

BLUE DART EXPRESS LIMITED

Regd. Office : Blue Dart Centre, Sahar Airport Road

Andheri (E), Mumbai 400 099

Tel no 022-28396444 Fax no 28244131

TusharG@bluedart.com

Voting Results for Annual General meeting held on 23.07.2013

Date of the AGM :	23.07.2013
Total number of shareholders on record date:	5120

No. of Shareholders present in the meeting	either in person or through Proxy -
1 Promoters and Promoter Group:	1
2 Public:	61

No. of Shareholders attended the meeting through Video Conferencing -	
1 Promoters and Promoter Group:	NIL
2 Public:	NIL



	Detail Of Agenda	Type of Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ postal Ballot/ e-voting)
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit & Loss Account for fifteen months period ended on that date together with the Reports of Directors and Auditors thereon.	Ordinary Resolution	Show of Hands- Unanimously
2	To declare a Dividend on Equity Shares for Fifteen months period ended March 31, 2013	Ordinary Resolution	Show of Hands- Unanimously
3	To appoint a Director in place of Mr. Sharad Upasani who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of Hands- Unanimously



Detail Of Agenda	Type of Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ postal Ballot/ e-voting)
4 To appoint Auditors and to fix their remuneration	Ordinary Resolution	Show of Hands- Unanimously
5 Revision of remuneration payable to Mr. Anil Khanna, Managing Director for the period April 1, 2014 to March 31, 2015.	Ordinary Resolution	Show of Hands- Unanimously



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In case of Poll/Postal ballot/E-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
		(3)=[(2)/(1)]*100	(4)			(5)	(6)=[(4)/(2)]*100	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

* The Company has passed all its resolutions unanimously by show of hands

