

August 4, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>BSE Scrip Code: 500067</b>	<b>NSE Symbol: BLUESTARCO</b>

Dear Sir/Madam,

**Sub.: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Proceedings, Voting Results and Scrutiniser's Report for the 74<sup>th</sup> Annual General Meeting ('AGM') of Blue Star Limited**

We wish to inform you that the 74<sup>th</sup> AGM of the Company was held today i.e. Thursday, August 4, 2022 at 3:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice of AGM dated June 13, 2022.

The Board of Directors appointed Mr Bharat Upadhyay, Partner of M/s N L Bhatia & Associates, Practicing Company Secretaries, as the Scrutiniser for the remote e-voting process and e-voting at the AGM.

As per the consolidated report of the Scrutiniser, all the resolutions as set out in the Notice of AGM were transacted and approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

1. Proceedings of the 74<sup>th</sup> AGM of the Company as required under Regulation 30 of the Listing Regulations as '**Annexure - I**'.
2. Voting results of the businesses transacted at the 74<sup>th</sup> AGM in terms of Regulation 44(3) of the Listing Regulations as '**Annexure - II**'.
3. Consolidated Report of the Scrutiniser dated August 4, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as '**Annexure - III**'.

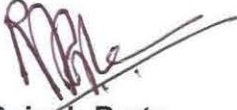


The above information is also being placed on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Blue Star Limited**



**Rajesh Parte**  
**Company Secretary & Compliance Officer**  
**Membership No.: A10700**

**Encl: a/a**

## Annexure - I

### Summary of Proceedings of the 74<sup>th</sup> Annual General Meeting ('AGM')

The 74<sup>th</sup> AGM of Blue Star Limited (the 'Company') was held on Thursday, August 4, 2022 at 3:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr Rajesh Parte, Company Secretary & Compliance Officer delivered the opening notes on the conduct of the AGM and informed the members that Mr Shailesh Haribhakti, Chairman of the Board, had chaired the meeting. The requisite quorum being present, he then called the Meeting to order.

He informed that the Statutory Registers and other documents referred to in the Notice of AGM were available for inspection.

He further informed that Mr Nikhil Sohoni, Group Chief Financial Officer of the Company, was present at the meeting.

The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

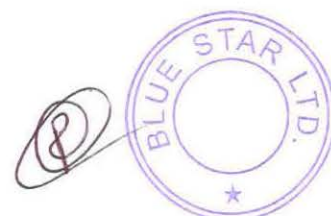
Mr Shailesh Haribhakti, Chairman welcomed all the Members present at the meeting and requested the Directors to introduce themselves. All the Directors were present at the meeting.

The Notice of the 74<sup>th</sup> AGM was taken as read as the same was already circulated to the Members. Thereafter, the Chairman stated that the Reports of the Statutory Auditors and Secretarial Auditors did not contain any adverse qualifications, observations or comments on the functioning of the Company and were not read at the meeting.

The Chairman delivered his formal speech wherein he apprised the Members on the performance of the Company for the financial year 2021-22 and Q1FY23.

Subsequently, the Chairman stated that the Company had provided remote e-voting facility through NSDL to the shareholders to cast their votes electronically on all the resolutions as set forth in the Notice. Members present in the AGM through VC/OAVM, who had not exercised their vote on the resolutions earlier through remote e-voting, were allowed to cast their vote through the e-voting system during the AGM.

The Chairman further stated that Mr Bharat Upadhyay, Partner of M/s N L Bhatia & Associates, Practicing Company Secretaries, was appointed as the Scrutiniser to scrutinise the remote e-voting process and e-voting at the AGM.



The Chairman requested Mr Rajesh Parte to briefly explain the resolutions which were required to be transacted at the AGM.

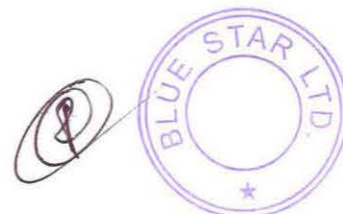
The following items were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
<b>A. ORDINARY BUSINESS</b>		
1	Adoption of: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.	Ordinary Resolution
2	Declaration of Final Dividend of Rs 10 per equity share of Rs 2 each of the Company for the financial year ended March 31, 2022.	Ordinary Resolution
3	Re-appointment of Mr Dinesh N Vaswani (DIN: 00306990) as a Director, liable to retire by rotation.	Ordinary Resolution
<b>B. SPECIAL BUSINESS</b>		
4	Ratification of remuneration to M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), Cost Auditors for the financial year ended March 31, 2022.	Ordinary Resolution
5	Appointment of Ms Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company to hold office for a term of five consecutive years effective from June 13, 2022 to June 12, 2027.	Special Resolution

The Chairman then invited the Members who had registered themselves as speakers, to offer comments and seek clarifications on the resolutions, if any, and the same were responded by the Chairman.

The Chairman further stated that the facility for e-voting would continue to remain open for next 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

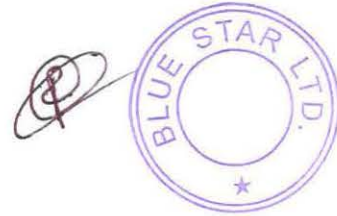
The Chairman further apprised that the consolidated voting results (remote e-voting and e-voting) along with the Scrutiniser's Report will be disseminated to the Stock Exchanges and the same will be placed on the website of NSDL and



Company. The said results shall also be displayed at the Registered Office as well as at the Corporate Office of the Company.

The Chairman, thereafter, thanked all the Members for their participation at the AGM. The meeting was concluded at 5:35 p.m. (IST).

The Scrutiniser's Report was received on August 4, 2022. Based on the votes cast by remote e-voting as well as voting at the AGM, all the resolutions as set out in the Notice of AGM were transacted and approved by the shareholders with requisite majority.



**Annexure - II**

**Details of Voting Results of the 74<sup>th</sup> AGM pursuant to Regulation 44(3) of the Listing Regulations**

Date of the 74 <sup>th</sup> AGM	Thursday, August 4, 2022
Total number of shareholders on record date <b>(i.e. Friday, July 29, 2022)</b>	52,667
Number of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	Not Applicable
Number of shareholders attended the meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").  Promoters and Promoter Group: Public:	13 59



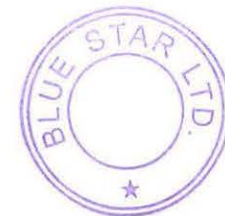
## Blue Star Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements (Standalone and Consolidated), along with the Reports of the Board of Directors and Auditors thereon, for the Financial Year ended March 31, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	37349087	37349087	100.0000	37349087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37349087</b>	<b>100.0000</b>	<b>37349087</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	33208296	31419335	94.6129	31419335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31419335</b>	<b>94.6129</b>	<b>31419335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25756505	1110182	4.3103	1110172	10	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1110182</b>	<b>4.3103</b>	<b>1110172</b>	<b>10</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>96313888</b>	<b>69878604</b>	<b>72.5530</b>	<b>69878594</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>



## Blue Star Limited

Resolution Required : (Ordinary)		2 - Declaration of Final Dividend of Rs 10 per equity share of Rs 2 each of the Company for the financial year ended March 31, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	37349087	37349087	100.0000	37349087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37349087</b>	<b>100.0000</b>	<b>37349087</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	33208296	31426337	94.6340	31426337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31426337</b>	<b>94.6340</b>	<b>31426337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25756505	1110182	4.3103	1110182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1110182</b>	<b>4.3103</b>	<b>1110182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>96313888</b>	<b>69885606</b>	<b>72.5603</b>	<b>69885606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Blue Star Limited

Resolution Required : (Ordinary)

3 - Re-appointment of Mr Dinesh N Vaswani (DIN: 00306990), who retires by rotation

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	37349087	37349087	100.0000	37349087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37349087</b>	<b>100.0000</b>	<b>37349087</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	33208296	31419335	94.6129	29432165	1987170	93.6753	6.3247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31419335</b>	<b>94.6129</b>	<b>29432165</b>	<b>1987170</b>	<b>93.6753</b>	<b>6.3247</b>
Public Non Institutions	E-Voting	25756505	1106982	4.2979	1106606	376	99.9660	0.0340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1106982</b>	<b>4.2979</b>	<b>1106606</b>	<b>376</b>	<b>99.9660</b>	<b>0.0340</b>
<b>Total</b>		<b>96313888</b>	<b>69875404</b>	<b>72.5497</b>	<b>67887858</b>	<b>1987546</b>	<b>97.1556</b>	<b>2.8444</b>



## Blue Star Limited

Resolution Required : (Ordinary)		4 - Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), Cost Auditors for the financial year ended March 31, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	37349087	37349087	100.0000	37349087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37349087</b>	<b>100.0000</b>	<b>37349087</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	33208296	31419335	94.6129	31359435	59900	99.8094	0.1906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31419335</b>	<b>94.6129</b>	<b>31359435</b>	<b>59900</b>	<b>99.8094</b>	<b>0.1906</b>
Public Non Institutions	E-Voting	25756505	1106982	4.2979	1106959	23	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1106982</b>	<b>4.2979</b>	<b>1106959</b>	<b>23</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>96313888</b>	<b>69875404</b>	<b>72.5497</b>	<b>69815481</b>	<b>59923</b>	<b>99.9142</b>	<b>0.0858</b>



## Blue Star Limited

Resolution Required : (Special)		5 - Appointment of Ms Anita Ramachandran (DIN: 00118188), as an Independent Director of the Company to hold office for a term of five consecutive years effective from June 13, 2022 to June 12, 2027						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37349087	37349087	100.0000	37349087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37349087</b>	<b>100.0000</b>	<b>37349087</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	33208296	31419335	94.6129	25556293	5863042	81.3394	18.6606
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31419335</b>	<b>94.6129</b>	<b>25556293</b>	<b>5863042</b>	<b>81.3394</b>	<b>18.6606</b>
Public Non Institutions	E-Voting	25756505	1104422	4.2879	1104361	61	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1104422</b>	<b>4.2879</b>	<b>1104361</b>	<b>61</b>	<b>99.9945</b>	<b>0.0055</b>
<b>Total</b>		<b>96313888</b>	<b>69872844</b>	<b>72.5470</b>	<b>64009741</b>	<b>5863103</b>	<b>91.6089</b>	<b>8.3911</b>





### Scrutiniser's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
**The Company Secretary & Compliance Officer**  
**Blue Star Limited**

**74<sup>th</sup> Annual General meeting held on Thursday, August 4, 2022**

Dear Sir,

1. I, **Bharat R Upadhyay**, Partner of N. L. Bhatia & Associates, Practising Company Secretaries have been appointed as the Scrutiniser by the Board of Directors of **Blue Star Limited** (the "Company") at its Board Meeting held on Thursday, May 5, 2022 for the purpose of scrutinising the remote e-voting and e-voting at the Annual General Meeting ('AGM') as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') on the resolutions contained in the Notice of the 74<sup>th</sup> AGM of the Members of the Company, held on Thursday, August 4, 2022 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means.
2. Further to above, I submit my report as under:
  - 2.1 Pursuant to the General Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular



- number SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars'), the Notice of the 74<sup>th</sup> AGM along with the Annual Report of the Company and procedure for remote e-voting and e-voting during the AGM were sent to the Members on Friday, July 8, 2022, whose email addresses were registered with the Company/Registrar & Transfer Agent/Depository Participants. Also, in compliance with the Circulars, the Company has dispatched hard copy of Annual Report to those Members who had requested for the same.
- 2.2 The Company had appointed NSDL for remote e-voting facility and e-voting during the AGM.
  - 2.3 The Members of the Company as on the "Cut-off" date i.e. Friday, July 29, 2022 were entitled to vote on the resolutions (item nos. 1 to 5) as set out in the Notice of the 74<sup>th</sup> AGM.
  - 2.4 The remote e-voting period commenced on Monday, August 1, 2022 (9:00 hours IST) and ended on Wednesday, August 3, 2022 (17:00 hours IST) and the remote e-voting platform was disabled by NSDL thereafter. The facility for casting the e-voting was made available during the AGM.
  - 2.5 The Chairman at the 74<sup>th</sup> AGM, held on Thursday, August 4, 2022 had announced that the Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through e-voting system being provided during the AGM.
  - 2.6 My responsibility as a Scrutiniser for the remote e-voting and e-voting during the AGM is restricted to provide the Scrutiniser's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Notice based on the reports generated from the e-voting system of NSDL.
  - 2.7 In compliance with the Circulars, the Company has published an advertisement in the "Financial Express" (English - All India Edition) and "Mumbai Lakshadeep" (Marathi - Mumbai Edition), newspapers on June 22, 2022 regarding intimation of AGM to be held through VC/OAVM, the manner of registering the email addresses along with the bank account mandate, record date intimation and all other requisite details, as specified in the Circulars.



- 2.8 Pursuant to the provisions of the Act read with Rules and Circulars, the Company has also published an advertisement in the "Financial Express" (English - All India Edition) and "Mumbai Lakshadeep" (Marathi - Mumbai Edition), newspapers on July 9, 2022 specifying dispatch of Notice of 74<sup>th</sup> AGM along with Annual Report and the requisite details of remote e-voting.
3. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinised and the votes cast under remote e-voting facility were thereafter unblocked. I have scrutinised and reviewed the remote e-voting, voting during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.

My consolidated report on the results of voting through remote e-voting and e-voting during the AGM are as under:



**Item No. 1: As an Ordinary Resolution**

**Adoption of Audited Financial Statements (Standalone and Consolidated), along with the Reports of the Board of Directors and Auditors thereon, for the Financial Year ended March 31, 2022.**

Out of total **52,667 members**, **397 members** cast their votes by remote e-voting and **4 members** voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
<b>Assent</b>	396	4	<b>400</b>	69855184	23410	<b>69878594</b>	<b>99.99</b>
<b>Dissent</b>	1	0	<b>1</b>	10	0	<b>10</b>	<b>0.01</b>
<b>Total</b>	<b>397</b>	<b>4</b>	<b>401</b>	<b>69855194</b>	<b>23410</b>	<b>69878604</b>	<b>100.00</b>

*\*The figures have been rounded off to two (2) decimal places.*



**Item No. 2: As an Ordinary Resolution**

**Declaration of Final Dividend of Rs 10 per equity share of Rs 2 each of the Company for the financial year ended March 31, 2022.**

Out of total **52,667** members, **398** members cast their votes by remote e-voting and **4** members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
<b>Assent</b>	398	4	<b>402</b>	69862196	23410	<b>69885606</b>	<b>100.00</b>
<b>Dissent</b>	0	0	<b>0</b>	0	0	<b>0</b>	<b>0.00</b>
<b>Total</b>	<b>398</b>	<b>4</b>	<b>402</b>	69862196	<b>23410</b>	<b>69885606</b>	<b>100.00</b>

\*The figures have been rounded off to two (2) decimal places.





**Item No.3: As an Ordinary Resolution**

**Re-appointment of Mr Dinesh N Vaswani (DIN:00306990), who retires by rotation.**

Out of total **52,667** members, **398** members cast their votes by remote e-voting and **4** members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
<b>Assent</b>	342	4	<b>346</b>	67864448	23410	<b>67887858</b>	<b>97.16</b>
<b>Dissent</b>	56	0	<b>56</b>	1987546	0	<b>1987546</b>	<b>2.84</b>
<b>Total</b>	<b>398</b>	<b>4</b>	<b>402</b>	<b>69851994</b>	<b>23410</b>	<b>69875404</b>	<b>100.00</b>

*\*The figures have been rounded off to two (2) decimal places.*



**Item No. 4: Special Business: As an Ordinary Resolution**

**Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), Cost Auditors for the financial year ended March 31, 2022.**

Out of total **52,667** members, **396** members cast their votes by remote e-voting and **4** members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
<b>Assent</b>	392	4	<b>396</b>	69792071	23410	<b>69815481</b>	<b>99.91</b>
<b>Dissent</b>	4	0	<b>4</b>	59923	0	<b>59923</b>	<b>0.09</b>
<b>Total</b>	<b>396</b>	<b>4</b>	<b>400</b>	<b>69851994</b>	<b>23410</b>	<b>69875404</b>	<b>100</b>

*\*The figures have been rounded off to two (2) decimal places.*



**Item No. 5: Special Business: As a Special Resolution**

**Appointment of Ms Anita Ramachandran (DIN: 00118188), as an Independent Director of the Company to hold office for a term of five consecutive years effective from June 13, 2022 to June 12, 2027.**

Out of total **52,667** members, **395** members cast their votes by remote e-voting and **4** members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
<b>Assent</b>	356	4	<b>360</b>	63986331	23410	<b>64009741</b>	<b>91.61</b>
<b>Dissent</b>	39	0	<b>39</b>	5863103	0	<b>5863103</b>	<b>8.39</b>
<b>Total</b>	<b>395</b>	<b>4</b>	<b>399</b>	<b>69849434</b>	<b>23410</b>	<b>69872844</b>	<b>100.00</b>

*\*The figures have been rounded off to two (2) decimal places.*



4. Registers and all relevant records containing details of members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-voting and voting during the AGM will be handed over to Mr Rajesh Parte, Company Secretary & Compliance Officer of the Company for safe custody.
5. In view of the above, I hereby certify that the aforesaid resolutions have been approved and passed by the members with requisite majority. The resolutions as set forth in the Notice are deemed to be passed as on the date of the 74<sup>th</sup> AGM of the Company i.e. Thursday, August 4, 2022.

**Date : August 4, 2022**  
**Place : Mumbai**

**For N L Bhatia & Associates**  
**Practicing Company Secretaries**  
**UIN: P1996MH055800**  
**UDIN:F005436D000744350**



*Bharat R. Upadhyay* B.R.

**Bharat R. Upadhyay**  
**Partner**  
**FCS: 5436**  
**CP. No.: 4457**  
**P/R No : 700/2020**

**For Blue Star Limited**

*Rajesh Parte*



**Rajesh Parte**  
**Company Secretary & Compliance Officer**  
**(Authorised Representative)**