Details of Voting results of the 67th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

Date of the An	escription nual General Me Closure Date	eting	Jul Monday,	y 28, 2015 July 14, 2015 to	
Book	Closure Date	eting	Monday,	July 14, 2015 to	
Book	Closure Date	eting	Monday,	July 14, 2015 to	
Book	Closure Date		Monday, Monday	July 14, 2015 to	
			Monday		
Total No. of shar	1 11			y, July 21, 201 5	
		rd date:		20715	
(Ju	ıly 21,2015)			(11 <sub>e</sub>	
No. of Sharehold	ers present in the	Meeting e	ither in per	rson or through	
Shareholders	Present in	Present	through	Total	
<b>5 - - - - - - - - - -</b>	person	pro			
Promoter and	4	-	- 4		
Promoter Group					
Public	88	1	2	90	
Total	92	1 1		94	
No of sharehol	lders who attended t No video conferenci	he meeting th	rough video is arranged.	conferencing:	
	No. of Sharehold  Shareholders  Promoter and Promoter Group Public Total	No. of Shareholders present in the  Shareholders Present in person  Promoter and Promoter Group  Public 88  Total 92  No. of shareholders who attended to	No. of Shareholders present in the Meeting exproxy  Shareholders Present in person pro  Promoter and 4  Promoter Group  Public 88  Total 92  No. of shareholders who attended the meeting the	No. of Shareholders present in the Meeting either in perproxy  Shareholders Present in person Present through person proxy  Promoter and 4 - Promoter Group Rublic 88 2	

Details of the Agenda:

Item	Details of the Agenda
No.	
	Ordinary Business:
1	Adoption of Financial Statement (standalone & Consolidated), Directors Report and Auditors'
•	Reports for the year ended March 31, 2015.
2	Declaration of dividend on equity shares of the Company.
3	Re-appointment of Mr. Ashok M. Advani, who retires by rotation.
4	Ratification of appointment of M/s. SRBC & Co, LLP, Chartered Accountants, as Auditors and fixing their Remuneration.
	Special Business:
5	Re-appointment of Mr. Vir S. Advani as Whole-time Director designated as Executive Director
١	for a tenure of 5 years w.e.f. 1st July 2015.

In case of Poll/Postal ballot/E-voting: Attached detailed Report alongwith Scrutinizers report from M/s. N.L.Bhatia & Associates (Resolution No. wise)

For BLUE STAR LIMITED

VIJĀY DEVADIGA

COMPANY SECRETARY



						"I charter in favority	% of Wotes Against on 1
	No of Shares	No of Votes	•	No of Votes - in No of Votes	No of Votes	on Votes in layour	Votes polled
Promoter /Public	held (1)	Polled (2) ( *	(3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
			Resolut	Resolution No. 1			
			Mode of Vot	Mode of Voting: (E-voting)			
				/O			
Promoter and					C	100.00	0.00
Promoter Group	35491497	35491497	100.00	32491437			
Public Institutional			78 97	19397040	0	100.00	00.00
Holders	24744751	19392040				00 00	80.0
Public-Others	29699857	1881946	6.34			20.00	
Total (A)	89936105	56765483	63.12	56763937	1546	100.00	00:0
6.0							
			Mode of V	Mode of Voting: (Poll)			
Promoter and	•				_	00 0	00:00
Promoter Group	35491497	0	0.00				
Public Institutional					c	00 0	0.00
Holders	24744751	0				00 001	
Public-Others	29699857	23873	0.08		)   	100.00	
Total (B)	89936105	5 23873	0.03	23873	9	DO'OOT	
							00 0
Recult (A+B)	89936105	5 56789356	63.14	t 56787810	1546	100.00	
nesdit (A: ~)					ı		

\* This excludes 2 POSTAL BALLOT votes

			:			% of Votes in favour	% of Votes Against on
	No of Shares	No of Votes	•	.⊑		on Votes polled	Votes polled
Promoter /Public	held (1)	Polled (2) ( *	(3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Resoluti	Resolution No. 2			
			Mode of Voti	Made of Voting: (F-voting)			
			no annial	10			
Promoter and			0000	35/101/497	0	100.00	00.0
Promoter Group	35491497	35491497	700.001				
Public Institutional			78 37	19392040	0	100.00	
Holders	24744751	19392040	`			79 99	0.08
Other Others	79699857	1881571	6.34			10:00	
Public-Ottlers	89936105	100	63.12	56763562	1546	100.00	
Iotal (A)	20000	1					
				(1) - (2)			
			Mode of V	Mode of Voting: (Poll)			
Promoter and					0	0.00	00.00
Promoter Group	35491497	0					
Public Institutional		_		<u> </u>	0	00:00	00:00
Holders	24744751	0				00.0	00:0
Public-Others	739699857	0				100 00	00:00
Total (B)	89936105	23873	0.03	238/3			
						100 00	0.00
Result (A+B)	89936105	5 56788981	63.14	56/8/435	1240		
7-30 3000							

\* This excludes 2 POSTAL BALLOT votes



Polled (2) (* Outstanding shares   No of Votes - in Resolution No. 3   (3)=[(2)/(1)]*100   Resolution No. 3   Mode of Voting: (E-voting)   19392040   78.37   19243576   1881946   6.34   1880195   56765483   63.12   56615268	,		% of Votes in favour	% of Votes Against on
Resolution No. 3   Resolution No. 3	No of Votes - in Favour (4)	No of Votes Against (5)	on Votes polled (6)=[(4)/(2)]*100	Votes polled (7)=[(5)/(2)]*100
35491497   35491497   100.00   100.00   24744751   19392040   78.37   29699857   1881946   6.34	Resolution No. 3			
35491497 35491497 100.00 24744751 19392040 78.37 29699857 1881946 6.34 89936105 56765483 63.12 Mode of Voting: (P	Ande of Voting: (E-voting)			
24744751 19392040 78.37 29699857 1881946 6.34 89936105 56765483 63.12  Mode of Voting: (P 24744751 0 0.00 29699857 0 0.00 29699857 0 0.00 29699857 0 0.00				
35491497 35491497 24744751 19392040 78.37 29699857 1881946 6.34 89936105 56765483 63.12 Mode of Voting: (P		0	100.00	00.00
24744751 19392040 78.37 29699857 1881946 6.34 89936105 56765483 63.12 Mode of Voting: (P				
24/44/51     19592040     70.07       29699857     1881946     6.34       89936105     56765483     63.12       Node of Voting: (P     6.34       up     35491497     0     0.00       ional     24744751     0     0.00       29699857     0     0.00       89936105     23873     0.03		148464	99.23	7.70
up         3549147         1881946         6.34         188019           up         35491497         0         0.00         0.00           sep93610S         56765483         63.12         5661526           Mode of Voting: (Poll)         60.00         0.00           conal         24744751         0         0.00           29699857         0         0.00           8993610S         23873         0.03         23873			10 00	000
up         35491497         0         0.00           sonal         24744751         0         0.00           seg936105         23873         63.12         5661526           Mode of Voting: (Poll)         0.00         0.00           cond         0.00         0.00           29699857         0         0.00           89936105         23873         0.03         23874		1/51	33.31	
rand 35491497 0 0.00 0.00 chers 29699857 0 0.03 23873 0.03		150215	99.74	97.0
Mode of Voting: (Poll)				
24744751 0 0.00 0.00 2969857 0 0.00 0.00 23873 0.03 23873				
35491497     0     0.00       24744751     0     0.00       29699857     0     0.00       89936105     23873     0.03	Mode of Voting: (Foil)			
35491497     0     0.00       24744751     0     0.00       29699857     0     0.00       89936105     23873     0.03		Ċ	טטט	00:00
24744751     0     0.00       29699857     0     0.00       89936105     23873     0.03     23874				
hers 24744751 0 0.00 0.00 23873 89936105 23873 0.03 23874		C	00 0	0.00
hers 29699857 0 0.00 23873 23873 23873 23873 23873 23873 23874			000	
89936105 23873 0.03		0	00.00	
	Ē	D	00.001	
( T ( C ) T   T   T   T   T   T   T   T   T   T		1	AL 00	0.26
	63.14 56639141	150215	93.74	

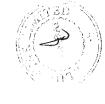
\* This excludes 2 POSTAL BALLOT votes



Promoter /Public	No of Shares held (1)	No of Votes Polled (2) (*	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in No of Votes Favour (4) Against (5)	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
			Resoluti	Resolution No. 4			
			Mode of Voti	Mode of Voting: (E-voting)			
Promoter and			0000	35491497	C	100.00	0.00
Promoter Group	35491497	35491497	700.001				
Public Institutional			1		2072	90 00	0.04
Holders	24744751	19392040	78.37	   			
Public-Others	29699857	1881946	6.34	1879635	2311	99.88	
Total (A)	89936105	56765483	63.12	56755676	9807	86.66	0.02
			Mode of Ve	Mode of Voting: (Poll)			
Promoter and					<u></u>		S
Promoter Group	35491497	0	0.00	0	0	0.00	
Public Institutional			,				
Holders	24744751	0	00.0			0.00	
Public-Others	29699857	0 0	0.00			00.00	
Total (B)	89936105	23873	0.03	23873	0	100.00	0.00
	10000	$\perp$	63 14	56779549	4807	86.98	0.02
Result (A+B)	CULOSERS	20/02220					

\* This excludes 2 POSTAL BALLOT votes





Promoter /Public	No of Shares	No of Votes Polled (2) (*	% of Votes polled on Outstanding shares	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled	%
	ueia (T)	^	(3)=[(2)/(1)]*100	( )	( )	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
			Resoluti	Resolution No. 5			
			Mode of Voti	Mode of Voting: (E-voting)			
Promoter and							
Promoter Group	35491497	35491497	100.00	35491497	0	100.00	00:00
Public Institutional							
Holders	24744751	19392040	78.37		0	100.00	
Public-Others	29699857	1881946	6.34	1880250	1696	99.91	
Total (A)	89936105	56765483	63.12	26763787	1696	100.00	0.00
			Mode of V	Mode of Voting: (Poll)			
Promoter and						•	
Promoter Group	35491497	0	0.00	0	0	00:00	0.00
Public Institutional							
Holders	24744751	0	0.00	0		0.00	
Public-Others	29699857	0	0.00	0	0	0.00	
Total (B)	89936105	23873	0.03	23873	0	100.00	0.00
Result (A+B)	89936105	56789356	63.14	26787660	1696	100.00	0.00

\* This excludes 2 POSTAL BALLOT votes



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Website

: www.nlba.in

### Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Clause 35B of the Listing agreement]

Mr. Ashok M Advani Chairman 67<sup>th</sup> Annual General meeting Blue Star Limited

Dear Sir,

1. I, <u>Bharat Upadhyay</u>, Partner, N.L. Bhatia & Associates Practicing Company Secretary, have been appointed as scrutinizer, by the Board of Directors of <u>Blue Star Limited</u> for the purpose of scrutinizing the remote e-voting, voting by post through Ballot Paper and physical ballot process at the Annual General Meeting and ascertaining the requisite majority on remote e-voting, voting by post through Ballot Paper and physical ballot process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Clause 35B of the Listing Agreement with the Stock Exchanges on the resolutions contained in the notice of the 67<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 28<sup>th</sup> July, 2015 at Jai Hind College Hall, 23-24, Sitaram Deora Marg ('A' Road), Churchgate, Mumbai 400 020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 67<sup>th</sup> Annual General secretaries of the members of the Company. My responsibility as a scrutinizer for the remote e-voting, voting by post through Ballot Paper and physical ballot processes is

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restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company, Ballot Papers received through post and physical ballots were provided by Link Intime India Private Limited, R&T Agent.

- 3. The Chairman at the 67<sup>th</sup> Annual General meeting, held on 28<sup>th</sup> July, 2015 had announced that members who have not exercised their votes either through e-voting or through Ballot Paper may, if they wish to, exercise their votes through ballot at the meeting.
- 4. The members of the Company as on the "cut-off' date i.e. 21<sup>st</sup> July, 2015 were entitled to vote on the resolutions (item no. 1 to 5) as set out in the notice of the 67<sup>th</sup> Annual General Meeting.
- 5. The Company has completed the dispatch of ballot form on 2<sup>nd</sup> July, 2015 along with prepaid postage business reply envelope to its members, whose name appeared on the Register of Members / List of Beneficiaries as on 21<sup>st</sup> July, 2015.
- 6. The ballot forms were duly opened in my presence and scrutinized and the shareholding was confirmed with the Registrar of Members of the Company / list of beneficiaries as on 21<sup>st</sup> July, 2015. All ballot forms received on 27<sup>th</sup> July, 2015 upto 5:00 p.m., the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 7. The remote e-voting commenced from July 23, 2015 (9.00 am) and ended on July 27, 2015 (5.00 pm).
- 8. The votes cast were unblocked after the AGM in the presence of 2 witnesses, Ms. Devika Vekaria and Ms. Deepali Bhatia, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

9. My combined report on the results of voting through e-voting, postal ballot and physical ballot at the Annual General Meeting is as under;

### Item No. 1:-

To receive and adopt the Directors' Report, the audited Financial Statement for the financial year ended as on March 31, 2015 and the Auditors' Report thereon.

Out of total <u>165</u> members, <u>143</u> members cast their votes by e-voting, <u>2</u> members by Postal Ballot Forms and <u>20</u> by Ballot at AGM. Of the 22 Postal Ballot Forms and Ballot at AGM, <u>NIL</u> Postal Ballot Forms and <u>1</u> Ballot at AGM comprising of <u>8750</u> votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorisation not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars		Num	iber of		Numb	er of Votes co	ntained in		Percentage
	Postal Ballot Forms	e- Voting	Ballot at AGM	Total	Postal Ballot	e-Voting	Ballot at AGM	Total	Total
Assent	2	139	19	160	2000	56763937	21873	56787810	99.99%
Dissent	Nil	4	Nil	4	Nil	1546	Nil	1546	0.01%
Total	2	143	19	164	2000	56765483	21873	56789356	100%



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## Item No. 2

## To declare dividend on equity shares of the Company.

Out of total <u>164</u> members, <u>142</u> members cast their votes by e-voting, <u>2</u> members by Postal Ballot Forms and <u>20</u> by Ballot at AGM. Of the 22 Postal Ballot Forms and Ballot at AGM, <u>NIL</u> Postal Ballot Forms and <u>1</u> Ballot at AGM comprising of <u>8750</u> votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorisation not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars		Number	of		l n	lumber of Vo	tes containe	ed in	Percentage
	Postal Ballot Forms	e- Voting	Ballot at AGM	Total	Postal Ballot	e-Voting	Ballot at	Total	Total
Assent	2	138	19	159	2000	56763562	21873	56787435	99.99%
Dissent	Nil	4	Nil	4	Nil	1546	Nil	1546	0.01%
Total	2	142	20	163	2000	56765108	21873	56788981	100%



## Item No.3:-

To appoint a Director in place of Mr Ashok M Advani (DIN: 00001372), who retires by rotation and being eligible, offers himself for reappointment.

Out of total <u>165</u> members, <u>143</u> members cast their votes by e-voting, <u>2</u> members by Postal Ballot Forms and <u>20</u> by Ballot at AGM. Of the 22 Postal Ballot Forms and Ballot at AGM, <u>NIL</u> Postal Ballot Forms and <u>1</u> Ballot at AGM comprising of <u>8750</u> votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorisation not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars		Nun	nber of		Nun	nber of Votes	contained in		Percentage
	Postal Ballot Forms	e- Voting	Ballot at AGM	Total	Postal Ballot	e-Voting	Ballot at AGM	Total	Total
Assent	2	134	19	155	2000	56615268	21873	56639141	99.74%
Dissent	Nil	9	Nil	9	Nil	150215	Nil	150215	0.26%
Total	2	143	19	164	2000	56765483	21873	56789356	100%



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## Item No. 4:-

## To appoint Statutory Auditors of the Company and fix their remuneration

Out of total <u>165</u> members, <u>143</u> members cast their votes by e-voting, <u>2</u> members by Postal Ballot Forms and <u>20</u> by Ballot at AGM. Of the 22 Postal Ballot Forms and Ballot at AGM, <u>NIL</u> Postal Ballot Forms and <u>1</u> Ballot at AGM comprising of <u>8750</u> votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorisation not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars		Num	ber of		Nu	mber of Vote	s containe	d in	Percentage
	Postal Ballot Forms	e- Voting	Ballot at AGM	Total	Postal Ballot	e-Voting	Ballot at AGM	Total	Total
Assent	2	134	19	155	2000	56755676	21873	56779549	99.98%
Dissent	Nil	9	Nil	9	Nil	9807	Nil	9807	0.02%
Total	2	143	19	164	2000	56765483	21873	56789356	100%



### Item No. 5:-

Reappointment of Mr Vir S Advani (DIN: 01571278) as Wholetime Director of the Company with effect from July 1, 2015

Out of total <u>165</u> members, <u>143</u> members cast their votes by e-voting, <u>2</u> members by Postal Ballot Forms and <u>20</u> by Ballot at AGM. Of the 22 Postal Ballot Forms and Ballot at AGM, <u>NIL</u> Postal Ballot Forms and <u>1</u> Ballot at AGM comprising of <u>8750</u> votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorisation not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars		Numl	ber of		N	umber of Vote	es containe	ed in	Percentage
	Postal Ballot Forms	e- Voting	Ballot at AGM	Total	Postal Ballot	e-Voting	Ballot at AGM	Total	Total
Assent	2	137	19	158	2000	56763787	21873	56787660	99.99%
Dissent	Nil	6	Nil	6	Nil	1696	Nil	1696	0.01%
Total	2	143	19	164	2000	56765483	21873	56789356	100%

Note: Gloria Dora D Souza having Folio No. IN30133019853176 has voted through both the modes, that is, e-voting and ballot at AGM and voting through e-voting is considered valid.

- 10. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting, Ballot Paper received through post and voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Secretary.
- 11. The abovementioned resolutions are deemed to be passed as on the date of the 67<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

Place: Mumbai

Date: 28th July, 2015

COMPANY SECRETARIES THE

Yours faithfully,

Bharat Upadhyay, FCS-5436

Practicing Company Secretary
Scrutinizer

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