



**BLUE STAR**

To,  
**The Relationship Manager**  
**BSE LTD.**  
**Corporate Relationship Department**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Tower  
Dalal Street, Fort, Mumbai- 400001

Blue Star Limited  
Kasturi Buildings,  
Mohan T Advani Chowk,  
Jamshejji Tata Road,  
Mumbai 400 020, India.  
Tel : +91 22 6665 4000  
Fax : +91 22 6665 4152  
www.bluestarindia.com

**RE: Company Code: 500067**

**SUB: Outcome of Annual General Meeting**

Dear Sir,

This is to inform you that the members of the Company at their 66<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> July 2014 have approved following unanimously.

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March 2014, the Audited Profit and Loss Account for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon, standalone as well as consolidated.
2. Declaration of dividend @ Rs.4 /- per equity shares of Re. 2/- each.
3. Re-appointment of Mr. Vir S Advani as Director of the Company.
4. Appointment of M/s. S R B C & CO, LLP, Chartered Accountants, as Auditors and fixing their remuneration.
5. Appointment of Ms.Shobana Kamineni as an Independent Director of the Company..
6. Appointment of Mr.Pradeep Mallick as an Independent Director of the Company
7. Appointment of Mr.Gurdeep Sing as an independent Director of the Company.
8. Appointment of Mr. Shailesh Haribhakti as an Independent Director of the Company.
9. Appointment of Mr. M.K.Sharma as an Independent Director of the Company.
10. Re-appointment of Mr.Satish Jamdar as the Managing Director of the Company.
11. Ratification of Remmuneration payable to Cost Auditor M/s N.I.Mehta & Co for the Financial Year 2014-2015.
12. Authorizing the Company to pay commission to ~~the Non-Executive Directors.~~

Please acknowledge and take the same on record.

Very truly yours,  
**For BLUE STAR LIMITED**

**SANGAMESHWAR IYER**  
**COMPANY SECRETARY**

July 28, 2014

Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshejji Tata Road, Mumbai 400 020, India. Tel:

CIN NO: L28920MH1949PLC006870