

Blue Star Limited
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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

August 13, 2019

Sub.: Outcome of 71st Annual General Meeting (“AGM”)

Dear Sir,

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 71st AGM of the Company was held on Tuesday, August 13, 2019 at 3:30 p.m. at Jai Hind College Hall, Sitaram Deora Marg, (“A” Road), Churchgate, Mumbai 400 020.

Mr Shailesh Haribhakti, Chairman of Board and Audit Committee welcomed all the Members present at the meeting. He introduced the Board of Directors present on the dias.

It was noted that Nomination and Remuneration Committee and Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

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

Thereafter, the Notice of the AGM was taken as read with the permission of the Members.

Further, it was noted by the Members that Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company.

Accordingly, the Chairman requested the Members, if the said report could be taken as read. The Members present confirmed the same.

The Chairman apprised the Members on the performance of the Company for the FY19.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and tab voting, 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 of the meeting.

Following items were transacted at the AGM:

A. ORDINARY BUSINESS

1. Adoption of the Audited Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2019.
2. Declaration of dividend on equity shares.
3. Reappointment of Mr Dinesh N Vaswani, who retires by rotation.

B. SPECIAL BUSINESS

4. Ratification of remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2019.
5. Appointment of Mrs Rumjhum Chatterjee as an Independent Director of the Company.
6. Appointment of Mr Arvind K Singhal as an Independent Director of the Company.
7. Appointment of Mrs Sunaina Murthy as a Non-Executive Promoter Director of the Company.

The Chairman then invited the Members to ask their queries, give suggestions and seek clarifications, if any and the same were responded by the Chairman and Mr Vir S Advani, Vice Chairman & Managing Director of the Company.

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



It was informed that the combined voting results (Remote e-voting and Tab Voting) would be announced within 48 hours of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Blue Star Limited**


Vijay Devadiga
Company Secretary



Encl: A/a

