

August 5, 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.: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

In continuation to our letter dated August 4, 2021, wherein we had submitted the outcome of the 73rd Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutiniser.

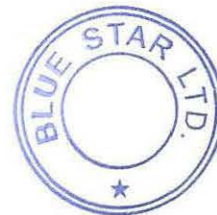
The said results along with the consolidated report of the Scrutiniser are also being uploaded on the website of the Company at www.bluestarindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Blue Star Limited



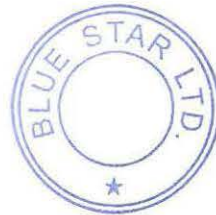
Neeraj Basur
Group Chief Financial Officer & Company Secretary



Encl: a/a

\\172.16.31.16\Legal and Secretarial Documents\01) Blue Star Limited\2021-22\Stock Exchange Compliance\Reg 44 Voting Result

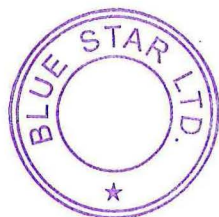
Date of the 73 rd AGM	Wednesday, August 4, 2021
Total Number of Members as on record date ('cut-off date) i.e., Wednesday, July 28, 2021	61465
Number of Members present in the meeting either in person or through proxy: Promoter and Promoter Group Public	Not Applicable
Number of Members attended the meeting through video conferencing ("VC")/Other Audio Visual Means ("OAVM"). Promoter and Promoter Group Public	16 82



Blue Star Limited

Resolution Required : (Ordinary)		1 - To consider and adopt: 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.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting*	37332887	37332887	100.0000	37332887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37332887	100.0000	37332887	0	100.0000	0.0000
Public Institutions	E-Voting*	31778988	30289118	95.3118	30289118	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30289118	95.3118	30289118	0	100.0000	0.0000
Public Non Institutions	E-Voting*	27202013	1539327	5.6589	1538812	515	99.9665	0.0335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1539327	5.6589	1538812	515	99.9665	0.0335
Total		96313888	69161332	71.8083	69160817	515	99.9993	0.0007

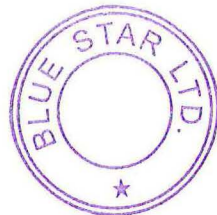
*This includes e-voting at the AGM



Blue Star Limited

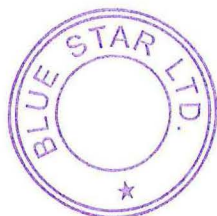
Resolution Required : (Ordinary)			2 - To declare a final dividend Rs 4 per equity share of Rs. 2 each of the Company for the financial year ended March 31, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting*	37332887	37332887	100.0000	37332887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37332887	100.0000	37332887	0	100.0000	0.0000
Public Institutions	E-Voting*	31778988	30309386	95.3756	30309386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30309386	95.3756	30309386	0	100.0000	0.0000
Public Non Institutions	E-Voting*	27202013	1539559	5.6597	1538860	699	99.9546	0.0454
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1539559	5.6597	1538860	699	99.9546	0.0454
Total		96313888	69181832	71.8295	69181133	699	99.9990	0.0010

*This includes e-voting at the AGM



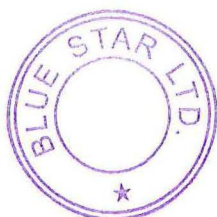
Blue Star Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mrs. Sunaina Murthy (DIN: 07865860), who retires by rotation, and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting*	37332887	37332887	100.0000	37332887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37332887	100.0000	37332887	0	100.0000	0.0000
Public Institutions	E-Voting*	31778988	25722875	80.9430	24361030	1361845	94.7057	5.2943
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25722875	80.9430	24361030	1361845	94.7057	5.2943
Public Non Institutions	E-Voting*	27202013	1539298	5.6588	1538365	933	99.9394	0.0606
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1539298	5.6588	1538365	933	99.9394	0.0606
Total		96313888	64595060	67.0672	63232282	1362778	97.8903	2.1097

*This includes e-voting at the AGM



Blue Star Limited								
Resolution Required : (Ordinary)			4 - Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants (Firm Registration No/ 000042) for the financial year ended March 31, 2021.					
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting*	37332887	37332887	100.0000	37332887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37332887	100.0000	37332887	0	100.0000	0.0000
Public Institutions	E-Voting*	31778988	30299193	95.3435	30299193	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30299193	95.3435	30299193	0	100.0000	0.0000
Public Non Institutions	E-Voting*	27202013	1539298	5.6588	1538638	660	99.9571	0.0429
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1539298	5.6588	1538638	660	99.9571	0.0429
Total		96313888	69171378	71.8187	69170718	660	99.9990	0.0010

*This includes e-voting at the AGM





Scrutiniser'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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Shailesh Haribhakti
Chairman
73rd 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 scrutiniser, by the Board of Directors of **Blue Star Limited (the "Company")** at its Board Meeting held on Thursday, May 6, 2021 for the purpose of scrutinising the remote e-voting and e-voting at the Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') on the resolutions contained in the Notice of the 73rd Annual General Meeting ('AGM') of the Members of the Company, held on Wednesday, August 4, 2021 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means.



2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars issued from time to time relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 73rd AGM of the Members of the Company. My responsibility as a Scrutiniser for the remote e-voting and e-voting during the AGM is restricted in making a Scrutiniser's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities prior to the AGM and e-voting during the AGM, engaged by the Company.
3. Further to above, I submit my report as under:
 - 3.1. Pursuant to the General Circulars numbers 14/2020, 17/2020, 20/2020 and 2/2021 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as 'SEBI Circulars'), the Notice of the 73rd AGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Registrar & Transfer Agent /Depositories along with Annual Report of the Company and detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under the Rules and MCA Circulars.
 - 3.2. In compliance with the MCA Circulars, the Company has published advertisements in newspapers on Friday, June 12, 2021 in the "Financial Express" (English - All India Edition) and "Mumbai Lakshadeep" (Marathi - Mumbai Edition), as it specified all the required information as specified in the said MCA Circulars.
 - 3.3. As prescribed in the Rules and the Listing Regulations, the Company has also published an advertisement in newspapers on Friday, July 9, 2021 in the "Financial Express" (English - All India Edition) and "Mumbai Lakshadeep" (Marathi - Mumbai Edition) specifying all the information as required under the Rules.



- 3.4. The Members of the Company as on the "Cut-off" date i.e. Wednesday, July 28, 2021 were entitled to vote on the resolutions (item nos. 1 to 4) as set out in the Notice of the 73rd AGM.
- 3.5. The Chairman at the 73rd AGM, held on Wednesday, August 4, 2021 had announced that the Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through e-voting system being provided during the AGM.
- 3.6. The remote e-voting commenced on Sunday, August 1, 2021 (09:00 a.m. IST) and ended on Tuesday, August 3, 2021 (5:00 p.m. IST) and the remote e-voting platform was disabled by NSDL thereafter and the facility for casting the e-voting was also available during the AGM.
- 3.7. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinised and the votes cast under remote e-voting facility were thereafter unblocked. I have scrutinised and reviewed the remote e-voting prior and voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under:



Item No. 1: As an Ordinary Resolution

Adoption of Audited Financial Statements (Standalone and Consolidated), along with the Reports of the Board and Auditors thereon, for the Financial Year ended March 31, 2021

Out of total 61465 members, 363 members cast their votes by remote e-voting and 5 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
Assent	360	5	365	69145,559	15258	69160817	99.99
Dissent	03	0	03	515	0	515	0.01
Total	363	5	368	69146074	15258	69161332	100

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



Item No. 2: As an Ordinary Resolution

Declaration of Final Dividend Rs 4 per equity share of Rs 2 each of the Company for the financial year ended March 31, 2021.

Out of total 61465 members, 366 members cast their votes by remote e-voting and 5 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
Assent	360	5	365	69165875	15258	69181133	99.99
Dissent	06	0	06	699	0	699	0.01
Total	366	5	371	69166574	15258	69181832	100

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



Item No.3: As an Ordinary Resolution

Re-appointment of Mrs Sunaina Murthy (DIN: 07865860), who retires by rotation.

Out of total 61465 members, 357 members cast their votes by remote e-voting and 5 members voted during the AGM.

Particulars	Number of members voted through			Number of Votes contained in			(*)*
	E-Voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
Assent	327	5	332	63217024	15258	63232282	97.89
Dissent	30	0	30	1362778	0	1362778	2.11
Total	357	5	362	64579802	15258	64595060	100

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



Item No. 4: Special Business: As an Ordinary Resolution

Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), for financial year ended March 31, 2021.

Out of total 61465 members, 362 members cast their votes by remote e-voting and 5 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(*)*
	E-voting	Poll/Tab Voting at the AGM	Total	E-voting	Poll/Tab Voting at the AGM	Total	
Assent	353	5	358	69155460	15258	69170718	99.99
Dissent	09	0	09	660	0	660	0.01
Total	362	5	367	69156120	15258	69171378	100

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



4. Registers and all relevant records containing details of members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-voting and voting during the AGM 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 Group Chief Financial Officer & Company Secretary.
5. The abovementioned resolutions are deemed to be passed with requisite majority as on the date of the 73rd AGM of the Company i.e. on Wednesday, August 4, 2021.

Date : August 5, 2021
Place : Mumbai

For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
UDIN: F005436C000739169



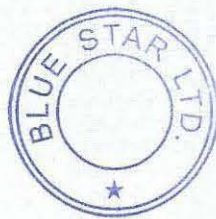
Bharat R. Upadhyay

Bharat R. Upadhyay
Partner
FCS: 5436
CP. No. 4457
P/R No : 700/2020

Countersigned

For Blue Star Limited

Neeraj Basur



Neeraj Basur
Group Chief Financial Officer & Company Secretary