

# **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

26<sup>th</sup> September, 2025

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 40<sup>th</sup> Annual General Meeting**
- 2. Scrutinizer Report**

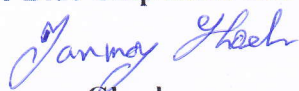
Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote E-voting and through E-voting during the 40th Annual General Meeting of the Members of Blue Chip India Limited held on Friday 26<sup>th</sup> September, 2025 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

  
Tanmoy Ghosh  
( Director )  
( DIN 03071928 )



# BLUE CHIP INDIA LTD.

AGM Attended and Voting Summary AGM  
Format for Voting Result

Date of the AGM	26-Sep-25
Total Number of Shareholders on Record Date	42580
<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	0
Public	80
<b>Total</b>	<b>80</b>

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditors 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				
	Total		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				
	Total		N.A.		N.A.	N.A.	N.A.	N.A.		
Public-Non	Remote Evoting at AGM	49083070	4092070	8.3370	4091656	414	99.9899	0.0101		
	Postal Ballot (if applicable)									
	Total									

**BLUE CHIP INDIA LTD.**  
  
 Authorized Signatory/Director

Institution holders	Evoting at AGM	7473	0.0152	7473	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total	4099543	8.3523	4099129	414	99.9899	0.0101
Total		10140213	18.3353	10139799	414	99.9959	0.0041

2	To appoint a Director in place of Shri Subhankar Kayal (DIN: 03568470), who retires by rotation and being eligible, offers himself 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 Evot Evoting at AGM Postal Ballot (if applicable) Total	6220270	6040670	97.1127	6040670	0	100.0000	0.0000
Public-Institutional holders	Remote Evot Evoting at AGM Postal Ballot (if applicable) Total	1000	0	0.0000	0	0		
Public-Non Institution holders	Remote Evot Evoting at AGM Postal Ballot (if applicable) Total	49083070	4092070	8.3370	4084171	7899	99.8070	0.1930
Total		55304340	10140213	18.3353	10132314	7899	99.9221	0.0779

3	To appoint M/s. Ankita Goenka and Associates, (FCS : 10572) Practicing Company Secretaries, as Secretarial Auditors of the company for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.						
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 E-voting at AGM	6220270	6040670	97.1127	6040670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0		
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
Public-Institutional holders	Remote E-voting 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 E-voting at AGM	49083070	4092070	8.3370	4084430	7640	99.8133	0.1867
	Postal Ballot (if applicable)		7473	0.0152	7473	0	100.0000	0.0000
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
Total		55304340	10140213	18.3353	10132573	7640	99.9247	0.0753

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 E-voting at AGM	6220270	6040670	97.1127	6040670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0		
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
Public-Institutional holders	Remote E-voting 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	Remote E-voting at AGM	49083070	4092070	8.3370	4091055	1015	99.9752	0.0248
	Postal Ballot (if applicable)		7473	0.0152	7473	0	100.0000	0.0000
	Total		N.A.		N.A.	N.A.	N.A.	N.A.

4 Ratification of related party transactions entered during the year 2024-2025 as per applicable law.

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?

holders	Postal Ballot (if applicable)	N.A.		N.A.		N.A.		N.A.		N.A.
	Total	4099543	8.3523	4098528	1015	99.9752	0.0248			
	Total	10140213	18.3353	10139198	1015	99.9900	0.0100			
		55304340								

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated \_\_\_\_\_ has been passed by the Members by requisite majority.

BLUE CHIP INDIA LTD.

  
Authorized Signatory/Director

# A. K. LABH

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



# A. K. LABH & Co.

*Company Secretaries*

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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 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Blue Chip India Limited*” (“Company”) held on Friday, the 26<sup>th</sup> day of September, 2025 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 (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 14<sup>th</sup> day of August, 2025. 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.



# A. K. LABH

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



# A. K. LABH & Co.

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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 Tuesday, the 23<sup>rd</sup> day of September, 2025 up to 5:00 P.M. IST on Thursday, the 25<sup>th</sup> day of September, 2025.
2. The shareholders holding shares as on the “cut off” date, i.e. Friday, the 19<sup>th</sup> day of September, 2025 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 14<sup>th</sup> day of August, 2025.
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 Friday, the 26<sup>th</sup> day of September, 2025 around 03:10 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, 3<sup>rd</sup> Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, 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 : 250903054] are as under:

<A> **ORDINARY BUSINESS:**

## **a) Resolution 1 : Ordinary Resolution**

*To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2025, 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:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	102	1,01,32,326	
E-voting at AGM	27	7,473	
<b>Total</b>	<b>129</b>	<b>1,01,39,799</b>	<b>99.9959</b>

*(ii) Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	15	414	
E-voting at AGM	0	0	
<b>Total</b>	<b>15</b>	<b>414</b>	<b>0.0041</b>

*(iii) Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
3	4,83,600

**b) Resolution 2 Ordinary Resolution**

*To appoint a Director in place of Shri Subhankar Kayal (DIN: 03568470), who retires by rotation and being eligible, offers himself for re-appointment.*

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	99	1,01,24,841	

# A. K. LABH

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



# A. K. LABH & Co.

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

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

E-voting at AGM	27	7,473	
<b>Total</b>	<b>126</b>	<b>1,01,32,314</b>	<b>99.9221</b>

(ii) Voted *against* the Resolution:

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	18	7,899	
E-voting at AGM	0	0	
<b>Total</b>	<b>18</b>	<b>7,899</b>	<b>0.0779</b>

(iii) *Invalid* Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
3	483600

<B> **SPECIAL BUSINESS:**

**c) Resolution 3 : Ordinary Resolution**

To Appoint M/s. Ankita Goenka & Associates, Practising Company Secretaries, Kolkata, as Secretarial Auditors of the Company for conducting Secretarial Audit.

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	99	1,01,25,100	
E-voting at AGM	27	7,473	
<b>Total</b>	<b>126</b>	<b>1,01,32,573</b>	<b>99.9247</b>



*(ii) Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	18	7,640	
E-voting at AGM	0	0	
<b>Total</b>	<b>18</b>	<b>7,640</b>	<b>0.0753</b>

*(iii) Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
3	483600

**d) Resolution 4 : Ordinary Resolution****Ratification of Related Party Transactions entered during the F.Y. 2024-2025.***(i) Voted in favour of the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	99	1,01,31,725	
E-voting at AGM	27	7,473	
<b>Total</b>	<b>126</b>	<b>1,01,39,198</b>	<b>99.9900</b>

*(ii) Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>

# A. K. LABH

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



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Remote e-voting	18	1,015	
E-voting at AGM	0	0	
<b>Total</b>	<b>18</b>	<b>1,015</b>	<b>0.0100</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	483600

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
- The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries.*

(CS A. K. LABH)

Proprietor

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G001363656



Place : Kolkata

Dated : 27.09.2025



# A. K. LABH

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



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Website : www.aklabh.com

*Witness:*

1.

*Rohit Kumar*

*(Rohit Kumar)*

*Basundhara Apartmentm*

*Flat No 6, 3<sup>rd</sup> Floorm*

*27, Ital Gacha Roadm*

*Kolkata - 700 079*

2.

*Anushree Dasgupta*

*(Anushree Dasgupta)*

*28/N, Dwijen Mukherjee Road, Behala,*

*Kolkata - 700 060*



*Received the Report of the Scrutinizer*  
**For Blue Chip India Limited**

**(Pooja Bhartia)**  
**Company Secretary**

