

August 3, 2023

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

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 75th Annual General Meeting ('AGM') of Blue Star Limited

We wish to inform you that the 75th AGM of the Company was held today i.e. Thursday, August 3, 2023 at 3:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses as stated in the Notice of AGM dated July 4, 2023.

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 75th 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 75th AGM in terms of Regulation 44(3) of the Listing Regulations as '**Annexure – II**'.
3. Consolidated Report of the Scrutiniser dated August 3, 2023, 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

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

\\172.16.31.16\Legal and Secretarial Documents\01) Blue Star Limited\2023-24\AGM\Compliances-Outcome of AGM

Annexure - I

Summary of Proceedings of the 75th Annual General Meeting ('AGM')

The 75th AGM of Blue Star Limited (the 'Company') was held on Thursday, August 3, 2023 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 electronic inspection.

He further informed that Mr Nikhil Sohoni, Group Chief Financial Officer of the Company, 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 75th 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 2022-23 and Q1FY24.

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
A. ORDINARY BUSINESS		
1	Adoption of: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, 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, 2023, together with the report of the Auditors thereon.	Ordinary Resolution
2	Declaration of Final Dividend of Rs 6 per equity share of Rs 2 each of the Company for the financial year ended March 31, 2023.	Ordinary Resolution
3	Re-appointment of Mr Rajiv R Lulla (DIN: 06384402), as a Director, liable to retire by rotation.	Ordinary Resolution
4	Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) continuous years from the conclusion of the 75 th Annual General Meeting.	Ordinary Resolution
B. SPECIAL BUSINESS		
5	Ratification of remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), Cost Auditors for the financial year ended March 31, 2023.	Ordinary Resolution

The Chairman then invited the Members who had registered themselves as speakers, to offer comments and seek clarifications on the resolutions or the financial performance/business of the Company, 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 5:32 p.m. (IST).

The Scrutiniser's Report was received on August 3, 2023. 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 75th AGM pursuant to Regulation 44(3) of the Listing Regulations**

Date of the 75 th AGM	Thursday, August 3, 2023
Total number of shareholders on record date (i.e. Thursday, July 27, 2023)	57,650
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:	15 61

Blue Star Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt: a)the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, 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, 2023, together with the report of the Auditors thereon					
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	74958174	74958174	100.0000	74958174	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
	Total		74958174	100.0000	74958174	0	100.0000	0.0000
Public Institutions	E-Voting	68867845	65161971	94.6189	65161971	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
	Total		65161971	94.6189	65161971	0	100.0000	0.0000
Public Non Institutions	E-Voting	48801757	1260165	2.5822	1260088	77	99.9939	0.0061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1260165	2.5822	1260088	77	99.9939	0.0061
Total		192627776	141380310	73.3956	141380233	77	99.9999	0.0001



Blue Star Limited								
Resolution Required : (Ordinary)			2 - To declare a final dividend Rs 6 per equity share of Rs 2 each of the Company for the financial year ended March 31, 2023					
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	74958174	74958174	100.0000	74958174	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
	Total		74958174	100.0000	74958174	0	100.0000	0.0000
Public Institutions	E-Voting	68867845	65273734	94.7811	65273734	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
	Total		65273734	94.7811	65273734	0	100.0000	0.0000
Public Non Institutions	E-Voting	48801757	1260180	2.5822	1260094	86	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1260180	2.5822	1260094	86	99.9932	0.0068
Total		192627776	141492088	73.4536	141492002	86	99.9999	0.0001



Blue Star Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr Rajiv R Lulla (DIN:06384402), who retires by rotation, and being eligible, offers himself for re-appointment					
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	74958174	74958174	100.0000	74958174	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
	Total		74958174	100.0000	74958174	0	100.0000	0.0000
Public Institutions	E-Voting	68867845	65212979	94.6929	61967248	3245731	95.0229	4.9771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65212979	94.6929	61967248	3245731	95.0229	4.9771
Public Non Institutions	E-Voting	48801757	1259360	2.5806	1256363	2997	99.7620	0.2380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1259360	2.5806	1256363	2997	99.7620	0.2380
Total		192627776	141430513	73.4217	138181785	3248728	97.7030	2.2970



Blue Star Limited								
Resolution Required : (Ordinary)			4 - Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company					
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	74958174	74958174	100.0000	74958174	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
	Total		74958174	100.0000	74958174	0	100.0000	0.0000
Public Institutions	E-Voting	68867845	65212979	94.6929	48778760	16434219	74.7992	25.2008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65212979	94.6929	48778760	16434219	74.7992	25.2008
Public Non Institutions	E-Voting	48801757	1260160	2.5822	1257204	2956	99.7654	0.2346
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1260160	2.5822	1257204	2956	99.7654	0.2346
Total		192627776	141431313	73.4221	124994138	16437175	88.3780	11.6220



Blue Star Limited

Resolution Required : (Ordinary)			5 - Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for the financial year ended March 31, 2023					
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	74958174	74958174	100.0000	74958174	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
	Total		74958174	100.0000	74958174	0	100.0000	0.0000
Public Institutions	E-Voting	68867845	65212979	94.6929	65212979	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
	Total		65212979	94.6929	65212979	0	100.0000	0.0000
Public Non Institutions	E-Voting	48801757	1259360	2.5806	1259164	196	99.9844	0.0156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1259360	2.5806	1259164	196	99.9844	0.0156
Total		192627776	141430513	73.4217	141430317	196	99.9999	0.0001





SCRUTINIZER'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,
Mr. Rajesh Parte
The Company Secretary & Compliance Officer
Blue Star Limited

75th Annual General Meeting held on Thursday, August 3, 2023 at 3:30 P.M. IST

Dear Sir,

1. I, **Bharat R Upadhyay**, Partner of M/s. N L Bhatia & Associates, Practicing 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 4, 2023** 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 75th AGM of the Members of the Company, held on **Thursday, August 3, 2023 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, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 and SEBI / HO / CFD / CMD2 / CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as the '**Circulars**'), the Notice of the 75th AGM dated **Tuesday, July 4, 2023** along with the Annual Report of the Company and



procedure for remote e-voting and e-voting during the AGM were sent to **62,535 Members on Monday, July 10, 2023**, 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.**Thursday, July 27, 2023** were entitled to vote on the resolutions (**Item Nos. 1 to 5**) as set out in the Notice of the 75th AGM.
 - 2.4 The remote e-voting period commenced on **Monday, July 31, 2023 (9:00 A.M. IST) and ended on Wednesday, August 2, 2023 (5:00 P.M. 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 75th AGM, held on **Thursday, August 3, 2023** 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 23, 2023** 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 11, 2023** specifying dispatch of Notice of 75th 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 in



the presence of two witnesses who were not in the employment of the Company. 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: Ordinary Business: 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, 2023.

Out of total **57,650** members, **401** members cast their votes by remote e-voting and **8** 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	
Assent	398	8	406	14,13,46,322	33,911	14,13,80,233	99.99
Dissent	3	0	3	77	0	77	0.01
Total	401	8	409	14,13,46,399	33,911	14,13,80,310	100.00

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



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

Declaration of Final Dividend of Rs. 6/- per equity share of Rs 2/- each of the Company for the financial year ended March 31, 2023.

Out of total 57,650 members, 410 members cast their votes by remote e-voting and 8 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	
Assent	407	8	415	14,14,58,091	33,911	14,14,92,002	99.99
Dissent	3	0	3	86	0	86	0.01
Total	410	8	418	14,14,58,177	33,911	14,14,92,088	100.00

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



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

Re-appointment of Mr. Rajiv R Lulla (DIN: 06384402), who retires by rotation.

Out of total **57,650** members, **403** members cast their votes by remote e-voting and **8** 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	
Assent	362	8	370	13,81,47,874	33,911	13,81,81,785	97.70
Dissent	41	0	41	32,48,728	0	32,48,728	2.30
Total	403	8	411	14,13,96,602	33,911	14,14,30,513	100.00

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



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

Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from conclusion of the 75th Annual General Meeting until the conclusion of the 80th Annual General Meeting of the Company to be held for the financial year 2027-28.

Out of total **57,650** members, **401** members cast their votes by remote e-voting and **8** 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	
Assent	374	8	382	12,49,60,227	33,911	12,49,94,138	88.38
Dissent	27	0	27	1,64,37,175	0	1,64,37,175	11.62
Total	401	8	409	14,13,97,402	33,911	1,41,431,313	100.00

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



Item No. 5: Special Business: As an Ordinary Resolution:

Approval of Remuneration to M/s. Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), who were appointed as the Cost Auditors of the Company, by the Board of Directors to conduct the audit of the cost records maintained by the Company for the financial year ended March 31, 2023.

Out of total 57,650 members, 400 members cast their votes by remote e-voting and 8 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	
Assent	392	8	400	14,13,96,406	33,911	14,14,30,317	99.99
Dissent	8	0	8	196	0	196	0.01
Total	400	8	408	14,13,96,602	33,911	14,14,30,513	100.00

*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 75th AGM of the Company i.e. **Thursday, August 3, 2023.**

Date : August 3, 2023

Place : Mumbai

**For N L Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
UDIN: F005436E000736122**



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
Company Secretary & Compliance Officer
(Authorised Representative)**