

# BLUE CHIP INDIA LIMITED

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

Phone : (033) 4002-2880 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipind.net

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

17<sup>th</sup> 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: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

- 1. Voting Results of 35th Annual General Meeting**
- 2. Scrutinizer Report**

**Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote e-voting through ballot papers at the 35th Annual General Meeting of the company held on Thursday, 17<sup>th</sup> 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.

**The declared results along with Scrutinizer's Report shall be placed on the Company's website at [www.bluechipind.net](http://www.bluechipind.net) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).**

Thanking you,

yours faithfully,

**For Blue Chip India Ltd.**



**Shubhankar Kayal**  
**DIN: 03568470**

**BLUE CHIP INDIA LTD.**

AGM Attended and Voting Summary AGM  
Format for Voting Result

Date of the AGM	17-Dec-20
Total Number of Shareholders on Record Date	15291
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	4
Public	68
<b>Total</b>	<b>72</b>

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditors thereon.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6220270	6220270	100.00000	6220270	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6220270	100.00000	6220270	0		
Public-Institutional holders	Remote Evoting	1000	0	0.00000	0	0	0.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	49083070	6898531	14.05481	6898457	74	99.99893	0.00107
	Evoting at AGM		1831	0.00373	1761	70	96.17695	3.82305
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6900362	14.05854	6900218	144	99.99791	0.00209
<b>Total</b>		<b>55304340</b>	<b>13120632</b>	<b>23.72442</b>	<b>13120488</b>	<b>144</b>	<b>99.99890</b>	<b>0.00110</b>

2	To appoint a Director in place of Smt. Madhu Banwal, (DIN : 07150790), who retires by rotation and being eligible, offers herself for re-appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6220270	6220270	100.00000	6220270	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6220270	100.00000	6220270	0		
Public-Institutional holders	Remote Evoting	1000	0	0.00000	0	0	0.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	49083070	6898531	14.05481	6898457	74	99.99893	0.00107
	Evoting at AGM		1831	0.00373	1761	70	96.17695	3.82305
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6900362	14.05854	6900218	144	99.99791	0.00209
<b>Total</b>		<b>55304340</b>	<b>13120632</b>	<b>23.72442</b>	<b>13120488</b>	<b>144</b>	<b>99.99890</b>	<b>0.00110</b>

3	To pass an Ordinary Resolution in respect of Related Party Transactions on Arms Length basis.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6220270	6220270	100.00000	6220270	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6220270	100.00000	6220270	0		
Public-Institutional holders	Remote Evoting	1000	0	0.00000	0	0	0.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	49083070	6898531	14.05481	6898457	74	99.99893	0.00107
	Evoting at AGM		1831	0.00373	1761	70	96.17695	3.82305
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6900362	14.05854	6900218	144	99.99791	0.00209
<b>Total</b>		<b>55304340</b>	<b>13120632</b>	<b>23.72442</b>	<b>13120488</b>	<b>144</b>	<b>99.99890</b>	<b>0.00110</b>

## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



## A. K. LABH & Co.

**Company Secretaries**

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Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

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### **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman  
of the 35<sup>th</sup> Annual General Meeting of  
Blue Chip India Limited  
10, Princep Street, 2<sup>nd</sup> Floor  
Kolkata – 700 072**

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 35<sup>th</sup> Annual General Meeting (“AGM”) of the members of “**Blue Chip India Limited**” (“Company”) held on Thursday, the 17<sup>th</sup> day of December, 2020 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 11<sup>th</sup> day of November, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Monday, the 14<sup>th</sup> day of December, 2020 up to 5.00 P.M. IST on Wednesday, the 16<sup>th</sup> day of December, 2020.
2. The shareholders holding shares as on the “cut off” date, i.e. the 10<sup>th</sup> day of December, 2020 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice dated the 11<sup>th</sup> day of November, 2020 of the AGM of the Company.
3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 17<sup>th</sup> day of December, 2020 around 12:05 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 40, Weston Street, 3rd Floor, Kolkata – 700013 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN: 201111007] is as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditors thereon*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	68	13118727	
E-voting at AGM	24	1761	
<b>Total</b>	<b>92</b>	<b>13120488</b>	<b>99.9989%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	74	
E-voting at AGM	1	70	
<b>Total</b>	<b>5</b>	<b>144</b>	<b>0.0011%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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## b) Resolution 2

**To appoint a Director in place of Smt. Madhu Barnwal (DIN: 07150790), who retires by rotation and being eligible, offers herself for re-appointment**

(i) Voted *in favour* of the Resolution:

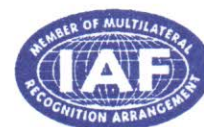
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	68	13118727	
E-voting at AGM	24	1761	
<b>Total</b>	<b>92</b>	<b>13120488</b>	<b>99.9989%</b>

(ii) Voted *against* the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	74	
E-voting at AGM	1	70	
<b>Total</b>	<b>5</b>	<b>144</b>	<b>0.0011%</b>

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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## <B> SPECIAL BUSINESS:

### c) Resolution 3 : Ordinary Resolution

**Authorisation to enter into Related Party Transactions at Arm's Length basis**

(i) **Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	68	13118727	
E-voting at AGM	24	1761	
<b>Total</b>	<b>92</b>	<b>13120488</b>	<b>99.9989%</b>

(ii) **Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	4	74	
E-voting at AGM	1	70	
<b>Total</b>	<b>5</b>	<b>144</b>	<b>0.0011%</b>

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary / Authorised representative as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

**Company Secretaries**

(CS A. K. LABH)

**Practicing Company Secretary**

FCS – 4848 / CP No. – 3238

UDIN : F004848B001532715



Place: Kolkata

Dated: 17.12.2020





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Witness:

1. *Asit Kumar Labh*

(Asit Kumar Labh)  
71, N D Road,  
Kolkata - 700 008

2. *Anushree Dasgupta*

(Anushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



Received the Report of the Scrutinizer  
For Blue Chip India Limited

*AMishra*

(Anumita Mishra)  
Executive

