

November 14, 2022

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

Sub: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

We refer to our letter dated October 13, 2022, pertaining to the Postal Ballot Notice dated October 11, 2022, for seeking the approval of the Members of the Company by way of Special Resolution through Remote E-voting for the following:

- Re-appointment of Mr Anil Harish (DIN: 00001685) as an Independent Director of the Company to hold office for a second consecutive term of five years commencing from November 22, 2022, to November 21, 2027.

Post-closing of voting period at 17:00 hours (IST) on November 13, 2022, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on November 14, 2022.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated November 14, 2022. The said Resolution has been passed by the Members of the Company with requisite majority on November 13, 2022, being the last date of Remote E-voting.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the notice board of the Company at its Registered Office as well as Corporate Office, website of the Company at www.bluestarindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Blue Star Limited**



Rajesh Parte
Company Secretary & Compliance Officer



Encl: a/a

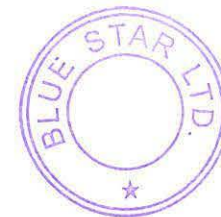
Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	October 11, 2022 (Last date of Remote E-voting: Sunday, November 13, 2022)
2.	Total Number of Shareholders as on the cut-off date (with registered e-mail address)	49,339 shareholders as on Tuesday, October 11, 2022.
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



Blue Star Limited

Resolution Required : (Special)		1 - Re-appointment of Mr Anil Harish (DIN: 00001685) as an Independent Director of the Company						
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	37349087	35450671	94.9171	35450671	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		35450671	94.9171	35450671	0	100.0000	0.0000
Public Institutions	E-Voting	33652925	31691738	94.1723	31438229	253509	99.2001	0.7999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31691738	94.1723	31438229	253509	99.2001	0.7999
Public Non Institutions	E-Voting	25311876	755858	2.9862	753529	2329	99.6919	0.3081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		755858	2.9862	753529	2329	99.6919	0.3081
Total		96313888	67898267	70.4969	67642429	255838	99.6232	0.3768





SCRUTINIZER'S REPORT

{Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 respectively of the Companies (Management and Administration) Rules, 2014 read with amendments made thereof and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, as amended}

To,
The Company Secretary & Compliance Officer
Blue Star Limited
Kasturi Buildings, Mohan T Advani Chowk,
Jamshedji Tata Road, Mumbai 400020.

Dear Sir,

1. I, **Bharat R Upadhyay**, Partner of M/s N L Bhatia & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **Blue Star Limited** (the "Company") vide its circular resolution dated October 11, 2022, to receive, scrutinize the Postal Ballot process through remote e-voting with respect to the following special resolution set out in the Postal Ballot Notice dated October 11, 2022 (the "Notice"):
 - **Re-appointment of Mr Anil Harish (DIN: 00001685) as an Independent Director of the Company**
2. I have given my consent to act as Scrutinizer vide letter dated Tuesday, October 11, 2022.
3. The Board had authorized Chairman, Vice Chairman & Managing Director, Managing Director, Group Chief Financial Officer or Company Secretary & Compliance Officer to be responsible for the entire postal ballot process and were severally authorised to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process.
4. Pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and



Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021 along with other relevant circulars including General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and any other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force), the item of special business as set out in the Notice was proposed for approval of the Members of the Company through remote e-voting only.

5. In compliance with the MCA Circulars, the Notice and Explanatory Statement along with the instructions of remote e-voting was sent by email only to those members who have registered their email addresses with the Company or depository/depository participants and whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on the cut-off date i.e. Tuesday, October 11, 2022. The Members of the Company as on the cut-off date were entitled to vote on the resolution as contained in the Notice.
6. The remote e-voting facility to the Members was provided by NSDL.
7. Members were required to communicate their assent or dissent only through remote e-voting system.
8. The remote e-voting period commenced on Saturday, October 15, 2022 (9:00 hours IST) and ended on Sunday, November 13, 2022, (17:00 hours IST).
9. The e-voting was blocked at 17:00 hours (IST) on Sunday, November 13, 2022 and the e-voting summary statement was thereafter downloaded from e-voting website of NSDL.
10. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report on the votes cast "in favour" or "against" the Special Resolution stated in Postal Ballot notice dated October 11, 2022 based on the reports generated from the e-voting system provided by NSDL.
11. The votes cast by the Members through the remote-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL's e-voting website after the close of the remote e-voting period 17:00 hours (IST) on Sunday, November 13, 2022.
12. Scrutiny of remote e-voting commenced post 17:00 hours IST on Sunday, November 13, 2022 and ended on the same day.



13. Particulars of all the remote e-voting received from the members have been entered in the register.
14. All votes casted through remote e-voting facility up to 17:00 hours IST on Sunday, November 13, 2022, the last date and time fixed by the Company for e-voting were considered for my scrutiny.
15. The Company had published an advertisement in Financial Express (English – All India Edition) and Mumbai Lakshadeep (Marathi – Mumbai Edition), newspapers on October 14, 2022, regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
16. With reference to the above I submit my report as under:

On October 13, 2022, the Company had completed the procedure of sending Postal Ballot notice along with the Explanatory Statement (dated October 11, 2022), to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. October 11, 2022. In compliance with the MCA Circulars, the Notice was sent electronically only to those Members, whose email addresses were registered with the Company/depository/depository participants.

The result of Postal Ballot through remote e-voting in respect of the following resolution is set out as under:

Resolution No. 1 (Special Resolution):

Re-appointment of Mr Anil Harish (DIN: 00001685) as an Independent Director of the Company

Out of total 49339 members, 475 members cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

Particulars	Number of Members Voted through			Number of Votes contained in			Percentage (%)
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	-	454	454	-	67642429	67642429	99.62
Dissent	-	21	21	-	255838	255838	0.38
Total	-	475	475	-	67898267	67898267	100.00



N L Bhatia & Associates

The relevant papers/records and documents related to this Postal Ballot activity will be handed over to Mr Rajesh Parte, Company Secretary & Compliance Officer of the Company for safe custody.

17. In view of the above scrutiny, I hereby certify that the Special Resolution as set out in the Notice has been approved and passed by the members with requisite majority. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e. Sunday, November 13, 2022.

You may accordingly declare the result of Postal Ballot.

Date: November 14, 2022

Place: Mumbai

For N L Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
UDIN: F005436D001711459



Bharat R Upadhyay B.R.

Bharat R Upadhyay
FCS: 5436
CP. No. 4457

For Blue Star Limited

Rajesh Parte



Rajesh Parte
Company Secretary & Compliance Officer
(Authorised Representative)