

August 6, 2025

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.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Proceedings for the 77th Annual General Meeting ('AGM') of Blue Star Limited

We wish to inform you that the 77th AGM of the Company was held today i.e. Wednesday, August 6, 2025 at 3:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses as stated in the Notice of AGM dated May 7, 2025.

The proceedings of the 77th AGM of the Company as required under Regulation 30 of the Listing Regulations is enclosed as '**Annexure - I**'.

The above information is also being placed on the website of the Company at www.bluestarindia.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Blue Star Limited**



Rajesh Parte
Company Secretary & Compliance Officer
Membership No.: A10700
Encl: a/a

\\172.16.31.16\Legal and Secretarial Documents\01) Blue Star Limited\2024-25\AGM\Outcome of AGM

Annexure - I

Summary of Proceedings of the 77th Annual General Meeting ('AGM')

The 77th AGM of Blue Star Limited (the 'Company') was held on Wednesday, August 6, 2025 at 3:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr Rajesh Parte, Company Secretary & Compliance Officer delivered the opening notes on the conduct of the AGM and informed the members that Mr Vir S Advani, Chairman of the Board, had chaired the meeting. The requisite quorum being present, he then called the Meeting to order.

He informed that the Statutory Registers and other documents referred to in the Notice of AGM were available for electronic inspection.

He stated that the Company had provided remote e-voting facility through NSDL to the shareholders to cast their votes electronically on all the resolutions as set forth in the Notice. Members present in the AGM through VC/OAVM, who had not exercised their vote on the resolutions earlier through remote e-voting, were allowed to cast their vote through the e-voting system during the AGM.

He further stated that Ms Deepti Kulkarni or failing her Mr Omkar Dindorkar, Partner of M/s MMJB & Associates LLP, Practicing Company Secretaries, were appointed as the Scrutiniser to scrutinise the remote e-voting process and e-voting at the AGM.

He further informed that Mr Nikhil Sohoni, Group Chief Financial Officer of the Company, the representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

He then handedover the proceedings to Mr Vir S Advani, Chairman.

Mr Vir S Advani, Chairman welcomed all the Members present at the meeting and requested the Directors to introduce themselves. All the Directors were present at the meeting.

The Notice of the 77th AGM was taken as read as the same was already circulated to the Members. Thereafter, the Chairman stated that the Reports of the Statutory Auditors and Secretarial Auditors did not contain any adverse qualifications, observations or comments on the functioning of the Company and hence, were not read at the meeting.

The Chairman then delivered his formal speech wherein he apprised the Members on the performance of the Company for the financial year 2024-25 and Q1FY26.

Thereafter, the Chairman requested Mr Rajesh Parte to briefly explain the resolutions which were required to be transacted at the AGM.

The following items were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
A. ORDINARY BUSINESS		
1	Adoption of: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	Ordinary Resolution
2	Declaration of Final Dividend of ₹ 9 per equity share of the face value of ₹ 2 each of the Company for the financial year ended March 31, 2025.	Ordinary Resolution
3	Re-appointment of Mr Dinesh Vaswani (DIN: 00306990), as a Director, liable to retire by rotation.	Ordinary Resolution
B. SPECIAL BUSINESS		
4	Approval of remuneration payable to M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), Cost Auditors for the financial year ended March 31, 2026.	Ordinary Resolution
5	Appointment of M/s MMJB & Associates LLP, (ICSI UIN: L2020MH006700), as the Secretarial Auditors of the Company.	Ordinary Resolution
6	Re-appointment of Mr Vir S Advani (DIN: 01571278) as the Chairman & Managing Director of the Company.	Special Resolution

The Chairman then invited the Members who had registered themselves as speakers, to offer comments and seek clarifications on the resolutions or the

financial performance/business of the Company, if any, and the same were responded by the Chairman.

The Chairman further stated that the facility for e-voting would continue to remain open for next 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairman further apprised that the consolidated voting results (remote e-voting and e-voting) along with the Scrutiniser's Report will be disseminated to the Stock Exchanges and the same will be placed on the website of NSDL and Company.

The Chairman, thereafter, thanked all the Members for their participation at the AGM. The meeting was concluded at 5:13 p.m. (IST).

Based on the votes cast by remote e-voting as well as voting at the AGM, all the resolutions as set out in the Notice of AGM were transacted and approved by the shareholders with requisite majority.

This document does not constitute minutes of the proceedings of the 77th AGM of the Company.