

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

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E-mail : info@bluechipind.net

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

17th December, 2020

The Secretary
The Calcutta Stock Exchange
Ltd.
7, Lyons Range,
Kolkata – 700 001

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

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/Madam,

Sub: Proceeding of 35th 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 35th Annual General Meeting of the company held on Thursday, 17th December, 2020 through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”) at 11.00 A.M. The Meeting started at 11:00 A.M. and ended on 11:50. A.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 process carried out during the AGM.

The results on the resolution shall be declared by 17th December, 2020. The declared results along with Scrutinizer's Report shall be placed on the Company's website at www.bluechipind.net 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.

Thanking you,

Yours faithfully,

For Blue Chip India Ltd.



Shubhankar Kayal
DIN: 03568470

SUMMARY OF THE PROCEEDING OF 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BLUE CHIP INDIA LTD. HELD ON THURSDAY, 17TH DECEMBER, 2020 THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO VIDEO MEANS (“OAVM”) AT 11.00 A.M.

The 35th Annual General Meeting of the Members of Blue Chip India Ltd. was held on Thursday, 17th December, 2020 through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”) at 11.00 A.M.

Mr. Arihant Jain, Managing Director was the Chairman of the Meeting. The requisite quorum was present, the Chairman declared the 35th Annual General Meeting open. Board Members were introduced and the Chairman delivered his speech.

The facility of casting votes by Remote E-voting was provided to the member from Monday , 14th December, 2020 (9.00 AM) and ends on Wednesday, 16th December, 2020 (5.00 PM). Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting facility during the Annual General Meeting.

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 Statements of the Company for the financial year ended 31st March, 2020 including Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement together with the reports of the Directors’ and Auditors’ thereon.
2. To appoint Director Smt. Madhu Barnwal (DIN: 07150790), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. To consider and to pass an Ordinary Resolution in respect of Related Party Transactions at Arm’s Length basis.

Clarifications were provided to the queries raised by the members.

This is for your information and record.

yours faithfully,

For Blue Chip India Ltd.



Shubhankar Kayal
DIN: 03568470