

August 08, 2018

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: 70th 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 transacted and approved by the Members with requisite majority at the 70th Annual General Meeting (AGM) of the Company held on August 08, 2018 at 10.00 a.m. at P. L. Deshpande Maharashtra Kala Academy, (Ravindra Natya Mandir), Sayani Road, Next to ICICI Bank, Prabhadevi, Mumbai - 400 025:

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend on equity shares of the Company for the year ended March 31, 2018.
3. Re-appointment of Mr Suneel M Advani, Director retiring by rotation.
4. Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.

SPECIAL BUSINESS

5. Ratification of remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2018.
6. Appointment of Mr Anil Harish as an Independent Director of the Company.

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 2017-18 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

Date of Annual General Meeting	August 8, 2018
Total Number of Members as on record date	44669
Number of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group	4
Public	109
Number of shareholders attended the meeting through video conferencing	NOT APPLICABLE
Promoter and promoter group	
Public	



Blue Star Limited

Resolution Required : (Ordinary)		1 - Adoption of Financial Statement (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37329652	37329652	100.0000	37329652	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37329652	100.0000	37329652	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29037277	18567700	63.9444	18567700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18567700	63.9444	18567700	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	29834009	1816219	6.0877	1816183	36	99.9980	0.0020	0
	Poll		14983	0.0502	14983	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1831202	6.1379	1831166	36	99.9980	0.0020	0.0000
Total		96200938	57728554	60.0083	57728518	36	99.9999	0.0001	0



Blue Star Limited

Resolution Required : (Ordinary)		2 - Declaration of dividend on equity shares							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37329652	37329652	100.0000	37329652	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37329652	100.0000	37329652	0	100.0000	0.0000	0
Public Institutions	E-Voting	29037277	23324601	80.3264	23324601	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23324601	80.3264	23324601	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29834009	1816200	6.0877	1816164	36	99.9980	0.0020	0
	Poll		14983	0.0502	14983	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1831183	6.1379	1831147	36	99.9980	0.0020	0
Total		96200938	62485436	64.9530	62485400	36	99.9999	0.0001	0



Blue Star Limited

Resolution Required : (Ordinary)

3 - Reappointment of Mr Suneel M Advani, who retires by rotation

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37329652	37329652	100.0000	37329652	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37329652	100.0000	37329652	0	100.0000	0.0000	0
Public Institutions	E-Voting	29037277	23132530	79.6649	22313380	819150	96.4589	3.5411	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23132530	79.6649	22313380	819150	96.4589	3.5411	0
Public Non Institutions	E-Voting	29834009	1816101	6.0874	1813407	2694	99.8517	0.1483	0
	Poll		14983	0.0502	14983	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1831084	6.1376	1828390	2694	99.8529	0.1471	0
Total		96200938	62293266	64.7533	61471422	821844	98.6807	1.3193	0



Blue Star Limited

Resolution Required : (Ordinary)		4 - Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37329652	37329652	100.0000	37329652	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37329652	100.0000	37329652	0	100.0000	0.0000	0
Public Institutions	E-Voting	29037277	23324601	80.3264	23324601	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23324601	80.3264	23324601	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29834009	1816254	6.0879	1816210	44	99.9976	0.0024	0
	Poll		14983	0.0502	14973	10	99.9333	0.0667	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1831237	6.1381	1831183	54	99.9971	0.0029	0
Total		96200938	62485490	64.9531	62485436	54	99.9999	0.0001	0



Blue Star Limited

Resolution Required : (Ordinary)		5 - Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37329652	37329652	100.0000	37329652	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37329652	100.0000	37329652	0	100.0000	0.0000	0
Public Institutions	E-Voting	29037277	23324601	80.3264	23324601	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23324601	80.3264	23324601	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29834009	1816254	6.0879	1814304	1950	99.8926	0.1074	0
	Poll		14983	0.0502	14973	10	99.9333	0.0667	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1831237	6.1381	1829277	1960	99.8930	0.1070	0
Total		96200938	62485490	64.9531	62483530	1960	99.9969	0.0031	0



Blue Star Limited

Blue Star Limited									
Resolution Required : (Ordinary)			6 - Appointment of Mr Anil Harish as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	37329652	37329652	100.0000	37329652	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37329652	100.0000	37329652	0	100.0000	0.0000	0
Public Institutions	E-Voting	29037277	23132530	79.6649	23102453	30077	99.8700	0.1300	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23132530	79.6649	23102453	30077	99.8700	0.1300	0
Public Non Institutions	E-Voting	29834009	1816254	6.0879	1813528	2726	99.8499	0.1501	0
	Poll		14983	0.0502	14983	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1831237	6.1381	1828511	2726	99.8511	0.1489	0
Total		96200938	62293419	64.7534	62260616	32803	99.9473	0.0527	0





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

70th Annual General meeting

Blue Star Limited

Dear Sir,

1. I, **Bharat R. Upadhyay**, Practicing Company Secretary and Partner of N. L. Bhatia & Associates (Practicing Company Secretaries), have been appointed as a scrutinizer, by the Board of Directors of **Blue Star Limited (the "Company")** at its Board Meeting held on May 14, 2018 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 ("SEBI (LODR) Regulations, 2015") on the resolutions contained in the notice of the 70th Annual General Meeting (AGM) of the Members of the Company, held on the Wednesday, August 8, 2018 at 10.00 am at P. L. Deshpande Maharashtra Kala Academy, (Ravindra Natya Mandir), Sayani Road, Next to ICICI Bank, Prabhadevi, Mumbai - 400 025.
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 AGM 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 AGM.

3. The Chairman at the AGM, held on Wednesday, August 8, 2018 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. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per SEBI (LODR) Regulation, 2015, the Company had also published an advertisement in newspapers on July 17, 2018 in "The Economic Times", Mumbai (in English) and on July 18, 2018 in "Maharashtra Times", Mumbai (in Marathi).
5. The members of the Company as on the "cut-off" date (i.e. August 1, 2018) were entitled to vote on the resolutions (item no. 1 to 6) as set out in the notice of the AGM.
6. The remote e-voting commenced from August 5, 2018 (9.00 am IST) and ended on August 7, 2018 (5.00 pm IST).
7. The votes cast were unblocked after the AGM in the presence of 2 witnesses, **Mr. Hardik Chandra** 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.

Hardik

Mr. Hardik Chandra

Hiral

Ms. Hiral Thakkar

8. My combined report on the results of voting through e-voting and poll/tab voting at the AGM 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, 2018, together with the Reports of the Board of Directors and Auditors thereon**

Out of total **44669** members, **208** members cast their votes by e-voting and **28** 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	207	28	235	57713535	14983	57728518	99.99
Dissent	1	0	1	36	0	36	0.01
Total	208	28	236	57713571	14983	57728554	100

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



Item No. 2: As an Ordinary Resolution**Declaration of dividend on equity shares of the Company for the year ended March 31, 2018**

Out of total **44669** members, **224** members cast their votes by e-voting and **28** 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	223	28	251	62470417	14983	62485400	99.99
Dissent	1	0	1	36	0	36	0.01
Total	224	28	252	62470453	14983	62485436	100

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



Item No.3: As an Ordinary Resolution

Re-appointment of Mr. Suneel M Advani (DIN: 00001709), who retires by rotation

Out of total **44669** members, **222** members cast their votes by e-voting and **28** 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	212	28	240	61456439	14983	61471422	98.68
Dissent	10	0	10	821844	0	821844	1.32
Total	222	28	250	62278283	14983	62293266	100



Item No.4: As an Ordinary Resolution**Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company**

Out of total **44669** members, **224** members cast their votes by e-voting and **28** 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	222	26	248	62470463	14973	62485436	99.99
Dissent	2	2	4	44	10	54	0.01
Total	224	28	252	62470507	14983	62485490	100

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



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

Ratification of remuneration payable to M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), for financial year ending March 31, 2018

Out of total **44669** members, **224** members cast their votes by e-voting and **28** 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	26	245	62468557	14973	62483530	99.99
Dissent	5	2	7	1950	10	1960	0.01
Total	224	28	252	62470507	14983	62485490	100

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



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

Appointment of Mr. Anil Harish (DIN: 00001685) as Independent Director of the Company

Out of total **44669** members, **223** members cast their votes by e-voting and **28** 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	214	28	242	62245633	14983	62260616	99.95
Dissent	9	0	9	32803	0	32803	0.05
Total	223	28	251	62278436	14983	62293419	100



8. Registers 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 AGM of the Company.

Thanking you,

Yours faithfully,

 B.U.



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

Date: August 8, 2018

Place: Mumbai

Countersigned

For Blue Star Limited



Vijay Devadiga
Company Secretary