

BLUE CHIP INDIA LIMITED

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CIN:L65991WB1993PLC060597

Date : 30th September, 2022

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 12057

To,
The Asst. General Manager –
Listing
The National Stock Exchange of
India Ltd.
Plot No. C/1, Block-G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code : BLUECHIP

To,
The Asst. General Manager,
Department of Corporate
Services,
BSE Ltd.
25th Floor, Phiroz Jeejeeboy
Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

Dear Sir/Ma'am,

Sub: Proceeding of Annual General Meeting (AGM) of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the summary of Proceeding of the Annual General Meeting of the Members Blue Chip India Limited held through Video Conferencing ('VC')/ Other Audio Video Means('OAVM') on Friday, 29th September 2022, at 2:00P.M. The Meeting started at 02:00P.M. and ended at around 02:35 P.M.

Further, please note that the Board of Directors had appointed Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848), proprietor of M/s. A. K. Labh & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting carried out at the AGM.

The results on the resolution shall be declared within 48 Hrs from conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the Company's website www.bluechipind.com and on the website of CDSL at www.evotingindia.com and shall also be communicated to the Stock Exchanges where shares of the Company are listed.

This is for your information and records.

Thanking you,

yours faithfully,

For ~~Blue Chip India Ltd~~
BLUE CHIP INDIA LTD.

Arihant Jain

Arihant Jain **Managing Director**
(Managing Director)
(DIN :00174557)

SUMMARY OF THE PROCEEDING OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF BLUE CHIP INDIA LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VIDEO MEANS('OAVM') ON FRIDAY,30TH SEPTEMBER, 2022 AT 02:00 P.M.

The Annual General Meeting of the Members of BLUE CHIP INDIA LIMITED was held through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on 30th September, 2022 at 02.00 P.M., Shri Arihant Kr Jain, Managing Director was elected as the Chairman of the Meeting. The requisite quorum was present, the Chairman declared the Annual General Meeting to order. Board Members were introduced and the Chairman delivered his speech.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the AGM was taken as read as the same was already been circulated to the Members.

Thereafter the Chairman informed the members in the Meeting that the Resolutions, as set out in the Notice of the Meeting were put for Remote E-voting, which was held during the period from 27th September, 2022 at 9.00 A.M. to 29th September, 2022 at 5.00 P.M. The result of E-voting will be provided by Scrutinizer within 48 hours from the conclusion of Annual General Meeting.

The Chairman will then inform the Members that Mr. A. K. Labh, Practicing Company Secretary, who was the Scrutinizer of the Remote E-Voting, as the Scrutinizer of the voting process at the AGM through VC also.

The following items of business, as per the Notice of the Annual General Meeting (AGM), were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon by passing Ordinary Resolution
2. To re-appoint Smt. Madhu Barnwal (DIN :07150790), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers for re-appointment by passing Ordinary Resolution

Special Business:

3. To approve Board Authorization to enter into related party transactions as per applicable law

For Blue Chip India Ltd

BLUE CHIP INDIA LTD.

Arihant Jain

Arihant Jain **Managing Director**
(Managing Director)
(DIN :00174557)