

# BLUE CHIP INDIA LIMITED

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

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipindia.net

Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

**Date: 27.09.2018**

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

The Asst. General Manager – Listing  
The National Stock Exchange of India Ltd.  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001

Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

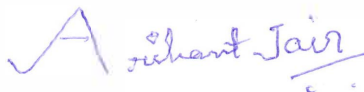
**Sub: Consolidated Scrutinizer's Report of 33<sup>rd</sup> Annual General Meeting of Equity Shareholders**

Please note that the 33<sup>rd</sup> Annual General Meeting of the Company was held on Wednesday, 26<sup>th</sup> September, 2018 at the "Somani Conference Hall", Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata – 700001 at 10.30 A.M. The Company had appointed A.K. Labh & Co., for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner. The consolidated scrutinizer's report in the prescribed format has been enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For **Blue Chip India Ltd.**



**Arihant Jain**  
**Managing Director**  
**DIN: 00174557**



## **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 33<sup>rd</sup> 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 33rd Annual General Meeting of the members of “**Blue Chip India Limited**”(“Company”) held on Wednesday, 26th September, 2018 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 10<sup>th</sup> August, 2018. 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.





I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, the 23<sup>rd</sup> September, 2018 up to 5.00 P.M. IST on Tuesday, the 25<sup>th</sup> September, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 19<sup>th</sup> September, 2018 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice dated 10<sup>th</sup> August, 2018 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 Wednesday, the 26<sup>th</sup> September, 2018 around 12:50 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely Ms. Rachanan Agarwal, residing at 162/2, Banaras Road, Salkia, Howrah – 711 106 and Ms. Priti Priya Singh residing at 8/A, Kailash Saha Lane, Kolkata – 700007 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 : **180809012**] and votes casted through physical ballot papers distributed at the AGM venue are as under:



<A> **ORDINARY BUSINESS:**a) **Resolution 1**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Directors' and Auditors' thereon**

(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	37	13161577	
Voting by ballot.	34	1114	
<b>Total</b>	<b>71</b>	<b>13162691</b>	<b>99.99998%</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	0	0	
Voting by ballot	1	3	
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00002%</b>

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	11



**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:

<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	37	13161577	
Voting by ballot	34	1114	
<b>Total</b>	<b>71</b>	<b>13162691</b>	<b>99.99998%</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	0	0	
Voting by ballot	1	3	
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00002%</b>

(iii) **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	11



**c) Resolution 3**

*To dispense with the requirement of ratification of the appointment of M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E), Statutory Auditors of the Company*

(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	37	13161577	
Voting by ballot	34	1114	
<b>Total</b>	<b>71</b>	<b>13162691</b>	<b>99.99998%</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	0	0	
Voting by ballot	1	3	
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00002%</b>

(iii) *Invalid Votes*:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	11



**A. K. LABH**

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



**A. K. LABH & Co.**

**Company Secretaries**

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

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Mobile : 98300-55689

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

Website : [www.aklabh.com](http://www.aklabh.com)

8. All the resolutions proposed hereinabove have been passed unanimously.
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: 27.09.2018**

**A. K. LABH**

ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DHRD, PGHDSM, DIRPM  
Practising 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](http://www.aklabh.com)

*Witness :*

1. *Rachana Agarwal.*

(Rachana Agarwal)  
162/2, Banaras Road,  
Salkia, Howrah – 711 106

2. *Priti Priya Singh*

(Priti Priya Singh)  
8/A, Kailash Saha Lane  
Kolkata – 700007



**Received the Report of the Scrutinizer**  
**For Blue Chip India Limited**

*Jyoti Gupta*

(Jyoti Gupta)  
Company Secretary