



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.

Tuenar Gunderia

Company Secretary & WIT

Head-Legal & Compliance

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



			Blue D	art Express Li	mited								
			1 - a) Adoption	of Audited Financial	Statements of	the Company	for the year ended M	arch 31, 2017,Report					
			of Board of Directors and Auditors thereon.										
			STATE INCOMES TO CHARLES AND A STATE	b) Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31,									
Resolution Required : (Ordi	nary)		2017, together with Report of Auditors thereon.										
Whether promoter/ promo	ter group are in	nterested in	NO ·										
the agenda/resolution?				277									
Category	Mode of												
	Voting			% of Votes Polled			% of Votes in						
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against					
		shares held	polled	shares	– in favour	-Against	polled	on votes polled					
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100					
	E-Voting		0	0.0000	0	0	0.0000	0.0000					
Promoter and Promoter	Poll		17795950	100.0000	17795950	0	100.0000	0.0000					
TOTAL OF A CONTRACTOR OF THE CONTRACT OF THE CONTRACTOR OF THE CON		17795950											
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000					
	Total		17795950	100.0000	17795950	0	100.0000	0.0000					
	E-Voting		2752833	90.2328	2752833	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
Public Institutions		3050812											
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000					
	Total		2752833	90.2328	2752833	0	100.0000	0.0000					
	E-Voting		65972	2.2898	65972	0	100.0000	0.0000					
	Poll		9998	0.3470	9998	0	100.0000	0.0000					
Public Non Institutions		2881172											
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000					
	Total		75970	2.6368	75970	0	100.0000	0.0000					
Total		23727934	20624753	86.9218	20624753	0	100.0000	0.0000					



			Blue D	art Express L	imited							
Resolution Required : (Ordi	nary)		2 - Declaration	of Dividend on Equit	y shares for th	e Financial yea	r ended March 31, 20	17.				
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in		NO								
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
Promoter and Promoter	Poll		17795950	100.0000	17795950	0	100.0000	0.0000				
Group	Postal Ballot	17795950	0	0.0000		1/25,	0.0000	ANTI LATINESCO EL PARA				
	Total		17795950	100.0000	17795950	0	100.0000					
	E-Voting Poll		2752833 0	90.2328 0.0000		0	100.0000 0.0000					
Public Institutions		3050812		5								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		2752833	90.2328	2752833	0	100.0000	0.0000				
	E-Voting		65972	2.2898	65965	7	99.9894	0.0106				
	Poll		9998	0.3470	9998	.0	100.0000	0.0000				
Public Non Institutions	Postal Ballot	2881172	0	ADSERVABION AND ADDRESS OF THE PROPERTY OF THE	4		0.0000	ESTREMEDED A				
- Stripes	Total	*******	75970				99.9908					
Total		23727934	20624753	86.9218	20624746	7	100.0000	0.0000				



			Blue D	art Express L	imited						
Resolution Required : (Ordi	nary)		3 - Re-appoint	ment of Mr. Thomas	Kipp (DIN: 069	21955) as a Dire	ector, liable to retire	by rotation.			
Whether promoter/ promother agenda/resolution?	ter group are in	nterested in	NO								
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter	Poll	ĺ	17795950	100.0000	17795950	0	100.0000	0.0000			
Group	Postal Ballot	17795950	0	0.0000	0	0	0.0000	0.0000			
	Total		17795950	100.0000	17795950	0	100.0000	0.0000			
	E-Voting		2752833	90.2328	2732335	20498	99.2554	0.7446			
Public Institutions	Poll	3050812	0	0.0000	0	0	0.0000	0.0000			
T done motitudions	Postal Ballot	3030012	Ö	0.0000	0	0	0.0000	0.0000			
	Total		2752833	90.2328		20498	99.2554	227-412-42-00°			
	E-Voting		65972	2.2898	65962	10	99.9848	0.0152			
	Poll		9998	0.3470	9998	0	100.0000	0.0000			
Public Non Institutions		2881172									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		75970	2.6368	75960	10	99.9868	0.0132			
Total		23727934	20624753	86.9218	20604245	20508	99.9006	0.0994			



			Blue D	art Express L	imited							
Resolution Required : (Ordi	nary)			ent of M/s. S. R. Batlib 20004) as Statutory A			hardina an antidi ka kika a mana mana a m	gera nd whose pall in horse out to which moderates.				
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in		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				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
Promoter and Promoter	Poll		17795950	100.0000	17795950	0	100.0000	0.0000				
Group	Postal Ballot	17795950	0	0.0000		0	0.0000					
	Total		17795950	100.0000	17795950	0	100.0000					
*	E-Voting Poll	4	2752833 0	90.2328 0.0000	2752054 0	779 0	99.9717 0.0000	0.0283 0.0000				
Public Institutions		3050812										
	Postal Ballot		О	0.0000	О	0	0.0000	0.0000				
	Total		2752833	90.2328	2752054	779	99.9717	0.0283				
	E-Voting		65972	2.2898	65966	6	99.9909	0.0091				
	Poll		9998	0.3470	9998	0	100.0000	0.0000				
Public Non Institutions		2881172										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
*	Total		75970	2.6368	75964	6	99.9921	0.0079				
Total		23727934	20624753	86.9218	20623968	785	99.9962	0.0038				



			Blue D	art Express Li	imited							
Resolution Required : (Ordi			5 - Approval fo	or revision in the rem	uneration term	s of Mr. Anil Kl	nanna, Managing Dire	ector.				
Whether promoter/ promo the agenda/resolution?	ter group are ii	iterested in		NO								
Category	Mode of Voting	N		% of Votes Polled	N. EV.	W - 6V -	% of Votes in	0/ 5//				
		No. of	No. of votes		– in favour	No. of Votes	favour on votes	% of Votes against				
		shares held [1]	polled [2]	shares [3]={[2]/[1]}*100	[4]	–Against [5]	polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100				
	E-Voting	[+]	[2]	0.0000		[2]	0.0000					
100 N	Poll		17795950	100.0000		0	100.0000					
Promoter and Promoter		17795950										
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	£	17795950	100.0000	17795950	0	100.0000	0.0000				
	E-Voting		2752833	90.2328	2752833	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Institutions		3050812										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		2752833	90.2328	2752833	0	100.0000	0.0000				
	E-Voting		65972	2.2898	65808	164	99.7514	0.2486				
	Poll		9998	0.3470	9998	0	100.0000	0.0000				
Public Non Institutions		2881172										
	Postal Ballot		0	0.0000		0	0.0000					
	Total		75970		Pro- 20-00-00-00-00-00-00-00-00-00-00-00-00-0	164	99.7841					
Total		23727934	20624753	86.9218	20624589	164	99.9992	0.0008				



NILESH G. SHAH B.Com., UB (G), F.C.S.

Company Secretaries

Dof.			
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 26th Annual General Meeting of
Blue Dart Express Limited
Held on 27th 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 evoting) as per the Annexure attached, at the 26th Annual General Meeting of the Equity Shareholders of Blue Dart Express Limited held on 27th 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.

FCS No.:4554

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road. Andheri (Ear Mumbai - 400 069. Tel.: 2820 7824 / 2820 3582 E-mail: nilesh@ngshah.son//pany.occost

NILESH G. SHAH B.Com., ILB (G), F.C.S.

Company Secretaries

Ref.				
RAT				
1701	4			

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,

Nileah C Chal

Practicing Company Secretary

FCS No.:4554 C.P No.:2631

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):

	D						Valid V	otes				
Sr.	Reso . No.	Heading of Resolution	Type of	Type of	Voting in Favour Type of (Assent)			Voted Against (Dissent)			Invalid Votes/Abstain	
No.	/Ite m No.	Treating of Resolution	Resoluti on	Voting	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
1	1 a)	Adoption of Audited Financial Statements of the Company for the year ended March 31,		Remote E- Voting	116	2818805	100%	0	0	0%	0	0
	1 b)		Ordinary	Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
		Statements of the Company for the year ended March 31, 2017, together with Report of Auditors thereon.		Total	176	20624753	100%	0	0	0%	0	0



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



	NAMES OF STREET						Valid V	otes				
Sr.	Reso . No.	Heading of Resolution	Type of	Type of	Vo	ting in Favou (Assent)	f	Vo	oted Agains (Dissent)	st	Invalid Votes/Abstain	
No.	/Ite m No.	ricading of Resolution	Resoluti on	Voting	No. of Members Voting	embers Votes valid Member				% of valid votes	No. of Member s Voting	No. of Votes Casted
4	4	Appointment of M/s. S. R. Batliboi & Associates		Remote E- Voting	114	2818020	99.97%	2	785	0.03%	0	0
		LLP, Chartered Accountants (Firm Registration Number 101049W/E 300004) as Statutory Auditors of the Company	Ordinary	Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
		and fixing their remuneration.		Total	174	20623968	99.99%	2	785	0.01%	0	0
5	5	Approval for revision in the remuneration terms		Remote E- Voting	111	2818641	99.99%	5	164	0.01%	0	0
		of Mr. Anil Khanna, Managing Director.	Ordinary	Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
				Total	171	20624589	99.99%	5	164	0.01%	0	0

