NOTICE

NOTICE is hereby given that the 35th Annual General Meeting of the Members of BLUE BLENDS (INDIA) LIMITED (CIN NO. L17120MH1981PLC023900) will be held on Tuesday, September 27th, 2016 at 11.30 a.m. at Tarabai Hall, Shiv Prasad, 97-Marine Drive, Marine Lines (West), Mumbai 400 002 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31st, 2016, and the reports of the Board of Directors and Auditors thereon.

2. To declare Dividend on Preference Shares and Equity Shares.

3. 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. P.C.SURANA & CO., 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 Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) M/s. P C Surana & Co., Chartered Accountants, Mumbai be and are hereby appointed as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors in consultation with them."

   "**RESOLVED FURTHER THAT,** Board of Director of the Company be and is hereby authorised to complete all the formalities in this regards and to do all such acts, deeds and things in order to give effect to the above resolutions."

SPECIAL BUSINESS:

5. **APPOINTMENT OF MR. JANARDAN JOSHI AS A INDEPENDENT DIRECTOR OF THE COMPANY :**

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

   "RESOLVED THAT, pursuant to Section 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Janardan Joshi (DIN : 00080063),** who was appointed as an Additional Director of the Company by the Board of Directors with effect from **October 20th, 2015** and who holds office till the date of the AGM, in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Janardan Joshi as a candidate for the office of a Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for the term of 5 (five) years and not liable to retire by rotation."

6. **RATIFICATION OF COST AUDITOR'S APPTOINTMENT:**

   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, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 {including any statutory modification(s) or re-enactment(s) thereof, for the time being in force}, the member of the Company be and hereby ratified the appointment of 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 31, 2017 on such remuneration as may be decided by the Board of Directors & Cost Auditor upon the recommendation of the Audit Committee.

   "**RESOLVED FURTHER THAT,**Board of Director of the Company be and hereby authorised to complete all the formalities in this regards

and to do all such acts, deeds and things in order to give effect to the above resolutions."

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 following related parties, which are existing and continuing, up to the maximum amounts, as mentioned below on such terms and conditions as the Board may think proper and beneficial for the Company:

(Amt. in Lacs)

Sr. No.	Name of Related party	Nature of Transactions	Value of Transaction
1.	Premier Synthetics Limited	Job Charges	2,500
2.	Silvassa Span Yarn Industries		150

"**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. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING OF PART OF THE PREMISES ON LEASE.

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

"**RESOLVED THAT,** pursuant toSection 188 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), and 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 following related parties, which are existing and continuing, up to the maximum amounts, as mentioned below on such terms and conditions as the Board may think proper and beneficial for the Company:

(Amt. in Lacs)

Sr. No.	Name of Related party	Nature of Transactions	Value of Transaction
1.	Bindal Synthetics Pvt Ltd		1.00
2.	Agarwal Synthetics	Rent	1.50
3.	Indu Anand Arya	P.A.	1.50

"RESOLVED FURTHER THAT, all actions taken by the Board in connection with any matter referred to or contemplated in any of the forgoing resolution are hereby approved, ratified and confirmed in all respects."

"**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."

9. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR PURCHASE OF GOODS.

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 following related parties, which are existing and continuing, up to the maximum amounts, as mentioned below on such terms and conditions as the Board may think proper and beneficial for the Company:

(Amt. in Lacs)

Sr. No.	Name of Related party	Nature of Transactions	Value of Transaction
1.	Agarwal Synthetics	Purchase of	300
2.	Silvassa Span Yarn Industries	Goods	4000

"RESOLVED FURTHER THAT, all actions taken by the Board I connection with any matter referred to or contemplated in any of the forgoing resolution are hereby approved, ratified and confirmed in all respects."

"**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."

10. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF GOODS.

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

"**RESOLVED THAT,** pursuant toprovisions 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 following related parties, which are existing and continuing, up to the maximum amounts, as mentioned below on such terms and conditions as the Board may think proper and beneficial for the Company:

(Amt. in Lacs)

Sr. No.	Name of Related party	Nature of Transactions	Value of Transaction
1.	Silvassa Span Yarn Industries	Sale of Goods	5,000

"RESOLVED FURTHER THAT, all actions taken by the Board I connection with any matter referred to or contemplated in any of the forgoing resolution are hereby approved, ratified and confirmed in all respects."

"**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."

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

PLACE : MUMBAI **KUSHALRAJ SONIGDA**
DATE : AUGUST 11TH, 2016 **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 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, Mrs. Rukmani Iyer (DIN:07138340), Director retire by rotation at the Meeting and being eligible, offer themselves 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 21st, 2016 to September 27th, 2016 (both days inclusive), for determining the names of members eligible for Dividend on equity Shares, if declared at the AGM.
7. The dividend on Equity Shares, if declared at the AGM, will be payable on or after September 28th, 2016 to those members:
   a. whose name appear as members in the Register of Members of the Company after giving effect to the valid Share Transfer in physical form lodged with the Company/ Registrar and Transfer Agent on or before September 20th, 2016 and

b. whose name appear in the list of Beneficial Owners on September 20th, 2016 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

8. 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 Company or Registrar & Share Transfer Agent.

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 35th AGM of the Company for 2015-16 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 35th AGM is given at the end of thenotice.

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 Fifth Annual General Meeting ("AGM") scheduled to be held on Tuesday, 27THday of September, 2016. 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 Saturday September 24th, 2016 and ends at 5.00 p.m. IST on Monday September 26th, 2016.** 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 Tuesday September 20th, 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 Monday September 26th, 2016
- The members who have cast their vote by remotee-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 ofelectronic shareholding) as on the cut-off date i.e. Tuesday September 20th, 2016.**
- **A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday September 20th, 2016 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

PLACE : MUMBAI
DATE : AUGUST 11TH, 2016

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

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

Item No. 5

Mr. Janardan Joshi was appointed as an Independent Director by the Board of the Directors of the Company on October 20th, 2015. In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval by the members.

The Company has received notice in writing from a member under Section 160 of the Act, proposing the candidature of Mr. Janardan Joshi for the office of Director of the Company.

The Company has received a declaration from Mr. Janardan Joshi that he meets with the criteria of independence as prescribed both under Section 149(6) of the Act and under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Janardan Joshi is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

In the opinion of the Board, Mr. Janardan Joshi fulfills the conditions for his appointment as an Independent Director as specified in the Act & the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Janardan Joshi is independent of the management and possesses appropriate skill, knowledge and experience.

The resolution seeks the approval of members for the appointment of Mr. Janardan Joshi as an Independent Director of the Company for a period of 5 (Five) Years pursuant to Section 149 and other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He is not liable to retire by rotation.

The detailed profile of Mr. Janardan Joshi, Directorship and Committee position held by him in other companies is included separately in this Notice.

Copy of the draft letter of appointment of Mr. Janardan Joshi as an independent director setting out the terms and conditions is available for inspection by the members at the Registered Office of the Company.

This Statement may also be regarded as a disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Save and except Mr. Janardan Joshi, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way concerned or interested, financially or otherwise, in the resolution.

The Board considers that his appointment would be of immense benefit to the Company and it is desirable to avail his expertise and services as an Independent Director and hence recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the members.

Item no. 6

In pursuance of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014,the Board shall appoint an individual or a Firm who is a cost accountant in practice upon the recommendations of the Audit Committee.

Accordingly, the Board, on the recommendation of the Audit Committee appointed M/s Kiran J. Mehta & Co. Cost Accountants, (Firm Registration Number 000025) as the cost auditor of the company for the financial year ended March 31st, 2017 on such remuneration as may be decided mutually by the Board and Cost Auditor after taking into consideration, the recommendation of the audit committee.

The Board recommends the ratification of resolution for appointment of Cost Auditor as set out at Item no. 6 as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel and / or their relatives, are interested and / or concerned in passing of the said resolution.

Item no. 7, 8, 9 & 10

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 2015-16, which was approximately Rs. 180.43 crore. Hence materiality threshold transactions entered into by company during Financial Year 2016-17 would be 10 % of Rs. 180.43 crore i.e. Rs. 18.04 crore.

Consequently, the transactions with related party may exceed the above materiality threshold in the Financial Year 2016-17 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. 7, 8, 9 & 10 of the Notice conveying the AGM for approving the following prospective material related material party transactions for the Financial Year 2016-17 and each subsequent financial year, till the termination of the contract or arrangement or any modification in the terms.

(Amt. in Lacs)

Name of Related party	**Nature of Transactions**	**Value of Transaction (Rs.)**	**Name of the Director or Key Managerial Personnel who is related**
Premier Synthetics Limited	Job Charges	2,500	Mr. Anand Arya
Silvassa Span Yarn Industries		150	Mr. Anand Arya
Bindal Synthetics Pvt. Ltd.	Rent P.A.	1.00	Mr. Anand Arya / Mr. Janardan Joshi
Agarwal Synthetics		1.50	Mr. Anand Arya
Indu Anand Arya		1.50	Mr. Anand Arya
Agarwal Synthetics	Purchase of Goods	300	Mr. Anand Arya
Silvassa Span Yarn Industries		4,000	Mr. Anand Arya
Silvassa Span Yarn Industries	Sale of Goods	5,000	Mr. Anand Arya

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, 8, 9 & 10 of the Notice.

None of the Directors, Key Managerial Personnel and / or their relatives, are interested and / or concerned in passing of the said resolution except as stated above.

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

PLACE : MUMBAI
DATE : AUGUST 11TH, 2016

KUSHALRAJ SONIGDA
COMPANY SECRETARY

ANNEXURE TO ITEM 3 & 5 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	Mr. Janardan Joshi
DIN	07138340	00080063
Date of Birth	11/07/1957	30/01/1960
Nationality	Indian	Indian
Date of Appointment on Board	28/03/2015	20/10/2015
Qualification	B.A.	M.COM, MBA(MDBA)
Expertise	Managerial and Administration	Finance & Account
Shareholding in BBIL	NIL	NIL
List of Directorship	Blue Blends Petrochemicals Limited Premier Synthetics Limited	Bindal Synthetics Private Limited
Membership / Chairmanship of Committee of Board	**Chairmanship in Stakeholders Relationship Committee of ;** 1.Blue Blends (India) Limited 2. Premier Synthetics Limited 3. Blue Blends Petrochemicals Limited **Membership in Audit Committee of ;** 1. Blue Blends (India) Limited 2. Premier Synthetics Limited 3. Blue Blends Petrochemicals Limited	**Membership in committee of Blue Blends (India) Limited** 1. Stakeholders Relationship Committee 2. Audit Committee 3. Nomination and Remuneration Committee 4. Corporate Social Responsibility committee
Terms and conditions of Appointment	As per the Remuneration and Nomination policy of the Company as displayed on the Company's website viz. blueblends.com	As per the Remuneration and Nomination policy of the Company as displayed on the Company's website viz. blueblends.com

ROUTE MAP TO THE VENUE OF AGM

