



108
BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

| | |
|---|--|
| To, Bombay Stock Exchange Ltd. Listing Compliance, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 | To, National Stock Exchange India Limited Listing Compliance, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051 |
| Equity Scrip Code : 502761 | Equity Symbol : BLUEBLENDS |

Sub: Report of Scrutinizer on e voting

Ref : AGEM Dated 29th December,2020

Please find enclosed herewith Annual General Meeting held on 29th December,2020 Report of Scrutinizers on e voting. Certificate issued by Sunil Bohra Partner For P C Surana & Co Chartered Account.

Kindly take the note of the above.

Thanking you

FOR BLUE BLENDS (INDIA) LIMITED

**ANAND ARYA
DIRECTOR
DIN : 00084995**

**DATE : 30th December,2020
PLACE : MUMBAI**



P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

P.C. SURANA & CO.
CHARTERED ACCOUNTANTS

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
MARINE LINES,
MUMBAI – 400 002.
TEL: 22057705 / 22057707
E-mail: pcs_co@rediffmail.com

REPORT OF SCRUTINIZERS ON E-VOTING

To,
The Chairman,
39th Annual General Meeting of the Equity Shareholders
of Blue Blends (India) Limited,
2nd Floor, 13 Old Post Office Lane, Kalbadevi Road,
Mumbai – 400002

Dear Sir,

We, M/s. P.C. Surana & Co., Chartered Accountants, having office at 205-6, Standard House, 83, Maharashtra Karve Road, Marine Lines, Mumbai – 400 002, Maharashtra, have been appointed as a Scrutinizer of Blue Blends (India) Limited (“the Company”) for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any re-enactment or amendment thereof) on the below mentioned resolutions, at the 39th Annual General Meeting of the Equity Shareholders of Blue Blends (India) Limited, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) organized by the Company on 29th December, 2020 at 2.00 p.m. The venue of the meeting is deemed to be the Registered Office of the Company at 2nd Floor, 13 Old Post Office Lane, Kalbadevi Road, Mumbai – 400002

We submit our report as under:

1. The Company engaged the services of Central Depository Services (India) Limited (CDSL) for extending the facility of electronic voting to the shareholders of the Company. CDSL provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 39th Annual General Meeting of the Company, which was held on Tuesday, the 29th December, 2020. CDSL has set up e-voting facility on their website, www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the aforesaid website to facilitate their shareholders to cast their vote through e-voting.
2. The cut-off date (Record Date) for the purpose of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 22nd December, 2020. The e-voting period remained open from Saturday, 26th December, 2020 (9:00 a.m. IST) and ends on Monday, 28th December, 2020 (5:00 p.m. IST).



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3. The Notice sent through e-mail contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Companies Act, 2013 and the rules made thereunder.
 4. The votes were **unblocked on 29th December, around 10.45 p.m. IST** in the presence of two witnesses, Mr. Tapan Maulik and Mr. Inder Kant Jha, who are in the employment of the Company.
 5. Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL (<http://www.evotingindia.com>) which is enclosed with this report.
 6. The result of the e-voting is as under:
Total Number of members voted through electronic voting system are 48 having total 10094424 number of equity shares on the record date.
- a) **Resolution No. 1 - Adoption of Audited Profit and Loss Account, Balance Sheet, Report of Directors and Auditors along with Consolidated Financials for the year ended 31st March, 2020.**

(i) Voted in favour of the resolution:

| Number of members voted through electronic voting system | Number of votes cast in favour of the resolution | % of the total number of valid votes cast |
|--|--|---|
| 46 | 10094267 | 99.99 |

(ii) Voted against the resolution:

| Number of members voted through electronic voting system | Number of votes cast in against the resolution | % of the total number of valid votes cast |
|--|--|---|
| 2 | 157 | 0.01 |



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iii) Invalid votes:

| Number of members voted through electronic voting system | Number of votes cast in favour of the resolution | % of the total number of valid votes cast |
|--|--|---|
| Nil | Nil | Nil |

b) **Resolution No. 2 – To appoint a director in place of Mr. Madanlal Agarwal (DIN: 08421946) retiring by rotation and being eligible, has offered himself for re-appointment.**

(i) Voted in favour of the resolution:

| Number of members voted through electronic voting system | Number of votes cast in favour of the resolution | % of the total number of valid votes cast |
|--|--|---|
| 46 | 10094267 | 99.99 |

(ii) Voted against the resolution:

| Number of members voted through electronic voting system | Number of votes cast in against of the resolution | % of the total number of valid votes cast |
|--|---|---|
| 2 | 157 | 0.01 |

(iii) Invalid votes:

| Number of members voted through electronic voting system | Number of votes cast in favour of the resolution | % of the total number of valid votes cast |
|--|--|---|
| Nil | Nil | Nil |



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c) Resolution No. 3 – Ratification of Remuneration of Cost Auditor.

(i) Voted in favour of the resolution:

| Number of members voted through electronic voting system | Number of votes cast in favour of the resolution | % of the total number of valid votes cast |
|--|--|---|
| 43 | 10076970 | 99.83 |

(ii) Voted against the resolution:

| Number of members voted through electronic voting system | Number of votes cast in against of the resolution | % of the total number of valid votes cast |
|--|---|---|
| 5 | 17454 | 0.17 |

(iii) Invalid votes:

| Number of members voted through electronic voting system | Number of votes cast in favour of the resolution | % of the total number of valid votes cast |
|--|--|---|
| Nil | Nil | Nil |

d) Resolution No. 4 – To approve the material Related Party Transactions of payment of Job charges.

(i) Voted in favour of the resolution:

| Number of members voted through electronic voting system | Number of votes cast in favour of the resolution | % of the total number of valid votes cast |
|--|--|---|
| 46 | 10094267 | 99.99 |



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(ii) Voted against the resolution:

| Number of members voted through electronic voting system | Number of votes cast in against the resolution | % of the total number of valid votes cast |
|--|--|---|
| 2 | 157 | 0.01 |

(iii) Invalid votes:

| Number of members voted through electronic voting system | Number of votes cast in favour of the resolution | % of the total number of valid votes cast |
|--|--|---|
| Nil | Nil | Nil |

7. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,



Yours faithfully,
For P.C. Surana & Co.
Chartered Accountants
(Firm Reg. No. 110631W)

Sunil Bohra
Partner

Membership No.: 039761
UDIN No. 20039761AAAAEP9370
Place: Mumbai
Date: 30th December, 2020

For Blue Blends (India) Ltd.

Company Secretary & Compliance
Officer