

Blue Dart Center, Sahar Airport Road,  
Nr. ITC Hotel, Andheri (East),  
Mumbai - 400 099, India  
Tel.: 2839 6444  
Fax: 2831 1184  
CIN : L61074MH1991PLC061074  
www.bluedart.com  
communications@bluedart.com

July 28, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code - 526612

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051  
NSE Symbol - BLUEDART

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) held on July 27, 2017 at 4.30 p.m. at Hotel Hilton Mumbai International Airport, Chancellor II, Sahar Airport Road, Andheri (East), Mumbai - 400 099.

We are also enclosing the consolidated report of the Scrutinizer on the e-voting and e-voting at the AGM venue. The above are being uploaded on the Company's website.

Thanking you,

Yours faithfully,  
For **Blue Dart Express Ltd.**

  
**Tushar Gunderia**  
Company Secretary &  
Head-Legal & Compliance



<b>Date of the AGM/EGM</b>	July 27, 2017
<b>Total number of shareholders on record date</b>	20,895
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	2
Public:	91
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public	Nil



## Blue Dart Express Limited

Resolution Required : (Ordinary)			1 - a) Adoption of Audited Financial Statements of the Company for the year ended March 31, 2017, Report of Board of Directors and Auditors thereon. b) Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, together with Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3050812	2752833	90.2328	2752833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2752833</b>	<b>90.2328</b>	<b>2752833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2881172	65972	2.2898	65972	0	100.0000	0.0000
	Poll		9998	0.3470	9998	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75970</b>	<b>2.6368</b>	<b>75970</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23727934</b>	<b>20624753</b>	<b>86.9218</b>	<b>20624753</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Blue Dart Express Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity shares for the Financial year ended March 31, 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3050812	2752833	90.2328	2752833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2752833</b>	<b>90.2328</b>	<b>2752833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2881172	65972	2.2898	65965	7	99.9894	0.0106
	Poll		9998	0.3470	9998	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75970</b>	<b>2.6368</b>	<b>75963</b>	<b>7</b>	<b>99.9908</b>	<b>0.0092</b>
<b>Total</b>		<b>23727934</b>	<b>20624753</b>	<b>86.9218</b>	<b>20624746</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>



## Blue Dart Express Limited

Resolution Required : (Ordinary)

3 - Re-appointment of Mr. Thomas Kipp (DIN: 06921955) as a Director, liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3050812	2752833	90.2328	2732335	20498	99.2554	0.7446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2752833</b>	<b>90.2328</b>	<b>2732335</b>	<b>20498</b>	<b>99.2554</b>	<b>0.7446</b>
Public Non Institutions	E-Voting	2881172	65972	2.2898	65962	10	99.9848	0.0152
	Poll		9998	0.3470	9998	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75970</b>	<b>2.6368</b>	<b>75960</b>	<b>10</b>	<b>99.9868</b>	<b>0.0132</b>
<b>Total</b>		<b>23727934</b>	<b>20624753</b>	<b>86.9218</b>	<b>20604245</b>	<b>20508</b>	<b>99.9006</b>	<b>0.0994</b>



## Blue Dart Express Limited

Resolution Required : (Ordinary)			4 - Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number 101049W/E 300004) as Statutory Auditors of the Company and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3050812	2752833	90.2328	2752054	779	99.9717	0.0283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2752833</b>	<b>90.2328</b>	<b>2752054</b>	<b>779</b>	<b>99.9717</b>	<b>0.0283</b>
Public Non Institutions	E-Voting	2881172	65972	2.2898	65966	6	99.9909	0.0091
	Poll		9998	0.3470	9998	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75970</b>	<b>2.6368</b>	<b>75964</b>	<b>6</b>	<b>99.9921</b>	<b>0.0079</b>
<b>Total</b>		<b>23727934</b>	<b>20624753</b>	<b>86.9218</b>	<b>20623968</b>	<b>785</b>	<b>99.9962</b>	<b>0.0038</b>



## Blue Dart Express Limited

Resolution Required : (Ordinary)			5 - Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3050812	2752833	90.2328	2752833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2752833</b>	<b>90.2328</b>	<b>2752833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2881172	65972	2.2898	65808	164	99.7514	0.2486
	Poll		9998	0.3470	9998	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75970</b>	<b>2.6368</b>	<b>75806</b>	<b>164</b>	<b>99.7841</b>	<b>0.2159</b>
<b>Total</b>		<b>23727934</b>	<b>20624753</b>	<b>86.9218</b>	<b>20624589</b>	<b>164</b>	<b>99.9992</b>	<b>0.0008</b>



Ref.: \_\_\_\_\_

**FORM No. MGT-13**

**Consolidated Report of Scrutinizer**

[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
of 26<sup>th</sup> Annual General Meeting of  
**Blue Dart Express Limited**  
Held on 27<sup>th</sup> July, 2017  
at Chancellor II,  
Hotel Hilton, Mumbai International Airport,  
Sahar Airport Road, Andheri (E), Mumbai – 400 099

Sir,

I, Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS- 4554) was appointed as a Scrutinizer for the purpose of the poll taken on the resolutions (including remote e-voting) as per the Annexure attached, at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Blue Dart Express Limited held on 27<sup>th</sup> July, 2017 at 04.30 p.m. at Chancellor II, Hotel Hilton Mumbai International Airport, Sahar Airport Road, Andheri (E), Mumbai – 400 099. I hereby submit my report as under:

1. After the time fixed for taking of the poll by the Chairman, facility of casting vote through electronic means was provided by the Company in facilitation with the Registrar and Transfer Agent in my presence.
2. The process of voting through electronic means i.e. poll was carried out in my presence along with presence of two witnesses viz. Mr. Dhaval Patel and Mr. Rakesh Achhpal, both are not in employment of the company and the summary of voting were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company.
3. The poll which were casted incomplete and/or which were otherwise found defective have been treated as invalid.
4. The result of the poll i.e. voting through electronic means at the Annual General Meeting (including voting through remote e-voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.





Ref.: \_\_\_\_\_

6. The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

**Note:** Shareholders had been provided the facility of remote e-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through electronic means at AGM i.e. Poll) cast by the shareholders.

**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

  
27/07/2017

**Nilesh G. Shah**  
**Practicing Company Secretary**  
**Membership No. FCS 4554**  
**CP No. 2631**



Place: Mumbai  
Dated: 27.07.2017

**Annexure to the Scrutinizer's Report**

**Result of Voting (through remote e-voting and through electronic means at AGM / Poll):**

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
1	1 a)	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2017, Report of Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting	116	2818805	100%	0	0	0%	0	0
				Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
	1 b)	Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, together with Report of Auditors thereon.		<b>Total</b>	<b>176</b>	<b>20624753</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>



*(Signature)*  
27/07/2017

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
2	2	Declaration of Dividend on Equity shares for the Financial year ended March 31, 2017.	Ordinary	Remote E-Voting	114	2818798	99.99%	2	7	0.01%	0	0
				Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
				<b>Total</b>	<b>174</b>	<b>20624746</b>	<b>99.99%</b>	<b>2</b>	<b>7</b>	<b>0.01%</b>	<b>0</b>	<b>0</b>
3	3	Re-appointment of Mr. Thomas Kipp (DIN: 06921955) as a Director, liable to retire by rotation.	Ordinary	Remote E-Voting	112	2798297	99.27%	4	20508	0.73%	0	0
				Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
				<b>Total</b>	<b>172</b>	<b>20604245</b>	<b>99.90%</b>	<b>4</b>	<b>20508</b>	<b>0.10%</b>	<b>0</b>	<b>0</b>



*Dance*  
22/09/2017

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
4	4	Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number 101049W/E 300004) as Statutory Auditors of the Company and fixing their remuneration.	Ordinary	Remote E-Voting	114	2818020	99.97%	2	785	0.03%	0	0
				Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
				<b>Total</b>	<b>174</b>	<b>20623968</b>	<b>99.99%</b>	<b>2</b>	<b>785</b>	<b>0.01%</b>	<b>0</b>	<b>0</b>
5	5	Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director.	Ordinary	Remote E-Voting	111	2818641	99.99%	5	164	0.01%	0	0
				Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
				<b>Total</b>	<b>171</b>	<b>20624589</b>	<b>99.99%</b>	<b>5</b>	<b>164</b>	<b>0.01%</b>	<b>0</b>	<b>0</b>



*[Handwritten Signature]*  
 28/7/2017