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 Jeejeebov Towers

Dalal Street,

Mumbai – 400 001

Scrip Code: 531936

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements)</u>
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.

onland Jan

Arihant Jain

(Managing Director)

DIN: 00174557

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BLUE CHIP INDIA LTD - AGM Attended and Voting Summary

	0.000	
Date of the AGM	September 27,2019	T
Total Number of Shareholders on record date	15258	
No. of shareholders present in the meeting either in person or		
through proxy:		C
Promoter & Promoter group	9	100
Public		105
Total	ST .	CCT
No. of shareholders attended the meeting through Video		
Conferencing		
Promoter & Promoter group		
Public		
Total		

1 Ordinary Business	1 Ordinary Business			Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors, for innancial year conses. March 31, 2019.	Keports of the p			
Whether promoter/p agenda/resolution ?	Whether promoter/promoter group are interested in the agenda/resolution?	ested in the						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 No of votes favour (4) against (5)	No of votes against (5)	% of votes in favour on votes poiled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	0750559	6220270	100:00000	6220270		0 100.00000	
Promoter &	E-Voting				0		0	
Promoter	Poll		V 12	0 00000 N.A.	N.A.	A.N.	N.A.	N.A.
Group	Postal Ballot (if applicable)		6220270	10	6220270		0 100.00000	
	Total				C		C	
Public -	E-Voting	1000					1 0	
Institutional	Poll				2	4	V Z	N.A.
holders	Postal Ballot (if applicable)		N.A.	N.A.			0	
	Total						00000001	
Public - Non	E-Vote	49083070	0 6254978		6794			
Institution	Poll		136	0.00030	136		O TOO TOO OO	
	Postal Ballot (if applicable)		N.A.	0.00000 N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6255114	12.74390				
		Contractin	NOCZENCE C	1 22 55769	17475384	_	100.00000	0.0000



Whether promoter/p agenda/resolution ?									
	Whether promoter/promoter group are interested in the agenda/resolution?	ssted in the		1					
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 No of votes favour (4) against (5)	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 &	E-Voting	6220270	6220270	100.00000	6220270		0	100.00000	
Promoter	Poll		0				0		
Group	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 -	E-Voting	1000			0		0		
nstitutional	Poll			0	0		0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	Z.A.	C	N.A.	N.A.
Public - Non	F-Vote	07083070	6254978	12.74370	625497		0	100.00000	
nstitution	Poll		136				0	100.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	Z		N.A.	N.A.
	Total		6255114	12.74390	6255114		0	100.00000	
[otal		55304340	12475384	22.55769	12475384		0	100.00000	0.00000
Whether promoter/p agenda/resolution ?	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the							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 No of votes favour (4) against (5)	No of votes against (5)	186.07	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	6220270	6220270	100.00000	6220270		0	100:00000	
Promoter	Poll		0	0.00000	0		0		
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.		N.A.	N.A.
9	Total		6220270	100.00000	6220270		0	100:0000	
Public -	E-Voting	1000		0	0		0		
nstitutional	Poll		0	0	0		0		
holders	Postal Ballot (if applicable) Total		N.A.	N.A.	N.A.	Z.A.	0	N.A.	N.A.
Public - Non	E-Vote	49083070	6254978	12.74370	6254978		0	100.00000	
nstitution	Poll						0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000 N.A.	N.A.	N.A.		N.A.	N.A.
	Total		6255114	12.74390	6255114		0	100.00000	



To regularized the appointment of Shri Shyamal Banerjee (DIN: 00194544), who was appointed as an Additional Director and Independent Director on 11th February, 2019, which is subject to shareholders' approval as an Ordinary Resolution.

% of votes against on votes polled (7)=[(5)/(2)]*100

No.of votes in No of votes favour (4) against (5)

No. of votes polled % of votes polled (2) on outstanding

No. of shares held (1)

Mode of Voting

Category

Whether promoter/promoter group are interested in the

agenda/resolution?

(3)=[(2)/(1)]*100

4 Special Business

Whether promoter/p	Whether promoter/promoter group are interested in the agenda/resolution?	erested in the	and Independent Director on 21st April, 2019, which is subject to shareholders' approval as an Ordinary Resolution.	and Independent Director on 21st April, 2019, which is subject to shareholders' approval as an Ordinary Resolution.	19, which is subj	ect to shar	eholde	rs' approval as an O	rdinary 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 No of votes favour (4) against (5)	No of votes against (5)		% of votes in favour on votes poiled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	6220270	6220270	100.00000	6220270		0	100.00000	
Promoter	Poll		0	0000000	0		0		
Group	Postal Ballot (if applicable)		N.A.	0.00000 N.A.	N.A.	N.A.		N.A.	N.A.
	Total		6220270	100.00000	6220270		0	100.00000	0
Public -	E-Voting	1000	0		0		0		
Institutional	Poll		0		0		0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.		N.A.	N.A.
	Total		0		0		0		
Public - Non	E-Vote	49083070	6254978	12.74370	6253978		1000	99.98400	0.01600
Institution	Poll		136	0.00030	136		0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000 N.A	N.A.	N.A.		N.A.	N.A.
	Total		6255114	12.74390	6254114		1000	99.98400	0.01600
Total		55304340	12475384	1 22.55769	12474384		1000	99.99198	3 0.00802

0.01600

99.98400 99.99198

1000

6254114

0.00030 0.00000 N.A. 12.74390 22.55769

6255114

12475384

55304340

Poll Postal Ballot (if applicable) Total

E-Vote

Public - Non

nstitution

Total

Total

Postal Ballot (if applicable)

E-Voting

Institutional

holders Public -Group

Total

12474384

0.01600

99.98400 100.00000

1000

6253978

12.74370

6254978 136

49083070

100.00000

6220270

6220270

1000

100.00000 0.00000 0.00000 100.00000

100.00000

6220270

6220270

6220270

Poll Postal Ballot (if applicable)

E-Voting

Promoter &

Promoter

(6)=[(4)/(2)]*100 favour on votes % of votes in polled



Whether promoter/promagenda/resolution? Category Mode of Promoter & E-Voting Promoter Total Public E-Voting Institutional Public Doll Polders Total Public Non E-Vote Institution Poll Institution Institution Poll Institution Ins	romoter group are inter	6220270 1000 49083070	(2) (2) (2) (2) (2) (3) (4) (4) (4) (4) (5) (5) (5) (5) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	% of votes polled No.con outstanding Favour shares (3)=[(2)/(1)]**100 100.00000 0.000000 0.000000 100.000000 0.000000 12.74370 0.000000 12.74370 0.200300 N.A. 12.74370 0.200000 0.200000 12.74390 22.55769	No. of votes in favour (4) 6220270 N.A. 6220270 0 N.A. 0 6254978 136 N.A. 6255114 12475384	N.A. N.A. N.A.	No. of votes polled No. of votes polled No. of votes in against (5) As of votes polled No. of votes in shares As of votes polled No. of votes in against (5) As of votes in shares As of votes polled A	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.
er & er & lonal lon	Voting Ilot (if applicable) Ilot (if applicable)	000 000	9) vo. of votes polled 6220270 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding shares [3]=[(2]/(1)]*100 (0.00000 (0.000000 (0.000000 (0.000000 (0.000000 (0.000000 (0.00000000	No.of votes in favour (4) 6220270 N.A. 6220270 N.A. 6220478 6254978 13475384	N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.	% of votes in favour on votes poiled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 100.00000 N.A. 100.00000 N.A. 100.00000 N.A. 100.00000 O 100.00000 O 100.0000 O	
ional ion	ing ing ing il Ballot (if applicable) il Ballot (if applicable) ee		4.A. 6220270 0 0 0 0 0 0 0 0 0 6254978 4.A. 6255114 12475384	100.00000 0.00000 0.00000 100.00000 0.00030 0.00030 12.74370 0.00030 12.55769 22.55769	N.A. 6220270 N.A. 6220270 N.A. 6254978 6254978 N.A. 6255114	N.A. N.A. N.A.	0 100,00000 0 N.A. 100,00000 0 100,0000 0 100,0000 0 100,0000 0 100,0000 0 100,0000 0 100,0000	
ional ion	ing ing I Ballot (if applicable) I Ballot (if applicable) e		V.A. 6220270 0 0 0 0 0 0 0 0 0 6254978 V.A. 6255114 12475384	0.00000 100.00000 100.00000 0.00037 0.00000 12.74390 22.55769	N.A. 6220270 0 0 0 0 0 0 0 6254978 N.A. 6255114 12475384	N.A. N.A. N.A.	0 N.A. 100.00000 0 0 100.0000 0 0 100.0000 0 100.0000 0 100.0000 0 100.0000	
ion lon	ing I Ballot (if applicable) I Ballot (if applicable) e I Ballot (if applicable)		N.A. 6220270 0 0 0 0 0 0 0 6254978 136 N.A. 6255114 12475384	0.00000 100.00000 N.A. 12.74370 0.00037 0.00000 12.74390 22.55769 esolution in respect o	N.A. 6220270 N.A. 0254978 6255114 12475884	N.A. N.A.	0 100.00000 0 100.00000 0 100.00000 0 100.00000 0 100.00000 0 100.00000	
Non on a	ing Il Ballot (if applicable) e Il Ballot (if applicable)		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	N.A. 12.74370 0.00030 0.00000 12.74390 22.55769 esolution in respect o	N.A. 0 6254978 136 N.A. 6255114 12475384	N.A. N.A. Transactions	0 N.A. 0 100.00000 0 100.00000 0 100.00000 0 100.00000 0 100.00000	
Non Non	Il Ballot (if applicable) ee Il Ballot (if applicable)		N.A. 0 6254978 N.A. 6255114 12475384 12475384	12.74370 0.00030 0.00000 12.74390 22.55769 esolution in respect o	N.A. 0 6254978 136 N.A. 6255114 12475384	N.A. N.A. Transactions	0 N./A. 0 100.00000 0 100.00000 0 100.00000 0 100.0000 0 Arm's Length basis.	
holders Postal Public - Non E-Vott Institution Poll Total	il Ballot (if applicable) ee il Ballot (if applicable)		V.A. 6255114 12475384 12475384 12475384	N.A. 12.74370 0.00030 0.00000 12.74390 22.55769 esolution in respect of	N.A. 6254978 N.A. 6255114 12475384	N.A. N.A.	N./v. 0 100,00000 N./v. 100,00000 0 100,0000 0 Arm's Length basis.	
Public - Non E-Vota Institution Poll Postal Total	e Il Ballot (if applicable)	49083070	6254978 136 1.A. 6255114 12475384 10 pass an Ordinary Re	12.74370 0.00030 0.00000 12.74390 22.55769 esolution in respect o	6254978 136 N.A. 6255114 12475384	N.A. Fransactions	0 100,00000 0 100,00000 0 100,0000 0 100,0000 0 100,0000 on Arm's Length basis.	Z.A.
Institution Poll Postal Total	e Il Ballot (if applicable)	49000010	136 136 14.A. 6255114 12475384 10 pass an Ordinary Re	0.00030 0.00003 12.74390 22.55769 esolution in respect o	N.A. 6255114 12475384	N.A. N.A. Transactions	0 100.00000 0 100.00000 0 100.00000 0 100.0000	
Postal Total	ıl Ballot (if applicable)		12475384 12475384 10 pass an Ordinary Re	0.00000 12.74390 22.55769 esolution in respect of	N.A. 6255114 12475384	N.A. Transactions	0 100.00000 0 100.00000 0 100.00000	
Total		15	6255114 12475384 To pass an Ordinary Re	12.74390 22.55769 esolution in respect o'	12475384 12475384	Fransactions	0 100.00000 0 100.00000 on Arm's Length basis.	N.A.
Total			12475384 To pass an Ordinary Re	22.55769 esolution in respect of	12475384 f Polated Party	Transactions	0 100.00000 on Arm's Length basis.	0
		55304340	Fo pass an Ordinary Re	esolution in respect of	F Dolated Party	Fransactions	on Arm's Length basis.	0.00000
Whether promoter/pr agenda/resolution ?	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the						
Category Mode	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 No of votes favour (4) against (5)	No of votes against (5)	% of votes in favour on votes poiled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & E-Voting	ting	6220270	6220270	100.00000	6220270		0 100.00000	0
			0		0		0	
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
			6220270	100.00000	6220270		0 100.00000	0
	ting	1000	0		0		0	
leuc			0		0		0	
holders Posta	Postal Ballot (if applicable) Total		N.A.	N.A.	N.A.	N.A.	0 N.A.	N.A.
Public - Non E-Vote	te	49083070	6254978	12.74370	6254978		0 100.00000	
			136	0.00030	136		0 100.00000	0
	Postal Ballot (if applicable)		N.A.	0.00000 N.A	N.A.	N.A.	N.A.	N.A.
Total			6255114	12.74390	6255114		0 100:00000	0



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

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.







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

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:







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) 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:

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%

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







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



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Website: www.aklabh.com

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:

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%

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







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



A. K. LABH & Co.

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

Website: www.aklabh.com

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:

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

(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%

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







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 / aklabhcs@gmail.com

Website: www.aklabh.com

 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:

voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
-voting	24	12474248	
/ ballot	11	136	
al	35	12474384	99.99%

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

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







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

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:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	12474248	
Voting by ballot	11	136	
Total	35	12474384	99.99%

(ii) Voted against the Resolution:

% of tota number o valid vote cas	Number of votes cast by them	Number of Members voted	Mode of voting
	1000	1	Remote e-voting
	0	. 0	Voting by ballot
0.01%	1000	1	Total

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







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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:

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%

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







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g) Resolution 7: Ordinary Resolution

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

(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%

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







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 / aklabhcs@gmail.com

Website: www.aklabh.com

- 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

UDIN: FOO 4898A000017322

FCS - 4848 / CP No. - 3238

Place: Kolkata Dated: 28.09.2019





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

Website: www.aklabh.com

Witness:

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road Behala, Kolkata-700060

2. Saryay Sharima.

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

Received the Report of the Scrutinizer

For Blue Chip India Limited

(Arihant Jain)

Managing Director



