



Blue Star Limited
Kasturi Buildings,
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July 23, 2013

To,
The Relationship Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Tower
Dalal Street, Fort, Mumbai- 400001

RE: Company Code: 500067

SUB: Outcome of Annual General Meeting

Dear Sirs,

This is to inform you that the members of the Company at their 65th Annual General Meeting held on 22nd July 2013 have approved following unanimously.

1. Adoption of the Audited Balance Sheet as at 31st March 2013, the Audited Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon, standalone as well as consolidated.
2. Declaration of dividend @ Rs.3 /- per equity share of Re. 2/- each.
3. Re-appointment of Mr.Gurdeep Singh as Director of the Company.
4. Retirement of Mr. Suresh N.Talwar as Director of the Company.
5. Re-appointment of M/s. S.R.Batliboi & Associates as Auditors of the Company.
6. Appointment of Mr. B.Thiagarajan as Director and Wholetime Director of the Company.
7. Appointment of Mr. M.K.Sharma as Director of the Company.

Please acknowledge and take the same on record.

Thanking you,
Yours faithfully,
For BLUE STAR LIMITED

SANGAMESHWAR IYER
COMPANY SECRETARY