

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

27th September, 2019

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 (AGM of 34th 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 34th Annual General Meeting of the company will be held on Friday, 27th September, 2019 at 10.30 A.M. at the “Somani Conference Hall”, Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700 001.

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.

Thanking you,

yours faithfully,

For Blue Chip India Ltd.

Arihant Jain

Arihant Jain
(Managing Director)
DIN: 00174557



BLUE CHIP INDIA LTD - AGM Attended and Voting Summary

Format for Voting Result	
Date of the AGM	September 27, 2019
Total Number of Shareholders on record date	15258
No. of shareholders present in the meeting either in person or through proxy :	0
Promoter & Promoter group	195
Public	195
Total	
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)										
1 Ordinary Business										
Adoption of Audited Financial Statements, Reports of the Board of Directors' and Auditors' for financial year ended March 31, 2019.										
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	E-Voting	6220270	6220270	100.00000	6220270	0	100.00000			
	Poll		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		6220270	6220270	100.00000	6220270	0	100.00000		
Public - Institutional holders	E-Voting	1000	0	0	0	0				
	Poll		0		0	0				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		1000	0		0	0			
Public - Non Institution	E-Vote	49083070	6254978	12.74370	6254978	0	100.00000			
	Poll		136	0.00030	136	0	100.00000			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		55304340	6255114	12.74390	6255114	0	100.00000		
Total			12475384	22.55769	12475384	0	100.00000			0.00000



2 Ordinary Business		To appoint a Director in place of Shri Subhankar Kaval (DIN: 03568470), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	6220270	6220270	100.00000	6220270	0	100.00000	
	Poll		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	100.00000	
Public - Institutional holders	E-Voting	1000	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0		
Public - Non Institution	E-Vote	49083070	6254978	12.74370	6254978	0	100.00000	
	Poll		136	0.00030	136	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6255114	12.74390	6255114	0	100.00000	
Total		55304340	12475384	22.55769	12475384	0	100.00000	0.00000

3 Ordinary Business
To appoint M/S Deeki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) as the statutory auditor of the company for a second term of five consecutive years

3 Ordinary Business		To appoint M/S Deeki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) as the statutory auditor of the company for a second term of five consecutive years						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	6220270	6220270	100.00000	6220270	0	100.00000	
	Poll		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	100.00000	
Public - Institutional holders	E-Voting	1000	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0		
Public - Non Institution	E-Vote	49083070	6254978	12.74370	6254978	0	100.00000	
	Poll		136	0.00030	136	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6255114	12.74390	6255114	0	100.00000	
Total		55304340	12475384	22.55769	12475384	0	100.00000	0.00000



4 Special Business		To regularized the appointment of Shri Shyamal Banerjee (DIN: 00184544), who was appointed as an Additional Director and Independent Director on 11th February, 2019, which is subject to shareholders' approval as an Ordinary Resolution.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	6220270	6220270	100.00000	6220270	0	100.00000	
	Poll		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	100.00000	
Public - Institutional holders	E-Voting	1000	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0		
Public - Non Institution	E-Vote	49083070	6254978	12.74370	6253978	1000	99.98400	0.01600
	Poll		136	0.00030	136	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6255114	12.74390	6254114	1000	99.98400	0.01600
Total		55304340	12475384	22.55769	12474384	1000	99.99198	0.00802

5 Special Business		To regularized the appointment of Shri Sahil Sharma (DIN: 08426733), who was appointed as an Additional Director and Independent Director on 21st April, 2019, which is subject to shareholders' approval as an Ordinary Resolution.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	6220270	6220270	100.00000	6220270	0	100.00000	
	Poll		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	100.00000	
Public - Institutional holders	E-Voting	1000	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0		
Public - Non Institution	E-Vote	49083070	6254978	12.74370	6253978	1000	99.98400	0.01600
	Poll		136	0.00030	136	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6255114	12.74390	6254114	1000	99.98400	0.01600
Total		55304340	12475384	22.55769	12474384	1000	99.99198	0.00802





6 Special Business										
To re-appoint Shri Pranab Chakraborty (DIN: 03568360) as an Independent Director for a further term of 5 years										
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	0	
Promoter & Promoter Group	E-Voting	6220270	6220270	100.00000	6220270	0	100.00000			
	Poll		0	0.00000		0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		6220270	100.00000	6220270	0	100.00000			
Public - Institutional holders	E-Voting	1000	0			0				
	Poll		0			0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		0			0				
Public - Non Institution	E-Vote	49083070	6254978	12.74370	6254978	0	100.00000			
	Poll		136	0.00030	136	0	100.00000			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		6255114	12.74390	6255114	0	100.00000			
Total		55304340	12475384	22.55769	12475384	0	100.00000		0.00000	

7 Special Business										
To pass an Ordinary Resolution in respect of Related Party Transactions on Arm's 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	0	
Promoter & Promoter Group	E-Voting	6220270	6220270	100.00000	6220270	0	100.00000			
	Poll		0	0.00000		0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		6220270	100.00000	6220270	0	100.00000			
Public - Institutional holders	E-Voting	1000	0			0				
	Poll		0			0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		0			0				
Public - Non Institution	E-Vote	49083070	6254978	12.74370	6254978	0	100.00000			
	Poll		136	0.00030	136	0	100.00000			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		6255114	12.74390	6255114	0	100.00000			
Total		55304340	12475384	22.55769	12475384	0	100.00000		0.00000	

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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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 34th Annual General Meeting of
Blue Chip India Limited
10, Princep Street, 2nd Floor
Kolkata - 700072**

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 34th Annual General Meeting of the members of “**Blue Chip India Limited**”(“Company”) held on Friday, 27th September, 2019 at “Somani Conference Hall”, Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata-700001 at 10:30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process 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 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 19th August, 2019. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots 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) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



A. K. LABH

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



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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 Tuesday, the 24th September, 2019 up to 5.00 P.M. IST on Thursday, the 26th September, 2019.
2. The Shareholders holding shares as on the “cut off” date, i.e. 20th September, 2019 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice dated 19th August, 2019 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Friday, the 27th September, 2019 around 01:00 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060 and Mr. Sanjay Sharma residing at 414, Belilious Road, South Howrah – 711101, West Bengal, who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVSN : 190819066] and votes casted through physical ballot papers distributed at the AGM venue are as under:



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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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<A> ORDINARY BUSINESS:

a) Resolution 1

Adoption of Audited Financial Statements, Reports of the Board of Directors' and Auditors' for financial year ended March 31, 2019

(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	25	12475248	
Voting by ballot	11	136	
Total	36	12475384	100.00%

(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	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	34



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b) Resolution 2

To appoint a Director in place of Shri Subhankar Kayal (DIN: 03568470), who retires by rotation and being eligible, offers himself 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	25	12475248	
Voting by ballot	11	136	
Total	36	12475384	100.00%

(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	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	34



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c) Resolution 3

To appoint M/s Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E), as the statutory auditor of the company for a second term of five consecutive years

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	12475248	
Voting by ballot	11	136	
Total	36	12475384	100.00%

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	34



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 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

To regularize the appointment of Shri Shyamal Banerjee (DIN: 00194544), who was appointed as an Additional Director and Independent Director on 11th February, 2019

(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	24	12474248	
Voting by ballot	11	136	
Total	35	12474384	99.99%

(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	1	1000	
Voting by ballot	0	0	
Total	1	1000	0.01%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	34



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e) Resolution 5 : Ordinary Resolution

To regularize the appointment of Shri Sahil Sharma (DIN: 08426733), who was appointed as an Additional Director and Independent Director on 21st April, 2019

(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	24	12474248	
Voting by ballot	11	136	
Total	35	12474384	99.99%

(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	1	1000	
Voting by ballot	0	0	
Total	1	1000	0.01%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	34



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DIM, DHRD, PGHDSM, DIRPM
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f) Resolution 6 : Special Resolution

To re-appoint Shri Pranab Chakraborty (DIN: 03568360) as an Independent Director for a further term of 5 years

(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	25	12475248	
Voting by ballot	11	136	
Total	36	12475384	100.00%

(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	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	34



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

g) Resolution 7 : Ordinary Resolution

Approval in respect of Related Party Transactions on Arm's Length basis

(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	25	12475248	
Voting by ballot	11	136	
Total	36	12475384	100.00%

(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	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	34



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8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and 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 Company Secretary 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



Place: Kolkata
Dated: 28.09.2019

UDIN : F004848A000017322



A. K. LABH

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



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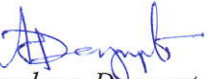
Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1.


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

2. 

(Sanjay Sharma)
414, Belilious Road
South Howrah - 711101



Received the Report of the Scrutinizer
For Blue Chip India Limited



(Arihant Jain)
Managing Director

