

# **BLUE CHIP INDIA LIMITED**

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipindia.net

Website : www.bluechipindia.net

CIN: L65991WB1993PLC060597

**Dated: 26.09.2014**

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

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

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

## **Sub: Outcome of 29<sup>th</sup> Annual General Meeting & Submission of Scrutinizer's Report**

As per the provisions of Companies Act, 2013 and the Listing Agreement, the Company had provided electronic voting facility to the members entitled to cast their vote for the 29<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2014 at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata- 700 001 at 9.30 A.M. on the resolutions mentioned in the Notice of AGM. The results of the Voting on the aforesaid resolutions were declared by the Chairman at the AGM on the basis of the Scrutinizer's Report (enclosed) for the E-voting as no poll was demanded at the AGM. The resolutions for the following Ordinary and Special business have been duly passed by requisite majority/unanimously.

1. Adoption of Audited Accounts for the year ended 31<sup>st</sup> March, 2014 together with the Reports of the Auditors and Directors thereon.
2. Re-appointment of retiring Director as Director of the Company.
3. Re-appointment of M/s. Agrawal S.Kumar & Associates, Chartered Accountants (Firm Registration No. 322324E) as Statutory Auditors of the Company.
4. Appointment of Shri Pranab Chakraborty (DIN No. 03568360) as an Independent Director of the Company.
5. Appointment of Shri Subhabrata Talukdar (DIN No. 00278821) as an Independent Director of the Company.

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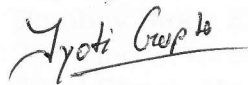
CIN: L65991WB1993PLC060597

6. Appointment of Shri Amiya Kumar Basu (DIN No. 00277676) as an Independent Director of the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For **Blue Chip India Limited**



**Jyoti Gupta**  
(Company Secretary)



## **REPORT OF SCRUTINIZER [E-VOTING]**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

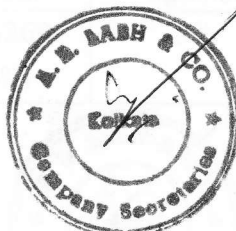
**The Chairman  
BLUE CHIP INDIA LIMITED  
10, Princep Street  
2<sup>nd</sup> Floor  
Kolkata - 700072**

*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 29<sup>th</sup> Annual General Meeting of the members of “**BLUE CHIP INDIA LIMITED**” (“*Company*”) to be held on Friday, the 26<sup>th</sup> day of September, 2014 at 9.30 AM at the “Somani Conference Hall” Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata – 700 001, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The e-voting period remained open from 9.00 AM (IST) on Saturday, the 20<sup>th</sup> day of September, 2014 up to 6.00 PM (IST) on Monday, the 22<sup>nd</sup> day of September, 2014.
2. The Shareholders holding shares as on the “cut off” date, i.e. 22<sup>nd</sup> day of August, 2014 were entitled to vote on the proposed 06 (Six) resolutions as mentioned in the notice dated 30<sup>th</sup> day of May, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Tuesday, the 23<sup>rd</sup> day of September, 2014 at 11.00 AM (IST) in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108 Sarat Chatterjee Road, Howrah-711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the company.



# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), 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, 4063-0236, Fax : (033) 2221-9381  
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9  
e-mail aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)
5. The result of the e-voting [ EVSN : 140816008 ] is as under :

**<A> ORDINARY BUSINESS:**

**a) Resolution 1**

***Adoption of accounts for the year ended 31.03.2014***

| Total No. of votes casted | Total No. of votes casted in favour | Total No. of votes casted against | Result              |
|---------------------------|-------------------------------------|-----------------------------------|---------------------|
| 15435268                  | 15431929<br>(99.98%)                | 3339<br>(0.02%)                   | Carried by majority |

**b) Resolution 2**

***Re-appointment of Shri Pranab Chakraborty (DIN: 03568360) as a Director***

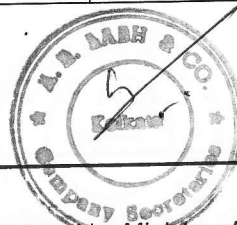
| Total No. of votes casted | Total No. of votes casted in favour | Total No. of votes casted against | Result              |
|---------------------------|-------------------------------------|-----------------------------------|---------------------|
| 15435268                  | 15431929<br>(99.98%)                | 3339<br>(0.02%)                   | Carried by majority |

**c) Resolution 3**

***Re-appointment & fixation of remuneration of Auditors M/s Agrawal S. Kumar & Associates., Chartered Accountants (Firm Registration No-322324E)***

**Type of Resolution: Ordinary Resolution**

| Total No. of votes casted | Total No. of votes casted in favour | Total No. of votes casted against | Result              |
|---------------------------|-------------------------------------|-----------------------------------|---------------------|
| 15435268                  | 15435268<br>(100%)                  | NIL                               | Carried unanimously |



**<B> SPECIAL BUSINESS:****d) Resolution 4****Appointment of Shri Pranab Chakraborty (DIN: 03568360) as an Independent Director****Type of Resolution: Ordinary Resolution**

| Total No. of votes casted | Total No. of votes casted in favour | Total No. of votes casted against | Result              |
|---------------------------|-------------------------------------|-----------------------------------|---------------------|
| 15435268                  | 15435268<br>(100%)                  | NIL                               | Carried unanimously |

**e) Resolution 5****Appointment of Shri Subhabrata Talukdar (DIN: 00278821) as an Independent Director****Type of Resolution: Ordinary Resolution**

| Total No. of votes casted | Total No. of votes casted in favour | Total No. of votes casted against | Result              |
|---------------------------|-------------------------------------|-----------------------------------|---------------------|
| 15435268                  | 15435268<br>(100%)                  | NIL                               | Carried unanimously |

**f) Resolution 6****Appointment of Shri Amiya Kumar Basu (DIN: 00277676) as an Independent Director****Type of Resolution: Ordinary Resolution**

| Total No. of votes casted | Total No. of votes casted in favour | Total No. of votes casted against | Result              |
|---------------------------|-------------------------------------|-----------------------------------|---------------------|
| 15435268                  | 15435268<br>(100%)                  | NIL                               | Carried unanimously |



# A. K. LABH

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



# A. K. LABH & Co.

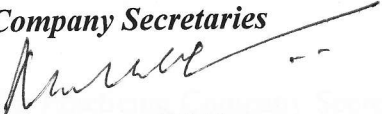
**Company Secretaries**

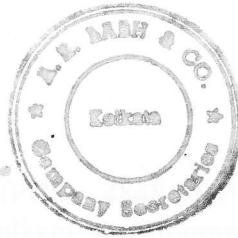
40, Weston Street, 3rd Floor, Kolkata - 700 013  
© (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9  
e-mail aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

6. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You.

Yours truly  
For A. K. LABH & Co.  
Company Secretaries

  
(CS A. K. LABH)  
Practicing Company Secretary  
FCS - 4848 / CP - 3238



Place: Kolkata

Dated: 24.09.2014