

August 7, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: BLUESTARCO
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Sub.: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Ma'am,

In continuation to our letter dated August 6, 2020 wherein we had submitted the outcome of the 72nd Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutiniser.

The said results along with the consolidated report of the Scrutiniser are also being uploaded on the website of the Company at www.bluestarindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Blue Star Limited**


Vijay Devadiga
Company Secretary



Encl: a/a

Z:\(01) Blue Star Limited\2020-21\Stock Exchange Compliances\Regulation 44 – Voting Results-06.08.2020

Date of the 72 nd AGM	Thursday, August 6, 2020
Total Number of Members as on record date ('cut-off' date) i.e July 30, 2020	54497
Number of Members present in the meeting either in person or through proxy: Promoter and Promoter Group Public	Not Applicable
Number of Members attended the meeting through video conferencing: Promoter and Promoter Group Public	13 72



Blue Star Limited

Resolution Required : (Ordinary)			1 - Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2020					
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*	37332387	37332387	100.0000	37332387	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		37332387	100.0000	37332387	0	100.0000	0.0000
Public Institutions	E-Voting*	30614008	28692231	93.7226	28692231	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		28692231	93.7226	28692231	0	100.0000	0.0000
Public Non Institutions	E-Voting*	28367493	1644901	5.7985	1644700	201	99.9878	0.0122
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1644901	5.7985	1644700	201	99.9878	0.0122
Total		96313888	67669519	70.2594	67669318	201	99.9997	0.0003

*This includes e-voting at the AGM



Blue Star Limited

Resolution Required : (Ordinary)		2 - To confirm Interim Dividend as Final Dividend for the financial year 2019-20						
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*	37332387	37332387	100.0000	37332387	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		37332387	100.0000	37332387	0	100.0000	0.0000
Public Institutions	E-Voting*	30614008	28711890	93.7868	28711890	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		28711890	93.7868	28711890	0	100.0000	0.0000
Public Non Institutions	E-Voting*	28367493	1644901	5.7985	1644550	351	99.9787	0.0213
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1644901	5.7985	1644550	351	99.9787	0.0213
Total		96313888	67689178	70.2798	67688827	351	99.9995	0.0005

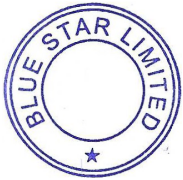
*This includes e-voting at the AGM



Blue Star Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr Rajiv R Lulla, who retires by rotation						
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*	37332387	37332387	100.0000	37332387	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		37332387	100.0000	37332387	0	100.0000	0.0000
Public Institutions	E-Voting*	30614008	25932075	84.7066	24890155	1041920	95.9821	4.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25932075	84.7066	24890155	1041920	95.9821	4.0179
Public Non Institutions	E-Voting*	28367493	1644876	5.7985	1644289	587	99.9643	0.0357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1644876	5.7985	1644289	587	99.9643	0.0357
Total		96313888	64909338	67.3935	63866831	1042507	98.3939	1.6061

*This includes e-voting at the AGM



Blue Star Limited

Resolution Required : (Ordinary)		4 - Ratification of the remuneration of M/s Narasimha Murthy & Co,Hyderabad, Cost Accountants for the financial year ended March 31, 2020						
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
Promoter and Promoter Group	E-Voting*	37332387	37332387	100.0000	37332387	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		37332387	100.0000	37332387	0	100.0000	0.0000
Public Institutions	E-Voting*	30614008	28704528	93.7627	28704528	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		28704528	93.7627	28704528	0	100.0000	0.0000
Public Non Institutions	E-Voting*	28367493	1644876	5.7985	1644385	491	99.9701	0.0299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1644876	5.7985	1644385	491	99.9701	0.0299
Total		96313888	67681791	70.2721	67681300	491	99.9993	0.0007

*This includes e-voting at the AGM



Blue Star Limited

Resolution Required : (Special)		5 - Re-appointment of Mr Vir S Advani as Vice Chairman & Managing Director 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*	37332387	37332387	100.0000	37332387	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		37332387	100.0000	37332387	0	100.0000	0.0000
Public Institutions	E-Voting*	30614008	25932075	84.7066	25932075	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		25932075	84.7066	25932075	0	100.0000	0.0000
Public Non Institutions	E-Voting*	28367493	1644876	5.7985	1644155	721	99.9562	0.0438
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1644876	5.7985	1644155	721	99.9562	0.0438
Total		96313888	64909338	67.3935	64908617	721	99.9989	0.0011

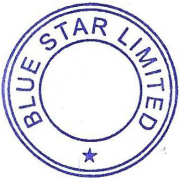
*This includes e-voting at the AGM



Blue Star Limited

Resolution Required : (Special)		6 - Re-appointment of Mr B Thiagarajan as Managing Director 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*	37332387	37332387	100.0000	37332387	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		37332387	100.0000	37332387	0	100.0000	0.0000
Public Institutions	E-Voting*	30614008	25932075	84.7066	24972467	959608	96.2995	3.7005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25932075	84.7066	24972467	959608	96.2995	3.7005
Public Non Institutions	E-Voting*	28367493	1645996	5.8024	1645346	650	99.9605	0.0395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1645996	5.8024	1645346	650	99.9605	0.0395
Total		96313888	64910458	67.3947	63950200	960258	98.5206	1.4794

*This includes e-voting at the AGM





N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnit@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

Scrutiniser'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]

Shailesh Haribhakti

Chairman

72nd Annual General meeting
Blue Star Limited

Dear Sir,

1. I, **Bharat R. Upadhyay**, Practicing Company Secretary and Partner of N. L. Bhatia & Associates (Practicing Company Secretaries), have been appointed as a scrutiniser, by the Board of Directors of **Blue Star Limited (the "Company")** at its Board Meeting held on May 12, 2020 for the purpose of scrutinising the remote e-voting and e-voting at the Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with amendments made thereto 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 72nd Annual General Meeting ('AGM') of the Members of the Company, held on Thursday, August 6, 2020 at 3:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars issued from time to time relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 72nd AGM of the Members of the Company. My responsibility as a Scrutiniser for the remote e-voting and e-voting during the AGM is restricted in making a 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 National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities prior to the AGM and e-voting during the AGM, engaged by the Company.

3. Further to above, I submit my report as under:
 - 3.1. Pursuant to the General Circulars number 20/2020, 17/2020, 14/2020 issued by Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI, the Notice of the 72nd AGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Depositories along with Annual Report of the Company and detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under the Rules and MCA Circulars.
 - 3.2. In compliance with the MCA Circulars, the Company has published advertisements in newspapers on Tuesday, July 14, 2020 in the "Financial Express" (All India Edition), English and Mumbai Lakshadeep (Mumbai), Marathi as it specified all the required information as specified in the said MCA Circulars.
 - 3.3. As prescribed in the Rules and the Listing Regulations, the Company has also published an advertisement in newspapers on Thursday, July 16, 2020 in the "Financial Express" (English - All India Edition) and Mumbai Lakshadeep (Marathi - Mumbai) specifying all the information as required under the Rules.
 - 3.4. The Members of the Company as on the "Cut-off" date i.e. Thursday, July 30, 2020 were entitled to vote on the resolutions (item nos. 1 to 6) as set out in the Notice of the 72nd AGM.
 - 3.5. The Chairman at the 72nd AGM, held on Thursday, August 6, 2020 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.

- 3.6. The remote e-Voting commenced on Monday, August 3, 2020 (09:00 a.m. IST) and ended on Wednesday, August 5, 2020 (5:00 p.m. IST) and the remote e-voting platform was disabled by NSDL thereafter and the facility for casting the e-voting was also available during the AGM.
- 3.7. 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. I have scrutinised and reviewed the remote e-voting prior and voting during the AGM and 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 is as under:

Item No. 1: As an Ordinary Resolution**Adoption of Audited Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2020**

Out of total 54497 members, 286 members cast their votes by remote e-voting and 22 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			Percentage (%)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
Assent	283	22	305	64621106	3048212	67669318	99.99
Dissent	03	0	03	201	0	201	0.01
Total	286	22	308	64621307	3048212	67669519	100

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

Item No. 2: As an Ordinary Resolution**To confirm Interim Dividend as Final Dividend for the financial year 2019-20**

Out of total 54497 members, 291 members cast their votes by remote e-voting and 22 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			Percentage (%)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
Assent	284	22	306	64640615	3048212	67688827	99.99
Dissent	7	0	7	351	0	351	0.01
Total	291	22	313	64640966	3048212	67689178	100

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

Item No.3: As an Ordinary Resolution

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

Out of total 54497 members, 282 members cast their votes by remote e-voting and 22 members voted during the AGM.

Particulars	Number of members voted through			Number of Votes contained in			Percentage (%)
	E-Voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
Assent	264	22	286	60818619	3048212	63866831	98.40
Dissent	18	0	18	1042507	0	1042507	1.60
Total	282	22	304	61861126	3048212	64909338	100

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

Item No. 4: As an Ordinary Resolution, Special Business:-

Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), for financial year ending March 31, 2020.

Out of total 54497 members, 286 members cast their votes by remote e-voting and 22 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			Percentage (%) [*]
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
Assent	277	22	299	64633088	3048212	67681300	99.99
Dissent	09	0	09	491	0	491	0.01
Total	286	22	308	64633579	3048212	67681791	100

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

Item No. 5: As a Special Resolution, Special Business:-

Re-appointment of Mr Vir S Advani (DIN: 01571278) as Vice Chairman & Managing Director of the Company

Out of total 54497 members, 282 members cast their votes by remote e-voting and 22 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			Percentage (%) [*]
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
Assent	269	22	291	61860405	3048212	64908617	99.99
Dissent	13	0	13	721	0	721	0.01
Total	282	22	304	61861126	3048212	64909338	100

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

Item No. 6: As a Special Resolution, Special Business:-

Re-appointment of Mr B Thiagarajan (DIN: 01790498) as Managing Director of the Company.

Out of total 54497 members, 283 members cast their votes by remote e-voting and 22 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			Percentage (%)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
Assent	266	22	288	60901988	3048212	63950200	98.52
Dissent	17	0	17	960258	0	960258	1.48
Total	283	22	305	61862246	3048212	64910458	100

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

8. 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 shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Secretary.
9. The abovementioned resolutions are deemed to be passed with requisite majority as on the date of the 72nd AGM of the Company i.e. on Thursday, August 06, 2020.

Date: 07/08/2020

Place: Mumbai

For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
UDIN: F005436B000558615

Bharat R. Upadhyay
Partner
FCS: 5436
CP. No. 4457

Countersigned

For **Blue Star Limited**



Vijay Devadiga
Company Secretary