



BLUEBLOOD VENTURES LIMITED
L70102DL2007PLC159680

29th September, 2023

BVL: SEC/2023-2024

To,
The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Company Code: 539637

Dear Sir /Ma'am,

Sub: Proceedings of 16th Annual General Meeting-Information pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

This is to inform you that the 16th Annual General Meeting (AGM) of the Blueblood Ventures Limited (BVL) the Company was held on Friday, 29th September, 2023 at 10.30 A.M. at the Registered Office of the Company at M-55, Third Floor, M-Block Market, Greater Kailash-II, New Delhi-110048.

In this regard, please find enclosed herewith certified true copy of proceedings of AGM pursuant to Regulation 30 read with Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For **Blueblood Ventures Limited**


Jatin Bhatia
Company Secretary



Encl.: as below



BLUEBLOOD VENTURES LIMITED
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Annexure-I

PROCEEDING OF THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BLUEBLOOD VENTURES LIMITED HELD ON FRIDAY, THE 29TH SEPTEMBER, 2023 AT 10.30 A.M.

The 16th Annual General Meeting of the Members of Blueblood Ventures Limited (BVL) was held on Friday, 29th September, 2023 at 10.30 A.M. at the M-55, Third Floor, M-Block Market, Greater Kailash-II, New Delhi-110048. Mr. Jatin Bhatia (Company Secretary), welcomed the Members and introduced Board Members and Senior Management persons present at the meeting Mr. Suresh Bohra further confirmed the presence of Statutory Auditors and their representative and representative of Secretarial Auditor of the Annual General Meeting of the Company.

Mr. Suresh Bohra, Chairman of the Company presided over the meeting. Mrs. Seema Sarna, Mr. Narsimha Kavadi, Mr. Pushpendra Surana, Director of the Company were also present in the Meeting. Mr. Suresh Bohra announced the number of members present in person, proxies and the corporate authorizations represented by their respective authorised representatives and that the requisite quorum was present. The Chairman therefore, called the Meeting to order.

The agenda items placed before the Shareholder for approval as per the Notice of the meeting where the summarized by the Mr. Jatin Bhatia. Subsequently, the Company Secretary ordered voting through ballots. The following business was transacted at the meeting by voting through ballots:

Item No.	Particulars	Resolution
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint a director in place of Mr. Pushpendra Surana, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution	Ordinary

The Chairman invited comments and questions from the members which were clarified/answered by the Chairman to the satisfaction of the Shareholders present at the Meeting.

Mr. Jatin Bhatia then thanked the members present and declared the meeting as closed. The meeting concluded at 11.30 A.M.

For Blueblood Ventures Limited

Jatin Bhatia
Company Secretary





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Annexure B

Outcome of the Annual General Meeting held on September 29th, 2023

Date of the AGM	29 th September, 2023	
Total number of shareholders on record date (book closure from)	59	
No. of shareholders present in the meeting either in person or through proxy	Promoters and promoter group	Public
	7	9
No of shareholders attended the meeting through Video Conference	N.A.	N.A.

Details of the Agenda: The following business was transacted at the meeting.

Sr. No.	Details of Agenda	Mode of voting	Resolution required
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon;	Show of hands - requisite majority	Ordinary
2.	To appoint a director in place of Mr. Pushpendra Surana, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution	Show of hands - requisite majority	Ordinary

Please note that as none of the aforesaid resolutions were required to be passed through the medium of poll/postal ballot or e-voting the additional disclosures on the voting pattern mandated under Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

We request you to kindly take the above information on record in terms of the compliance required under regulation Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Blueblood Ventures Limited

Jatin Bhatia
Company Secretary



ANNEXURE 3

Voting Results as per Reg 44 of SEBI LODR Regulations 2015

Date of the AGM/EGM	29/09/2023
Total number of shareholders on record date	59
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	9
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

(A)Agenda- wise disclosure: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon;

Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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
Promoter and Promoter Group	E-Voting	-	-			0	0	0
	Poll	1594080	1594080	100	1594080	0	100	0
	Postal Ballot (if applicable)	-	-			0	0	0
	Total	1594080	1594080	100	1594080	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll	159000	159000	100	158500	500	99.97	0.03
	Postal Ballot (if applicable)	-	-			0	0	0
	Total	159000	159000	100	158500	0	99.97	0.03
Total		1753080	1753080	100	1752580	500	99.97	0.03

B) Agenda- wise disclosure: Re-Appointment of Mr. Pushendra Surana, (DIN: 01179041), as Director of the Company who retires by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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
Promoter and Promoter Group	E-Voting	-	-			0	0	0
	Poll	1594080	1594080	100	1594080	0	100	0
	Postal Ballot (if applicable)	-	-			0	0	0
	Total	1594080	1594080	100	1594080	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll	159000	159000	100	158900	100	99.93	0.07
	Postal Ballot (if applicable)	-	-			0	0	0
	Total	159000	159000	100	158900	0	99.93	0.07
Total		1753080	1753080	100	1752980	0	99.93	0.07