

Blue Star Engineering & Electronics Limited
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Notice of the Annual General Meeting

Notice is hereby given that the 9th Annual General Meeting of the Members of Blue Star Engineering & Electronics Limited ('the Company') will be held on Tuesday, August 13, 2019 at 3:00 p.m. at the Registered Office of the Company at Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai - 400 020, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr Vir S Advani (DIN: 01571278), who retires by rotation, and being eligible, offers himself for re-appointment.

By Order of the Board of Directors



Y Joshi

Yogesh Joshi
Company Secretary

Date : April 22, 2019
Place : Mumbai

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXY FORM SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.

A PERSON CAN ACT AS PROXY ON BEHALF OF NOT EXCEEDING FIFTY (50) MEMBERS HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY. PROXIES SUBMITTED ON BEHALF OF CORPORATE MEMBERS MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE.

2. The Register of Members and the Share Transfer Books of the Company will remain closed from August 3, 2019 to August 13, 2019 (both days inclusive).
3. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the board resolution to the Company, authorising their representative to attend and vote on their behalf at the meeting.
4. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of the Annual General Meeting of the Company.

FOR THE ATTENTION OF SHAREHOLDERS

1. Shareholders are requested to forward their queries on Financial Statement for the financial year ended March 31, 2019 to the Registered Office of the Company at least 10 days in advance to enable us to keep the information ready at the Meeting.
2. The Annual Reports and Attendance Slips will not be distributed at the Annual General Meeting. Shareholders attending the Meeting are requested to bring the same along with them.

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Profile of Directors seeking appointment / re-appointment at the 9th Annual General Meeting pursuant to Secretarial Standards on General Meeting (SS - 2):

Particulars	Vir S Advani
Date of Birth / Age	20.08.1975 / 43 yrs
Director Identification Number (DIN)	01571278
Date of first Appointment	01.10.2010
Terms and conditions of appointment/ re-appointment	Liable to retire by rotation
Expertise in specific Functional area	Vast Experience in technology, electro – mechanical projects and general management.
Qualification	Bachelor Degrees in Systems Engineering and in Economics from the University of Pennsylvania. Executive Management Program on Leadership Development from Harvard Business School.
Shareholding in the Company	Nil
Relationship with Other Director/KMPs	NA
No. of Board meetings held during the tenure and attended by the Director during FY 18-19	5/5



Particulars	Vir S Advani
List of outside Directorships held (Public Limited Companies)	Blue Star Limited
Chairman/Member of the Committee of the Board of Directors of the Company	NA
Chairman/Member of the Committee of Directors of other Public Limited Companies in which he is a Director	
(a) Risk Management Committee	Blue Star Limited – Chairman
(b) Share Transfer Relationship Committee	Blue Star Limited – Chairman
(c) Executive Management Committee	Blue Star Limited – Chairman

