

Ref: RB/SI/BSL/BSE/2014

Date: July 29, 2014

Fax 26598237/26598238

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

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

Scrip Code: 500067

Fax No. 22723121

Dear Sir,

Sub.: Clause 35A of the Listing Agreement – Details of voting results of the 66th Annual general Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 66th Annual General Meeting of the Company held at Jai Hind College Hall, 23-24, Sitaram Deora Marg ('A' Road), Churchgate, Mumbai - 400020 on Monday, July 28th 2014 at 3.00 pm.

We are pleased to inform you that all resolutions proposed at the 66th Annual General Meeting of the Company, have been passed with the requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Very truly yours,

BLUE STAR LIMITED

SANGAMESHWAR IYER COMPANY SECRETARY



Details of Voting results of the 66th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

Sr.	De	escription		Pa	rticulars
No.		_			
C.	Date of the An	nual General Me	eeting	July	y 28, 2014
В.	Book	Closure Date	<u> </u>		July 14, 2014 to , July 21, 2014
C.	Total No. of shar (Ju	eholders on reco ly 14,2014)	rd date:		22470
D.	No. of Shareholde	-	Meeting either in person or through roxy		
	Shareholders	Present in person	1	through oxy	total
	Promoter and Promoter Group	4		-	4
	Public	112		3	115
	Total	116		3	119
Е.		lers who attended t To video conferenci			onferencing:

Details of the Agenda:

Item	Details of the Agenda
No.	,
	Ordinary Business:
1	Adoption of the Audited Accounts for the year ended March 31, 2014 together
	with the Reports of the Auditors and Directors thereon
2	Declaration of Dividend of Rs. 4 per Equity Share of Rs. 2 each
3	Re-appointment of Mr. Vir S.Advani, who retires by rotation.
4	Appointment of M/s. S R B C & CO, LLP, Chartered Accountants, as Auditors and
	fixing their remuneration.
	Special Business:
5	Appointment of Ms. Shobana Kamineni as Independent Director
6	Appointment of Mr. Pradeep Mallick as an Independent Director.
7	Appointment of Mr. Gurdeep Singh as an Independent Director.
8	Appointment of Mr.Shailesh Haribhakti as an Independent Director.
9	Appointment of Mr.M.K.Sharma as an Independent Director.
10	Re-appointment of Mr. Satish Jamdar as the Managing Director.

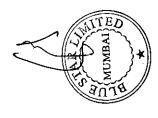


BLU	IE STA	ification of Remmuneration payable to Cost Auditor M/s N.I.Mehta & Co for
		the Financial Year 2014-2015.
	12	Authorizing the Company to pay commission to the Non-Executive Directors

In case of Poll/Postal ballot/E-voting: Attached detailed Report alongwith Scrutinizers report from M/s. N.L.Bhatia & Associates (Resolution No. wise)

For BLUE STAR LIMITED

SANGAMESHWAR IYER COMPANY SECRETARY



Promoter /Public	No of Shares held No of Votes (1) Polled (2)	No of Votes Polled (2)	% of Votes polled on Outstanding shares	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
			(3)-((4)/(4))-(5) Resoluti	Resolution No. 1			
			Mode of Voti	Mode of Voting: (E-voting)			
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional	22375675	11954662	53.43	11954662	0	100.00	
Public-Others	32003433	1379002	4.31	1378997	5	100.00	
Total (A)	89936105	48690661	54.14	48690656	5	100.00	0.03
			7. 3	Ation (Ball)			
			Niode of v	Mode of voting. (roll)			
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional	22375675	2504203	11.19	2504203	0	100.00	
Public-Others	32003433		0.22	69013	0	100.00	
Total (B)	89936105	2573216	2.86	2573216	0	100.00	0.00
Result (A+B)	89936105	51263877	57.00	51263872	ı,	100.00	0.00

	soft of the blod some of the second	No of Votes	% of Votes polled on	No of Votes - in	No of Votes	% of Votes in favour	% of Votes Against on
Promoter /Public	NO OI Shares field (1)	Polled (2)	Outstanding shares (3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Resoluti	Resolution No. 2			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and	35556997	35356997	99.44	35356997	0	100.00	0.00
Promoter Group Public Institutional			<i>:</i>		-	100 00	00.0
Holders	22375675	12004662	53.65	1		100.00	
Public-Others	32003433	1378972	4.31		5	100.00	
Total (A)	89936105	48740631	54.19	48740626	5	100.00	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and						00 0	00.0
Promoter Group	35556997	0	0.00				
Public Institutional					c	100.00	00:00
Holders	22375675	2504203		67		00.001	
Public-Others	32003433	69013	0.22			100.00	
Total (B)	89936105	2573216	2.86	2573216	0	100.00	0000
Result (A+B)	89936105	51313847	57.06	51313842	S	100.00	0.00
(





oranoter /Dublic	No of Shares held No of Votes	No of Votes	% of Votes polled on Outstanding shares	No of Votes - in	No of Votes	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promotel / rubinc	(1)	Polled (2)	(3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
			Resoluti	Resolution No. 3			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and	35556997	35356997	99,44	35356997	0	100.00	0.00
Public Institutional	22375675	12004662	53.65	12004662		100.00	0.00
noiders public-Others	32003433		4.31	1378773	229	99.98	0.02
Total (A)	89936105	4874066	54.19	48740432	229	100.00	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and Promoter Group	35556997	o	0.00	0	0	0.00	0.00
Public Institutional	22375675	2504203	11.19	2504203	0	100.00	
Public-Others	32003433		0.22	69013	0	100.00	
Total (B)	89936105	2573216	2,86	2573216	0	100.00	0.00
				:		100.00	00 0
Result (A+B)	89936105	51313877	57.06	51313648	677		



	No of Shares held No of Votes	No of Votes	% of Votes polled on	No of Votes - in	No of Votes	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter /Public	(1)	Polled (2)	(3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
			Resolut	Resolution No. 4			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and	25556907	35356997	99.44	35356997	0	100.00	0.00
Promoter Group							
Public Institutional	3237566	12004662	73 67	12004662	0	100.00	0.00
Holders	C/9C/E77	12004002				80 00	000
Public-Others	32003433	1379002	4.31	13/8//8	577	06.66	
Total (A)	89936105	48740661	54.19	48740437	224	100.00	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and						•	
Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional		İ				6 00	
Holders	22375675	2504203	.11.19	25	0	100.00	
Public-Others	32003433	69013	0.22	69013	0	100.00	
Total (B)	89936105	2573216	2.86	2573216	0	100.00	0.00
Result (A+B)	89936105	51313877	57.06	51313653	224	100.00	0.00



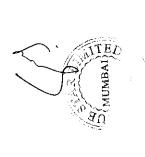
Promoter /Public	No of Shares held No of Votes (1) Polled (2)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
			Resoluti	Resolution No. 5			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional	22375675	12004662	53.65	11954662	20000	99.58	0.42
Dublic-Others	32003433	1379002	4.31	1377992	1010	99.93	0.07
Total (A)	89936105	48740661	54.19	48689651	51010	99.90	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional	22375675	2504203	11.19	4203	250000	0.17	99.83
Public-Others	32003433		0.22	69013	0	100.00	
Total (B)	89936105	2573216	2.86	73216	2500000	2.85	97.15
Result (A+B)	89936105	51313877	57.06	48762867	2551010	95.03	4.97

(3)=[(2)/(1)] T100 Resolution No. 6 Resolution No. 6 Resolution No. 6 Mode of Voting: (E-voting E-voting E-	No of Shares held No of Votes Outstanding shares	lon No of Votes - in res Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting 35556997 35356997 35356997 35356997 35365 114 353 32003433 1379002 4.31 13 13 32003433 1379002 48740661 54.19 482 482 48740661 54.19 482 482 48740661 54.19 482 482 48740661 54.19 482 482 48740661 54.19 482 482 48740661 54.19 482	(3)=[(2)/(1)]			OOT [/7] //4)]-/0)	22 (12) (12) (17)
Mode of Voting: (E-voting 353.56997 353.56997 353.56997 353.65 114 353.65 114 353.65 114 353.65 114 350.03433 1379002 4.31 13 13 1379002 48740661 54.19 482 14.29 48740661 54.19 482 11.19	Re	solution No. 6			
35556997 35356997 35356997 353.65 114 22375675 12004662 53.65 114 32003433 1379002 4.31 13 89936105 48740661 54.19 482 Mode of Voting: (Poll) 52375675 2504203 11.19 22375675 2504203 11.19 0.22 89936105 2573216 2.86	Mode	f Voting: (E-voting)			
3556997 35356997 35356997 35356997 35356997 35356997 35356997 35365 1144 25325695		70033636		100.00	00.00
22375675 12004662 53.65 114 32003433 1379002 4.31 13 89936105 48740661 54.19 482 Mode of Voting: (Poll) 22375675 2504203 11.19 22375675 2504203 0.02 89936105 2573216 2.86	35356997				
thers 32003433 1379002 4.31 13 89936105 48740661 54.19 482 r and r Group 35556997 0 0.00 stitutional 22375675 2504203 11.19 thers 89936105 2573216 2.86		11.407054	506708	95.78	4.22
thers 32003433 1379002 4.31 13 Reg936105 48740661 54.19 482 rand Mode of Voting: (Poll) r Group 35556997 0 0.00 stitutional 22375675 2504203 11.19 thers 32003433 69013 0.22 thers 89936105 2573216 2.86	12004562				
rand 35556997 2573216 573216 482 thers 89936105 48740661 54.19 482 Mode of Voting: (Poll) 0 0.00 0.00 stitutional 22375695 2504203 11.19 thers 32003433 69013 0.22 thers 89936105 2573216 2.86		4.31 1377957	1045	99.92	
r and stitutional 222375675 2504203 thers 89936105 2573216 2.86	48740661	54.19 48232908	507753	98.96	0.03
al 22375675 2504203 0.02 11.19 32003433 69013 0.22 89936105 2573216 2.86					
al 22375697 0 0.00 2.00 35556975 2504203 11.19 0.22 89936105 2573216 2.86	Mod	of Voting: (Poll)			
al 22375675 2504203 11.19 32003433 69013 0.22 89936105 2573216 2.86					
al 22375675 2504203 11.19 32003433 69013 0.22 89936105 2573216 2.86		0.00	D	0.00	
22375675 2504203 11.19 32003433 69013 0.22 89936105 2573216 2.86					00 83
32003433 69013 0.22 89936105 2573216 2.86			750000	/1:0	
89936105 2573216 2.86)69	0.22 69013		100.00	
	2573.	2.86 73216	2500000	2.85	97.15
Result (A+B) 89936105 51313877 57.06 483		57.06 48306124	3007753	94.14	00.0





	No of Vote	No of Votes	% of Votes polled on	No of Votes - in	No of Votes	% of Votes in favour	% of Votes Against on
Promoter /Public	No of shares held (1)	Polled (2)	Outstanding shares (3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Resolut	Resolution No. 7			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional	22375675	12004662	53.65	11954662	20000	99.58	0.42
Holders	32003433	1378952	4.31	1378622	330	86.66	
Fublic-Others	80036105	48740611	54.19	48690281	50330	99.90	0.03
I Otal (A)							
			Mode of V	Mode of Voting: (Poll)			
Promoter and	35556997	0	0.00	0	0	0.00	0.00
Public Institutional	22375675	2504203	11.19	4203	2500000	0.17	6
Public-Others	32003433	<u> </u>	0.22	69013	0	100.00	
Total (B)	89936105	25	2.86	73216	2500000	2.85	97.15
Result (A+B)	89936105	51313827	57.06	48763497	2550330	95.03	4.97



Promoter / Public Promoter and Promoter Group Public Institutional Holders Public-Others	(1)	35356997	(3)=[(2)/(1)]*100	Favour (4)			
Promoter and Promoter Group Public Institutional Holders Public-Others	35556997	35356997		(1)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group Public Institutional Holders Public-Others	35556997	35356997	Resoluti	Resolution No. 8			
Promoter and Promoter Group Public Institutional Holders Public-Others	35556997	35356997	Mode of Voti	Mode of Voting: (E-voting)			
Promoter Group Public Institutional Holders Public-Others	/sensess	2000000	99.44	35356997	0	100.00	0.00
Public Institutional Holders Public-Others		20000					
Holders Public-Others	111111111111111111111111111111111111111		7.3 7.3	11954662	20000	99.58	0.42
Public-Others	57375075	75004007	0.00				0.03
	32003433	1379002	4.31	1378612	390		
(A) letal	89936105	48740661	54.19	48690271	50390	06.66	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and					Ç		00.0
Promoter Group	35556997	0	0.00	0			
Public Institutional						710	20 00
Holders	22375675	2504203	11.19	4203	7200		
Public-Others	32003433	69013	0.22	68563	450	6	
Total (B)	89936105	2573216	2.86	72766	2500450	2.83	97.17
Recult (A+B)	89936105	51313877	57.06	48763037	2550840	95.03	4.97



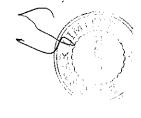
			no hollon setolisto /8	-		% of Votes in favour	% of Votes Against on
Promoter /Public	No of Shares held No of Votes (1) Polled (2)	No of Votes Polled (2)	Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	on Votes polled (6)=[(4)/(2)]*100	Votes polled (7)=[(5)/(2)]*100
			Resolut	Resolution No. 9			
		:	Mode of Vot	Mode of Voting: (E-voting)			
Promoter and							
Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional							
Holders	22375675	12004662	53.65	11383226	621436	94.82	5.18
Public-Others	32003433	1379002	4.31	1377957	1045	99.92	0.08
Total (A)	89936105	48740661	54.19	48118180	622481	98.72	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and							
Promoter Group	35556997	0	0.00	0	0	0.00	00.00
Public Institutional							
Holders	22375675	2504203	11.19	0	2504203	0.00	100.00
Public-Others	32003433	69013	0.22	69003	10	66.66	0.01
Total (B)	89936105	2573216	2.86	£0069	2504213	2.68	97.32
Result (A+B)	89936105	51313877	57.06	48187183	3126694	93.91	60.9



	No of Shares held No of Votes	No of Votes	% of Votes polled on	No of Votes - in	No of Votes	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter /Public	(1)	Polled (2)	(3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Resolution	Resolution No. 10			
			Mode of Voti	Mode of Voting: (E-voting)			
Promoter and	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional	37337667	12004662	53.65	12004662	Ö	100.00	0.00
Holders	22003433	1378947	-		1544	68.66	0.11
Public-Others	89936105	48740606		4	1544	100.00	0.03
Jotal (A)							
			Mode of V	Mode of Voting: (Poll)			
Promoter and Promoter Group	35556997	0	00.00	0	0	0.00	0.00
Public Institutional	22375675	2504203	11.19	2504203	0	100.00	
Public-Others	32003433	69013	0.22	69013	0	100.00	
Total (B)	89936105	2573216	2.86	2573216	0	100.00	0.00
Result (A+B)	89936105	51313822	57.06	51312278	1544	100.00	0.00



Promoter /Public	No of Shares held No of Vote (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares	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
			Resolution	Resolution No. 11			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional	27375675	12004662	53.65	12004662	0	100.00	
nolders	32003433	1379002	4.31	1378558	444	99.97	
Total (A)	89936105	48740661	54.19	48740217	444	100.00	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional	22375675	2504203	11.19	2504203	0	100.00	
Public-Others	32003433		0.22	68978		99.95	
Total (B)	89936105	2573216	2.86	2573181	35	100.00	0.00
					470	100.00	00:0
Result (A+B)	89936105	51313877	57.06	51313398		1	



Promoter /Public	No of Shares held No of Votes (1) Polled (2)	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
			Resolution	Resolution No. 12			
			Mode of Voti	Mode of Voting: (E-voting)			
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional	22375675	12004662	53.65	12004662	0	100.00	0.00
Public-Others	32003433	1379002	4.31	1367383	11619	99.16	
Total (A)	89936105	48740661	54.19	48729042	11619	99.98	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and	1		00 0	· · · · ·	C	00:0	0.00
Promoter Group	35556997		-				
Public Institutional						7000	
Holders	22375675	2504203	11.19	25		100.00	
Public-Others	32003433	68533	0.21			99.95	
Total (B)	89936105	2572736	2.86	2572701	35	100.00	0.00
Result (A+B)	89936105	51313397	57.06	51301743	11654	86.66	0.02



Tel

: +91 22 2506 3310

Telefax Email : +91 22 2506 0321 : brupadhyay@hotmail.com

navnitlb@hotmail.com

Website

: www.nlba.in

Scrutinizer's Report

To,

Mr. Ashok M Advani Chairman Blue Star Limited Regd. Office: Kasturi Buildings, Mohan T Advani Chowk Jamshedji Tata Road, Mumbai 400 020.

Dear Sir.

- 1. I, N. L. Bhatia, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Blue Star Limited at its meeting held on 30th May, 2014 for the purpose of scrutinizing the e-voting and physical ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, undertaken at the 66th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 28th July, 2014 at Jai Hind College Hall, 23-24, Sitaram Deora Marg('A' Road), Churchgate, Mumbai-400 020.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 66th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the evoting is restricted to make a Scrutinizer's report of the votes cast "in for" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facilities.

- 3. Further to above, I submit my report as under:
- 3.1 The Company has provided the e-voting facility through National Securities Depository Ltd. (NSDL) on their website https://evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.
- 3.2 The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 3.3 As prescribed in the said Rules, The Company has also published an advertisement on 14th July, 2014 and it carried the required information as specified in the said rules.
- 3.4 The Company had arranged the ballot papers and they were duly distributed to the members and proxies present at the meeting; in case of joint shareholders, the ballot form has been given to the first named holder or in his / her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio;
- 3.5 We have kept a record of the ballot forms received in response to the poll, by initialing it.
- 3.6 We have ensured that the empty ballot boxes were duly locked and sealed in the presence of the members and proxies.
- 3.7 The ballot boxes were opened in the presence of two persons viz. Mr. Karan Lund and Mr. Bhaskar Upadhyay as witnesses after the voting process was over;
- 3.8 The e-voting commenced from 22nd July, 2014 (09:00 a.m.) and ended on 24th July, 2014 (6:00 p.m.).
- 3.10 The votes cast were unblocked on 24th July, 2014 in the presence of 2 witnesses,

 Ms. Urvi Shah and Ms. Deepali Bhatia who are not in the employment of the Company.



- 3.11 The e-voting data was scrutinized by me for verification of votes cast in favour and against of the Resolution.
- 3.12 Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. https://www.evoting.nsdl.com, the result of the e-voting received and conducting physical ballot process at the Annual General Meeting is as under:

Item No. 1- As on Ordinary Resolution: - To receive and adopt the Directors Report, the audited Balance Sheet as at 31st March, 2014, the statement of Profit and Loss for the financial year ended as at the same date and the Auditors Report thereon.

No of	No of	No of	No of	% of v	otes	No of
Shares held	Shares cast	Votes in Favor	Votes against	favor	against	Invalid Votes
51744729	51263877	51263872	5	100* (Rounded off)	0#	205

*% of favor : 99.9999 *% of against: 0.0001

No of ballots in favour	125
No of ballots against	1
No of ballots invalid	3

Item No. 2:- As on Ordinary Resolution: - To declare dividend.

No of	No of	No of	No of	% of vo	otes	No of
Shares held	Shares cast	Votes in Favor	Votes against	Favor	against	Invalid Votes
51794699	51313847	51313842	5	100* (Rounded off)	0#	205

*% of favor : 99.9999 *% of against: 0.0001



No of ballots in favour	125
No of ballots against	1
No of ballots invalid	3

<u>Item No. 3:- As on Ordinary Resolution: -</u> To appoint a Director in place of Mr Vir S Advaní who retires by rotation and being eligible, offers himself for re-appointment.

No of	No of	No of	No of	% of ve	otes	No of
Shares held	Shares cast	Votes in Favor	Votes against	Favor	against	Invalid Votes
51794729	51313877	51313648	229	100* (Rounded off)	O#	205

*% of favor : 99.9995 *% of against: 0.0005

No of ballots in favour	124
No of ballots against	3
No of ballots invalid	3

<u>Item No. 4:- As an Ordinary Resolution: -</u> To consider appointment of M/s S R B C & CO, LLP, Chartered Accountants (Regn No 324982E) as Statutory Auditors in place of the retiring Auditors, M/s S R Batilboi & Associates, LLP, Chartered Accountants (who have given a notice in writing to the Company of their unwillingness to be re-appointed) and to fix their remuneration. A special notice in this regard has been received from a member to appoint M/s S R B C & CO, LLP, Chartered Accountants, in place of the retiring Auditors.

No of	No of	No of	No of	% of ve	otes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against			Votes
51794729	51313877	51313653	224	100*	0#	205
				(Rounded		
				off)	<u> </u>	

*% of favor : 99.9996 *% of against: 0.0004



No of ballots in favour	125
No of ballots against	2
No of ballots invalid	3

<u>Item No. 5:- As an Ordinary Resolution: -</u> Appointment of Ms. Shobana Kamineni (holding DIN 00003836) as an Additional Director.

No of	No of	No of	No of	% of	votes	No of	١
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid	
held		Favor	against	<u> </u>		Votes	_
51794729	51313877	48762867	2551010	95.03	4.97	205	

No of ballots in favour	118
No of ballots against	9
No of ballots invalid	3

<u>Item No. 6:- As an Ordinary Resolution: - Appointment of Mr. Pradeep Mallick (holding DIN 00061256)</u> as an Independent Director.

No of	No of	No of	No of	% of	votes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against			Votes
51794729	51313877	48306124	3007753	94.14	5.86	205

No of ballots in favour	116
No of ballots against	11
No of ballots invalid	3



<u>Item No. 7:- As an Ordinary Resolution: - Appointment of Mr. Gurdeep Singh (holding DIN 00036922) as Independent Director.</u>

No of	No of	No of	No of	% of \	otes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against	 		Votes
51794679	51313827	48763497	2550330	95.03	4.97	205

No of ballots in favour	118
No of ballots against	8
No of ballots invalid	3

<u>Item No. 8:- As an Ordinary Resolution: -</u> Appointment of Mr.Shailesh Haribhakti (holding DIN 00007347) as an Independent Director.

No of	No of	No of	No of	% of v	otes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against			Votes
51794729	51313877	48763037	2550840	95.03	4.97	205

No of ballots in favour	118
No of ballots against	9
No of ballots invalid	3



<u>Item No. 9:- As an Ordinary Resolution:</u> - Appointment of Mr. M K Sharma (holding DIN 00327685) as an Independent Director.

No of	No of	No of	No of	% of	votes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against			Votes
51794729	51313877	48187183	3126694	93.91	6.09	205

No of ballots in favour	111
No of ballots against	16
No of ballots invalid	3

<u>Item No. 10:- As an Ordinary Resolution: -</u> Re-appointment of Mr Satish Jamdar as the Managing Director.

No of	No of	No of	No of	% of vo	otes	No of
Shares held	Shares cast	Votes in Favor	Votes against	Favor	against	Invalid Votes
51794674	51313822	51312278	1544	100* (Rounded Off)	0#	205

*% of favor : 99.9969 "% of against: 0.0031

	No of ballots in favour	. 119
•	No of ballots against	6
	No of ballots invalid	3



Item No. 11:- As an Ordinary Resolution: - Ratification of Remuneration payable to Cost Auditor M/s N I Mehta & Co for the Financial Year 2014-2015.

No of	No of	No of	No of	% of ve	otes	No of
Shares held	Shares cast	Votes in Favor	Votes against	Favor	against	Invalid Votes
51794729	51313877	51313398	479	100* (Rounded off	0#	205

*% of favor : 99.9991 *% of against: 0.0009

No of ballots in favour	121
No of ballots against	6
No of ballots invalid	3

Item No. 12:- As an Special Resolution: - Authorising the Company to pay Commission to the Non-Executive Directors.

No of	No of	No of	No of	% of	votes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held	·	Favor	against			Votes
51794729	51313397	51301743	11654	99.98	0.02	205

No of ballots in favour	116
No of ballots against	11
No of ballots invalid	3



- 4. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under evoting is enclosed.
- 5. I today handed over the ballot forms and other related papers / Registers and records for safe custody to Shri Sangameshwar Iyer, Company Secretary & Compliance Officer of the Company who is authorized by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.
- 6. You may accordingly declare the result of voting by e-voting and ballot at the Annual General Meeting.
- 7. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Place: Mumbai

Date: 28th July, 2014

Yours faithfully,

Norum ilk albla akin

N. L. Bhatia, FCS-1176

Practicing Company Secretary
Scrutinizer for Ballot form and e-voting

For BLUE STAR LIMITED

SANGAMESHWAR IYER Company Secretary



Ref: RB/SI/BSL/NSE./2013

Date: July 29, 2014

Fax 26598237/26598238

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

To
The Secretary,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051.

Scrip Code: BLUESTARCO

Dear Sir,

Sub.: Clause 35A of the Listing Agreement - Details of voting results of the 66th Annual general Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 66th Annual General Meeting of the Company held at Jai Hind College Hall, 23-24, Sitaram Deora Marg ('A' Road), Churchgate, Mumbai - 400020 on Monday, July 28th 2014 at 3.00 pm.

We are pleased to inform you that all resolutions proposed at the 66th Annual General Meeting of the Company, have been passed with the requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Very truly yours,

BLUE STAR LIMITED

SANGAMESHWAR IYER COMPANY SECRETARY



Details of Voting results of the 66th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

Sr.	De	escription		Pa	articulars
No.					
C.	Date of the An	nual General M	eeting	Jul	ly 28, 2014
В.	Book	Closure Date	-	•	July 14, 2014 to y, July 21, 2014
C.	Total No. of shar (Ju	eholders on reco ly 14,2014)	ord date:		22470
D.	No. of Shareholde	-	Meeting ei	ther in per	rson or through
	Shareholders	Present in person	Present t	•	total
	Promoter and Promoter Group	4	-		4
	Public	112	3	,	115
	Total	116	3		119
Е.		lers who attended t Io video conferenci			conferencing:

Details of the Agenda:

Item No.	Details of the Agenda
	Ordinary Business:
1	Adoption of the Audited Accounts for the year ended March 31, 2014 together with the Reports of the Auditors and Directors thereon
2	Declaration of Dividend of Rs. 4 per Equity Share of Rs. 2 each
3	Re-appointment of Mr. Vir S.Advani, who retires by rotation.
4	Appointment of M/s. S R B C & CO, LLP, Chartered Accountants, as Auditors and fixing their remuneration.
	Special Business:
5	Appointment of Ms. Shobana Kamineni as Independent Director
6	Appointment of Mr. Pradeep Mallick as an Independent Director.
7	Appointment of Mr. Gurdeep Singh as an Independent Director.
8	Appointment of Mr.Shailesh Haribhakti as an Independent Director.
9	Appointment of Mr.M.K.Sharma as an Independent Director.
10	Re-appointment of Mr. Satish Jamdar as the Managing Director.



★ BLI	UE ST	fication of Remmuneration payable to Cost Auditor M/s N.I.Mehta & Co for
		the Financial Year 2014-2015.
	12	Authorizing the Company to pay commission to the Non-Executive Directors

In case of Poll/Postal ballot/E-voting: Attached detailed Report alongwith Scrutinizers report from M/s. N.L.Bhatia & Associates (Resolution No. wise)

For BLUE STAR LIMITED

SANGAMESHWAR IYER COMPANY SECRETARY

			to heller a server ye			% of Votes in favour	% of Votes Against on
Promoter /Public	No of Shares held No of Votes (1) Polled (2)	No of Votes Polled (2)	% or votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	on Votes polled (6)=[(4)/(2)]*100	Votes polled (7)=[(5)/(2)]*100
			Resoluti	Resolution No. 1			
			Mode of Vot	Mode of Voting: (E-voting)			
· ·			3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3				
Promoter and		1000	77 00	3535697	0	100.00	00:00
Promoter Group	35556997	35356997	11.00				
Public Institutional		1	CV C2	1105/162	C	100.00	00:00
Holders	22375675	11954662	33.43	1		00 001	
Public-Others	32003433	1379002	4.31		5	T00:00	
Total (A)	89936105	48690661	54.14	48690656	2	100.00	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and		,				00.0	00:00
Promoter Group	35556997	0	0.00				
Public Institutional				000000000000000000000000000000000000000		100.00	00:00
Holders	22375675	2504203				7	
Public-Others	32003433	69013	0.22			100.00	
Total (B)	89936105	2573216	2.86	2573216	0	100.00	
						1	
Result (A+B)	89936105	51263877	57.00	51263872	5	100.00	0.00





	No of Shares held No of Votes	No of Votes	% of Votes polled on	No of Votes - in	No of Votes	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter / Public	(1)	Polled (2)	(3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Resolut	Resolution No. 2			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional				:		000	000
Holders	22375675	12004662	53.65	12004662	O	700.00	
Public-Others	32003433	1378972	4.31	1378967	5	100.00	
Total (A)	89936105	48740631	54.19	48740626	5	100.00	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and							
Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional						0000	
Holders	22375675	2504203	11.19	25		100.00	
Public-Others	32003433	69013	0.22	69013	0	100.00	
Total (B)	89936105	2573216	2.86	2573216	0	100.00	0.00
-							
Recult (A+B)	89936105	51313847	57.06	51313842	5	100.00	0.00

Promoter /Public	No of Shares held No of Votes (1) Polled (2)	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
			Resoluti	Resolution No. 3			
			Mode of Voti	Mode of Voting: (E-voting)			
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional	22375675	12004662	53.65	12004662	0	100.00	
Public-Others	32003433	1379002	4.31	1378773	229	86.66	
Total (A)	89936105	48740661	54.19	48740432	229	100.00	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	2504203	0	100.00	
Public-Others	32003433	69013	0.22	69013	0	100.00	
Total (B)	89936105	2573216	2.86	2573216	0	100.00	0.00
Result (A+B)	89936105	51313877	57.06	51313648	229	100.00	0.00



Promoter /Public	No of Shares held No of Vote (1) Polled (2)	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
			Resoluti	Resolution No. 4			
			Mode of Voti	Mode of Voting: (E-voting)			
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional	22375675	12004662	53.65	12004662	0	100.00	-
Public-Others	32003433	1379002	4.31	1378778	224	86.66	
Total (A)	89936105	48740661	54.19	48740437	224	100.00	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional	27375675	2504203	11.19	2504203	0	100.00	0.00
Public-Others	32003433	69013			0	100.00	
Total (B)	89936105	2573216	2.86	2573216	0	100.00	0.00
Result (A+B)	89936105	51313877	57.06	51313653	224	100:00	0.00



			% of Votes polled on	di sotoli de cin	No of Votes	% of Votes in favour	% of Votes Against on
Promoter /Public	No of Shares held No of Votes (1) Polled (2)	No of Votes Polled (2)	Outstanding shares (3)=[(2)/(1)]*100	No or votes - III Favour (4)	Against (5)	on Votes polled (6)=[(4)/(2)]*100	Votes polied (7)=[(5)/(2)]*100
		1	Resolut	Resolution No. 5			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional	22274674	12004662	53.65	11954662	20000	99.58	0.42
Holders	32003433	1379002		1377992	1010	99.93	
Total (A)	89936105	48740661	54.19	48689651	51010	99.90	0.03
]	Mode of V	Mode of Voting: (Poll)			
Promoter and	35556997	0	0.00	0	0	0.00	0.00
Public Institutional		2004030	0,11	4203	250000	0.17	99.83
Holders	2732/20	5304203		9		100.00	0.00
Public-Others Total (B)	89936105	2573216			2500000	2.85	97.15
Result (A+B)	89936105	51313877	57.06	48762867	2551010	95.03	4.97



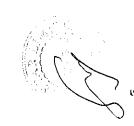
		2010/10/10	% of Votes polled on	No of Votes - in	No of Votes	% of Votes in favour	% of Votes Against on
Promoter /Public	No of Shares held No of vote (1) Polled (2)	Polled (2)	Outstanding shares (3)=[(2)/(1)]*100	Favour (4)	Against (5)	on Votes polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	Resoluti	Resolution No. 6			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and						400 00	
Promoter Group	35556997	35356997	99.44	35356997		100.00	
Public Institutional		6	2 6 5	11497954	506708	95.78	4.22
Holders	22375675	12004662			3	000	80.0
Public-Others	32003433	1379002	4.31	1377957	1045	28.88	
Total (A)	89936105	48740661	54,19	48232908	507753	98.96	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and		c			0	0.00	00:00
Promoter Group	35556997	0					
Public Institutional						710	69 83
Holders	22375675	2504203	11.19		220000	71.0	
Public-Others	32003433	69013	0.22			100.00	
Total (B)	89936105	2573216	2.86	73216	250000	2.85	97.TS
Positif (A+B)	89936105	51313877	57.06	48306124	3007753	94.14	5.86
Nesdit (A+D)							



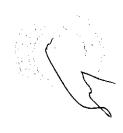
citain)	No of Shares held No of Vote	No of Votes	% of Votes polled on Outstanding shares	No of Votes - in	1 -	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter / Public	(1)	Polled (2)	(3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Resoluti	Resolution No. 7			
			Mode of Voti	Mode of Voting: (E-voting)			
Dre reter							
Promoter Group	35556997	35356997	99.44	35356997	0	100.00	00:00
Public Institutional			<u> </u>			000	0.00
Holders	22375675	12004662	53.65	11954662	20000	85.88	
Public-Others	32003433	1378952	4.31	1378622	330		
Total (A)	89936105	48740611	54.19	48690281	50330	06.66	0.03
			Mode of V	Mode of Voting: (Poll)			
4							
Promoter and	10000	_	000	0	0	0.00	00.0
Promoter Group	16600000						
Public Institutional						710	00 83
Holders	22375675	2504203	11.19		720000		
Public-Others	32003433	69013	0.22			10	
Total (B)	89936105	2573216	2.86	73216	2500000	2.85	97.15
Result (A+B)	89936105	51313827	57.06	48763497	2550330	95.03	4.97



Promoter /Public	No of Shares held No of Vote (1) Polled (2)	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
			Resoluti	Resolution No. 8	,	ç	
			Mode of Voti	Mode of Voting: (E-voting)			
Promoter and	1	1000	,	3535697	C	100.00	00:0
Promoter Group	35556997	35356997	11.00				
Public Institutional		1000000	7.3 7.3	11954662	20000	99.58	0.42
Holders	C/0C/577	12004002	10.00 10.0			49.97	0.03
Public-Others	32003433	13/9002	4.3L	7700/67			
Total (A)	89936105	48740661	54.19	48690271	50390	99.90	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and							
Promoter Group	35556997	0	0.00	0	0	0.00	
Public Institutional							68 00
Holders	22375675	2504203	11.19		7200	/T.0	
Public-Others	32003433	69013	0.22		Ì	99.35	
Total (B)	89936105	2573216	2.86	72766	2500450	2.83	97.17
		10000		70753637	2550840	95.03	4.97
Result (A+B)	89936105	51313877	37.00				

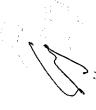


Promoter /Public	No of Shares held No of Votes	No of Votes Polled (2)	% of Votes polled on Outstanding shares	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled (7)=[/5]/(2)1*100
	(+)	,,	(3)=[(2)/(1)]*100			001 [(2)/(4)]-(0)	22- (1-) (1-)
			Resolut	Resolution No. 9			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional	22275675	12004662	53.65	11383226	621436	94.82	5.18
Holders	32003433	1379002	4.31	1377957	1045	99.92	0.08
Total (A)	89936105	48740661	54.19	48118180	622481	98.72	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and	35556957	Ō	00:0	0	ō	0.00	0.00
Public Institutional	222222	2504203		0	2504203	0.00	100.00
Public-Others	32003433	69013	0.22	69003	10	99.99	
Total (B)	89936105	2573216	2.86	90069	2504213	2.68	97.32
Result (A+B)	89936105	51313877	57.06	48187183	3126694	93.91	60.9



BLUE STAR LIMITED

						Titological and Titological	% of Votes Against on
Promoter /Public	No of Shares held No of Votes	No of Votes	% of Votes polled on Outstanding shares	No of Votes - in Favour (4)	No of Votes Against (5)	on Votes polled	Votes polled
•	(T)	Polled (2)	(3)=[(2)/(1)]*100	(.)		(6)=[(4)/(2)]*100	001.[(2)/(c)]=(/)
			Resolution	Resolution No. 10			
			Mode of Voti	Mode of Voting: (E-voting)			
Promoter and					•	70000	00 0
Promoter Group	35556997	35356997	99.44	35356997		100.00	i
Public Institutional			i i	12004662	C	100.00	00:0
Holders	22375675	12004662	53.65			00 00	011
Public-Others	32003433	1378947	4.31	1377403	1544	99.89	
Total (A)	89936105	48740606	54.19	48739062	1544	100.00	0.03
(2)							
			Mode of V	Mode of Voting: (Poll)			
Promoter and					Ċ	000	00.0
Promoter Group	35556997	0	0.00	0			
Public Institutional						100 00	000
Holders	22375675	2504203		57		100.00	
Public-Others	32003433	69013	0.22	69013		100.00	
Total (B)	89936105	2573216	2.86	2573216	0	100.00	0.00
Result (A+B)	89936105	51313822	57.06	51312278	1544	100.00	0.00
100000000000000000000000000000000000000							



BLUE STAR LIMITED

	No of Shares held No of Votes	No of Votes	% of Votes polled on	No of Votes - in	No of Votes	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter /Public	(1)	Polled (2)	(3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Resoluti	Resolution No. 11			
			Mode of Vot	Mode of Voting: (E-voting)			
Promoter and	70023370	25256007	94 44	35356997	0	100.00	0.00
Promoter Group	16600000	1000000					
Public Institutional		7	73 67	12004662	C	100.00	00:00
Holders	C/QC/577	12004002T	מינים ב			20.00	0.03
Public-Others	32003433	1379002	4.31	13/8558	444	78.37	
Total (A)	89936105	48740661	54.19	48740217	444	100.00	0.03
			Mode of V	Mode of Voting: (Poll)			
Promoter and						Ċ	
Promoter Group	35556997	0	0.00	0	0	0.00	00:0
Public Institutional						0000	000
Holders	22375675	2504203	11.19	2504203		חחחד	
Public-Others	32003433	69013	0.22	82689	35	99.95	
Total (B)	89936105	2573216	2.86	2573181	35	100.00	0.00
Result (A+B)	89936105	51313877	57.06	51313398	479	100.00	0.00

BLUE STAR LIMITED

Dromoter /Dublic	No of Shares held No of Votes	No of Votes	% of Votes polled on Outstanding shares	No of Votes - in	No of Votes	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
בוחווסובו / בממווס	(1)	Polled (2)	(3)=[(2)/(1)]*100	Favour (4)	Against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Resolution	Resolution No. 12			
			Mode of Voti	Mode of Voting: (E-voting)			
Promoter and Promoter Group	35556997	35356997	99,44	35356997	0	100.00	0.00
Public Institutional	22375675	12004662	53.65	12004662	0	100.00	0.00
Public-Others	32003433	1379002	4.31	1367383	11619	99.16	
Total (A)	89936105	48740661	54.19	48729042	11619	86.66	0.03
				111-67			
			Mode of V	Mode of Voting: (Poll)			
Promoter and	35556997	0	00.0	0	0	0.00	0.00
Public Institutional	27375675	2504203	11.19	2504203	0	100.00	0.00
Public-Others	32003433	68533	0.21		35	99.95	
Total (B)	89936105	2572736	2.86	2572701	35	100.00	0.00
	1000	142422001	90 23	51301743	11654	86.66	9 0.02
Result (A+B)	89936105	51313397	20.76				





Tel Telefax : +91 22 2506 3310 +91 22 2506 0321

Email

: brupadhyay@hotmail.com

navnitlb@hotmail.com

Website

: www.nlba.in

Scrutinizer's Report

To,

Mr. Ashok M Advani Chairman **Blue Star Limited** Regd. Office: Kasturi Buildings, Mohan T Advani Chowk Jamshedji Tata Road, Mumbai 400 020.

Dear Sir,

- 1. I, N. L. Bhatia, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Blue Star Limited at its meeting held on 30th May, 2014 for the purpose of scrutinizing the e-voting and physical ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, undertaken at the 66th Annual General meeting on the resolutions contained in the notice of the 66th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 28th July, 2014 at Jai Hind College Hall, 23-24, Sitaram Deora Marg('A' Road), Churchgate, Mumbai-400 020.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 66th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the evoting is restricted to make a Scrutinizer's report of the votes cast "in for" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facilities.

- 3. Further to above, I submit my report as under:
- 3.1 The Company has provided the e-voting facility through National Securities Depository Ltd. (NSDL) on their website https://evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.
- 3.2 The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 3.3 As prescribed in the said Rules, The Company has also published an advertisement on 14th July, 2014 and it carried the required information as specified in the said rules.
- 3.4 The Company had arranged the ballot papers and they were duly distributed to the members and proxies present at the meeting; in case of joint shareholders, the ballot form has been given to the first named holder or in his / her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio;
- 3.5 We have kept a record of the ballot forms received in response to the poll, by initialing it.
- 3.6 We have ensured that the empty ballot boxes were duly locked and sealed in the presence of the members and proxies.
- 3.7 The ballot boxes were opened in the presence of two persons viz. Mr. Karan Lund and Mr. Bhaskar Upadhyay as witnesses after the voting process was over;
- 3.8 The e-voting commenced from 22nd July, 2014 (09:00 a.m.) and ended on 24th July, 2014 (6:00 p.m.).
- 3.10 The votes cast were unblocked on 24th July, 2014 in the presence of 2 witnesses,

 Ms. Urvi Shah and Ms. Deepali Bhatia who are not in the employment of the Company.



- 3.11 The e-voting data was scrutinized by me for verification of votes cast in favour and against of the Resolution.
- 3.12 Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. https://www.evoting.nsdl.com, the result of the e-voting received and conducting physical ballot process at the Annual General Meeting is as under:

Item No. 1- As on Ordinary Resolution: - To receive and adopt the Directors Report, the audited Balance Sheet as at 31st March, 2014, the statement of Profit and Loss for the financial year ended as at the same date and the Auditors Report thereon.

No of	No of	No of	No of	% of vo	otes	No of
Shares held	Shares cast		Votes against	favor	against	Invalid Votes
51744729	51263877	51263872	5	100* (Rounded off)	0#	205

*% of favor : 99.9999 *% of against: 0.0001

ſ	No of ballots in favour	125
ŀ	No of ballots against	11
Ì	No of ballots invalid	3

Item No. 2:- As on Ordinary Resolution: - To declare dividend.

No of	No of	No of	No of	% of vo	otes	No of
Shares held	Shares cast		Votes against	Favor	against	Invalid Votes
51794699	51313847	51313842	5	100* (Rounded off)	O#	205

*% of favor : 99.9999 *% of against: 0.0001



No of ballots in favour	125
No of ballots against	1
No of ballots invalid	3

Item No. 3:- As on Ordinary Resolution: - To appoint a Director in place of Mr Vir 5 Advani who retires by rotation and being eligible, offers himself for re-appointment.

No of	No of	No of	No of	% of ve	otes	No of
Shares held	Shares cast	Votes in Favor	Votes against	Favor	against	Invalid Votes
51794729	51313877	51313648	229	100* (Rounded off)	0#	205

*% of favor : 99.9995 *% of against: 0.0005

No of ballots in favour	124
No of ballots against	3
No of ballots invalid	3

Item No. 4:- As an Ordinary Resolution: - To consider appointment of M/s S R B C & CO, LLP, Chartered Accountants (Regn No 324982E) as Statutory Auditors in place of the retiring Auditors, M/s S R Batliboi & Associates, LLP, Chartered Accountants (who have given a notice in writing to the Company of their unwillingness to be re-appointed) and to fix their remuneration. A special notice in this regard has been received from a member to appoint M/s S R B C & CO, LLP, Chartered Accountants, in place of the retiring Auditors.

No of	No of	No of	No of	% of vo	otes	No of
Shares held	Shares cast	Votes in Favor	Votes against	Favor	against	Invalid Votes
51794729	51313877	51313653	224	100* (Rounded off)	0#	205

*% of favor : 99.9996 *% of against: 0.0004



No of ballots in favour	125
No of ballots against	2
No of ballots invalid	3

<u>Item No. 5:- As an Ordinary Resolution: -</u> Appointment of Ms. Shobana Kamineni (holding DIN 00003836) as an Additional Director.

No of	No of	No of	No of	% of	votes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against		<u> </u>	Votes
51794729	51313877	48762867	2551010	95.03	4.97	205

No of ballots in favour	118
No of ballots against	9
No of ballots invalid	3

<u>item No. 6:- As an Ordinary Resolution: - Appointment of Mr. Pradeep Mallick (holding DIN 00061256)</u> as an Independent Director.

No of	No of	No of	No of	% of	votes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against			Votes
51794729	51313877	48306124	3007753	94.14	5.86	205

No of ballots in favour	116
No of ballots against	11
No of ballots invalid	3



Item No. 7:- As an Ordinary Resolution: - Appointment of Mr. Gurdeep Singh (holding DIN 00036922) as Independent Director.

No of	No of	No of	No of	% of	votes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against			Votes
51794679	51313827	48763497	2550330	95.03	4.97	205

No of ballots in favour	118
No of ballots against	8
No of ballots invalid	3

<u>Item No. 8:- As an Ordinary Resolution: - Appointment of Mr. Shailesh Haribhakti (holding DIN 00007347)</u> as an Independent Director.

No of	No of	No of	No of	% of votes		No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against			Votes
51794729	51313877	48763037	2550840	95.03	4.97	205

No of ballots in favour	118
No of ballots against	9
No of ballots invalid	3



<u>Item No. 9:- As an Ordinary Resolution:</u> - Appointment of Mr. M K Sharma (holding DIN 00327685) as an Independent Director.

No of	No of	No of	No of	% of v	otes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against			Votes
51794729	51313877	48187183	3126694	93.91	6.09	205

No of ballots in favour	111
No of ballots against	16
No of ballots invalid	3

Item No. 10:- As an Ordinary Resolution: - Re-appointment of Mr Satish Jamdar as the Managing Director.

No of	No of	No of	No of	% of vo	otes	No of
Shares held	Shares cast	Votes in Favor	Votes against	Favor	against	Invalid Votes
51794674	51313822	51312278	1544	100* (Rounded Off)	0#	205

*% of favor : 99.9969 "% of against: 0.0031

	No of ballots in favour	119
.	No of ballots against	6
	No of ballots invalid	3



<u>Item No. 11:- As an Ordinary Resolution:</u> - Ratification of Remuneration payable to Cost Auditor M/s N I Mehta & Co for the Financial Year 2014-2015.

No of	No of	No of	No of	% of ve	otes	No of
Shares held	Shares cast	Votes in Favor	Votes against	Favor	against	Invalid Votes
51794729	51313877	51313398	479	100* (Rounded off	0#	205

*% of favor : 99.9991 *% of against: 0.0009

No of ballots in favour	121
No of ballots against	6
No of ballots invalid	3

Item No. 12:- As an Special Resolution: - Authorising the Company to pay Commission to the Non-Executive Directors.

No of	No of	No of	No of	% of	votes	No of
Shares	Shares cast	Votes in	Votes	Favor	against	Invalid
held		Favor	against			Votes
51794729	51313397	51301743	11654	99.98	0.02	205

No of ballots in favour	116
No of ballots against	11
No of ballots invalid	3



- 4. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under evoting is enclosed.
- 5. I today handed over the ballot forms and other related papers / Registers and records for safe custody to Shri Sangameshwar Iyer, Company Secretary & Compliance Officer of the Company who is authorized by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.
- 6. You may accordingly declare the result of voting by e-voting and ballot at the Annual General Meeting.
- 7. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Place: Mumbai

Date: 28th July, 2014

Yours faithfully,

Nove ith ABLACKO

N. L. Bhatia, FCS-1176

Practicing Company Secretary

Scrutinizer for Ballot form and e-voting

For BLUE STAR LIMITED

SANGAMESHWAR IYER Company Secretary