

August 4, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 500067	NSE Symbol: BLUESTARCO

Sub.: Proceedings of the 73rd Annual General Meeting (“AGM”) of Blue Star Limited

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we hereby inform you that the 73rd AGM of the Company was held on Wednesday, August 4, 2021 at 3:30 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The summary of the AGM is stated below:

Mr Neeraj Basur, Group Chief Financial Officer & Company Secretary apprised that the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and delivered the opening notes on the conduct of the AGM.

Mr Shailesh Haribhakti, Chairman of the Board welcomed all the Members present at the meeting and requested all the directors present to introduce themselves.

The Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders’ Relationship Committee were present at the Meeting.

On the requisite quorum being present, the Chairman called the Meeting to order.

It was noted that the representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Thereafter, the Notice of the 73rd AGM was taken as read as the same was already circulated to the Members.

Further, the Chairman informed the Members that the Auditors' Report does not contain any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, it is not required to be read.

The Chairman delivered his formal speech wherein he apprised the Members on the performance of the Company for the financial year 2020-21.

Subsequently, the Chairman stated that the Company had provided the Members, the facility to cast their votes by remote e- voting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e- voting.

The Chairman further stated that Mr Bharat Upadhyay, partner of M/s N L Bhatia & Associates, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

Following items were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
A. ORDINARY BUSINESS		
1	Adoption of: a) the Audited Financial Statement of the Company for the financial year ended March 31, 2021, along with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the report of the Auditors thereon.	Ordinary Resolution
2	Declaration of Final Dividend Rs 4 per equity share of Rs 2 each of the Company for the financial year ended March 31, 2021.	Ordinary Resolution
3	Re-appointment of Mrs Sunaina Murthy (DIN: 07865860), who retires by rotation.	Ordinary Resolution
B. SPECIAL BUSINESS		
4	Ratification of remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042) for financial year ended March 31, 2021.	Ordinary Resolution

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by the Chairman.

The Chairman further stated that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairman further apprised that the Consolidated voting results (remote e- voting and e-voting) along with the Scrutiniser's Report would be announced within two working days from the conclusion of the AGM and authorised Mr Neeraj Basur, Group Chief Financial Officer & Company Secretary for the same.

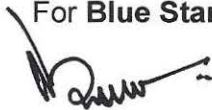
The Chairman thanked the Members for attending the AGM. The meeting was concluded at 5:00 p.m. (IST)

The abovesaid information is being made available on the website of the Company at www.bluestarindia.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Blue Star Limited**



Neeraj Basur
Group Chief Financial Officer & Company Secretary