

**BLUE DART**

EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,  
Andheri (East), Mumbai - 400 099, India  
Tel.: 2839 6444  
Fax: 2824 4131  
CIN : L61074MH1991PLC061074  
www.bluedart.com  
communications@bluedart.com



July 29, 2016

BSE Limited,  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Company Code No: 526612**

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) held on July 28, 2016 at 4.30 p.m. at Hotel Hilton Mumbai International Airport, Chancellor I, Sahar Airport Road, Andheri (East), Mumbai - 400 099.

We are also enclosing the consolidated report of the Scrutinizer on the e-voting and e-voting at the AGM venue. The above are being uploaded on the Company's website.

Thanking you,

Yours faithfully,  
for **BLUE DART EXPRESS LTD.**

  
**TUSHAR GUNDERIA**  
**COMPANY SECRETARY &**  
**HEAD-LEGAL & COMPLIANCE**

cc: National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

|                                                                                      |               |
|--------------------------------------------------------------------------------------|---------------|
| <b>Date of the AGM/EGM</b>                                                           | July 28, 2016 |
| <b>Total number of shareholders on record date</b>                                   | 14324         |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |               |
| Promoters and Promoter Group:                                                        | 2             |
| Public:                                                                              | 80            |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |               |
| Promoters and Promoter Group:                                                        | Nil           |
| Public                                                                               | Nil           |



## Blue Dart Express Limited

| Resolution Required : (Ordinary) |                | 1 - a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and<br>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon |                            |                                                                  |                                 |                              |                                                               |                                                             |
|----------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Category                         | Mode of Voting | No. of shares held<br>[1]                                                                                                                                                                                                                                                                                                            | No. of votes polled<br>[2] | % of Votes Polled on outstanding shares<br>[3] = {[2]/[1]} * 100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6] = {[4]/[2]} * 100 | % of Votes against on votes polled<br>[7] = {[5]/[2]} * 100 |
|                                  |                |                                                                                                                                                                                                                                                                                                                                      |                            |                                                                  |                                 |                              |                                                               |                                                             |
| Promoter and Promoter Group      | E-Voting       |                                                                                                                                                                                                                                                                                                                                      | 0                          | 0.0000                                                           | 0                               | 0                            | 0.0000                                                        | 0.0000                                                      |
|                                  | Poll           |                                                                                                                                                                                                                                                                                                                                      | 17795950                   | 100.0000                                                         | 17795950                        | 0                            | 100.0000                                                      | 0.0000                                                      |
|                                  | Postal Ballot  | 17795950                                                                                                                                                                                                                                                                                                                             | 0                          | 0.0000                                                           | 0                               | 0                            | 0.0000                                                        | 0.0000                                                      |
|                                  | <b>Total</b>   |                                                                                                                                                                                                                                                                                                                                      | <b>17795950</b>            | <b>100.0000</b>                                                  | <b>17795950</b>                 | <b>0</b>                     | <b>100.0000</b>                                               | <b>0.0000</b>                                               |
| Public Institutions              | E-Voting       |                                                                                                                                                                                                                                                                                                                                      | 2469237                    | 78.2709                                                          | 2469237                         | 0                            | 100.0000                                                      | 0.0000                                                      |
|                                  | Poll           |                                                                                                                                                                                                                                                                                                                                      | 22074                      | 0.6997                                                           | 22074                           | 0                            | 100.0000                                                      | 0.0000                                                      |
|                                  | Postal Ballot  | 3154732                                                                                                                                                                                                                                                                                                                              | 0                          | 0.0000                                                           | 0                               | 0                            | 0.0000                                                        | 0.0000                                                      |
|                                  | <b>Total</b>   |                                                                                                                                                                                                                                                                                                                                      | <b>2491311</b>             | <b>78.9706</b>                                                   | <b>2491311</b>                  | <b>0</b>                     | <b>100.0000</b>                                               | <b>0.0000</b>                                               |
| Public Non Institutions          | E-Voting       |                                                                                                                                                                                                                                                                                                                                      | 1377791                    | 49.6099                                                          | 1377791                         | 0                            | 100.0000                                                      | 0.0000                                                      |
|                                  | Poll           |                                                                                                                                                                                                                                                                                                                                      | 101062                     | 3.6389                                                           | 101062                          | 0                            | 100.0000                                                      | 0.0000                                                      |
|                                  | Postal Ballot  | 2777252                                                                                                                                                                                                                                                                                                                              | 0                          | 0.0000                                                           | 0                               | 0                            | 0.0000                                                        | 0.0000                                                      |
|                                  | <b>Total</b>   |                                                                                                                                                                                                                                                                                                                                      | <b>1478853</b>             | <b>53.2488</b>                                                   | <b>1478853</b>                  | <b>0</b>                     | <b>100.0000</b>                                               | <b>0.0000</b>                                               |
| <b>Total</b>                     |                | <b>23727934</b>                                                                                                                                                                                                                                                                                                                      | <b>21766114</b>            | <b>91.7320</b>                                                   | <b>21766114</b>                 | <b>0</b>                     | <b>100.0000</b>                                               | <b>0.0000</b>                                               |



## Blue Dart Express Limited

| Resolution Required : (Ordinary)                                          |                | 2 - Declaration of Dividend on Equity shares for the Financial year ended March 31, 2016. |                         |                                                           |                              |                           |                                                        |                                                       |
|---------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                                                                                           |                         |                                                           |                              |                           |                                                        |                                                       |
| 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       | 17795950                                                                                  | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                                |
|                                                                           | Poll           |                                                                                           | 17795950                | 100.0000                                                  | 17795950                     | 0                         | 100.0000                                               | 0.0000                                                |
|                                                                           | Postal Ballot  |                                                                                           | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                                |
|                                                                           | <b>Total</b>   |                                                                                           | <b>17795950</b>         | <b>100.0000</b>                                           | <b>17795950</b>              | <b>0</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                         |
| Public Institutions                                                       | E-Voting       | 3154732                                                                                   | 2900610                 | 91.9447                                                   | 2900610                      | 0                         | 100.0000                                               | 0.0000                                                |
|                                                                           | Poll           |                                                                                           | 22074                   | 0.6997                                                    | 22074                        | 0                         | 100.0000                                               | 0.0000                                                |
|                                                                           | Postal Ballot  |                                                                                           | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                                |
|                                                                           | <b>Total</b>   |                                                                                           | <b>2922684</b>          | <b>92.6444</b>                                            | <b>2922684</b>               | <b>0</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                         |
| Public Non Institutions                                                   | E-Voting       | 2777252                                                                                   | 1377791                 | 49.6099                                                   | 1377791                      | 0                         | 100.0000                                               | 0.0000                                                |
|                                                                           | Poll           |                                                                                           | 101062                  | 3.6389                                                    | 101062                       | 0                         | 100.0000                                               | 0.0000                                                |
|                                                                           | Postal Ballot  |                                                                                           | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                                |
|                                                                           | <b>Total</b>   |                                                                                           | <b>1478853</b>          | <b>53.2488</b>                                            | <b>1478853</b>               | <b>0</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                         |
| <b>Total</b>                                                              |                | <b>23727934</b>                                                                           | <b>22197487</b>         | <b>93.5500</b>                                            | <b>22197487</b>              | <b>0</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                         |



## Blue Dart Express Limited

| Resolution Required :(Ordinary)                                           |                | 3 - Re-appointment of Mr. Malcolm Monteiro (DIN: 00089757) as a Director, liable to retire by rotation. |                            |                                                            |                                 |                              |                                                         |                                                       |
|---------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                                                                                                         |                            |                                                            |                                 |                              |                                                         |                                                       |
| Category                                                                  | Mode of Voting | No. of shares held<br>[1]                                                                               | No. of votes polled<br>[2] | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |
| Promoter and Promoter Group                                               | E-Voting       |                                                                                                         | 0                          | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                           | Poll           |                                                                                                         | 17795950                   | 100.0000                                                   | 17795950                        | 0                            | 100.0000                                                | 0.0000                                                |
|                                                                           | Postal Ballot  | 17795950                                                                                                | 0                          | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                           | Total          |                                                                                                         | 17795950                   | 100.0000                                                   | 17795950                        | 0                            | 100.0000                                                | 0.0000                                                |
| Public Institutions                                                       | E-Voting       |                                                                                                         | 2900610                    | 91.9447                                                    | 2873381                         | 27229                        | 99.0613                                                 | 0.9387                                                |
|                                                                           | Poll           |                                                                                                         | 22074                      | 0.6997                                                     | 22074                           | 0                            | 100.0000                                                | 0.0000                                                |
|                                                                           | Postal Ballot  | 3154732                                                                                                 | 0                          | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                           | Total          |                                                                                                         | 2922684                    | 92.6444                                                    | 2895455                         | 27229                        | 99.0684                                                 | 0.9316                                                |
| Public Non Institutions                                                   | E-Voting       |                                                                                                         | 1377791                    | 49.6099                                                    | 1377706                         | 85                           | 99.9938                                                 | 0.0062                                                |
|                                                                           | Poll           |                                                                                                         | 101062                     | 3.6389                                                     | 101062                          | 0                            | 100.0000                                                | 0.0000                                                |
|                                                                           | Postal Ballot  | 2777252                                                                                                 | 0                          | 0.0000                                                     | 0                               | 0                            | 0.0000                                                  | 0.0000                                                |
|                                                                           | Total          |                                                                                                         | 1478853                    | 53.2488                                                    | 1478768                         | 85                           | 99.9943                                                 | 0.0057                                                |
| Total                                                                     |                | 23727934                                                                                                | 22197487                   | 93.5500                                                    | 22170173                        | 27314                        | 99.8770                                                 | 0.1230                                                |



## Blue Dart Express Limited

| Resolution Required : (Ordinary) |                | 4 - Appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration |                         |                                                             |                              |                           |                                                          |                                                        |
|----------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------|------------------------------|---------------------------|----------------------------------------------------------|--------------------------------------------------------|
| 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       | 17795950                                                                                                                          | 0                       | 0.0000                                                      | 0                            | 0                         | 0.0000                                                   | 0.0000                                                 |
|                                  | Poll           |                                                                                                                                   | 17795950                | 100.0000                                                    | 17795950                     | 0                         | 100.0000                                                 | 0.0000                                                 |
|                                  | Postal Ballot  |                                                                                                                                   | 0                       | 0.0000                                                      | 0                            | 0                         | 0.0000                                                   | 0.0000                                                 |
|                                  | <b>Total</b>   |                                                                                                                                   | <b>17795950</b>         | <b>100.0000</b>                                             | <b>17795950</b>              | <b>0</b>                  | <b>100.0000</b>                                          | <b>0.0000</b>                                          |
| Public Institutions              | E-Voting       | 3154732                                                                                                                           | 2887883                 | 91.5413                                                     | 2410994                      | 476889                    | 83.4866                                                  | 16.5134                                                |
|                                  | Poll           |                                                                                                                                   | 22074                   | 0.6997                                                      | 22074                        | 0                         | 100.0000                                                 | 0.0000                                                 |
|                                  | Postal Ballot  |                                                                                                                                   | 0                       | 0.0000                                                      | 0                            | 0                         | 0.0000                                                   | 0.0000                                                 |
|                                  | <b>Total</b>   |                                                                                                                                   | <b>2909957</b>          | <b>92.2410</b>                                              | <b>2433068</b>               | <b>476889</b>             | <b>83.6118</b>                                           | <b>16.3882</b>                                         |
| Public Non Institutions          | E-Voting       | 2777252                                                                                                                           | 1377791                 | 49.6099                                                     | 1377790                      | 1                         | 99.9999                                                  | 0.0001                                                 |
|                                  | Poll           |                                                                                                                                   | 101062                  | 3.6389                                                      | 101062                       | 0                         | 100.0000                                                 | 0.0000                                                 |
|                                  | Postal Ballot  |                                                                                                                                   | 0                       | 0.0000                                                      | 0                            | 0                         | 0.0000                                                   | 0.0000                                                 |
|                                  | <b>Total</b>   |                                                                                                                                   | <b>1478853</b>          | <b>53.2488</b>                                              | <b>1478852</b>               | <b>1</b>                  | <b>99.9999</b>                                           | <b>0.0001</b>                                          |
| <b>Total</b>                     |                | <b>23727934</b>                                                                                                                   | <b>22184760</b>         | <b>93.4964</b>                                              | <b>21707870</b>              | <b>476890</b>             | <b>97.8504</b>                                           | <b>2.1496</b>                                          |



## Blue Dart Express Limited

| Resolution Required : (Ordinary)                                          |                | 5 - Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director |                            |                                                              |                                 |                              |                                                           |                                                         |
|---------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                                                                                           |                            |                                                              |                                 |                              |                                                           |                                                         |
| Category                                                                  | Mode of Voting | No. of shares held<br>[1]                                                                 | No. of votes polled<br>[2] | % of Votes Polled on outstanding shares<br>[3]={[2]/[1]}*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6]={[4]/[2]}*100 | % of Votes against on votes polled<br>[7]={[5]/[2]}*100 |
| Promoter and Promoter Group                                               | E-Voting       | 17795950                                                                                  | 0                          | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Poll           |                                                                                           | 17795950                   | 100.0000                                                     | 17795950                        | 0                            | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Postal Ballot  |                                                                                           | 0                          | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                           | <b>Total</b>   |                                                                                           | <b>17795950</b>            | <b>100.0000</b>                                              | <b>17795950</b>                 | <b>0</b>                     | <b>100.0000</b>                                           | <b>0.0000</b>                                           |
| Public Institutions                                                       | E-Voting       | 3154732                                                                                   | 2900610                    | 91.9447                                                      | 2900610                         | 0                            | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Poll           |                                                                                           | 22074                      | 0.6997                                                       | 22074                           | 0                            | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Postal Ballot  |                                                                                           | 0                          | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                           | <b>Total</b>   |                                                                                           | <b>2922684</b>             | <b>92.6444</b>                                               | <b>2922684</b>                  | <b>0</b>                     | <b>100.0000</b>                                           | <b>0.0000</b>                                           |
| Public Non Institutions                                                   | E-Voting       | 2777252                                                                                   | 1377791                    | 49.6099                                                      | 1377652                         | 139                          | 99.9899                                                   | 0.0101                                                  |
|                                                                           | Poll           |                                                                                           | 101062                     | 3.6389                                                       | 101062                          | 0                            | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Postal Ballot  |                                                                                           | 0                          | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  |
|                                                                           | <b>Total</b>   |                                                                                           | <b>1478853</b>             | <b>53.2488</b>                                               | <b>1478714</b>                  | <b>139</b>                   | <b>99.9906</b>                                            | <b>0.0094</b>                                           |
| <b>Total</b>                                                              |                | <b>23727934</b>                                                                           | <b>22197487</b>            | <b>93.5500</b>                                               | <b>22197348</b>                 | <b>139</b>                   | <b>99.9994</b>                                            | <b>0.0006</b>                                           |



## Blue Dart Express Limited

| Resolution Required : (Ordinary)                                          |                | 6 - Approval for Material Related Party Transaction |                         |                                                           |                              |                           |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|-----------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                                                     |                         |                                                           |                              |                           |                                                        |                                                      |
| 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       | 17795950                                            | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                                                                           | Poll           |                                                     | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot  |                                                     | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>   |                                                     | <b>0</b>                | <b>0.0000</b>                                             | <b>0</b>                     | <b>0</b>                  | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public Institutions                                                       | E-Voting       | 3154732                                             | 2899677                 | 91.9152                                                   | 2700275                      | 199402                    | 93.1233                                                | 6.8767                                               |
|                                                                           | Poll           |                                                     | 22074                   | 0.6997                                                    | 22074                        | 0                         | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot  |                                                     | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>   |                                                     | <b>2921751</b>          | <b>92.6149</b>                                            | <b>2722349</b>               | <b>199402</b>             | <b>93.1753</b>                                         | <b>6.8247</b>                                        |
| Public Non Institutions                                                   | E-Voting       | 2777252                                             | 1551250                 | 55.8556                                                   | 1551250                      | 0                         | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll           |                                                     | 101062                  | 3.6389                                                    | 101062                       | 0                         | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot  |                                                     | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>   |                                                     | <b>1652312</b>          | <b>59.4945</b>                                            | <b>1652312</b>               | <b>0</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| <b>Total</b>                                                              |                | <b>23727934</b>                                     | <b>4574063</b>          | <b>19.2771</b>                                            | <b>4374661</b>               | <b>199402</b>             | <b>95.6406</b>                                         | <b>4.3594</b>                                        |



## Blue Dart Express Limited

| Resolution Required : (Ordinary)                                          |                | 7 - Approval for payment of remuneration to the Non-Executive Directors (by way of commission) for a period of 5 years w.e.f. August 1, 2016 |                         |                                                           |                              |                           |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                                                                                                                                              |                         |                                                           |                              |                           |                                                        |                                                      |
| 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       | 17795950                                                                                                                                     | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                                                                           | Poll           |                                                                                                                                              | 17795950                | 100.0000                                                  | 17795950                     | 0                         | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot  |                                                                                                                                              | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>   |                                                                                                                                              | <b>17795950</b>         | <b>100.0000</b>                                           | <b>17795950</b>              | <b>0</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public Institutions                                                       | E-Voting       | 3154732                                                                                                                                      | 2900610                 | 91.9447                                                   | 2900610                      | 0                         | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll           |                                                                                                                                              | 22074                   | 0.6997                                                    | 22074                        | 0                         | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot  |                                                                                                                                              | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>   |                                                                                                                                              | <b>2922684</b>          | <b>92.6444</b>                                            | <b>2922684</b>               | <b>0</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public Non Institutions                                                   | E-Voting       | 2777252                                                                                                                                      | 1377791                 | 49.6099                                                   | 1377752                      | 39                        | 99.9972                                                | 0.0028                                               |
|                                                                           | Poll           |                                                                                                                                              | 101062                  | 3.6389                                                    | 101062                       | 0                         | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot  |                                                                                                                                              | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>   |                                                                                                                                              | <b>1478853</b>          | <b>53.2488</b>                                            | <b>1478814</b>               | <b>39</b>                 | <b>99.9974</b>                                         | <b>0.0026</b>                                        |
| <b>Total</b>                                                              |                | <b>23727934</b>                                                                                                                              | <b>22197487</b>         | <b>93.5500</b>                                            | <b>22197448</b>              | <b>39</b>                 | <b>99.9998</b>                                         | <b>0.0002</b>                                        |



Ref.: \_\_\_\_\_

### FORM No. MGT-13

#### Consolidated Report of Scrutinizer

[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman**

of 25<sup>th</sup> Annual General Meeting of

**Blue Dart Express Limited**

Held on 28<sup>th</sup> July, 2016

at Chancellor I,

Hotel Hilton, Mumbai International Airport,

Sahar Airport Road, Andheri (E),

Mumbai- 400 099.

Sir,

I, Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS- 4554) was appointed as a Scrutinizer for the purpose of the poll taken on the resolutions (including remote e-voting) as per the Annexure attached, at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Blue Dart Express Limited held on 28<sup>th</sup> July, 2016 at 04.30 p.m. at Chancellor I, Hotel Hilton Mumbai International Airport, Sahar Airport Road, Andheri (E), Mumbai- 400 099. I hereby submit my report as under:

1. After the time fixed for taking of the poll by the Chairman, facility of casting vote through electronic means was provided by the Company in facilitation with the Registrar and Transfer Agent in my presence.
2. The process of voting through electronic means i.e. poll was carried out in my presence along with presence of two witnesses viz. Mr. Rakesh Achhpal and Mr. Ketan Chauhan, both are not in employment of the Company and the summary of voting were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company.
3. The poll which were casted incomplete and/or which were otherwise found defective have been treated as invalid.
4. The result of the poll i.e. voting through electronic means at the Annual General Meeting (including voting through remote e-voting) is provided separately as annexure to this report.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



*28/07/2016*

Ref: \_\_\_\_\_

6. The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

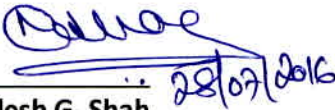
**Note:** Shareholders had been provided the facility of remote e-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through electronic means at AGM i.e. Poll) cast by the shareholders.

**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

  
28/07/2016

**Nilesh G. Shah**  
**Practicing Company Secretary**  
**Membership No. FCS 4554**  
**CP No. 2631**



Place: Mumbai

Dated: 28.07.2016

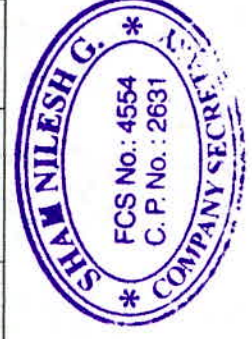
**Annexure to the Scrutinizer's Report**

**Result of Voting (through remote e-voting and through electronic means at AGM / Poll):**

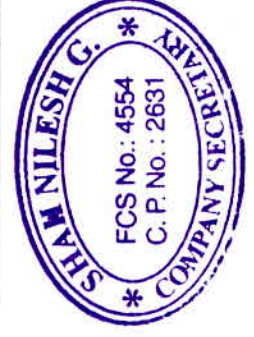
| Sr. No. | Reso. No. /Item No. | Heading of Resolution                                                                                                                         | Type of Resolution | Type of Voting  | Valid Votes               |                     |                  |                         |                     |                  | Invalid Votes/Abstain |                     |
|---------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------|---------------------------|---------------------|------------------|-------------------------|---------------------|------------------|-----------------------|---------------------|
|         |                     |                                                                                                                                               |                    |                 | Voting in Favour (Assent) |                     |                  | Voted Against (Dissent) |                     |                  |                       |                     |
|         |                     |                                                                                                                                               |                    |                 | No. of Members Voting     | No. of Votes Casted | % of valid votes | No. of Members Voting   | No. of Votes Casted | % of valid votes | No. of Members Voting | No. of Votes Casted |
| 1       | 1 a)                | Adoption of Audited Financial Statements of the Company for the year ended March 31, 2016, Report of Board of Directors and Auditors thereon. | Ordinary           | Remote E-Voting | 162                       | 3847028             | 100              | 0                       | 0                   | 0                | 11                    | 604832              |
|         | 48                  |                                                                                                                                               |                    |                 | 17919086                  | 100                 | 0                | 0                       | 0                   | 0                | 0                     |                     |
|         | 210                 |                                                                                                                                               |                    |                 | 21766114                  | 100                 | 0                | 0                       | 0                   | 11               | 604832                |                     |



| Sr. No. | Reso. No. / Item No. | Heading of Resolution                                                                                | Type of Resolution | Type of Voting                                | Valid Votes               |                     |                         |                       |                     | Invalid Votes/Abstain |                       |                       |
|---------|----------------------|------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------|---------------------------|---------------------|-------------------------|-----------------------|---------------------|-----------------------|-----------------------|-----------------------|
|         |                      |                                                                                                      |                    |                                               | Voting in Favour (Assent) |                     | Voted Against (Dissent) |                       |                     |                       |                       | No. of Members Voting |
|         |                      |                                                                                                      |                    |                                               | No. of Members Voting     | No. of Votes Casted | % of valid votes        | No. of Members Voting | No. of Votes Casted | % of valid votes      | No. of Members Voting | No. of Votes Casted   |
| 2       | 2                    | Declaration of dividend on Equity Shares for the financial year ended March 31, 2016.                | Ordinary           | Remote E-Voting                               | 172                       | 4278401             | 100                     | 0                     | 0                   | 0                     | 1                     | 173459                |
|         |                      |                                                                                                      |                    | Voting at AGM Through Electronic Means / Poll | 48                        | 17919086            | 100                     | 0                     | 0                   | 0                     | 0                     | 0                     |
|         |                      |                                                                                                      |                    | <b>Total</b>                                  | <b>210</b>                | <b>22197487</b>     | <b>100</b>              | <b>0</b>              | <b>0</b>            | <b>0</b>              | <b>1</b>              | <b>173459</b>         |
| 3       | 3                    | Re-appointment of Mr. Malcolm Monteiro (DIN: 00089757), as a Director, liable to retire by rotation. | Ordinary           | Remote E-Voting                               | 165                       | 4251087             | 99.36                   | 7                     | 27314               | 0.64                  | 1                     | 173459                |
|         |                      |                                                                                                      |                    | Voting at AGM Through Electronic Means / Poll | 48                        | 17919086            | 100                     | 0                     | 0                   | 0                     | 0                     | 0                     |
|         |                      |                                                                                                      |                    | <b>Total</b>                                  | <b>213</b>                | <b>22170173</b>     | <b>99.87</b>            | <b>7</b>              | <b>27314</b>        | <b>0.13</b>           | <b>1</b>              | <b>173459</b>         |



| Sr. No. | Reso. No. /Item No. | Heading of Resolution                                                                                                          | Type of Resolution | Type of Voting                                | Valid Votes               |                     |                  |                         |                     |                  | Invalid Votes/Abstain |                     |
|---------|---------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------|---------------------------|---------------------|------------------|-------------------------|---------------------|------------------|-----------------------|---------------------|
|         |                     |                                                                                                                                |                    |                                               | Voting in Favour (Assent) |                     |                  | Voted Against (Dissent) |                     |                  |                       |                     |
|         |                     |                                                                                                                                |                    |                                               | No. of Members Voting     | No. of Votes Casted | % of valid votes | No. of Members Voting   | No. of Votes Casted | % of valid votes | No. of Members Voting | No. of Votes Casted |
| 4       | 4                   | Appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration. | Ordinary           | Remote E-Voting                               | 158                       | 3788784             | 88.82            | 13                      | 476890              | 11.18            | 2                     | 186186              |
|         |                     |                                                                                                                                |                    | Voting at AGM Through Electronic Means / Poll | 48                        | 17919086            | 100              | 0                       | 0                   | 0                | 0                     | 0                   |
|         |                     |                                                                                                                                |                    | Total                                         | 206                       | 21707870            | 97.85            | 13                      | 476890              | 2.15             | 2                     | 186186              |
| 5       | 5                   | Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director.                                         | Ordinary           | Remote E-Voting                               | 169                       | 4278262             | 99.99            | 3                       | 139                 | 0.01             | 1                     | 173459              |
|         |                     |                                                                                                                                |                    | Voting at AGM Through Electronic Means / Poll | 48                        | 17919086            | 100              | 0                       | 0                   | 0                | 0                     | 0                   |
|         |                     |                                                                                                                                |                    | Total                                         | 217                       | 22197348            | 99.99            | 3                       | 139                 | 0.01             | 1                     | 173459              |



28/07/2016

| Sr. No. | Reso. No. /Item No. | Heading of Resolution                                                                                                                     | Type of Resolution | Type of Voting                                | Valid Votes               |                     |                  |                         |                     |                  | Invalid Votes/Abstain |                     |
|---------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------|---------------------------|---------------------|------------------|-------------------------|---------------------|------------------|-----------------------|---------------------|
|         |                     |                                                                                                                                           |                    |                                               | Voting in Favour (Assent) |                     |                  | Voted Against (Dissent) |                     |                  |                       |                     |
|         |                     |                                                                                                                                           |                    |                                               | No. of Members Voting     | No. of Votes Casted | % of valid votes | No. of Members Voting   | No. of Votes Casted | % of valid votes | No. of Members Voting | No. of Votes Casted |
| 6       | 6                   | Approval for Material Related Transaction.                                                                                                | Ordinary           | Remote E-Voting                               | 155                       | 4251525             | 95.52            | 16                      | 199402              | 4.48             | 2                     | 933                 |
|         |                     |                                                                                                                                           |                    | Voting at AGM Through Electronic Means / Poll | 46                        | 123136              | 100              | 0                       | 0                   | 0                | 2                     | 17795950            |
|         |                     |                                                                                                                                           |                    | Total                                         | 201                       | 4374661             | 95.64            | 16                      | 199402              | 4.36             | 4                     | 17796883            |
| 7       | 7                   | Approval for payment of remuneration to the Non-Executive Directors (by way of commission) for a period of 5 years w.e.f. August 1, 2016. | Ordinary           | Remote E-Voting                               | 170                       | 4278362             | 99.99            | 2                       | 39                  | 0.01             | 1                     | 173459              |
|         |                     |                                                                                                                                           |                    | Voting at AGM Through Electronic Means / Poll | 48                        | 17919086            | 100              | 0                       | 0                   | 0                | 0                     | 0                   |
|         |                     |                                                                                                                                           |                    | Total                                         | 218                       | 22197448            | 99.99            | 2                       | 39                  | 0.01             | 1                     | 173459              |



28/08/2016