

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 8444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

August 01, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol - BLUEDART

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 31, 2018 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.

Thanking you,

Yours faithfully,
For **Blue Dart Express Ltd.**


Tushar Gunderia
Company Secretary &
Head-Legal & Compliance



Date of the AGM/EGM	July 31, 2018
Total number of shareholders on record date	17,849
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	86
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil



Blue Dart Express Limited

Resolution Required : (Ordinary)										
1 - a) Adoption of Audited Financial Statements of the Company for the year ended March 31, 2018, Report of Board of Directors and Auditors thereon.										
b) Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018, together with Report of Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
Category	Mode of 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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0	
	Postal Ballot									
	Total	17795950	0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting		17795950	100.0000	17795950	0	100.0000	0.0000	0	
	Poll		2758436	95.2472	2758436	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total	2896081	0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting		2758436	95.2472	2758436	0	100.0000	0.0000	0	
	Poll		81568	2.6868	81558	10	99.9877	0.0123	0	
	Postal Ballot		4567	0.1504	4567	0	100.0000	0.0000	0	
	Total	3035903	0	0.0000	0	0	0.0000	0.0000	0	
Total			86135	2.8372	86125	10	99.9884	0.0116	0	
		23727934	20640521	86.9883	20640511	10	100.0000	0.0000	0	



Blue Dart Express Limited									
Resolution Required : (Ordinary)		2 - Declaration of Dividend on Equity shares for the Financial year ended March 31, 2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Total		17795950	100.0000	17795950	0	100.0000	0.0000	0
Public Institutions	E-Voting		2758436	95.2472	2758436	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2896081	0	0.0000	0	0	0.0000	0.0000	0
	Total		2758436	95.2472	2758436	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		81568	2.6868	81568	0	100.0000	0.0000	0
	Poll		4567	0.1504	4567	0	100.0000	0.0000	0
	Postal Ballot	3035903	0	0.0000	0	0	0.0000	0.0000	0
	Total		86135	2.8372	86135	0	100.0000	0.0000	0
Total		23727934	20640521	86.9883	20640521	0	100.0000	0.0000	0



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?		No							
Category	Mode of 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17795950	100.0000	17795950	0	100.0000	0.0000	0
Public Institutions	E-Voting	2896081	2758436	95.2472	2674599	83837	96.9607	3.0393	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2758436	95.2472	2674599	83837	96.9607	3.0393	0
Public Non Institutions	E-Voting	3035903	81568	2.6868	81544	24	99.9706	0.0294	0
	Poll		4567	0.1504	4567	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		86135	2.8372	86111	24	99.9721	0.0279	0
Total		23727934	20640521	86.9883	20556660	83861	99.5937	0.4063	0



Blue Dart Express Limited									
Resolution Required : (Ordinary)		4 - Approval for Appointment of Mr. Charles Brewer (DIN: 07854413) as a Director, liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot	17795950							
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions			17795950	100.0000	17795950	0	100.0000	0.0000	0
	E-Voting		2758436	95.2472	2661992	96444	96.5037	3.4963	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2896081							
Public Non Institutions			0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		2758436	95.2472	2661992	96444	96.5037	3.4963	0
	Poll		81568	2.6868	81544	24	99.9706	0.0294	0
	Postal Ballot	3035903	4567	0.1504	4567	0	100.0000	0.0000	0
Total			0	0.0000	0	0	0.0000	0.0000	0
	Total		86135	2.8372	86111	24	99.9721	0.0279	0
		23727934	20640521	86.9883	20544053	96468	99.5326	0.4674	0



Blue Dart Express Limited									
Resolution Required : (Ordinary)		5 - Approval for Appointment of Ms. Tulsi Nowlakha Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot								
	Total	17795950		0.0000	0	0	0.0000	0.0000	0
Public Institutions	Total		17795950	100.0000	17795950	0	100.0000	0.0000	0
	E-Voting		2758436	95.2472	2677211	81225	97.0554	2.9446	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2896081		0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Total		2758436	95.2472	2677211	81225	97.0554	2.9446	0
	E-Voting		81568	2.6868	81544	24	99.9706	0.0294	0
	Poll		4567	0.1504	4567	0	100.0000	0.0000	0
	Postal Ballot	3035903		0.0000	0	0	0.0000	0.0000	0
Total	Total		86135	2.8372	86111	24	99.9721	0.0279	0
		23727934	20640521	86.9883	20559272	81249	99.6064	0.3936	0



Blue Dart Express Limited									
Resolution Required : (Ordinary)		6 - Approval for re-appointment of Mr. Anil Khanna (DIN: 01334483) as a Managing Director for a period of 3 years with effect from February 21, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of 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	No. of votes Invalid
Promoter and Promoter Group		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot								
	Total		17795950	0.0000	0	0	0.0000	0.0000	0
Public Institutions			17795950	100.0000	17795950	0	100.0000	0.0000	0
	E-Voting		2758436	95.2472	2740509	17927	99.3501	0.6499	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot								
	Total		2758436	95.2472	2740509	17927	99.3501	0.6499	0
Public Non Institutions			81568	2.6868	81545	23	99.9718	0.0282	0
	E-Voting		4567	0.1504	4567	0	100.0000	0.0000	0
	Poll								
	Postal Ballot								
	Total		86135	0.0000	0	0	0.0000	0.0000	0
			20640521	2.8372	86112	23	99.9733	0.0267	0
Total		23727934		86.9883	20622571	17950	99.9130	0.0870	0



Blue Dart Express Limited									
Resolution Required : (Special)		7 - a) Approval for continuance of appointment of Mr. Sharad Upasani (DIN: 017393334) as Independent Director beyond the age of 75 years.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17795950	100.0000	17795950	0	100.0000	0.0000	0
Public Institutions	E-Voting	2896081	2758436	95.2472	2593727	164709	94.0289	5.9711	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2758436	95.2472	2593727	164709	94.0289	5.9711	0
Public Non Institutions	E-Voting	3035903	81568	2.6868	81544	24	99.9706	0.0294	0
	Poll		4567	0.1504	4567	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		86135	2.8372	86111	24	99.9721	0.0279	0
Total		23727934	20640521	86.9883	20475788	164733	99.2019	0.7981	0



Blue Dart Express Limited									
Resolution Required : (Special)		7 - b) Approval for re-appointment of Mr. Sharad Upasani (DIN: 01739334) for a second term of 5 (five) consecutive years commencing from July 23, 2019 till July 22, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of 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	No. of votes Invalid
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot								
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	2896081	17795950	100.0000	17795950	0	100.0000	0.0000	0
	Poll		2758436	95.2472	2582863	175573	93.6351	6.3649	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3035903	2758436	95.2472	2582863	175573	93.6351	6.3649	0
	Poll		81568	2.6868	81544	24	99.9706	0.0294	0
	Postal Ballot		4567	0.1504	4567	0	100.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Total			86135	2.8372	86111	24	99.9721	0.0279	0
		23727934	20640521	86.9883	20464924	175597	99.1493	0.8507	0



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 27th Annual General Meeting of
Blue Dart Express Limited
Held on 31st July, 2018
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 27th Annual General Meeting of the Members of Blue Dart Express Limited held on 31st July, 2018 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. Jinal Trivedi, 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 as per annexure attached herewith.
5. The list of members who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



31/07/2018

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,



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

Place: Mumbai

Dated: 31.07.2018

Annexure to the Scrutinizer's Report

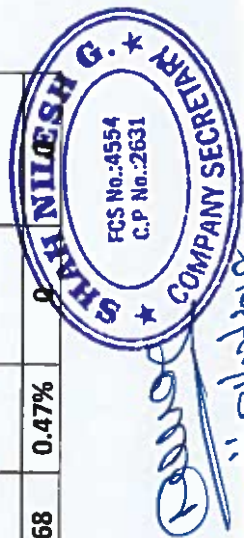
Result of Voting (through remote e-voting and through electronic means at AGM / Poll):

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
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1 a)	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2018, Report of Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting	92	2839994	99.99%	1	10	0.01%	0	0
	1 b)	Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018, together with Report of Auditors thereon.		Voting at AGM Through Electronic Means / Poll	63	17800517	100%	0	0	0	0	0
				Total	155	20640511	99.99%	1	10	0.01%	0	0



Shah Niles G.
12/07/2018

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	No. of Members Voting	No. of Votes Casted
2	2	Declaration of Dividend on Equity shares for the Financial year ended March 31, 2018.	Ordinary	Remote E-Voting	93	2840004	100%	0	0	0	0	0	0	
				Voting at AGM Through Electronic Means / Poll	63	17800517	100%	0	0	0	0	0	0	
				Total	156	20640521	100%	0	0	0	0	0	0	
3	3	Re-appointment of Mr. Malcolm Monteiro (DIN: 000899757) as a Director, liable to retire by rotation.	Ordinary	Remote E-Voting	84	2756143	97.05%	9	83861	2.95%	0	0	0	
				Voting at AGM Through Electronic Means / Poll	63	17800517	100%	0	0	0	0	0	0	
				Total	147	20556660	99.59%	9	83861	0.41%	0	0	0	
4	4	Approval for Appointment of Mr. Charles Brewer (DIN: 07854413) as a Director, liable to retire by rotation	Ordinary	Remote E-Voting	82	2743536	96.6	11	96468	3.40%	0	0	0	
				Voting at AGM Through Electronic Means / Poll	63	17800517	100%	0	0	0	0	0	0	
				Total	145	20544053	99.53%	11	96468	0.47%	0	0	0	



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	No. of Members Voting
5	5	Approval for Appointment of Ms. Tulsi Nowlakha Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation	Ordinary	Remote E-Voting	87	2758755	97.14%	6	81249	2.86%	0	0	
				Voting at AGM Through Electronic Means / Poll	63	17800517	100%	0	0	0	0		
				Total	150	20559272	99.60%	6	81249	0.40%	0	0	
6	6	Approval for re-appointment of Mr. Anil Khanna (DIN: 01334483) as a Managing Director for a period of 3 years with effect from February 21, 2018	Ordinary	Remote E-Voting	85	2822054	99.37%	8	17950	0.63%	0	0	
				Voting at AGM Through Electronic Means / Poll	63	17800517	100%	0	0	0	0		
				Total	148	20622571	99.91%	8	17950	0.09%	0	0	



Shah Nilesh G.
21/02/2018

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	No. of Members Voting
7	7 a)	Approval for continuance of appointment of Mr. Sharad Upasani (DIN: 017393334) as Independent Director beyond the age of 75 years	Special	Remote E-Voting	81	2675271	94.20%	12	164733	5.80%	0	0	
				Voting at AGM Through Electronic Means / Poll	63	17800517	100%	0	0	0	0		
				Total	144	20475788	99.20%	12	164733	0.80%	0	0	
7	7 b)	Approval for re-appointment of Mr. Sharad Upasani (DIN: 017393334) for a second term of 5 (five) consecutive years commencing from July 23, 2019 till July 22, 2024	Special	Remote E-Voting	80	2664407	93.82%	13	175597	6.18%	0	0	
				Voting at AGM Through Electronic Means / Poll	63	17800517	100%	0	0	0	0		
				Total	143	20464924	99.15%	13	175597	0.85%	0	0	



Signature
21/07/2018

For BLUE DART EXPRESS LTD.

Signature
T. SHARAD GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE