

Blue Star Limited  
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254 D, Dr Annie Besant Road,  
Worli, Mumbai 400 030, India.  
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[www.bluestarindia.com](http://www.bluestarindia.com)

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>NSE Symbol: BLUESTARCO</b>
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August 14, 2019

**Sub.: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir,

In continuation to our letter dated August 13, 2019 wherein we had submitted the outcome of 71<sup>st</sup> 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('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](http://www.bluestarindia.com) and National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://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**

Date of 71 <sup>st</sup> Annual General Meeting	August 13, 2019
Total Number of Members as on record date ('cut-off' date) i.e August 6, 2019	50267
Number of Members present in the meeting either in person or through proxy Promoter and Promoter Group Public	4 127
Number of Members attended the meeting through video conferencing Promoter and Promoter Group Public	Not Applicable



## 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, 2019							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
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	No. of votes Invalid [8]
	Poll (Tab Voting)	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>	<b>37330687</b>	<b>100.0000</b>	<b>37330687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting	29345293	24200555	82.4683	24200555	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>24200555</b>	<b>82.4683</b>	<b>24200555</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	29637908	1517498	5.1201	1517469	29	99.9981	0.0019	0
	Poll (Tab Voting)		29158	0.0984	29158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1546656</b>	<b>5.2185</b>	<b>1546627</b>	<b>29</b>	<b>99.9981</b>	<b>0.0019</b>	<b>0</b>
<b>Total</b>		<b>96313888</b>	<b>63077898</b>	<b>65.4920</b>	<b>63077869</b>	<b>29</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Blue Star Limited

Resolution Required : (Ordinary)		2- Declaration of dividend on equity shares							
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	37330687	37330687	100.0000	37330687	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37330687</b>	<b>100.0000</b>	<b>37330687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	29345293	24200555	82.4683	24200555	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>24200555</b>	<b>82.4683</b>	<b>24200555</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	29637908	1517498	5.1201	1517469	29	99.9981	0.0019	0
	Poll (Tab Voting)		29158	0.0984	29158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1546656</b>	<b>5.2185</b>	<b>1546627</b>	<b>29</b>	<b>99.9981</b>	<b>0.0019</b>	<b>0</b>
<b>Total</b>		<b>96313888</b>	<b>63077898</b>	<b>65.4920</b>	<b>63077869</b>	<b>29</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



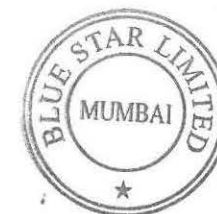
## Blue Star Limited

Blue Star Limited									
Resolution Required : (Ordinary)			3 - Reappointment of Mr Dinesh N Vaswani, 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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	37330687	37330687	100.0000	37330687	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37330687</b>	<b>100.0000</b>	<b>37330687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	29345293	23837400	81.2307	22799645	1037755	95.6465	4.3535	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>23837400</b>	<b>81.2307</b>	<b>22799645</b>	<b>1037755</b>	<b>95.6465</b>	<b>4.3535</b>	<b>0</b>
Public Non Institutions	E-Voting	29637908	1517498	5.1201	1517184	314	99.9793	0.0207	0
	Poll (Tab Voting)		29158	0.0984	29158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1546656</b>	<b>5.2185</b>	<b>1546342</b>	<b>314</b>	<b>99.9797</b>	<b>0.0203</b>	<b>0</b>
<b>Total</b>		<b>96313888</b>	<b>62714743</b>	<b>65.1150</b>	<b>61676674</b>	<b>1038069</b>	<b>98.3448</b>	<b>1.6552</b>	<b>0</b>



## Blue Star Limited

Resolution Required : (Ordinary)		4 - Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2019							
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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	37330687	37330687	100.0000	37330687	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37330687</b>	<b>100.0000</b>	<b>37330687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	29345293	24200555	82.4683	24200555	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>24200555</b>	<b>82.4683</b>	<b>24200555</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	29637908	1517498	5.1201	1517392	106	99.9930	0.0070	0
	Poll (Tab Voting)		29158	0.0984	29158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1546656</b>	<b>5.2185</b>	<b>1546550</b>	<b>106</b>	<b>99.9931</b>	<b>0.0069</b>	<b>0</b>
<b>Total</b>		<b>96313888</b>	<b>63077898</b>	<b>65.4920</b>	<b>63077792</b>	<b>106</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>



## Blue Star Limited

Resolution Required : (Ordinary)		5 - Appointment of Mrs Rumjhum Chatterjee as an Independent 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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37330687	37330687	100.0000	37330687	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37330687</b>	<b>100.0000</b>	<b>37330687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	29345293	23837400	81.2307	23837400	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>23837400</b>	<b>81.2307</b>	<b>23837400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	29637908	1517498	5.1201	1516709	789	99.9480	0.0520	0
	Poll (Tab Voting)		29158	0.0984	29158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1546656</b>	<b>5.2185</b>	<b>1545867</b>	<b>789</b>	<b>99.9490</b>	<b>0.0510</b>	<b>0</b>
<b>Total</b>		<b>96313888</b>	<b>62714743</b>	<b>65.1150</b>	<b>62713954</b>	<b>789</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0</b>



## Blue Star Limited

Resolution Required : (Ordinary)

6 - Appointment of Mr Arvind K Singhal as an Independent 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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37330687	37330687	100.0000	37330687	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37330687</b>	<b>100.0000</b>	<b>37330687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	29345293	23837400	81.2307	23837400	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>23837400</b>	<b>81.2307</b>	<b>23837400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	29637908	1517498	5.1201	1516709	789	99.9480	0.0520	0
	Poll (Tab Voting)		29158	0.0984	29158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1546656</b>	<b>5.2185</b>	<b>1545867</b>	<b>789</b>	<b>99.9490</b>	<b>0.0510</b>	<b>0</b>
<b>Total</b>		<b>96313888</b>	<b>62714743</b>	<b>65.1150</b>	<b>62713954</b>	<b>789</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0</b>





## Blue Star Limited

### 7 - Appointment of Mrs Sunaina Murthy as a Non-Executive Promoter Director of the Company

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37330687	37330687	100.0000	37330687	0	100.0000	0.0000	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37330687</b>	<b>100.0000</b>	<b>37330687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	29345293	23837400	81.2307	22996876	840524	96.4739	3.5261	0
	Poll (Tab Voting)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>23837400</b>	<b>81.2307</b>	<b>22996876</b>	<b>840524</b>	<b>96.4739</b>	<b>3.5261</b>	<b>0</b>
Public Non Institutions	E-Voting	29637908	1517498	5.1201	1516567	931	99.9386	0.0614	0
	Poll (Tab Voting)		29158	0.0984	29158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1546656</b>	<b>5.2185</b>	<b>1545725</b>	<b>931</b>	<b>99.9398</b>	<b>0.0602</b>	<b>0</b>
<b>Total</b>		<b>96313888</b>	<b>62714743</b>	<b>65.1150</b>	<b>61873288</b>	<b>841455</b>	<b>98.6583</b>	<b>1.3417</b>	<b>0</b>





### **Scrutinizer'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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

**Mr Shailesh Haribhakti**

**Chairman**

71<sup>st</sup> 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 scrutinizer, by the Board of Directors of **Blue Star Limited (the "Company")** at its Board Meeting held on May 2, 2019 for the purpose of scrutinizing the remote e-voting and tab voting process at the Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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, (the 'Listing Regulations') on the resolutions contained in the notice of the 71<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company, held on the Tuesday, August 13, 2019 at 3:30 p.m. at Jai Hind College Hall, Sitaram Deora Marg, ("A" Road), Churchgate, Mumbai 400 020.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting and tab voting processes is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system



provided by National Securities Depository Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company, and tab voting made available at the Annual General Meeting.

3. The Chairman at the Annual General Meeting, held on Tuesday, August 13, 2019 had announced that the members who had not exercised their votes through e-voting may, if they wish to, can exercise their votes by tab voting at the meeting.
4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per the Listing Regulations, the Company had also published an advertisement in newspapers on July 20, 2019 in "The Economic Times", Mumbai (in English) and on July 20, 2019 in "Maharashtra Times", Mumbai (in Marathi) and on July 23, 2019 in "The Financial Express", nationwide (in English).
5. The members of the Company as on the "cut-off" date (i.e. August 6, 2019) were entitled to vote on the resolutions (Item nos. 1 to 7) as set out in the notice of the Annual General Meeting.
6. The remote e-voting commenced from August 10, 2019 (9:00 a.m. IST) and ended on August 12, 2019 (5:00 p.m. IST).
7. The votes cast were unblocked after the Annual General Meeting in the presence of two witnesses, **Ms. Aashita Shah** and **Mr. Hardik Chandra**, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Aashita Shah

Mr. Hardik Chandra

8. My combined report on the results of voting through e-voting and tab voting at the AGM is as under;



**Item No. 1:** As an Ordinary Resolution**Adoption of the Audited Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2019**

Out of total 50,267 members, 211 members cast their votes by e-voting and 36 members by tab voting at the AGM.

The members present at the Annual General Meeting venue have cast their votes through tab voting available at the Annual General Meeting. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of votes contained in			Percentage (%) <sup>*</sup>
	E-voting	Poll/Tab voting at AGM	Total	E-voting	Poll/Tab voting at AGM	Total	
<b>Assent</b>	210	36	<b>246</b>	63048711	29158	<b>63077869</b>	<b>99.99</b>
<b>Dissent</b>	1	0	<b>1</b>	29	0	<b>29</b>	<b>0.01</b>
<b>Total</b>	<b>211</b>	<b>36</b>	<b>247</b>	<b>63048740</b>	<b>29158</b>	<b>63077898</b>	<b>100.00</b>

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



**Item No. 2:** As an Ordinary Resolution**Declaration of dividend on the equity shares of the Company for the year ended March 31, 2019**

Out of total 50,267 members, 211 members cast their votes by e-voting and 36 members by tab voting at the AGM.

The members present at the Annual General Meeting venue have cast their votes through tab voting available at the Annual General Meeting. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of votes contained in			Percentage (%) <sup>*</sup>
	E-voting	Poll/Tab voting at AGM	Total	E-voting	Poll/Tab voting at AGM	Total	
<b>Assent</b>	210	36	<b>246</b>	63048711	29158	<b>63077869</b>	<b>99.99</b>
<b>Dissent</b>	1	0	<b>1</b>	29	0	<b>29</b>	<b>0.01</b>
<b>Total</b>	<b>211</b>	<b>36</b>	<b>247</b>	<b>63048740</b>	<b>29158</b>	<b>63077898</b>	<b>100.00</b>

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



**Item No.3:** As an Ordinary Resolution

**Re-appointment of Mr Dinesh N Vaswani (DIN: 00306990), who retires by rotation**

Out of total 50,267 members, 210 members cast their votes by e-voting and 36 members by tab voting at the AGM.

The members present at the Annual General Meeting venue have cast their votes through tab voting available at the Annual General Meeting. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of Votes contained in			Percentage (%)
	E-Voting	Poll/Tab voting at AGM	Total	E-voting	Poll/Tab voting at AGM	Total	
<b>Assent</b>	194	36	<b>230</b>	61647516	29158	<b>61676674</b>	<b>98.34</b>
<b>Dissent</b>	16	0	<b>16</b>	1038069	0	<b>1038069</b>	<b>1.66</b>
<b>Total</b>	<b>210</b>	<b>36</b>	<b>246</b>	<b>62685585</b>	<b>29158</b>	<b>62714743</b>	<b>100.00</b>

*\*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, 2019.**

Out of total 50,267 members, 211 members cast their votes by e-voting and 36 members by tab voting at the AGM.

The members present at the Annual General Meeting venue have cast their votes through tab voting available at the Annual General Meeting. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of votes contained in			Percentage (%)*
	E-voting	Poll/Tab voting at AGM	Total	E-voting	Poll/Tab voting at AGM	Total	
<b>Assent</b>	209	36	<b>245</b>	63048634	29158	<b>63077792</b>	<b>99.99</b>
<b>Dissent</b>	2	0	<b>2</b>	106	0	<b>106</b>	<b>0.01</b>
<b>Total</b>	<b>211</b>	<b>36</b>	<b>247</b>	<b>63048740</b>	<b>29158</b>	<b>63077898</b>	<b>100.00</b>

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



**Item No. 5:** As an Ordinary Resolution, Special Business:-

**Appointment of Mrs Rumjhum Chatterjee (DIN: 00283824) as an Independent Director of the Company.**

Out of total 50,267 members, 210 members cast their votes by e-voting and 36 members by tab voting at the AGM.

The members present at the Annual General Meeting venue have cast their votes through tab voting available at the Annual General Meeting. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of votes contained in			Percentage (%) <sup>*</sup>
	E-voting	Poll/Tab voting at AGM	Total	E-voting	Poll/Tab voting at AGM	Total	
<b>Assent</b>	206	36	<b>242</b>	62684796	29158	<b>62713954</b>	<b>99.99</b>
<b>Dissent</b>	4	0	<b>4</b>	789	0	<b>789</b>	<b>0.01</b>
<b>Total</b>	<b>210</b>	<b>36</b>	<b>246</b>	<b>62685585</b>	<b>29158</b>	<b>62714743</b>	<b>100.00</b>

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





**Item No. 6:** As an Ordinary Resolution, Special Business:-

**Appointment of Mr Arvind K Singhal (DIN: 00709084) as an Independent Director of the Company.**

Out of total 50,267 members, 210 members cast their votes by e-voting and 36 members by tab voting at the AGM.

The members present at the Annual General Meeting venue have cast their votes through tab voting available at the Annual General Meeting. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of votes contained in			Percentage (%)*
	E-voting	Poll/Tab voting at AGM	Total	E-voting	Poll/Tab voting at AGM	Total	
<b>Assent</b>	206	36	<b>242</b>	62684796	29158	<b>62713954</b>	<b>99.99</b>
<b>Dissent</b>	4	0	<b>4</b>	789	0	<b>789</b>	<b>0.01</b>
<b>Total</b>	<b>210</b>	<b>36</b>	<b>246</b>	<b>62685585</b>	<b>29158</b>	<b>62714743</b>	<b>100.00</b>

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



**Item No. 7:** As an Ordinary Resolution, Special Business

**Appointment of Mrs Sunaina Murthy (DIN: 07865860) as a Non-Executive Promoter Director of the Company**

Out of total 50,267 members, 210 members cast their votes by e-voting and 36 members by tab voting at the AGM

The members present at the Annual General Meeting venue have cast their votes through tab voting available at the Annual General Meeting. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of votes contained in			Percentage (%)*
	E-voting	Poll/Tab voting at AGM	Total	E-voting	Poll/Tab voting at AGM	Total	
<b>Assent</b>	201	36	<b>237</b>	61844130	29158	<b>61873288</b>	<b>98.66</b>
<b>Dissent</b>	9	0	<b>9</b>	841455	0	<b>841455</b>	<b>1.34</b>
<b>Total</b>	<b>210</b>	<b>36</b>	<b>246</b>	<b>62685585</b>	<b>29158</b>	<b>62714743</b>	<b>100.00</b>

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



8. Registers and all other papers and relevant records containing details of members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-voting and voting done at the Annual General Meeting through tab voting shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid Annual General Meeting 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 71<sup>st</sup> Annual General Meeting of the Company i.e. on Tuesday, August 13, 2019.

Thanking you,  
Yours faithfully,



**Bharat Upadhyay, FCS**  
Practicing Company Secretary  
Scrutinizer  
FCS No.: 5436  
CP No.: 4457



**Date:** August 13, 2019  
**Place:** Mumbai

**Countersigned**  
For **Blue Star Limited**



**Vijay Devadiga**  
**Company Secretary**