NOTICE

NOTICE is hereby given that the 36thAnnual General Meeting of the Members of Blue Blends (India) Limited (CIN NO. L17120MH1981PLC023900) will be held on Thursday, September 28TH, 2017 at 11.30 AM at Tarabai Hall, Shiv Prasad, 97-Marine Drive, Marine Lines (West), Mumbai 400 002 to transact the following business:

ORDINARY BUSINESS:

1. **ADOPTION OF ACCOUNTS:**

   a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditor's thereon.

   b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Report of the Auditor's thereon.

2. **TO DECLARE DIVIDEND ON PREFERENCE SHARES.**

3. **RE-APPOINTMENT OF MS. RUKMANI IYER, THE RETIRING DIRECTOR :**

   To appoint a Director in place of Ms. Rukmani Iyer (DIN NO.: 07138340) who retires by rotation and being eligible offers herself for re-appointment at the ensuing Annual General Meeting.

4. **TO APPOINT M/S. JMT & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE AUDITORS OF THE COMPANY :**

   To consider and if thought fit, to pass with or without modifications, the following Resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force) M/s. JMT & Associates, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) vide **Registration Number 104167W**, be and are hereby appointed as Statutory Auditors of the Company (in place of M/s. P. C. Surana & Co., Chartered Accountants, the retiring Auditors) for a term of one year for the Company's financial year ending March 31, 2018 to hold office from the conclusion of the 36th Annual General Meeting of the Company till the conclusion of the 37th Annual General Meeting on such remuneration plus service tax, out-of-pocket expenses, as may be mutually agreed upon by the Board of Directors and the Statutory Auditors;"

   "RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary be and are hereby severally authorized to do all such acts and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution."

SPECIAL BUSINESS:

5. **RATIFICATION OF REMUNERATION OF COST AUDITOR:**

   To consider and if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution:**

   "**RESOLVED THAT,** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s Kiran J. Mehta & Co. Cost Accountants, (Firm Registration Number 000025), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company's Textile Manufacturing Unit at Plot No.123/B, Saijpur, Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405 (Gujarat) for the Financial Year ending March 31st, 2018 for the annual cost audit fees/remuneration of Rs. 45,000/- (Rupees Forty Five Thousand Only) plus applicable Government Taxes and reimbursement of travelling and actual out of pocket expenses incurred in relation to performance of their duties, be and is hereby ratified and approved."

   "**RESOLVED FURTHER THAT**, the Board of Directors of the Company be and is hereby authorized to do all such acts and deeds and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. **DETERMINATION OF FEE FOR SERVICE OF DOCUMENTS TO SHAREHOLDERS OF THE COMPANY :**

   To consider and if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution:**

   "**RESOLVED THAT**, pursuant to the provisions of Section 20 of Companies Act, 2013 and all other applicable provisions, if any,

made therein, the consent of members of the Company be and is hereby accorded to the Board of Directors for service/delivery of document(s) to member(s) of the Company by post or by registered post or by speed post or by courier or by delivering at their address, or by such electronic or other mode as prescribed / may be prescribed under the Act and/or as desired by member(s), from time to time."

"**RESOLVED FURTHER THAT**, upon request of member(s) for delivery of any document(s) through a particular mode of delivery, the Company do serve/ deliver document(s) to such member(s) through that particular mode and/ or charge such fees which shall not be more than the amount charged to the Company by the Department of Post or the Service Provider(s) including related handling charges, if any, to deliver the documents in a particular mode and that the fees so charged shall be paid by the member to the company in advance."

"**RESOLVED FURTHER THAT**, the Board of Directors and the Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR PAYMENT OF JOB CHARGES :

To consider and if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution:**

"**RESOLVED THAT,** pursuant to provisions of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Regulations, 2015] and the relevant provisions of the Companies Act, 2013 read with relevant Rules thereto, consent of the members be and is hereby accorded to the Board of Directors of the Company for material contracts or arrangements with the Silvassa Span Yarn Industries, which are existing and continuing, up to the maximum amount of Rs. 1000.00 Lakhs on such terms and conditions as the Board may think proper and beneficial for the Company."

"**RESOLVED FURTHER THAT,** Board of Directors be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be considered necessary to give effect to the resolution."

8. PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 197 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the "Act") and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Company be and is hereby accorded to the payment of commission of a sum not exceeding one percent of the annual net profits of the Company computed in accordance with the provisions of Section 197 read with Section 198 of the Act, to such Directors of the Company (other than Executive Director) in such proportion and manner as may be directed by the Board of Directors, for a period of three (3) years and such payment shall be made in respect of the profits of the Company for the financial years commencing."

"**RESOLVED FURTHER THAT** the above remuneration shall be in addition to the fees payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings."

BY ORDER OF THE BOARD OF DIRECTORS
BLUE BLENDS (INDIA) LIMITED

DATE : AUGUST 08TH, 2017 **KUSHALRAJ SONIGDA**
PLACE : MUMBAI **COMPANY SECRETARY**

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

2. A person can act as a proxy on behalf of Members not exceeding 50 (fifty) in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.

3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution along with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

4. The Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013 related to the special business to be transacted at the Meeting is annexed hereto.

5. In terms of Section 152 of the Companies Act, 2013, Ms. Rukmani Iyer (DIN: 07138340), Director retire by rotation at the Meeting and being eligible, offer herselves for re-appointment. The Board of Directors of the Company commend their respective re-appointments. Brief resume of Director proposed to be re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) are provided in Annexure to the Notice.

6. The Register of Members and Share Transfer Books of the Company shall remain closed from September 22nd, 2017 to September 28th, 2017 (both days inclusive), for the purpose of Annual General Meeting.

7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Registrar & Share Transfer Agent.

8. Members wishing to claim dividends, which has remained unclaimed, are requested to correspond with Company Secretary, at the Company Registered office. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per section 124 of the Companies Act, 2013 be transferred to the Investor Education and Protection Fund.

9. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/Folio No.

10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

11. Members are requested to notify the change of address, if any, to the Registrar & Share Transfer Agent.

12. Electronic copy of the Annual Report and Notice of the 36th AGM of the Company for 2016-17 is being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purpose. For members who have not registered their email address, physical copies are being sent in permitted mode.

13. A route map showing directions to reach the venue of the 36th AGM is given at the end of the notice.

14. Members are requested to dematerialize their physical shareholding at the earliest. Your Company has dematerialization connectivity with both NSDL & CDSL and **ISIN** of the Company is **INE 113 O 01014.**

VOTING THROUGH ELECTRONIC MEANS :

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Blue Blends (India) Limited ("the Company") is pleased to offer e-voting facilities to the Members to cast their votes electronically (Remote e-voting) on all the resolutions set forth in the Notice convening

the Thirty Sixth Annual General Meeting ("AGM") scheduled to be held on Thursday, 28TH day of September, 2017. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide e-voting facility. The e-voting facility is available at the link www.evotingindia.com.

- The voting period begins at **09.00 a.m. IST on Monday September 25th, 2017 and ends at 5.00 p.m. IST on Wednesday September 27th, 2017.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form (as on the **cut-off date which is Thursday September 21st, 2016**), may cast their vote electronically. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on this cut-off date. The e-voting module shall be disabled by CDSL for e-voting after 5.00 p.m. IST on Wednesday September 27th, 2017
- The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- **Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-offdate i.e. Thursday September 21st, 2017.**
- **A person, whose name is recorded in the register of members or in the registerof beneficial owners maintained by the depositories as on the cut-off date, i.e. Thursday September 21st, 2017 only shall be entitled to avail the facility of remote e-voting.**
- The Company has appointed Mr. Sunil Bohra, Partner, P.C. Surana & Co., Chartered Accountants, as the scrutinizer for conducting the e-voting process in a fair and transparent manner and he will submit his report to the chairman within 3 days of conclusion of e-voting.
- The Results shall be declared on or after the Annual General Meeting (AGM). The Results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.blueblends.com** and on the website of CDSL within three (3) days of passing of the resolutions at the AGM of the Company and communicated to the Bombay Stock Exchange and National Stock Exchange, on which shares of the Company are listed.

Specific Instructions and process to be followed for e-voting:

i) Log on to the e-voting website **www.evotingindia.com** during the voting period.

ii) Click on the **"Shareholders"** tab

iii) Select the **"COMPANY NAME"** from the drop down menu and click on **"SUBMIT"**

iv) Enter your User ID

For CDSL: 16 digits beneficiary ID,

For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

Members holding shares in Physical Form should enter Folio Number registered with the Company.

v) Next enter the Image Verification as displayed and Click on Login.

vi) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier voting of any company, then your existing password is to be used.

vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details #	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. # Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

viii) After entering these details appropriately, click on "SUBMIT" tab.

ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xvi) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvii) Note for Institutional Shareholders

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a compliance user should be created who would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.co.in** under help section or write an email to **helpdesk.evoting@cdslindia.com**.

BY ORDER OF THE BOARD OF DIRECTORS
BLUE BLENDS (INDIA) LIMITED

DATE : AUGUST 08TH, 2017 **KUSHALRAJ SONIGDA**
PLACE : MUMBAI **COMPANY SECRETARY**

REGISTERED OFFICE:
JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002.
CIN: L17120MH1981PLC023900
Email: blueblends.ho@gmail.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 5

RATIFICATION OF REMUNERATION OF COST AUDITOR :

The Board, as per the recommendation of Audit Committee, has approved the appointment and remuneration of M/s Kiran J. Mehta & Co. Cost Accountants, (Firm Registration Number 000025) as the Cost Auditor for conducting audit of cost records of the Company's Textile Manufacturing Unit at Plot No.123/B, Saijpur, Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405 (Gujarat) for the Financial Year 2017-18 for the annual remuneration/Audit fee of 45,000/- (Rupees Forty Five Thousand Only) plus applicable Government taxes and reimbursement of travelling and actual out of pocket expenses incurred in relation to performance of their duties.

In accordance with the provision(s) of Section 148 of the Act read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the audit fee/ remuneration payable to the Cost Auditor is required to be ratified by the shareholders of the Company. Accordingly, consent of the members is being sought for passing an Ordinary Resolution in this regard viz. for ratification of the remuneration/ audit fee of Rs. 45,000/- payable to the Cost Auditor for financial year 2017-18.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 5 of the Notice for the approval of the Members.

None of the Director(s)/ Key Managerial Personnel of the Company and/ or their relative(s) is concerned or interested financially or otherwise in this Resolution.

ITEM NO. 6

DETERMINATION OF FEE FOR SERVICE OF DOCUMENTS TO SHAREHOLDERS OF THE COMPANY :

As per the provisions of Section 20 of the Companies Act, 2013 a document may be served on any member of the Company by sending to him/her by post or by registered post or by speed post or by Courier or by delivering at his office or address or by such electronic or other mode as may be prescribed. However, proviso to sub-section (2) of Section 20 of the Act states that a member may request for delivery of any document to him/her through a particular mode for which he /she shall pay such fees as may be determined by the Company in its Annual General Meeting.

Further, listed companies are required to send financial statements:

a) by electronic mode to such members whose shareholding is in Demat form and whose E-mail IDs are registered with Depository for communication purposes;

b) where Shareholding is held otherwise than by Demat form, to such members who have positively consented in writing for receiving by electronic mode; and

c) by dispatch of physical copies through any recognised mode of delivery as specified under Section 20 of the Act, in all other cases

Accordingly, consent of the members is sought for passing the Resolution as set out in Item No. 6 of the Notice relating to service / delivery of documents including financial statements to the members of the Company by way of a particular mode as per request received from concerned member(s).

The Board of Directors recommends the Ordinary Resolution set out at Item No. 6 of the Notice for the approval of the Members.

None of the Directors/Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution

ITEM NO. 7

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR PAYMENT OF JOB CHARGES :

As per the requirement of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Regulation 2015], all material related party transactions shall be require the approval of shareholders through a Resolutions. Further, the Explanation to Regulation

23 (1) of SEBI Regulations, 2015 provides that a transaction (s) to be entered into individually or taken together or taken together with previous transactions during the Financial Year, exceeds 10% of the annual consolidated turnover of the Company as per the last audited Audited Financial Statements of the Company. According to this definition, transactions would be material if it exceeds 10% of the turnover for Financial Year 2016-17, which was approximately Rs. 164.92 crore. Hence materiality threshold transactions entered into by company during Financial Year 2017-18 would be 10 % of Rs. 164.92 crore i.e. Rs. 16.49 crore.

Consequently, the transactions with Silvassa Span Yarn Industries may exceed the above materiality threshold in the Financial Year 2017-18 and come under the purview of material related party transactions as per explanation to Regulations 23(1) of SEBI Regulations, 2015 and would require the shareholders' approval as per Regulation 23(4) of SEBI Regulations, 2015. Hence, it is proposed to secure shareholders' approval on Item No. 6 of the Notice conveying the AGM for approving the material related material party transactions with Silvassa Span Yarn Industries for an amount of Rs. 1000 Lakhs for the Financial Year 2017-18 and each subsequent financial year, till the termination of the contract or arrangement or any modification in the terms.

In view of the above, approval of the shareholders is being sought in terms of Regulation 23(4) of SEBI Regulation 2015.

The Board recommends the above resolution to the shareholders for their approval.

According to the provisions of Regulation 23(4) of SEBI Regulation 2015, related parties shall abstain from voting on the Item No. 7 of the Notice.

Proprietress of M/s. Silvassa Span Yarn Industries i.e. Mrs. Indu Anand Arya is the Promoter and wife of Mr. Anand Arya, Managing Director of the Company. Apart from this, none of the Directors, Key Managerial Personnel and / or their relatives, are interested and / or concerned in passing of the said resolution.

ITEM NO. 8

PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS:

In order to bring the remuneration of the Non-Executive Directors in line with the current trends and commensurate with the time devoted and the contribution made by them, it is proposed to pay Commission to the Non-Executive Directors of the Company. The Board of Directors of the Company at its meeting held on August 08, 2017, has recommended for the approval of the Members, payment of remuneration by way of commission to the Non-Executive Directors of the Company for a period not exceeding three financial years with effect from April 1, 2017 as set out in the Resolution.

Apart from Non-Executive Director, none of the Directors, Key Managerial Personnel and / or their relatives, are interested and / or concerned in passing of the said resolution

The Board of Directors recommends the Special Resolution set out at Item No.8 of the Notice for approval by the Members

BY ORDER OF THE BOARD OF DIRECTORS
BLUE BLENDS (INDIA) LIMITED

DATE : AUGUST 08TH, 2017
PLACE : MUMBAI

KUSHALRAJ SONIGDA
COMPANY SECRETARY

REGISTERED OFFICE:
JBF House, 2nd Floor, Old Post Office Lane,
Kalbadevi Road, Mumbai - 400 002.
CIN: L17120MH1981PLC023900
Email: blueblends.ho@gmail.com
Website: www.blueblends.com

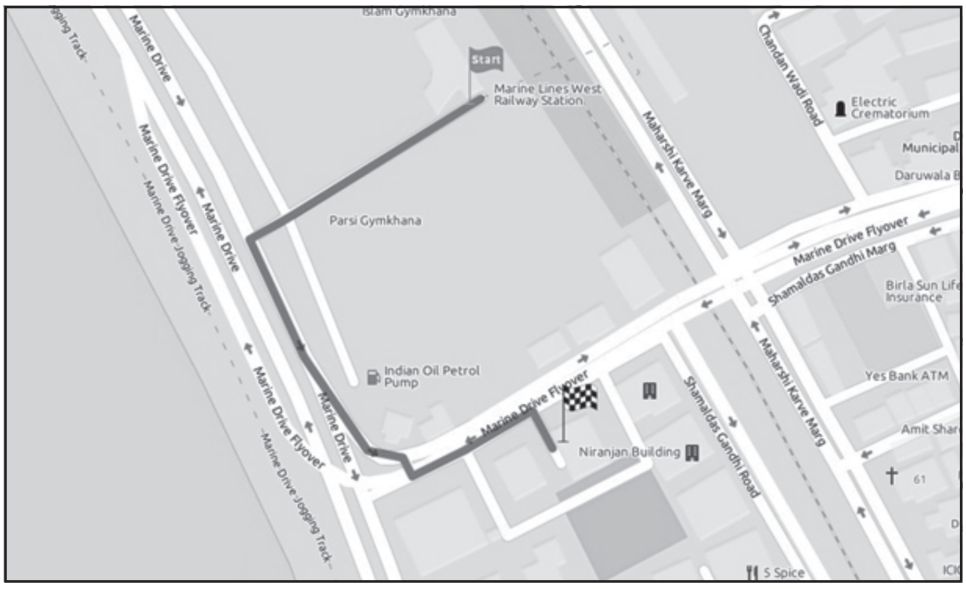
ANNEXURE TO ITEM 3 OF THE NOTICE

Details of Director seeking re-appointment at the Forth coming Annual General Meeting

{in pursuance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Name of the Director	**Ms. Rukmani Iyer**
DIN	07138340
Date of Birth	11/07/1957
Nationality	Indian
Date of Appointment on Board	28/03/2015
Qualification	B.A.
Expertise	Managerial and Administration
Number of Meetings of the Board attended during the year.	8 out of 8
Shareholding in BBIL	NIL
Relationship with other directors, manager and other Key Managerial Personnel of the company	NIL
List of Directorship	Blue Blends Petrochemicals Limited
Membership / Chairmanship of Committee of Board	**Chairmanship in Stakeholders Relationship Committee of ;** 1. Blue Blends (India) Limited
	2. Blue Blends Petrochemicals Limited
	Membership in Audit Committee of ;
	1. Blue Blends (India) Limited
	2. Blue Blends Petrochemicals Limited
Terms and conditions of Appointment	As per the Remuneration and Nomination policy of the Company as displaced on the Company's website viz. blueblends.com

ROUTE MAP TO THE VENUE OF AGM



Scan the QR code on your smart devices to view the map to reach the venue of the AGM