



Details of Voting results of the 65th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

| Sr. No. | Description | Particulars | | |
|---------|--|---|-----------------------|------------|
| C. | Date of the Annual General Meeting | July 22, 2013 | | |
| B. | Book Closure Date | Tuesday, July 9, 2013 to Tuesday, July 16, 2013 | | |
| C. | Total No. of shareholders on record date: (July 16,2013) | 23886 | | |
| D. | No. of Shareholders present in the Meeting either in person or through proxy | | | |
| | Shareholders | Present in person | Present through proxy | total |
| | Promoter and Promoter Group | 3 | - | 3 |
| | Public | 138 | 16 | 154 |
| | Total | 141 | 16 | 157 |
| E. | No. of shareholders who attended the meeting through video conferencing: No video conferencing facility was arranged. | | | |

Details of the Agenda and Voting Results:

| Item No. | Details of the Agenda | Type of Resolution | Mode of Voting | Remarks |
|----------|--|--------------------|----------------|--------------------|
| 1 | Adoption of the Audited Accounts for the year ended March 31, 2013 together with the Reports of the Auditors and Directors thereon | Ordinary | Show of hands | Passed Unanimously |
| 2 | Declaration of Dividend of Rs. 3 per Equity Share of Rs. 2 each | Ordinary | Show of hands | Passed Unanimously |
| 3 | Re-appointment of Mr. Gurdeep Singh as a Director of the Company | Ordinary | Show of hands | Passed Unanimously |
| 4 | Retirement of Mr. Suresh N. Talwar as a Director of the Company | Ordinary | Show of hands | Passed Unanimously |
| 5 | Re-appointment of Messrs. S R Batliboi & Associates, Chartered Accountants as the Statutory Auditors of the Company | Ordinary | Show of hands | Passed Unanimously |
| 6 | Appointment of Mr. B. Thiagarajan as a Director of the Company | Ordinary | Show of hands | Passed Unanimously |
| 7 | Appointment of Mr. B. Thiagarajan as a Wholetime Director of the Company | Ordinary | Show of hands | Passed Unanimously |
| 8 | Appointment of Mr. M. K. Sharma as a Director of the Company | Ordinary | Show of hands | Passed Unanimously |





BLUE STAR

In case of Poll/Postal ballot/E-voting: Not Applicable

| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Promoter and Promoter Group | | | | | | | |
| Public Institutional holders | | | | | | | |
| Public-Others | | | | | | | |
| Total | | | | | | | |

For BLUE STAR LIMITED

**SANGAMESHWAR IYER
COMPANY SECRETARY**

