



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**

