

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:bluechipindialimited@gmail.com, W: www.bluechipind.com
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN: L65991WB1993PLC060597

1 October, 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/Madam,

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

**1. Voting Results of 36th 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 36th AGM and along with the Combined Report of the Scrutinizer on remote E-voting and through E-voting during the 36th Annual General Meeting of the Members of Blue chip India Limited held on Thursday 30th September, 2021 at 1:00 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 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)**

BLUE CHIP INDIA LTD.

AGM Attended and Voting Summary AGM
Format for Voting Result

| | |
|--|-----------|
| Date of the AGM | 30-Sep-21 |
| Total Number of Shareholders on Record Date | 15358 |
| 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 | 3 |
| Public | 38 |
| Total | 41 |

| 1 | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|--|
| To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021, 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 Evoting | 6220270 | 6040670 | 97.11267 | 6040670 | 0 | 100.00000 | 0.00000 | |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 6040670 | 97.11267 | 6040670 | 0 | 100.00000 | 0.00000 | |
| Public-Institutional holders | Remote Evoting | 1000 | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| | Evoting at AGM | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| Public-Non Institution holders | Remote Evoting | 49083070 | 6685159 | 13.62009 | 6684147 | 1012 | 99.98486 | 0.01514 | |
| | Evoting at AGM | | 300 | 0.00061 | 300 | 0 | 100.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 6685459 | 13.62070 | 6684447 | 1012 | 99.98486 | 0.01514 | |
| | Total | 55304340 | 12726129 | 23.01109 | 12725117 | 1012 | 99.99205 | 0.00795 | |

| 2 | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|--|
| To appoint a Director in place of Shri Subhankar Kayal (DIN: 03568470), who retires by rotation and being eligible, offers himself 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 Evoting | 6220270 | 6040670 | 97.11267 | 6040670 | 0 | 100.00000 | 0.00000 | |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 6040670 | 97.11267 | 6040670 | 0 | 100.00000 | 0.00000 | |
| Public-Institutional holders | Remote Evoting | 1000 | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| | Evoting at AGM | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| Public-Non Institution holders | Remote Evoting | 49083070 | 6685159 | 13.62009 | 6682147 | 3012 | 99.95494 | 0.04506 | |
| | Evoting at AGM | | 300 | 0.00061 | 300 | 0 | 100.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 6685459 | 13.62070 | 6682447 | 3012 | 99.95495 | 0.04505 | |
| | Total | 55304340 | 12726129 | 23.01109 | 12723117 | 3012 | 99.97633 | 0.02367 | |

| 3 | | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|--|
| To reappoint Shri Arhant Jain (DIN : 00174557) as Managing Director of the Company and in this regard to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution | | | | | | | | | |
| 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 Evoting | 6220270 | 6040670 | 97.11267 | 6040670 | 0 | 100.00000 | 0.00000 | |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 6040670 | 97.11267 | 6040670 | 0 | 100.00000 | 0.00000 | |
| Public-Institutional holders | Remote Evoting | 1000 | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| | Evoting at AGM | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| Public-Non Institution holders | Remote Evoting | 49083070 | 6685159 | 13.62009 | 6683140 | 2019 | 99.96980 | 0.03020 | |
| | Evoting at AGM | | 300 | 0.00061 | 300 | 0 | 100.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 6685459 | 13.62070 | 6683440 | 2019 | 99.96980 | 0.03020 | |
| | Total | 55304340 | 12726129 | 23.01109 | 12724110 | 2019 | 99.98414 | 0.01586 | |

| 4 | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|--|
| Approval of Shareholders to authorise Board of Directors of the Company to enter into transactions, including those repetitive in nature and ordinary course of business at arm's length, with related parties following provisions of Section 188 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 | | | | | | | | | |
| 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 Evoting | 6220270 | 6040670 | 97.11267 | 6040670 | 0 | 100.00000 | 0.00000 | |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 6040670 | 97.11267 | 6040670 | 0 | 100.00000 | 0.00000 | |
| Public-Institutional holders | Remote Evoting | 1000 | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| | Evoting at AGM | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 | |
| Public-Non Institution holders | Remote Evoting | 49083070 | 6685159 | 13.62009 | 6685147 | 12 | 99.99982 | 0.00018 | |
| | Evoting at AGM | | 300 | 0.00061 | 300 | 0 | 100.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 6685459 | 13.62070 | 6685447 | 12 | 99.99982 | 0.00018 | |
| | Total | 55304340 | 12726129 | 23.01109 | 12725117 | 12 | 99.99991 | 0.00009 | |

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

☎ (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

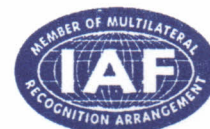
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman
of the 36th 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 36th Annual General Meeting (“AGM”) of the members of “**Blue Chip India Limited**” (“Company”) held on Thursday, the 30th day of September, 2021 at 01:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (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 12th day of August, 2021. 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.



A. K. LABH

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



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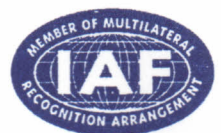
Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@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 Monday, the 27th day of September, 2021 up to 5:00 P.M. IST on Wednesday, the 29th day of September, 2021.
2. The shareholders holding shares as on the “cut off” date, i.e. the 23rd day of September, 2021 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 12th day of August, 2021.
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 Thursday, the 30th day of September, 2021 around 01:45 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 : 210907027] are as under:



A. K. LABH

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



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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, 2021, 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:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 57 | 12724817 | |
| E-voting at AGM | 1 | 300 | |
| Total | 58 | 12725117 | 99.99% |

(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 | 4 | 1012 | |
| E-voting at AGM | 0 | 0 | |
| Total | 4 | 1012 | 0.01% |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
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b) Resolution 2

To appoint a Director in place of Shri Subhankar Kayal (DIN: 03568470), who retires by rotation and being eligible, offers himself 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 | 12722817 | |
| E-voting at AGM | 1 | 300 | |
| Total | 57 | 12723117 | 99.98% |

(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 | 3012 | |
| E-voting at AGM | 0 | 0 | |
| Total | 5 | 3012 | 0.02% |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0 | 0 |



A. K. LABH

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



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Website : www.aklabh.com

 SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

To re-appoint Shri Arihant Jain (DIN: 00174557) as Managing Director of the Company for a further period of 5 Years effective from 11th December, 2021 till 10th December, 2026

(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 | 12723810 | |
| E-voting at AGM | 1 | 300 | |
| Total | 57 | 12724110 | 99.98% |

(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 | 2019 | |
| E-voting at AGM | 0 | 0 | |
| Total | 5 | 2019 | 0.02% |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0 | 0 |



**d) Resolution 4 : Ordinary Resolution****Authorisation to Board to enter into Related Party Transactions at arm's length**(i) *Voted in favour of the Resolution:*

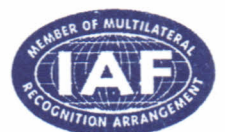
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 58 | 12725817 | |
| E-voting at AGM | 1 | 300 | |
| Total | 59 | 12726117 | 99.9999% |

(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 | 3 | 12 | |
| E-voting at AGM | 0 | 0 | |
| Total | 3 | 12 | 0.0001% |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0 | 0 |



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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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 : F004848C001052983



Place: Kolkata

Dated: 30.09.2021



A. K. LABH

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



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Website : www.aklabh.com

Witness:

1. 

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



2. 

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

Received the Report of the Scrutinizer
For Blue Chip India Limited

(Anumita Mishra)
Company Secretary

