

# **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

**Date: 27.09.2016**

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 Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Voting Results of 31<sup>st</sup> Annual General Meeting of Equity Shareholders**

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith details of the voting results on resolutions passed at the 31<sup>st</sup> Annual General Meeting of the Company in the prescribed format.

We further inform you that all resolutions placed at the 31<sup>st</sup> Annual General Meeting of the Company in terms of Notice dated 12<sup>th</sup> August, 2016, have been passed unanimously by the members of the Company. A copy of consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM is also enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For Blue Chip India Ltd.

*Madhu Barnwal*

**Madhu Barnwal**  
**Director**  
**DIN: 07150790**

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Disclosure of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

BLUE CHIP INDIA LIMITED - 31st AGM Attended and Voting Summary

## **Format for Voting Result**

<b>Date of the AGM</b>	September 27,2016
<b>Total Number of Shareholders on record date</b>	14958
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoter & Promoter group	1
Public	157
<b>Total</b>	158
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter group	N.A.
Public	N.A.
<b>Total</b>	N.A.

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business			Adoption of Audited Financial Statements, Reports of the Board of Directors' and Auditors					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	E-Voting	6545418	6545418	100.00000	6545418	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6545418	100.00000	6545418	0	100.00000	
Public - Institutional holders	E-Voting	1000	0		0	0		
	Poll/Voting by Ballot		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	48757922	6779633	13.90470	6779633	0	100.00000	
	Poll/Voting by Ballot		299	0.00060	299	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6779932	13.90530	6779932	0	100.00000	
<b>Total</b>		<b>55304340</b>	<b>13325350</b>	<b>24.09458</b>	<b>13325350</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

2 Ordinary Business			Re-appointment of Smt. Madhu Barnwal, Director, retiring by rotation					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	E-Voting	6545418	6545418	100.00000	6545418	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6545418	100.00000	6545418	0	100.00000	
Public - Institutional holders	E-Voting	1000	0		0	0		
	Poll/Voting by Ballot		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	48757922	6779633	13.90470	6779633	0	100.00000	
	Poll/Voting by Ballot		299	0.00060	299	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6779932	13.90530	6779932	0	100.00000	
<b>Total</b>		<b>55304340</b>	<b>13325350</b>	<b>24.09458</b>	<b>13325350</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

3 Ordinary Business			Appointment of M/s. Deoki Bijay & Co., Chartered Accountants as Auditors					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	E-Voting	6545418	6545418	100.00000	6545418	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6545418	100.00000	6545418	0	100.00000	
Public - Institutional holders	E-Voting	1000	0		0	0		
	Poll/Voting by Ballot		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	48757922	6779633	13.90470	6779633	0	100.00000	
	Poll/Voting by Ballot		299	0.00060	299	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6779932	13.90530	6779932	0	100.00000	
<b>Total</b>		<b>55304340</b>	<b>13325350</b>	<b>24.09458</b>	<b>13325350</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>





## **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**  
**Blue Chip India Limited**  
**10, Princep Street, 2<sup>nd</sup> Floor**  
**Kolkata - 700 072**

*Dear Sir,*

I, Atul Kumar Labh, Practicing 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 31st Annual General Meeting of the members of “Blue Chip India Limited” (“Company”) held on Tuesday, 27th September, 2016 at the “Somani Conference Hall”, Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata-700001 at 9.30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings 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 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 12<sup>th</sup> August, 2016. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through physical ballots 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) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, the 24<sup>th</sup> September, 2016 up to 5.00 P.M. IST on Monday, the 26<sup>th</sup> September, 2016.



# K. LABH

Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
M, DHRD, PGHDSM, DIRPM  
*Practicing 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 : 98300-55689 / 98300-57689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : [www.aklabh.com](http://www.aklabh.com)

- The Shareholders holding shares as on the "cut off" date, i.e. 20<sup>th</sup> September, 2016 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the notice dated 12<sup>th</sup> August, 2016 of the Annual General Meeting of the Company.
- The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
- The votes were unblocked on Tuesday, the 27<sup>th</sup> September, 2016 around 11:30 AM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
- The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- The combined result of the remote e-voting [EVSN : 160804016] and votes casted through physical ballot papers distributed at the AGM venue are as under:

<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

*To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with reports of the Directors' and Auditors' thereon*

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	31	13325051	
Voting by ballot	17	299	
<b>Total</b>	<b>48</b>	<b>13325350</b>	<b>100.00%</b>



# K. LABH

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



# A. K. LABH & Co.

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Website : [www.aklabh.com](http://www.aklabh.com)

(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	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4

b) **Resolution 2**

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

(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	31	13325051	
Voting by ballot	17	299	
<b>Total</b>	<b>48</b>	<b>13325350</b>	<b>100.00%</b>



# K. LABH

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Website : [www.aklabh.com](http://www.aklabh.com)

(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	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:

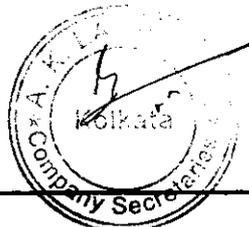
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4

c) **Resolution 3**

To appoint M/s Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) as Auditors and to fix their remuneration

(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	31	13325051	
Voting by ballot	17	299	
<b>Total</b>	<b>48</b>	<b>13325350</b>	<b>100.00%</b>



# K. LABH

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



# A. K. LABH & Co.

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(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	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

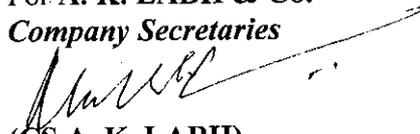
(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4

- All the resolutions proposed hereinabove have been passed unanimously.
- The physical ballot forms, remote e-voting register and other related papers / registers and records 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 Managing Director 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)  
Practicing Company Secretary  
FCS - 4848 / CP No. - 3238



Place: Kolkata  
Dated: 27.09.2016

# K. LABH

Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
IM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

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Website : www.aklabh.com

*Witness :*

1. *Raju Chowdhury*

(Raju Chowdhury)

The C.A.B. Dr. B. C. Roy Club House,  
Eden Gardens, Kolkata – 700 021

2. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road  
Kolkata – 700 050

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

*Arihant Jain*

(Arihant Jain)

**Managing Director**