



Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
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August 11, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code: 500067

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai –400 051
Scrip Code: BLUESTARCO

Re: 69th Annual General Meeting (“AGM”) and Voting Results

Dear Sir,

- I) Pursuant to requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following items of business were put to vote at the 69th Annual General Meeting (AGM) of the Company held on August 11, 2017 at 4.00 p.m. at Jai Hind College Hall, 23-24, Sitaram Deora Marg, (“A” Road), Churchgate, Mumbai- 400020:

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.
2. Confirmation of dividend on equity shares of the Company for the year ended March 31, 2017.
3. Re-appointment of Mr Vir S Advani, Director retiring by rotation.
4. Ratification of appointment of M/s S R B C & Co LLP, Chartered Accountants, as the Statutory Auditors and fixing their remuneration.

SPECIAL BUSINESS

5. Ratification of remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2017.
6. Appointment of Mr Rajiv R Lulla as Non-Executive Director of the Company.
7. Appointment of Mr Dinesh N Vaswani as Non-Executive Director of the Company

8. Appointment of Mr Sam Balsara as an Independent Director of the Company.
9. Modification in Managerial Remuneration payable to Mr Vir S Advani, Managing Director and Mr B Thiagarajan, Joint Managing Director.

The Company had provided the Members the facility to cast their votes by remote e- voting and tab voting/ voting through poll paper, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes earlier were provided an opportunity to cast their votes at the end the meeting.

- II) Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the AGM.

Mr Bharat Upadhyay of M/s N L Bhatia & Associates, Company Secretaries was appointed as the Scrutinizer to supervise the remote e-voting and tab voting /voting through poll paper at the AGM.

In this regard, the consolidated report of the Scrutinizer on the remote e- voting and tab voting/voting through poll paper at the AGM venue are also enclosed herewith. The above are being uploaded on the Company's website.

- III) Annual Report for financial year 2016-17 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the Members has been attached herewith.

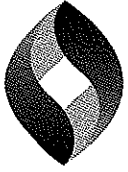
Kindly take the same on record.

Thanking You

For **BLUE STAR LIMITED**



VIJAY DEVADIGA
COMPANY SECRETARY
Encl:A/a



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Suneel M. Advani
Chairman
69th Annual General meeting
Blue Star Limited

Dear Sir,

1. I, **Bharat Upadhyay**, Partner, N.L. Bhatia & Associates Practicing Company Secretary, have been appointed as a scrutinizer, by the Board of Directors of Blue Star Limited at its Board Meeting held on May 09, 2017 for the purpose of scrutinizing the remote e-voting and ballot/tab voting process at the Annual General Meeting 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 69th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the August 11, 2017 at Jai Hind College Hall, 23-24, Sitaram Deora Marg ('A' Road), Churchgate, Mumbai 400 020.
2. 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 69th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting and ballot/tab voting processes is 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, and ballot papers made available at the Annual General Meeting.

3. The Chairman at the 69th Annual General meeting, held on August 11, 2017, had announced that the members who had not exercised their votes through e-voting may, if they wish to, can exercise their votes by Poll/tab voting at the meeting.
4. The members of the Company as on the "cut-off" date i.e. August 04, 2017 were entitled to vote on the resolutions (item no. 1 to 9) as set out in the notice of the 69th Annual General Meeting.
5. The remote e-voting commenced from August 08, 2017 (9.00 am IST) and ended on August 10, 2017 (5.00 pm IST).
6. The votes cast were unblocked after the AGM in the presence of 2 witnesses, Ms. Astha Purwar and Ms. Hiral Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Astha

Hiral

7. My combined report on the results of voting through e-voting and poll/tab voting at the Annual General Meeting is as under;



Item No. 1: As an Ordinary Resolution**Adoption of Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.**

Out of total 35,518 members, 208 members cast their votes by e-voting and 23 by physical Ballot/tab voting at the AGM out of which 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

The members present at the AGM venue have cast their votes through tab voting available at the AGM. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of Votes contained in			Percentage (%)*
	E-Voting	PeH/Tab voting at AGM	Total	E-voting	PeH/Tab voting at AGM	Total	
Voting Mode							
Assent	205	23	228	58032488	13168	58045656	99.99
Dissent	3	0	3	610	0	610	0.01
Total	208	23	231	58033098	13168	58046266	100

*The figures have been rounded off to two (2) decimal places.

Item No. 2: As an Ordinary Resolution**Confirmation of Final dividend on equity shares of the company for the year ended March 31, 2017**

Out of total 35,518 members, 224 members cast their votes by e-voting and 23 by physical Ballot/tab voting at the AGM out of which 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

The members present at the AGM venue have cast their votes through tab voting available at the AGM. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of Votes contained in			Percentage (%)
	E-Voting	PeH/Tab voting at AGM	Total	E-voting	PeH/Tab voting at AGM	Total	
Assent	222	23	245	62210152	13168	62223320	99.99
Dissent	2	0	2	110	0	110	0.01
Total	224	23	247	62210262	13168	62223430	100



Item No. 3: As an Ordinary Resolution**Reappointment of Mr. Vir Suneel Advani (DIN: 01571278), who retires by rotation.**

Out of total 35,518 members, 224 members cast their votes by e-voting and 23 by physical Ballot/tab voting at the AGM out of which 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

The members present at the AGM venue have cast their votes through tab voting available at the AGM. There were no votes cast by way of Poll Paper.

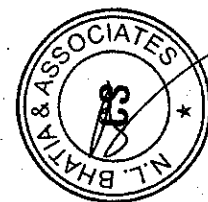
Particulars	Number of voters			Number of Votes contained in			Percentage (%)
	E-Voting	PeH/Tab voting at AGM	Total	E-voting	PeH/Tab voting at AGM	Total	
Assent	219	23	242	62210037	13168	62223205	99.99
Dissent	5	0	5	225	0	225	0.01
Total	224	23	247	62210262	13168	62223430	100

Item No. 4: As an Ordinary Resolution**Ratification of appointment of M/s S R B C & Co LLP, Chartered Accountants, as Statutory Auditors and fixing their Remuneration.**

Out of total 35,518 members, 224 members cast their votes by e-voting and 23 by physical Ballot/tab voting at the AGM out of which 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

The members present at the AGM venue have cast their votes through tab voting available at the AGM. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of Votes contained in			Percentage (%)
	E-Voting	Poll/Tab voting at AGM	Total	E-voting	Poll/Tab voting at AGM	Total	
Assent	219	23	242	62209635	13168	62222803	99.99
Dissent	5	0	5	627	0	627	0.01
Total	224	23	247	62210262	13168	62223430	100



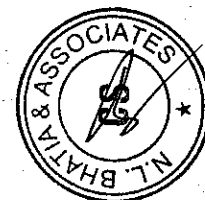
Item No. 5: As an Ordinary Resolution, Special Business

Ratification of remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ending March 31, 2017.

Out of total 35,518 members, 224 members cast their votes by e-voting and 23 by physical Ballot/tab voting at the AGM out of which 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

The members present at the AGM venue have cast their votes through tab voting available at the AGM. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of Votes contained in			Percentage (%)
	E-Voting	PeH/Tab voting at AGM	Total	E-voting	PeH/Tab voting at AGM	Total	
Assent	217	23	240	62209619	13168	62222787	99.99
Dissent	7	0	7	643	0	643	0.01
Total	224	23	247	62210262	13168	62223430	100



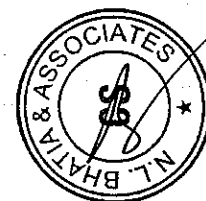
Item No. 6: As an Ordinary Resolution, Special Business

Appointment of Mr. Rajiv R Lulla (DIN: 06384402) as Non-Executive Director of the Company.

Out of total 35,518 members, 224 members cast their votes by e-voting and 23 by physical Ballot/tab voting at the AGM out of which 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

The members present at the AGM venue have cast their votes through tab voting available at the AGM. There were no votes cast by way of Poll Paper.

Particulars	Number of voters		Number of Votes contained in			Percentage (%)	
	E-Voting	PoH/Tab voting at AGM	Total	E-voting	PoH/Tab voting at AGM		Total
Assent	216	23	239	61630357	13168	61643525	99.07
Dissent	8	0	8	579905	0	579905	0.93
Total	224	23	247	62210262	13168	62223430	100



Item No. 7: As an Ordinary Resolution, Special Business

Appointment of Mr. Dinesh Nanik Vaswani (DIN: 00306990) as Non-Executive Director of the Company.

Out of total 35,518 members, 224 members cast their votes by e-voting and 23 by physical Ballot/tab voting at the AGM out of which 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

The members present at the AGM venue have cast their votes through tab voting available at the AGM. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of Votes contained in			Percentage (%)
	E-Voting	Poll/Tab voting at AGM	Total	E-voting	Poll/Tab voting at AGM	Total	
Voting Mode							
Assent	209	23	232	61332893	13168	61346061	98.59
Dissent	15	0	15	877369	0	877369	1.41
Total	224	23	247	62210262	13168	62223430	100



Item No. 8: As an Ordinary Resolution, Special Business

Appointment of Mr. Sam Balsara (DIN: 00076942) as an Independent Director of the Company.

Out of total 35,518 members, 224 members cast their votes by e-voting and 23 by physical Ballot/tab voting at the AGM out of which 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

The members present at the AGM venue have cast their votes through tab voting available at the AGM. There were no votes cast by way of Poll Paper.

Particulars	Number of voters			Number of Votes contained in			Percentage (%)
	E-Voting	PeH/Tab voting at AGM	Total	E-voting	PeH/Tab voting at AGM	Total	
Voting Mode							
Assent	218	23	241	62210061	13168	62223229	99.99
Dissent	6	0	6	201	0	201	0.01
Total	224	23	247	62210262	13168	62223430	100



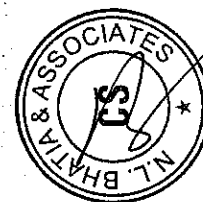
Item No. 9: As an Ordinary Resolution, Special Business

Modification in Managerial Remuneration payable to Mr. Vir Suneel Advani, Managing Director and Mr. B Thiagarajan, Joint Managing Director.

Out of total 35,518 members, 214 members cast their votes by e-voting and 23 by physical Ballot/tab voting at the AGM out of which 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

The members present at the AGM venue have cast their votes through tab voting available at the AGM. There were no votes cast by way of Poll Paper.

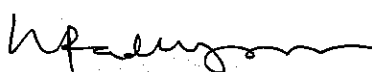
Particulars	Number of voters			Number of Votes contained in			Percentage (%)
	E-Voting	Poll/Tab voting at AGM	Total	E-voting	Poll/Tab voting at AGM	Total	
Assent	148	23	171	52121495	13168	52134663	89.70
Dissent	66	0	66	5984185	0	5984185	10.30
Total	214	23	237	58105680	13168	58118848	100



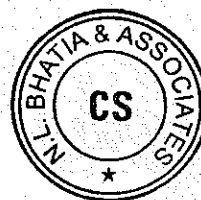
8. Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting and voting done at the AGM through Ballot Paper/tab voting shall remain in our safe 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.
9. The abovementioned resolutions are deemed to be passed as on the date of the 69th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

 B.U.

Bharat Upadhyay, FCS
Practicing Company Secretary
Scrutinizer
FCS No.: 5436
CP No.: 4457



Date: Mumbai
Place: August 11, 2017

Countersigned

For Blue Star Limited



Vijay Devadiga
Company Secretary