

# **BLUE CHIP INDIA LIMITED**

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072  
E:bluechipindialimited@gmail.com, W: www.bluechipind.com  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN:L65991WB1993PLC060597

30<sup>th</sup> September, 2024

To,  
The Secretary,  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 12057**

To,  
The Asst. General Manager –  
Listing  
The National Stock Exchange  
of India Ltd.  
Plot No. C/1, Block-G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
**Scrip Code : BLUECHIP**

To,  
The Asst. General Manager,  
Department of Corporate  
Services,  
BSE Ltd.  
25<sup>th</sup> Floor, PhirozJeejeeboy  
Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 531936**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

- 1. Voting Results of 39<sup>th</sup> Annual General Meeting**
- 2. Scrutinizer Report**

Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote E-voting and through E-voting during the 39th Annual General Meeting of the Members of Blue Chip India Limited held on Monday 30<sup>th</sup> September, 2024 at 2:00 P.M. through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”).

The declared results along with Scrutinizer's Report shall be placed on the Company's website at : [www.bluechipind.com](http://www.bluechipind.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

This for your information and records.

Thanking you,  
yours faithfully,

For Blue Chip India Ltd

*Subhankar Kayal*

Subhankar Kayal  
( Director )  
( DIN : 03568470 )



## BLUE CHIP INDIA LTD.

AGM Attended and Voting Summary AGM  
Format for Voting Result

Date of the AGM	30-Sep-24
Total Number of Shareholders on Record Date	29814
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group Public <b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group Public <b>Total</b>	2 51 53

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100		
Promoter & Promoter Group	Remote Evoting at AGM	6220270	6040670	97.1127	6040670	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0		0	0				
	<b>Total</b>		N.A.		N.A.	N.A.	N.A.	N.A.		
Public-Institutional holders	Remote Evoting at AGM	1000	6040670	97.1127	6040670	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0				
	<b>Total</b>		N.A.		N.A.	N.A.	N.A.	N.A.		
Public-Non Institution holders	Remote Evoting at AGM	49083070	4552459	9.2750	4547417	5042	99.8892	0.1108		
	Postal Ballot (if applicable)		7242	0.0148	7242	0	100.0000	0.0000		
	<b>Total</b>		N.A.		N.A.	N.A.	N.A.	N.A.		
<b>Total</b>		55304340	10600371	19.1673	4559701	5042	99.8894	0.1106	99.9524	0.0476
			10595329		10595329	5042				





2	To appoint a Director in place of Smt Madhu Prajapati (DIN: 07150790), who retires by rotation and being eligible, offers herself for re-appointment									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	Remote Evoting at AGM Postal Ballot (if applicable)	6220270	6040670	97.1127	6040670	0	100.0000	0.0000		
	Total		6040670	97.1127	6040670	0	100.0000	0.0000		
Public-Institutional holders	Remote Evoting at AGM Postal Ballot (if applicable)	1000	0	0.0000	0	0				
	Total		0	0.0000	0	0				
Public-Non Institution holders	Remote Evoting at AGM Postal Ballot (if applicable)	49083070	4552459	9.2750	4547417	5042	99.8892	0.1108		
	Total		4559701	9.2898	4554659	5042	99.8894	0.1106		
	Total	55304340	10600371	19.1673	10595329	5042	99.9524	0.0476		

3	To appoint M/s Agarwal Sangneria and Co., Chartered Accountants (FRN 317224E) as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2029 for the term of five years in place of previous auditor M/s. Deoki Bijay and Co., Chartered Accountants (Firm Registration No. 313105E), whose term is expiring at this Annual General Meeting and to fix their remuneration									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	Remote Evoting at AGM Postal Ballot (if applicable)	6220270	6040670	97.1127	6040670	0	100.0000	0.0000		
	Total		6040670	97.1127	6040670	0	100.0000	0.0000		
Public-Institutional holders	Remote Evoting at AGM	1000	0	0.0000	0	0				
	Total		0	0.0000	0	0				
	Total	6220270	6040670	97.1127	6040670	0	100.0000	0.0000		



holders	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	0	0.0000	0	0	N.A. <td>N.A. <td>N.A.</td> </td>	N.A. <td>N.A.</td>	N.A.
Public-Non Institution holders	49083070	4552459	4547417	5042	99.8892	99.8892	0.1108
		7242	7242	0	100.0000	100.0000	0.0000
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	55304340	10600371	19.1673	5042	99.8894	99.8894	0.1106
				10595329	5042	99.9524	0.0476

4	To appoint Shri Tanmoy Ghosh as an Independent Director and in this regard to consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evote Evoting at AGM	6220270	6040670	97.1127	6040670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0			0		
Total			N.A.		N.A.	N.A.	N.A.	N.A.
Public-Institutional holders	Remote Evote Evoting at AGM	1000	6040670	97.1127	6040670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0		
Total			N.A.		N.A.	N.A.	N.A.	N.A.
Public-Non Institution holders	Remote Evote Evoting at AGM	49083070	4552459	9.2750	4547422	5037	99.8894	0.1106
	Postal Ballot (if applicable)		7242	0.0148	7242	0	100.0000	0.0000
Total			N.A.		N.A.	N.A.	N.A.	N.A.
Total		55304340	10600371	19.1673	10595334	5037	99.8895	0.1105
							99.9525	0.0475

5	Ratification of Related Party Transactions entered during the F.Y. 2023-2024							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evote	6220270	6040670	97.1127	6040670	0	100.0000	0.0000



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman  
of the 39th Annual General Meeting of  
Blue Chip India Limited  
10, Princep Street, 2nd Floor  
Kolkata – 700 072**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 39<sup>th</sup> Annual General Meeting (“AGM”) of the members of “**Blue Chip India Limited**” (“Company”) held on Monday, the 30<sup>th</sup> day of September, 2024 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 16<sup>th</sup> day of August, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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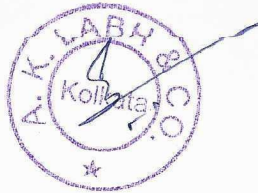
Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 27<sup>th</sup> day of September, 2024 up to 5:00 P.M. IST on Sunday, the 29<sup>th</sup> day of September, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. the 23<sup>rd</sup> day of September, 2024 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 16<sup>th</sup> day of August, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 30<sup>th</sup> day of September, 2024 around 02:45 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 240905135] are as under:



<A> **ORDINARY BUSINESS:**a) **Resolution 1**

*To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	76	10588087	
E-voting at AGM	22	7242	
<b>Total</b>	<b>98</b>	<b>10595329</b>	<b>99.9524%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	5042	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>5042</b>	<b>0.0476%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## b) Resolution 2

*To appoint a Director in place of Smt Madhu Prajapati (DIN: 07150790), who retires by rotation and being eligible, offers herself for re-appointment*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	76	10588087	
E-voting at AGM	22	7242	
<b>Total</b>	<b>98</b>	<b>10595329</b>	<b>99.9524%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	5042	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>5042</b>	<b>0.0476%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**c) Resolution 3**

*To appoint M/s Agarwal Sangneria & Co., Chartered Accountants (Firm Registration No. 317224E) as Statutory Auditors of the Company for a period of 5 (Five) years and to fix their remuneration*

(i) *Voted in favour of the Resolution:*

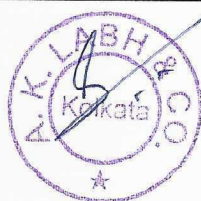
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	76	10588087	
E-voting at AGM	22	7242	
<b>Total</b>	<b>98</b>	<b>10595329</b>	<b>99.9524%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	5042	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>5042</b>	<b>0.0476%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**<B> SPECIAL BUSINESS:****d) Resolution 4 : Special Resolution***To appoint Shri Tanmoy Ghosh (DIN: 03071928), as an Independent Director**(i) Voted in favour of the Resolution:*

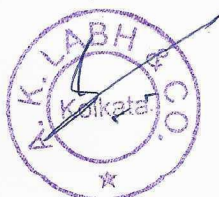
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	77	10588092	
E-voting at AGM	22	7242	
<b>Total</b>	<b>99</b>	<b>10595334</b>	<b>99.9525%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	5037	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>5037</b>	<b>0.0475%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**e) Resolution 5 : Ordinary Resolution*****Ratification of Related Party Transactions entered during the F.Y. 2023-2024****(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	77	10588092	
E-voting at AGM	22	7242	
<b>Total</b>	<b>99</b>	<b>10595334</b>	<b>99.9525%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	5037	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>5037</b>	<b>0.0475%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries*



(CS A. K. LABH)

*Practising Company Secretary*

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F001384545

Place : Kolkata

Dated : 30-09-2024



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

*Witness:*

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079

2. 

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



Received the Report of the Scrutinizer  
For Blue Chip India Limited

(Madhu Barnwal)  
Executive  
Secretarial Department

