bagri, Chairman of the Company.

84 members including 2 Corporate Representatives were present in the meeting through VC.

Since the meeting was held through VC/OAVM, therefore, the deemed venue of the meeting was the Registered Office of the Company at H. No. 4760-61/ 23, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002.

In absence of Sh. Brij Rattan Bagri and in pursuance to Articles of Association of the Company, Sh. Anshul Mehra was elected as Chairman for the meeting.


Sh. Anshul Mehra, Chairman of the meeting welcomed all Directors, members and other invitees to the meeting and confirmed that the requisite quorum was present for the meeting.

The meeting was called to order.

Sh. Nishant Garud, Company Secretary informed that the 42nd AGM was being conducted through VC/ OAVM in accordance with the provisions of the Companies Act, 2013, the rules, secretarial standards made thereunder and in compliance of the circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time.

He informed that the electronic copy of the Notice convening the AGM along with Annual Report for FY 2022-23 was sent to all shareholders within the statutory period whose email IDs were registered with the Company/ RTA and the same was also published on the website of the Company.

The following businesses were set out in the Notice of AGM dated 9th August, 2023 to be transacted through e-voting:

For BLB LIMITED

EXECUTIVE DIRECTOR

**Nishant
Garud**
Digitally signed by Nishant Garud
DN: cn=N, o=Personal, title=0059,
pseudoDn=D07BD722D092E4492561C6E
655FC7844550D4F6,
2.5.4.20=1E54715C715ea39752959792a1c5
106d5384fb13a068829934c0b2820bed0d,
postalCode=110053, st=Delhi,
serialNumber=D7948A0D1F599F3094C84
CB5D646A383EE4C0D7D82B3E420F781F92
F576058A, cn=Nishant Garud
Date: 2023.09.27 10:00:34 +05'30'

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

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Ordinary Business:

1. Consideration, approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 along with Independent Auditors' Report and Directors' Report. (Ordinary Resolution)
2. Appointment of Director in place of Sh. Keshav Chand Jain (DIN: 00007539) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

The Company Secretary informed that the Company had provided for remote e-voting which was open for 3 days commencing from Saturday, 23rd September, 2023 at 09:00 a.m. (IST) and concluded at 05:00 p.m. (IST) on Monday, 25th September, 2023.

He also informed that Auditors' Report for the financial year ended 31st March, 2023 is included in Annual Report and stated that there were no qualifications, observations, disclaimer or comments in the Auditors' Report. He further stated that Statutory Registers and all other documents as referred in the notice of AGM were made available at the meeting for inspection by the members.

He informed that Sh. Shashikant Tiwari, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during AGM process and to prepare the Report on the same. He also informed that the voting results will be declared after receiving Scrutinizer Report and the results will be available on website of the Company and will be intimated to the Stock Exchanges and will also be hosted at the registered office and the corporate office of the company.

Thereafter, he requested the Chairman, Sh. Anshul Mehra to address the shareholders.

Sh. Anshul Mehra, Chairman of the meeting, delivered his speech giving insights on Company's performance for the year and future prospects and concluded his speech by acknowledging the efforts of the various stakeholders and the employees.

After the Speech, the Chairman invited members who had registered themselves as speakers to ask their questions or queries one by one through VC. The speaker members asked their questions virtually during the meeting.

Sh. Anshul Mehra, Chairman of the meeting, thanked the members for attending and participating in the meeting.

The e-voting facility at AGM was kept open for thirty minutes.

Pursuant to Regulation 44 of Listing Regulations, the voting results on all the resolutions as set out in the Notice of AGM will be communicated to the Stock Exchanges subsequent to the receipt of Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM. Voting results will be declared within the prescribed time.

This is for your information and record.

For **BLB Limited**



Anshul Mehra
Chairman of the meeting
DIN: 00014049



Date : 27th September, 2023
Place : New Delhi

Nishant Garud
Digitally signed by Nishant Garud
DN: c=IN, o=Personal, title=0059,
pseudoym=D078DF22D09264492561C6E
556FCF94455D46f6,
2.5.4.20=1F54715C719ea39752959792a1c5
106d5384fb13a068809934c2b2820bced0c,
postalCode=110053, st=Delhi,
serialNumber=D3F848AD1F599FF3094C84
C85D646A383E5A40D7D82B3E420F781F92
F576058A, cn=Nishant Garud
Date: 2023.09.27 10:01:10 +05'30'

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