

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 /
bluechipindialimited@gmail.com

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

01st October, 2022

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/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

- 1. Voting Results of 37th 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 and through E-voting during the 37th Annual General Meeting of the Members of Blue Chip India Limited held on Friday 30th September, 2022 at 2:00 P.M. through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”).

The declared results along with Scrutinizer's Report shall be placed on the Company's website at : www.bluechipind.com and on the website of CDSL at www.evotingindia.com.

This for your information and records.

Thanking you,
yours faithfully,

For Blue Chip India Ltd



Arijant Jain
(Managing Director)
(DIN :00174557)

BLUE CHIP INDIA LTD.

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	30-Sep-22
Total Number of Shareholders on Record Date	15297
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	2
Public	50
Total	52

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / 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 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
Promoter & Promoter Group	Remote E voting at AGM	6220270	6040670	97.11267	6040670	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6040670	97.11267	6040670	0	100.00000	0.00000
	Public-Institutional holders	Remote E voting at AGM	1000	0	0.00000	0	0	
Public-Non Institution holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
	Remote E voting at AGM	49083070	6620048	13.48744	6617964	2084	99.96852	0.03148
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Total		6622932	13.49331	6620848	2084	99.96853	0.03147	
Total		55304340	12663602	22.89803	12661518	2084	99.98354	0.01646

2	To appoint a Director in place of MadhuBarnwal (DIN: 07150790), who retires by rotation and being eligible, offers herself for re-appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / 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 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
Promoter & Promoter Group	Remote E voting at AGM	6220270	6040670	97.11267	6040670	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6040670	97.11267	6040670	0	100.00000	0.00000
	Public-Institutional holders	Remote E voting at AGM	1000	0	0.00000	0	0	
Public-Non Institution holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
	Remote E voting at AGM	49083070	6620048	13.48744	6619964	84	99.99873	0.00127
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Total		6622932	13.49331	6622848	84	99.99873	0.00127	
Total		55304340	12663602	22.89803	12663518	84	99.99934	0.00066

3	Authorization to enter into related party transactions as per applicable law							
Whether Promoter / Promoter Group Are Interested In The Agenda / 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 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
Promoter & Promoter Group	Remote E voting at AGM	6220270	6040670	97.11267	6040670	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6040670	97.11267	6040670	0	100.00000	0.00000
	Public-Institutional holders	Remote E voting at AGM	1000	0	0.00000	0	0	
Public-Non Institution holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
	Remote E voting at AGM	49083070	6620048	13.48744	6619964	84	99.99873	0.00127
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Total		6622932	13.49331	6622848	84	99.99873	0.00127	
Total		55304340	12663602	22.89803	12663518	84	99.99934	0.00066

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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☎ (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

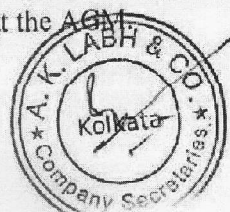
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 37th Annual General Meeting of
Blue Chip India Limited
10, Princep Street, 2nd Floor
Kolkata – 700 072**

Dear Sir,

I, Atul Kumar Labh, Practising 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 37th Annual General Meeting (“AGM”) of the members of “*Blue Chip India Limited*” (“*Company*”) held on Friday, the 30th day of September, 2022 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM 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, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 13th day of August, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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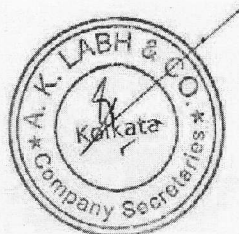
Mobile : 98300-55689

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

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 27th day of September, 2022 up to 5:00 P.M. IST on Thursday, the 29th day of September, 2022.
2. The shareholders holding shares as on the "cut off" date, i.e. the 23rd day of September, 2022 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 13th day of August, 2022.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 30th day of September, 2022 around 03:05 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 220902096] are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon

(i) *Voted in favour of the Resolution:*

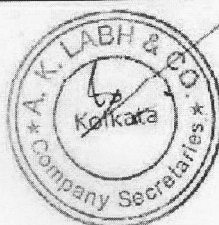
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	55	12599443	
E-voting at AGM	18	2884	
Total	73	12602327	99.9835%

(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	6	2084	
E-voting at AGM	0	0	
Total	6	2084	0.0165%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	59591



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b) Resolution 2

To appoint a Director in place of Madhu Barnwal (DIN: 07150790), who retires by rotation and being eligible, offers herself for re-appointment

(i) *Voted in favour of the Resolution:*

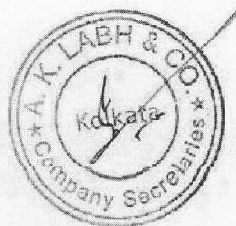
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	56	12601443	
E-voting at AGM	18	2884	
Total	74	12604327	99.9993%

(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	5	84	
E-voting at AGM	0	0	
Total	5	84	0.0007%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	59591



 SPECIAL BUSINESS:c) Resolution 3 : Ordinary Resolution

Approval of Shareholders to authorise Board of Directors of the Company to enter into transactions, including those repetitive in nature and in ordinary course of business at arms length with related parties

(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	56	12601443	
E-voting at AGM	18	2884	
Total	74	12604327	99.9993%

(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	5	84	
E-voting at AGM	0	0	
Total	5	84	0.0007%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	59591



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A. K. LABH & Co.

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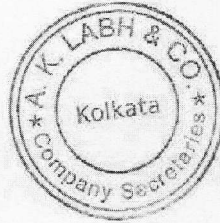
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers 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 the 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)
Practising Company Secretary
FCS : 4848 / CP No. - 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848D001110898

Place : Kolkata
Dated : 01-10-2022



A. K. LABH

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



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Witness:

1. 

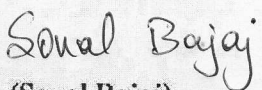
(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



1
Received the Report of the Scrutinizer
For Blue Chip India Limited


(Sonal Bajaj)
Company Secretary

