BLUE BLENDS (INDIA) LIMITED
CIN : L17120MH1981PLC023900

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

29th July, 2015

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Dear Sir,

Ref: Symbol: Blueblends
Sub: Intimation of Proceedings of 34th Annual General Meeting of the Company held on 29th July, 2015

Pursuant to Clause 31(d) of the Listing Agreement, we hereby intimate that the 34th Annual General Meeting (AGM) of the Company held on 29th July, 2015 at 11.00 a.m. at Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai-400021.

The Chairman has ordered a poll on all the Resolutions from Item no. 1 to Item no. 10 of the notice of the 34th Annual General Meeting dated 29th July, 2015. All the Resolutions were passed (including votes cast through remote e-voting) with requisite majority.

The Proceeding of the resolutions passed is enclosed herewith.

This is for your information please,

Thanking you,

Yours faithfully

For, **Blue Blends (India) Ltd.**

Archana Dubey
Company Secretary

Phone : 2208 8736, 2208 5951, 2208 5952 • Fax : 91-22-2208 0470
Email : blueblends.ho@gmail.com / blueblends@yahoo.com • Website : www.blueblends.com

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Gist of the proccedings of the Annual General Meeting of Blue Blends (India) Limited held on July 29, 2015

The 34th Annual General Meeting of the Members of the Company was held on Wednesday, 29th July, 2015 at 11.00 a.m. at M.C. Ghia hall, Bhogilal, Hargovinda Building, 04th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai-400021.

Shr. Anand Arya, Chairman and Managing Director of the Company, chaired the proceedings of the meeting.

Total 34 members (including proxies) attended the meeting as per the records of the attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2015 and its future outlook. The printed copy of Chairman's Statement was also distributed to the members attending the meeting.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the listing agreement, the Company had extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on 26th July, 2015 and ended at 5.00 p.m.on 28th July, 2015.

He further informed that the Board of Directors have engaged the services of Central Depository Srveices Ltd. ("CDSL") as the agency to provide E-Voting facility and have appointed Shri Sunil Bohra, Practicing Chartered Accountant, Partner, P.C. Surana & Co. Chartered Accountants, Mumbai, as the Scrutinizer for the purpose of scrutinizing the e-voting process.

Thereafter, all the 10 resolutions required to be passed were proposed and seconded. On the invitation of the Chairman, several members addressed the meeting, gave their suggestions and sought clarifications on the company's accounts and businesses.

The Chairman announced that the e-voting results alongwith the consolidated Scrutinizers Report shall be placed on the website of the Company and on the website of CDSL.

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The resolutions passed by the members with requisite majotiy related to the following:

ORDINARY BUSINESS:

1) Adoption of (a) Audited Financial Statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Year ended 31 March, 2015 and the report of the Auditors thereon. **(Ordinary Resolution)**

2) Appointment of Shri. Suraj Dugar, Director retiring by rotation **(Ordinary Resolution)**

3) Appointment of Auditors and fixing their Remuneration. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4) Re-appointment of Mr. Anand Arya, As A Managing Director For A Period Of 5 Years W.E.F 01st April 2015- **(Special Resolution)**

5) Set off debit balance of profit & loss account against other reserves- **(Special Resolution)**

6) Appointment of Ms. Rukmani iyer as Director of the company- **(Ordinary Resolution)**

7) Issue of Redeemable, Non-Cumulative, Non-Convertible Preference Shares - **(Special Resolution)**

8) Invitation for acceptance of Deposits from Members & Public - **(Special Resolution)**

9) Adoption of Articles of Association of company inter-alia pursuant to the Companies Act, 2013 **(Special Resolution)**

10) Approval of Cost Auditors appointment- **(Ordinary Resolution).**

The consolidated Scrutinizers Report shall be uploaded on the website of the Company and CDSL. Further, the results in the format prescribed shall be notified to the Stock Exchanges under Clause 35A of the Listing Agreement.

For, **Blue Blends (India) Ltd.**

Archana Dubey
Company Secretary & Compliance Officer.

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