



July 28, 2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E) Mumbai-400 051.

To,
The Relationship Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Tower
Dalal Street, Fort, Mumbai- 400001

Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
Tel : +91 22 6665 4000
Fax : +91 22 6665 4152
www.bluestarindia.com

RE: Company Code: BLUESTARCO / 500067

SUB: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the following resolutions have been passed with requisite majority at the 67th Annual General Meeting held on July 28, 2015:


- 1) Adoption of Financial Statement (Standalone & Consolidated), Directors Report and Auditors' Reports for the year ended March 31, 2015
- 2) Declaration of dividend on equity shares of the Company (Rs. 5/- per equity share of Rs.2/- each)
- 3) Re-appointment of Mr. Ashok M. Advani, who retires by rotation
- 4) Ratification of appointment of M/s. S R B C & Co, LLP, Chartered Accountants, as Auditors and fixing their Remuneration
- 5) Re-appointment of Mr. Vir S. Advani as Whole-time Director designated as Executive Director for a tenure of 5 years w.e.f. 1st July 2015

The detailed report with the Scrutinizer's Report will follow in due course.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For BLUE STAR LIMITED


VIJAY DEVADIGA
COMPANY SECRETARY