

BLUE CHIP INDIA LIMITED

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CIN: L65991WB1993PLC060597

30 September, 2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 12057

To,
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
Scrip Code : BLUECHIP

To,
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/Ma'am,

Sub: Proceeding of 36th Annual General Meeting (AGM) of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the summary of the Proceeding of 36th Annual General Meeting of the Members of Blue Chip India Limited held through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on Thursday at 1:00 P.M. The Meeting started at 1:00 P.M. and ended on 1:30 P.M. thereafter the Chairman allowed the E-Voting Portal to remain open for 15 minutes after the AGM to facilitate E-Voting Process.

Further, please note that the Board of Directors had appointed Shri Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848), proprietor of M/s. A. K. Labh & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting carried out at the AGM.

The results on the resolution shall be declared by 48 Hrs from conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the Company's website www.bluechipind.com and on the website of CDSL at www.evotingindia.com and shall also be communicated to the Stock Exchanges where shares of the Company are listed.

This for your information and records.

Thanking you,
yours faithfully,
For Blue Chip India Limited

Anumita Mishra



Company Secretary and Compliance Officer
(Mem No.A29717)

SUMMARY OF THE PROCEEDING OF 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BLUE CHIP INDIA LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VIDEO MEANS('OAVM') ON THURSDAY 30TH SEPTEMBER, 2021 AT 1:00 P.M.

The 36th Annual General Meeting of the Members of Blue Chip India Limited through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on Thursday, 30th September, 2021 at 1:00 P.M., Shri Pranab Chakraborty, Director of the Company was the Chairman of the Meeting. The requisite quorum was present, the Chairman declared the 36th Annual General Meeting to order. Board Members were introduced and the Chairman delivered his speech.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the 36th AGM was taken as read as the same was already been circulated to the Members.

The Chairman informed the members in the Meeting that the Resolutions, as set out in the Notice of the Meeting were put for Remote E-voting, which was held during the period from 27 September, 2021 at 9.00 A.M. to 29 September, 2021 at 5.00 P.M. The result of E-voting will be provided by Scrutinizer within 48 hours from the conclusion of Annual General Meeting.

The Chairman will then inform the Members that Mr. A. K. Labh, Practicing Company Secretary, who was the Scrutinizer of the Remote E-Voting, as the Scrutinizer of the voting process at the AGM through VC also.

The following items of business, as per the Notice of the Annual General Meeting (AGM), were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Directors' and Auditors' thereon by passing Ordinary Resolution
2. To re-appoint Smt. Krishna Banerjee (DIN : 06997186), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers for re-appointment by passing Ordinary Resolution

Special Business:

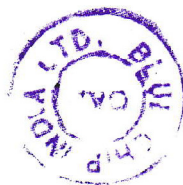
3. To Re-appoint Shri Arihant Jain, Managing Director of the Company for another Term of 5 years by passing Special Resolution.
4. To consider and to pass an Ordinary Resolution with respect to Board Authorization to enter into Related Party Transactions at Arm's Length.

Clarifications were provided to the queries raised by the members.

Thanking you,
Yours faithfully,

For Blue Chip India Limited

Anumita Mishra



Company Secretary and Compliance Officer
(Mem No.A29717)