



**Date: 07.09.2024**

**Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001**

**Scrip Code:**

**Name of Company: Blueblood Ventures Limited**

**Sub: Notice of 17<sup>th</sup> Annual General Meeting of the Company**

We enclose herewith Notice of the Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> Day of September, 2024 at 11:30 A.M. to transact the business as mentioned in the Notice of the Annual General Meeting of the Company.

This is for your reference and records.

Thanking You,  
Yours Faithfully

**For Blueblood Ventures Limited**

**Suresh Bohra  
(Managing Director)**





## AGM NOTICE

Notice is hereby given to all the members of the Blueblood Ventures Limited that the 17<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> day of September, 2024 at 11:30 A.M. at M-55, M Block Market, Top Floor, Greater Kailash- 2, New Delhi- 110048 to transact the following business:

### Ordinary Business:

#### ITEM NO 1: ADOPTION OF ACCOUNTS

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, the reports of the Board of Directors and Auditors there on

#### ITEM NO 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SURESH BOHRA (DIN: 00093343), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HAS OFFERED 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 the Section 152 of the Companies Act, 2013, Mr. Suresh Bohra (DIN: 00093343), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

**Registered Office:**  
101, P-27, MALVIYA NAGAR,  
MAIN MARKET NEW DELHI-110017

By order of the Board of Directors  
For **Blueblood Ventures Limited**

**Email:** [info@bluebloodventure.com](mailto:info@bluebloodventure.com)

**Website:**  
[www.bluebloodventure.com](http://www.bluebloodventure.com)

**Date:** 07<sup>th</sup> September, 2024

**Place:** New Delhi

*SD/-*  
**Suresh Bohra**  
**Managing Director**



**NOTES:**

1. The Explanatory Statement, for item no. 2, pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of this notice. The relevant details as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, of persons seeking appointment/re-appointment as Directors under Item No.2 of the Notice, are also annexed.
2. A Member of the company 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 the proxy need not be a member of the company. A blank form of the proxy is enclosed. The instrument appointing the proxy should, however, be deposited at the registered office of the company duly completed no later than forty eight hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten per cent 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 a proxy for any other person or shareholder.
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified true copy of the Board Resolution authorizing the representatives to attend and vote on their behalf at the Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> day of September, 2024 to Monday, 30<sup>th</sup> day of September, 2024 (both inclusive).
5. Members are requested:
  - i) To kindly notify the change of address, if any, to the Company /their Depository Participant.
  - ii) To bring their attendance slip along with their copy of the Annual Report in the Meeting.
  - iii) To deposit the duly completed attendance slip at the Meeting.
  - iv) Members may use the facility of Nomination. A Nomination Form will be supplied to them on request.
6. Relevant documents referred to in the accompanying Notice and Statement are open for inspection by the members at the Registered Office of the Company on all working days except Saturdays' during business hours upto the date of the Annual General Meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. The Register of Contracts or Arrangement in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
9. The copies of the Annual Reports will not be distributed at the Annual General Meeting (AGM). Members are requested to bring their copies to the meeting.



- 10.** Shareholders are requested to intimate the change in their address, if any, quoting the folio number to the Company. Members are requested to register their e-mail address and changes therein with the Depositories/ Registrar and Share Transfer Agent.
- 11.** Corporate Members are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the Annual General Meeting.
- 12.** As a part of 'Green Initiative in Corporate Governance,' Ministry of Corporate Affairs (MCA) is allowing companies to send various documents to their shareholders electronically. Hence the Company will be sending all documents such as the Notice calling the Annual General Meeting, Corporate Governance Report, Directors' Report, Audited Financial Statements, Auditors' Report, etc. and other communication to the members in electronic form at the email address provided by the members.
- 13.** The route map of the venue of the meeting is given in the Notice.



**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013("the act")**

**ITEM NO 2.**

Director, Mr. Suresh Bohra (DIN: 00093343), retires by rotation, and being eligible, seeks re-appointment. Kindly refer the report on Corporate Governance for information in respect of appointment of Mr. Suresh Bohra pursuant to the Secretarial standard on general meetings.

Your Directors recommend the resolution for approval of members. Except Mr. Suresh Bohra, to the extent of his shareholding, if any, in the Company, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested in the proposed item no. 2

<b>Name of the Director</b>	Mr. Suresh Bohra
DIN	00093343
Date of Birth	24/07/1967
Date of first Appointment	23/02/2007
Experience/Expertise in Specific Functional Areas	Mr. Suresh Bohra has rich and extensive experience of more than 25 years. He is a Commerce graduate with a post-graduation degree in management. He has been active in loan syndication, project financing, project appraisal, drafting of Prospectus and Letters of Offer, Equity placement, stress asset management services, private Equity and venture capital syndication since the year 1992. He has an in-depth knowledge and strong understanding of various intricacies of Securities Market and Financial Services. It is through his exceptional leadership skills and outstanding commitment towards the company that Blueblood is able to achieve the position it is holding at present. His efforts have led to the diversification of the business of the Company from trading of securities and related activities to Real Estate.
Qualification(s)	Mr. Suresh Bohra is a Commerce graduate with a post-graduation degree in management
Directorship in other Companies	Please refer Corporate Governance Report of 2023-24
Chairmanship/Membership of Committees (across all public Cos.)	Please refer Corporate Governance Report of 2023-24
Shareholding in the Company	6,07,770 (20.25%)
Relationship with other Directors and KMPs of the Company	Nil
No. of Board Meeting held/ Attended	Please refer Corporate Governance Report of 2023-24
Last Remuneration drawn(per annum)	Nil

**Regd Office Add:** P-27, 1<sup>st</sup> Floor, Malviya Nagar, New Delhi-110017

**Corporate Off Add:** M-55, Top Floor, M-Block Market, Greater Kailash-II, New Delhi-110048

**Contact No:** 011-41611740, **Email Id:** [Blueblood@blackfoxindia.com](mailto:Blueblood@blackfoxindia.com), **Website:** Bluebloodventures.com



**BLUEBLOOD VENTURES LIMITED**  
**CIN:L70102DL2007PLC159680**

**Registered Office:**

101, P-27, MALVIYA NAGAR,  
MAIN MARKET NEW DELHI-110017

**Email:** [info@bluebloodventure.com](mailto:info@bluebloodventure.com)

**Website:** [www.bluebloodventure.com](http://www.bluebloodventure.com)

**Date:** 07<sup>th</sup> September, 2024

**Place:** New Delhi

By order of the Board of Directors  
For **Blueblood Ventures Limited**

**SD/-**

**Suresh Bohra**  
**Managing Director**

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***ATTENDANCE SLIP***

Please fill Attendance Slip and hand it over at the entrance of the venue.

DP-Id*		Folio No.	
Client-Id*		No. of shares	

Name and address of the Shareholder

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Name and address of the Proxyholder

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I/We hereby record my/our presence at the 17<sup>th</sup> Annual General Meeting of the Company held on, Monday the 30<sup>th</sup> day of September, 2024 at 11:30 A.M. at the Corporate Office of the company at M-55 M Block Market, Top Floor, Greater Kailash-2, New Delhi-110048.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy holder

\*Applicable for investors holding shares in electronic form



**PROXY FORM**

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

Name of the Member's:

Registered Address:

Email-Id:

Folio No.:

DP-ID/Client-ID\*:

\*Applicable for shareholders holding shares in electronic form.

I/We, being the member(s) holding \_\_\_\_\_ shares of Blueblood Ventures Limited, of Re.10/-each here by appoint.

(1) Name: \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

(2) Name: \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

(3) Name: \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

and whose signature(s) are appended in Proxy Form as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, the 30<sup>th</sup> day of September, 2024 at 11:30 A. M. at M-55 M Block Market, Top Floor, Greater Kailash-2, New Delhi-110048 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

I wish my above Proxy to vote in them annexed as indicated in the Box below:

S. No.	Resolutions	For	Against
1.	Consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, the reports of the Board of Directors and Auditors thereon and		
2.	To Appoint A Director In Place of Mr. Suresh Bohra (Din: 00093343), Who Retires By Rotation At This Annual General Meeting And Being Eligible Has Offered Himself For Re-Appointment		

Signed this ..... day of ..... 2024

Signature of Shareholder

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**BLUEBLOOD VENTURES LIMITED**  
**CIN:L70102DL2007PLC159680**

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Signature of first Proxy holder

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Signature of second Proxy holder

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Signature of third Proxy holder



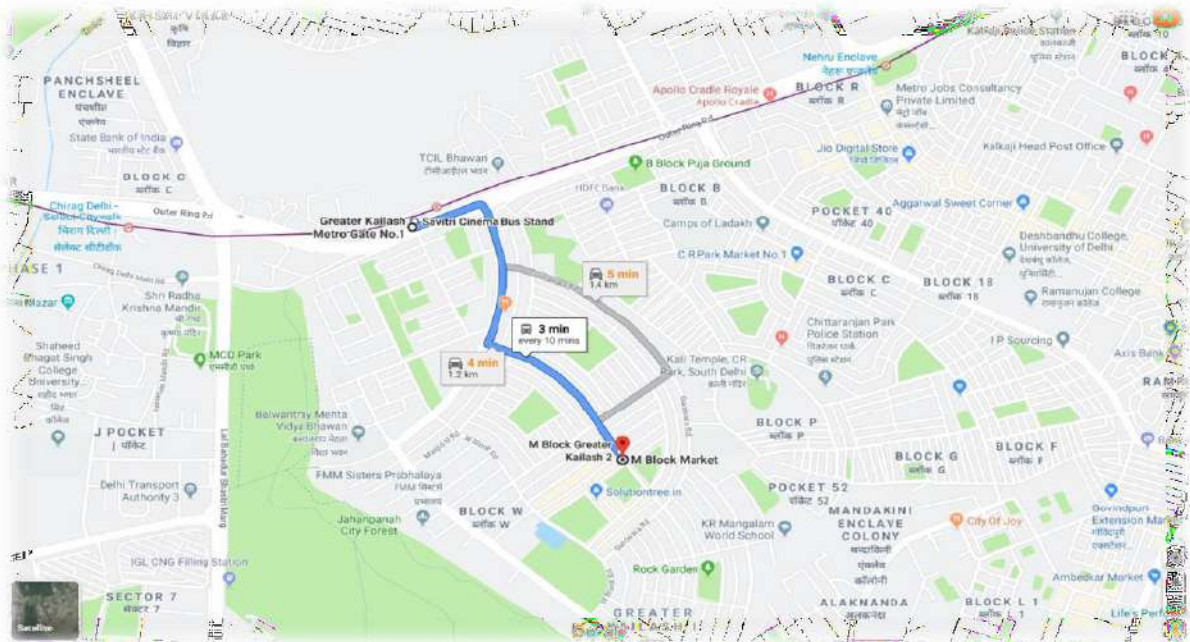
***Notes:***

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. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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 a proxy for any other person or shareholder.
- \*4. This is only optional. Please put a 'X' in the appropriate column against the resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all joint holders should be stated.



**BLUEBLOOD VENTURES LIMITED**  
**CIN:L70102DL2007PLC159680**

### MAP TO REACH VENUE FOR AGM OF BLUEBLOOD VENTURES LIMITED



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**Regd Office Add:** P-27, 1<sup>st</sup> Floor, Malviya Nagar, New Delhi-110017

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