BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

To,

The Manager,

Department of Corporate Services,

The Bombay Stock Exchange Limited,

25th Floor, Phiroz Jejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001

Sub.: Proceedings of the 36th Annual General Meeting Blue Blends (India) Limited

Ref.: Regulation 30 read with Part A, Para A (13) of Schedule III of the SEBI (LODR) Regulation, 2015.

Respected Sir,

Pursuant to Regulation 30 read with Part A, Para A (13) of Schedule III of the SEBI (LODR) Regulation, 2015 we enclosed herewith proceedings of 36th Annual General Meeting of the Blue Blends (India) Limited was held on Thursday 28th September, 2017 at 11.30 AM at Tarabai Hall, Shiv Prasad, 97-Marine Drive, Marine Lines, Mumbai - 400002.

Kindly take the note of the above.

FOR BLUE BLENDS (INDIA) LIMITED

KUSHALRAJ SONIGDA
COMPANY SECRETARY

PLACE : MUMBAI
DATE : 28.09.2017

ENCL. : SUMMARY OF PROCEEDINGS

CC TO : NATIONAL STOCK EXCHANGE
DELHI STOCK EXCHANGE

Phone : 2208 8736 / 2208 5951 • Fax : 91-22-2208 0470
Email : blueblends.ho@gmail.com / blueblends@yahoo.com • Website : www.blueblends.com

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CIN : L17120MH1981PLC023900

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Summary of Proceedings of 36th Annual General Meeting of the Company

The 36th Annual General Meeting of the Blue Blends (India) Limited was held on Thursday 28th September, 2017 at 11.30 AM at Tarabai Hall, Shiv Prasad, 97-Marine Drive, Marine Lines, Mumbai - 400002.

PRESENT:

1. Mr. Anand Arya - Chairman
2. Ms. Rukmani Iyer - Director
3. Mr. Shabbir Tambawalla - Independent Director and Chairman of Audit Committee
4. Mr. Janardan Joshi - Independent Director
5. Mr. Kushalraj Sonigda - Company Secretary
6. Mr. P C Surana - Retiring Auditor

Apart from Board of Directors, 33 members were present in person and includes representative of Company so the sufficient Quorum was present and called the meeting in order.

The Meeting commenced at 11.35 AM and Mr. Anand Arya, Chairman of the meeting occupied the chair.

The chairman welcomed the shareholders then requested Mr. Kushalraj Sonigda, Company Secretary to continue with the proceedings of the meeting.

Mr. Kushalraj Sonigda, Company Secretary with the permission of the members present took the notice calling the Annual General Meeting along with the explanatory statement as read and informed the shareholders that relevant register are open for inspection. Mr. Kushalraj Sonigda requested the Chairman to address the shareholders.

The Chairman delivered his speech and informed that as per section 108 of the Companies Act, 2013 read with Rules made thereunder, the company has provided E-Voting facility to the members of for exercising their right to vote through NSDL in respect of the business to be transacted at the Annual General Meeting. He further informed that E-Voting period commenced at 09.00 AM on Monday September 25th, 2017 and ends on 05.00 PM on Wednesday September 27th, 2017. Mr. Sunil Bohra, Practising Chartered Accountant has been appointed as the Scrutinizers for remote E-Voting and ballot papers process in a fair and transparent manner.

Chairman of the Audit Committee briefed the shareholder about the technical points of the Balance Sheet.

Since the report of the Statutory Auditor's did not have any qualifications, with the due permission of the members present, the same was taken on record.

Similarly Secretarial Audit Report did not have any qualifications, with the due permission of the members present, the same was taken on record.

Clarifications were provided to the queries raised by members

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Then Chairman informed that members who have not voted through E-Voting may choose to vote by way of ballot paper.

The following items of business as per the Notice of AGM dated 7th August, 2017 were transacted at the meeting.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017.
2. To declare dividend on Preference Shares.
3. To appoint a Director in place of Ms. Rukmani Iyer who retires by rotation and being eligible offers himself for re-appointment
4. To appoint M/S. JMT & Associates, Chartered Accountants, Mumbai, as the Auditors of the Company

SPECIAL BUSINESS:

5. Ratification of remuneration of cost auditor.
6. Determination of fee for service of documents to shareholders of the company.
7. To approve the material related party transactions for payment of job charges.
8. Payment of remuneration to non-executive directors.

Then Chairman Ordered for the poll on all above resolutions and requested the Members to cast their votes on each of the agenda items by putting a tick mark in column of Assent or Dissent, as the case may be, sign the ballot paper and drop the same in the ballot box kept in the meeting room.

The Chairman informed all members that whosoever is interested in any of the above resolution should abstain from voting from such resolution.

Then the chairman requested scrutinizers for an orderly conduct of voting. Scrutinizer demonstrated the empty ballot box and sealed the same in the presence of the members.

The chairman informed that consolidated result of remote E-Voting and the poll will be declared after receiving Scrutinizer's report and intimate to Stock Exchange as well as placed on the website of the Company.

The Chairman thanked the members and Director present in the Annual General Meeting and concluded the AGM at 01.30 PM

FOR BLUE BLENDS (INDIA) LIMITED

KUSHALRAJ SONIGDA
COMPANY SECRETARY

BLUE BLENDS (INDIA) LIMITED BOMBAY-2

PLACE : MUMBAI
DATE : 28.09.2017

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