BLUE STAR

Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
Tel : +91 22 6665 4000
Fax : +91 22 6665 4152
www.bluestarindia.com

August 01, 2016

The Secretary
BSE Ltd.
Floor 25, P. J. Towers
Dalal Streets
Mumbai 400 001
Fax No.: 22723121
Ref. Company Code: 500067

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
Ref. Company Code: BLUESTARCO

Re: 68th Annual General Meeting ("AGM") and Voting Results

Dear Sir,

I) Pursuant to requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following items of business were transacted and approved by the Members with requisite majority at the 68th Annual General Meeting of the Company held on August 1, 2016 at 3.00 p.m. at Jai Hind College Hall, 23-24, Sitaram Deora Marg, ("A" Road), Churchgate, Mumbai 400020:

a. Adoption of Audited Financial Statement (Standalone & Consolidated), Board's Report and Auditors' Reports for year ended March 31, 2016
b. Confirmation of interim dividend
c. Reappointment of Mr Suneel M Advani (DIN:00001709), who retires by rotation
d. Ratification of appointment of M/s S R B C & CO, LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration
e. Ratification of remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ending March 31, 2016
f. Appointment of Mr Vir S Advani (DIN:01571278) as the Managing Director of the Company for a period of five (5) years with effect from April 1, 2016

g. Appointment of Mr B Thiagarajan (DIN:01790498) as the Joint Managing Director of the Company for a period of five (5) years with effect from April 1, 2016

The Company had provided the Members the facility to cast their votes electronically and by Ballot Forms, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes earlier were provided an opportunity to cast their votes at the end the meeting.

II) Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the AGM.

Mr Bharat Upadhyay, of M/s N L Bhatia & Associates, Company Secretaries was appointed as the Scrutinizer to supervise the remote e – voting/ballot voting and voting at AGM.

In this regard, the consolidated report of the Scrutinizer on the e-voting/ ballot forms and voting at the AGM venue are also enclosed herewith. The above are being uploaded on the Company's website.

III) Annual Report for financial year 2015-16 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the Members has been attached herewith

Kindly take the same on record.

Thanking You

For **BLUE STAR LIMITED**

VIJAY DEVADIGA
COMPANY SECRETARY
Encl:A/a

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel : +91 22 2506 3310
Telefax : +91 22 2506 0321
Email : brupadhyay@hotmail.com
navnitlb@hotmail.com
Website : www.nlba.in

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Mr. Ashok M Advani
Chairman
68th Annual General meeting
Blue Star Limited

Dear Sir,

1. I, Bharat Upadhyay, Partner, N.L. Bhatia & Associates Practicing Company Secretary, have been appointed as a scrutinizer, by the Board of Directors of Blue Star Limited at its Board Meeting held on May 30, 2016 for the purpose of scrutinizing the remote e-voting, voting by post through Ballot Paper and Poll at the Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 68th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the August 1, 2016 at Jai Hind College Hall, 23-24, Sitaram Deora Marg ('A' Road), Churchgate, Mumbai 400 020.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 68th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting, voting by post through Ballot Paper and Poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to

Address: 313, Shree Saidham CHSL, Vikrant Circle, 90 Feet Road, Opp. Pancholi Hospital, Ghatkopar (E), Mumbai 400 077.

provide e-voting facilities, engaged by the Company, Ballot Papers received through post and voting by Poll provided by M/s Link Intime India Private Limited, R&T Agent.

3. The Chairman at the 68th Annual General meeting, held on August 1, 2016 had announced that members who have not exercised their votes either through e-voting or through Ballot Paper may, if they wish to, can exercise their votes by Poll at the meeting.

4. The members of the Company as on the "cut-off' date i.e. July 25, 2016 were entitled to vote on the resolutions (item no. 1 to 7) as set out in the notice of the 68th Annual General Meeting.

5. The Company has completed the dispatch of ballot form on July 5, 2016 along with prepaid postage business reply envelope to its members, whose name appeared on the Register of Members / List of Beneficiaries as on June 24, 2016.

6. The ballot forms were duly opened in my presence and were scrutinized and the shareholding was confirmed with the Registrar of Members of the Company / list of beneficiaries as on July 25, 2016. All ballot forms received on July 31, 2016 upto 5:00 p.m., the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

7. The remote e-voting commenced from July 27, 2016 (9.00 am) and ended on July 31, 2016 (5.00 pm).

8. The votes cast were unblocked after the AGM in the presence of 2 witnesses, Ms. Nida Khot and Ms. Devanshi Parekh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Needa K

devanshi

9. My combined report on the results of voting through e-voting, postal ballot and poll at the Annual General Meeting is as under;

N.L. BHATIA & ASSOCIATES CS

Item No. 1:-

Adoption of Financial Statement (Standalone and Consolidated), Board's Report and Auditors' Reports for year ended March 31, 2016.

Out of total 24,437 members, 166 members cast their votes by e-voting, 26 members by Postal Ballot Forms and 38 by Ballot at the AGM (including TAB voting). Of the 26 Postal Ballot Forms and 38 Ballot at AGM, 0 Postal Ballot Forms and 0 Ballot at AGM comprising of 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars	Number of					Number of Votes contained in					Percentage
Voting Mode	Postal Ballot Forms	e-Voting	Poll at AGM		Total	Postal Ballot Forms	E-voting	Poll at AGM		Total	
			Ballots	Tab Voting				Ballots	Tab Voting		
Asset	26	151	12	26	215	12,152	5,63,84,960	15,64,132	2,55,435	5,82,16,679	99.99%
Dissent	0	1	0	0	1	0	50	0	0	50	0.01%
Total	26	152	12	26	216	12,152	5,63,85,010	15,64,132	2,55,435	5,82,16,729	100%

N. L. BHATIA & ASSOCIATES CS

Item No. 2

Confirmation of interim dividend

Out of total 24,437 members, 166 members cast their votes by e-voting, 26 members by Postal Ballot Forms and 38 by Ballot at the AGM (including TAB voting). Of the 26 Postal Ballot Forms and 38 Ballot at AGM, 0 Postal Ballot Forms and 0 Ballot at AGM comprising of 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars	Number of					Number of Votes contained in					Percentage
Voting Mode	Postal Ballot Forms	e-Voting	Poll at AGM		Total	Postal Ballot Forms	E-voting	Poll at AGM		Total	
			Ballots	Tab Voting				Ballots	Tab Voting		
Asset	26	165	12	26	229	12,152	5,85,54,537	15,64,132	2,55,435	6,03,86,256	99.99%
Dissent	0	1	0	0	1	0	753	0	0	753	0.01%
Total	26	166	12	26	230	12,152	5,85,55,290	15,64,132	2,55,435	6,03,87,009	100%

N. L. BHATIA & ASSOCIATES

Item No.3:-

Re-appointment of Mr. Suneel M Advani (DIN: 00001709), who retires by rotation.

Out of total 24,437 members, 166 members cast their votes by e-voting, 26 members by Postal Ballot Forms and 38 by Ballot at the AGM (including TAB voting). Of the 26 Postal Ballot Forms and 38 Ballot at AGM, 0 Postal Ballot Forms and 0 Ballot at AGM comprising of 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars	Number of					Number of Votes contained in					Percentage
Voting Mode	Postal Ballot Forms	e-Voting	Poll at AGM		Total	Postal Ballot Forms	E-voting	Poll at AGM		Total	
			Ballots	Tab Voting				Ballots	Tab Voting		
Asset	26	158	12	26	222	12,152	5,78,77,295	15,64,132	2,55,435	5,97,09,014	98.87%
Dissent	0	7	0	0	7	0	6,77,935	0	0	6,77,935	1.13%
Total	26	165	12	26	229	12,152	5,85,55,230	15,64,132	2,55,435	6,03,86,949	100%

N L BHATIA & ASSOCIATES

Item No. 4:-

Ratification of appointment of M/s S R B C & CO, LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration

Out of total 24,437 members, 166 members cast their votes by e-voting, 26 members by Postal Ballot Forms and 38 by Ballot at the AGM (including TAB voting). Of the 26 Postal Ballot Forms and 38 Ballot at AGM, 0 Postal Ballot Forms and 0 Ballot at AGM comprising of 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars	Number of					Number of Votes contained in					Percentage
Voting Mode	Postal Ballot Forms	e-Voting	Poll at AGM		Total	Postal Ballot Forms	E-voting	Poll at AGM		Total	
			Ballots	Tab Voting				Ballots	Tab Voting		
Asset	26	161	12	26	225	12,152	5,85,47,549	15,64,132	2,55,435	6,03,79,268	99.99%
Dissent	0	4	0	0	4	0	7681	0	0	7,681	0.01%
Total	26	165	12	26	229	12,152	5,85,55,230	15,64,132	2,55,435	6,03,86,949	100%

Item No. 5:-

Ratification of remuneration of M/s Narasimha Murthy & Co. Hyderabad, Cost Accountants for financial year ending March 31, 2016

Out of total 24,437 members, 166 members cast their votes by e-voting, 26 members by Postal Ballot Forms and 38 by Ballot at the AGM (including TAB voting). Of the 26 Postal Ballot Forms and 38 Ballot at AGM, 0 Postal Ballot Forms and 0 Ballot at AGM comprising of 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars	Number of					Number of Votes contained in					Percentage
Voting Mode	Postal Ballot Forms	e-Voting	Poll at AGM		Total	Postal Ballot Forms	E-voting	Poll at AGM		Total	
			Ballots	Tab Voting				Ballots	Tab Voting		
Asset	26	163	12	26	227	12,152	5,85,55,171	15,64,132	2,55,435	6,03,86,890	99.99%
Dissent	0	2	0	0	2	0	59	0	0	59	0.01%
Total	26	165	12	26	229	12,152	5,85,55,230	15,64,132	2,55,435	6,03,86,949	100%

N L BHATIA & ASSOCIATES CS

Item No. 6:-

Appointment of Mr. Vir S Advani (DIN: 01571278) as Managing Director of the Company for a period of 5 years with effect from April 1, 2016

Out of total 24,437 members, 166 members cast their votes by e-voting, 26 members by Postal Ballot Forms and 38 by Ballot at the AGM (including TAB voting). Of the 26 Postal Ballot Forms and 38 Ballot at AGM, 0 Postal Ballot Forms and 0 Ballot at AGM comprising of 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars	Number of					Number of Votes contained in					Percentage
Voting Mode	Postal Ballot Forms	e-Voting	Poll at AGM		Total	Postal Ballot Forms	E-voting	Poll at AGM		Total	
			Ballots	Tab Voting				Ballots	Tab Voting		
Asset	26	162	12	26	226	12,152	5,85,54,655	15,64,132	2,55,435	6,03,86,374	99.99%
Dissent	0	3	0	0	3	0	575	0	0	575	0.01%
Total	26	165	12	26	229	12,152	5,85,55,230	15,64,132	2,55,435	6,03,86,949	100%

N.L. BHATIA & ASSOCIATES

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Item No. 7:-

Appointment of Mr B Thiagarajan (DIN: 01790498) as Joint Managing Director of the Company for a period of five (5) years with effect from April 1, 2016

Out of total 24,437 members, 166 members cast their votes by e-voting, 26 members by Postal Ballot Forms and 38 by Ballot at the AGM (including TAB voting). Of the 26 Postal Ballot Forms and 38 Ballot at AGM, 0 Postal Ballot Forms and 0 Ballot at AGM comprising of 0 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot not signed or e) relevant authorization not attached in case of voting by body corporate or f) voted through E-voting as well as Ballot at AGM.

Particulars	Number of					Number of Votes contained in					Percentage
Voting Mode	Postal Ballot Forms	e-Voting	Poll at AGM		Total	Postal Ballot Forms	E-voting	Poll at AGM		Total	
			Ballots	Tab Voting				Ballots	Tab Voting		
Asset	26	162	11	26	225	12,152	5,85,54,645	15,64,018	2,55,435	6,03,86,250	99.99%
Dissent	0	3	1	0	4	0	585	114	0	699	0.01%
Total	26	165	12	26	229	12,152	5,85,55,230	15,64,132	2,55,435	6,03,86,949	100%

N.L. BHATIA & ASSOCIATES CS

10. Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting, Ballot Paper received through post and voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Secretary.

11. The abovementioned resolutions are deemed to be passed as on the date of the 68th Annual General Meeting of the Company.

Yours faithfully,

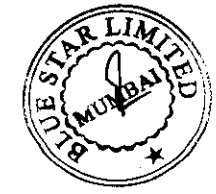
For Blue Star Limited

Vijay Devadiga
Company Secretary

Bharat Upadhyay
FCS-5436
Practicing Company Secretary
Scrutinizer

Place: Mumbai
Date: August 1, 2016

Date of the AGM/EGM	**AUGUST 1,2016**
Total number of shareholders on record date	**24437**
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group :** **Public :**	 **11** **129**
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group :** **Public :**	NOT APPLICABLE



Blue Star Limited

Resolution Required : (Ordinary)			1 - Adoption of Financial Statement (Standalone & Consolidated), Board's Report and Auditor's Report for the year ended March 31, 2016.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37231458	35515176	95.3902	35515176	0	100.0000	0.0000
	Poll		1716282	4.6098	1716282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**37231458**	**100.0000**	**37231458**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27540918	18309135	66.4798	18309135	0	100.0000	0.0000
	Poll		100000	0.3631	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18409135**	**66.8429**	**18409135**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	30584112	2560699	8.3726	2560649	50	99.9980	0.0020
	Poll		3285	0.0107	3285	0	100.0000	0.0000
	Postal Ballot		12152	0.0397	12152	0	100.0000	0.0000
	Total		**2576136**	**8.4231**	**2576086**	**50**	**99.9981**	**0.0019**
Total		**95356488**	**58216729**	**61.0517**	**58216679**	**50**	**99.9999**	**0.0001**

BLUE STAR LIMITED MUMBAI

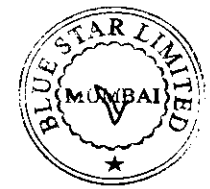
Blue Star Limited

Resolution Required : (Ordinary)			2 - Confirmation of interim dividend.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37231458	35515176	95.3902	35515176	0	100.0000	0.0000
	Poll		1716282	4.6098	1716282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**37231458**	**100.0000**	**37231458**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27540918	20479415	74.3600	20479415	0	100.0000	0.0000
	Poll		100000	0.3631	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20579415**	**74.7231**	**20579415**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	30584112	2560699	8.3726	2559946	753	99.9706	0.0294
	Poll		3285	0.0107	3285	0	100.0000	0.0000
	Postal Ballot		12152	0.0397	12152	0	100.0000	0.0000
	Total		**2576136**	**8.4231**	**2575383**	**753**	**99.9708**	**0.0292**
Total		**95356488**	**60387009**	**63.3276**	**60386256**	**753**	**99.9988**	**0.0012**

BLUE STAR LIMITED MUMBAI

Blue Star Limited

Resolution Required : (Ordinary)			3 - Reappointment of Mr Suneel M Advani, who retires 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37231458	35515176	95.3902	35515176	0	100.0000	0.0000
	Poll		1716282	4.6098	1716282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**37231458**	**100.0000**	**37231458**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27540918	20479415	74.3600	19801635	677780	96.6904	3.3096
	Poll		100000	0.3631	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20579415**	**74.7231**	**19901635**	**677780**	**96.7065**	**3.2935**
Public Non Institutions	E-Voting	30584112	2560639	8.3724	2560484	155	99.9939	0.0061
	Poll		3285	0.0107	3285	0	100.0000	0.0000
	Postal Ballot		12152	0.0397	12152	0	100.0000	0.0000
	Total		**2576076**	**8.4229**	**2575921**	**155**	**99.9940**	**0.0060**
Total		**95356488**	**60386949**	**63.3276**	**59709014**	**677935**	**98.8773**	**1.1227**



Blue Star Limited

Resolution Required : (Ordinary)			4 - Ratification of appointment of M/s S R B C & CO, LLP, Chartered Accountants, as Statutory Auditors and fixing their Remuneration.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37231458	35515176	95.3902	35515176	0	100.0000	0.0000
	Poll		1716282	4.6098	1716282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**37231458**	**100.0000**	**37231458**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27540918	20479415	74.3600	20471919	7496	99.9634	0.0366
	Poll		100000	0.3631	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20579415**	**74.7231**	**20571919**	**7496**	**99.9636**	**0.0364**
Public Non Institutions	E-Voting	30584112	2560639	8.3724	2560454	185	99.9928	0.0072
	Poll		3285	0.0107	3285	0	100.0000	0.0000
	Postal Ballot		12152	0.0397	12152	0	100.0000	0.0000
	Total		**2576076**	**8.4229**	**2575891**	**185**	**99.9928**	**0.0072**
Total		**95356488**	**60386949**	**63.3276**	**60379268**	**7681**	**99.9873**	**0.0127**



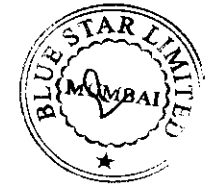
Blue Star Limited

Resolution Required : (Ordinary)			5 - Ratification of remuneration of M/s. Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ending March 31, 2016.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37231458	35515176	95.3902	35515176	0	100.0000	0.0000
	Poll		1716282	4.6098	1716282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**37231458**	**100.0000**	**37231458**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27540918	20479415	74.3600	20479415	0	100.0000	0.0000
	Poll		100000	0.3631	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20579415**	**74.7231**	**20579415**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	30584112	2560639	8.3724	2560580	59	99.9977	0.0023
	Poll		3285	0.0107	3285	0	100.0000	0.0000
	Postal Ballot		12152	0.0397	12152	0	100.0000	0.0000
	Total		**2576076**	**8.4229**	**2576017**	**59**	**99.9977**	**0.0023**
Total		**95356488**	**60386949**	**63.3276**	**60386890**	**59**	**99.9999**	**0.0001**



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Resolution Required : (Ordinary)			6 - Appointment of Mr Vir S Advani as the Managing Director of the Company for a period of five (5) years with effect from April 1, 2016.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37231458	35515176	95.3902	35515176	0	100.0000	0.0000
	Poll		1716282	4.6098	1716282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**37231458**	**100.0000**	**37231458**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27540918	20479415	74.3600	20479415	0	100.0000	0.0000
	Poll		100000	0.3631	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20579415**	**74.7231**	**20579415**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	30584112	2560639	8.3724	2560064	575	99.9775	0.0225
	Poll		3285	0.0107	3285	0	100.0000	0.0000
	Postal Ballot		12152	0.0397	12152	0	100.0000	0.0000
	Total		**2576076**	**8.4229**	**2575501**	**575**	**99.9777**	**0.0223**
Total		**95356488**	**60386949**	**63.3276**	**60386374**	**575**	**99.9990**	**0.0010**



Blue Star Limited

Resolution Required : (Ordinary)			7 - Appointment of Mr B Thiagarajan as the Joint Managing Director of the Company for a period of five (5) years with effect from April 1, 2016.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37231458	35515176	95.3902	35515176	0	100.0000	0.0000
	Poll		1716282	4.6098	1716282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**37231458**	**100.0000**	**37231458**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27540918	20479415	74.3600	20479415	0	100.0000	0.0000
	Poll		100000	0.3631	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**20579415**	**74.7231**	**20579415**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	30584112	2560639	8.3724	2560054	585	99.9772	0.0228
	Poll		3285	0.0107	3171	114	96.5297	3.4703
	Postal Ballot		12152	0.0397	12152	0	100.0000	0.0000
	Total		**2576076**	**8.4229**	**2575377**	**699**	**99.9729**	**0.0271**
Total		**95356488**	**60386949**	**63.3276**	**60386250**	**699**	**99.9988**	**0.0012**

