

BLUE DART EXPRESS LIMITED

CIN: L61074MH1991PLC061074

Regd. Office : Blue Dart Centre, Sahar Airport Road
Andheri (E), Mumbai 400 099

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Voting Results for Annual General meeting held on 23.07.2014

Date of the AGM :	23.07.2014
Total number of shareholders on record date:	5767

No. of Shareholders present in the meeting		either in person or through Proxy -
1	Promoters and Promoter Group:	1
2	Public:	57

No. of Shareholders attended the meeting through Video Conferencing -		
1	Promoters and Promoter Group:	NIL
2	Public:	NIL



BLUE DART EXPRESS LIMITED

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 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
Resolution No. 1 - Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	1683595	52.62	1683595	0	100.00	0.00
Public-Others	2732371	7769	0.28	7769	0	100.00	0.00
Total (A)	23727934	1691364	7.13	1691364	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8038	0.29	8031	7	99.91	0.09
Total (B)	23727934	18452918	77.77	18452911	7	100.00	0.00
Result (A+B)	23727934	20144282	84.90	20144275	7	100.00	0.00



BLUE DART EXPRESS LIMITED

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 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
Resolution No. 2 - Confirmation of payment of Interim Dividend and Declaration of Final Dividend on Equity shares for the Financial Year ended March 31, 2014.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2186695	68.34	2186695	0	100.00	0.00
Public-Others	2732371	7769	0.28	7769	0	100.00	0.00
Total (A)	23727934	2194464	9.25	2194464	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8039	0.29	8038	1	99.99	0.01
Total (B)	23727934	18452919	77.77	18452918	1	100.00	0.00
Total (A+B)	23727934	20647383	87.02	20647382	1	100.00	0.00



BLUE DART EXPRESS LIMITED

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 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
Resolution No. 3 - Re-appointment of Mr. Malcolm Monteiro as a Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2123895	66.38	2123895	0	100.00	0.00
Public-Others	2732371	7769	0.28	7768	1	99.99	0.01
Total (A)	23727934	2131664	8.98	2131663	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8039	0.29	8028	11	99.86	0.14
Total (B)	23727934	18452919	77.77	18452908	11	100.00	0.00
Result (A+B)	23727934	20584583	86.75	20584571	12	100.00	0.00



BLUE DART EXPRESS LIMITED

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 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
Resolution No. 4 - Appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company .							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2173968	67.94	1670868	503100	76.86	23.14
Public-Others	2732371	7769	0.28	7764	5	99.94	0.06
Total (A)	23727934	2181737	9.19	1678632	503105	76.94	23.06
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	44748	604182	0.00	0.00
Public-Others	2732371	8038	0.29	8021	17	99.79	0.21
Total (B)	23727934	18452918	77.77	17848719	604199	96.73	3.27
Result (A+B)	23727934	20634655	86.96	19527351	1107304	94.63	5.37



BLUE DART EXPRESS LIMITED

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 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
Resolution No. 5 - Appointment of Mr. Sharad Upasani as an Independent Director of the Company.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2123895	66.38	2123895	0	100.00	0.00
Public-Others	2732371	7769	0.28	7769	0	100.00	0.00
Total (A)	23727934	2131664	8.98	2131664	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8039	0.29	8037	2	99.98	0.02
Total (B)	23727934	18452919	77.77	18452917	2	100.00	0.00
Result (7/8)	23727934	20584583	86.75	20584581	2	100.00	0.00



BLUE DART EXPRESS LIMITED

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 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
Resolution No. 6 - Appointment of Mr. Suresh Sheth as an Independent Director of the Company.							
Mode of Voting: [E-voting]							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2111168	65.98	1608068	503100	76.17	23.83
Public-Others	2732371	7769	0.28	7620	149	98.08	1.92
Total (A)	23727934	2118937	8.93	1615688	503249	76.25	23.75
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	44748	604182	0.00	0.00
Public-Others	2732371	8039	0.29	8037	2	99.98	0.02
Total (B)	23727934	18452919	77.77	17848735	604184	96.72	3.27
Total (A+B)	23727934	20571856	86.70	19464423	1107433	94.62	5.38



BLUE DART EXPRESS LIMITED

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 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
Resolution No. 7 - Revision in remuneration terms of Mr. Anil Khanna, Managing Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2123895	66.38	2123895	0	100.00	0.00
Public-Others	2732371	769	0.28	767	2	99.97	0.03
Total (A)	23727934	2131664	8.98	2131662	2	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8038	0.29	8027	11	99.86	0.14
Total (B)	23727934	18452918	77.77	18452907	11	100.00	0.00
Result (A+B)	23727934	20584582	86.75	20584569	13	100.00	0.00



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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 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
Resolution No. 8 - Special Resolution under Section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association of the Company pursuant to Companies Act, 2013.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2173968	67.94	2082649	91319	95.80	4.20
Public-Others	2732371	7769	0.28	7768	1	99.99	0.01
Total (A)	23727934	2181737	9.19	2090417	91320	95.81	4.19
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8038	0.29	8038	0	100.00	0.00
Total (B)	23727934	18452918	77.77	18452918	0	100.00	0.00
Result (A+B)	23727934	20634655	86.96	20543335	91320	99.56	0.44

As per consolidated results of e-voting and poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by requisite majority.

