

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: 27.09.2018

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.
25th Floor, Phiroze Jeejeeb Towers
Dalal Street, Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Voting Results of 33rd 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 33rd Annual General Meeting of the Company in the prescribed format.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Blue Chip India Ltd.

Arihant Jain

Arihant Jain
Managing Director
DIN:00174557

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BLUE CHIP INDIA LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 26,2018
Total Number of Shareholders on record date	15037
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	3
Public	97
Total	100
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

BLUE CHIP INDIA LTD

A. Anand Jain
Director

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' for financial year ended March 31, 2018.						
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	6220270	6220270	100.00000	6220270	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6220270	100.00000	6220270	0	100.00000	
Public - Institutional holders	E-Voting	1000	0		0	0		
	Poll		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-Vote	49083070	6941307	14.14200	6941307	0	100.00000	
	Poll		1117	0.00230	1114	3	99.73140	0.26860
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6942424	14.14420	6942421	3	100.00000	0.00000
Total		55304340	13162694	23.80047	13162691	3	99.99998	0.00002

2 Ordinary Business			To appoint a Director in place of Smt. Madhu Barnwal (DIN: 07150790), who retires by rotation and being eligible, offers herself for re-appointment.					
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	6220270	6220270	100.00000	6220270	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6220270	100.00000	6220270	0	100.00000	
Public - Institutional holders	E-Voting	1000	0		0	0		
	Poll		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-Vote	49083070	6941307	14.14200	6941307	0	100.00000	
	Poll		1117	0.00230	1114	3	99.73140	0.26860
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6942424	14.14420	6942421	3	100.00000	0.00000
Total		55304340	13162694	23.80047	13162691	3	99.99998	0.00002

3 Ordinary Business			To dispense with the requirement of ratification of the appointment of M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E), Statutory Auditors of the Company.					
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	6220270	6220270	100.00000	6220270	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6220270	100.00000	6220270	0	100.00000	
Public - Institutional holders	E-Voting	1000	0		0	0		
	Poll		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-Vote	49083070	6941307	14.14200	6941307	0	100.00000	
	Poll		1117	0.00230	1114	3	99.73140	0.26860
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6942424	14.14420	6942421	3	100.00000	0.00000
Total		55304340	13162694	23.80047	13162691	3	99.99998	0.00002

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Amit Jain
Director