



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

February 27, 2016

**The Secretary**  
**BSE Ltd.**  
**Floor 25, P. J. Towers**  
**Dalal Streets**  
**Mumbai 400 001**  
**Fax No.: 22723121**  
**Ref. Company Code: 500067**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block,**  
**Bandra Kurla Complex**  
**Bandra (E)**  
**Mumbai 400 051**  
**Fax No.: 26598237/38**  
**Ref. Company Code: BLUESTARCO**

Dear Sirs,

**Sub.: Intimation under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Results of Court Convened Meeting and e-voting of the equity shareholders of the Company**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the specified format based on the Scrutinizers report addressed to the Chairman of the Court Convened Meeting, for remote e-voting/poll for the Court Convened Meeting of the equity shareholders of the Company held today at 12.30 pm at Jai Hind College Hall, 23-24, "A" Road, Churchgate, Mumbai: 400020 to consider the Composite Scheme of Amalgamation of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence And Analytics Private Limited with the Company and their respective shareholders and creditors.

Kindly take the same on record.

Thanking You

For **BLUE STAR LIMITED**

**VIJAY DEVADIGA**  
**COMPANY SECRETARY**

**Encl: A/a**

<b>Date of the Court Convened Meeting</b>	<b>February 27, 2016</b>
Total number of equity shareholders as on Cut-off date, February 22, 2016	<b>19088</b>
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	<b>25</b>
Public	<b>280</b>
No. of shareholders attended through Video Conferencing:	<b>NA</b>
Promoters and Promoter Group	<b>NA</b>
Public	<b>NA</b>

Resolution for seeking approval of the shareholders on the Composite Scheme of Amalgamation of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence And Analytics Private Limited with the Company and their respective shareholders and creditors:

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	-	35491497	99.9955	35491497	0	100.0000	0.0000
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	35493097	35491497	99.9955	35491497	0	100.0000	0.0000
Public-Institutions	E-Voting	-	16398647	63.6512	16391151	7496	99.9543	0.0457
	Poll	-	6996941	27.1586	6996941	0	100.0000	0.0000
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	25763286	23395588	90.8098	23388092	7496	99.9680	0.0320
Public- Non Institutions	E-Voting	-	1337370	4.6631	1337360	10	99.9993	0.0007
	Poll	-	5274120	18.3405	5273970	150	99.9971	0.0029
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	28679722	6611490	23.0528	6611330	160	99.9976	0.0024
Total		89936105	65498575	72.8279	65490919	7656	98.61	1.39