BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

March 23, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip code: 526612

Symbol - BLUEDART

Sub: Submission of Outcome of voting results of Postal Ballot.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on Postal Ballot Voting Process and E-Voting Process.

Dear Sirs,

Further to our letter dated February 20, 2019 enclosing Notice along with Explanatory Statement seeking consent of Shareholders, we are pleased to notify that the below Resolution as stated in the Postal Ballot Notice dated February 8, 2019 has been passed by the Shareholders by requisite majority:

1. Ordinary Resolution to appoint Ms. Kavita Nair (DIN 07771200) as a Non-Executive Independent Director for a period of two years and six months w.e.f March 26, 2019 to September 25, 2021.

Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding Postal Ballot Results in the prescribed format alongwith report of the Scrutinizer issued by Ms. Hetal Shah of M/s. Nilesh Shah & Associates, Company Secretaries.

Request you to take the same on record.

Thanking You,

Yours faithfully,
For **Blue Dart Express Ltd.**

BLUE DART EXPRESS LTD.

Tushar Gunderia
Company Secretary &
Head - Legal & Compliance

Encl: as above

Blue Dart Express Limited

Outcome of Voting of Postal Ballot (Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of Results of Postal Ballot		March 23, 2019
Total no. of shareholders as on record date		17595
Cut off Date		February 8, 2019
No. of shareholders who casted their votes		210
No.of votes casted		21106258
Promoter & Promoter Group		17795950
Public		3310308

Blue Dart Express Limited

Resolution Required : (Ordinary)	1 - Ordinary Resolution to appoint Ms. Kavita Nair (DIN 07771200) as a Non-Executive Independent Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2304610	2165052	93.9444	2165052	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2165052**	**93.9444**	**2165052**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3627374	1140662	31.4459	1140470	192	99.9832	0.0168	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		4594	0.1266	4528	66	98.5633	1.4367	971
	Total		**1145256**	**31.5725**	**1144998**	**258**	**99.9775**	**0.0225**	**971**
Total		**23727934**	**21106258**	**88.9511**	**21106000**	**258**	**99.9988**	**0.0012**	**0**

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.:_____

Report of Scrutinizer in Respect of Postal Ballot Voting Process
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Blue Dart Express Limited
Blue Dart Centre, Sahar Airport Road,
Andheri (East), Mumbai - 400 099.

Dear Sir,

SUBJECT: Scrutinizer's Report on Postal Ballot Voting Process

The Board of Directors of **Blue Dart Express Limited** ('the Company') vide its resolution passed on Friday, 8th February, 2019, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following Ordinary Resolution as set out in the notice dated Friday, 8th February, 2019:

- To appoint Ms. Kavita Nair (DIN 07771200) as a Non- Executive Independent Director;

The Company has provided the facility of voting through electronic means as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, M/s. Nilesh Shah and Associates, represented by its partner, Ms. Hetal B. Shah, Practicing Company Secretary (Membership No. FCS 8063) were appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process and e-voting process in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules made there under and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through postal ballot and electronic means on the resolution contained in the notice of postal ballot. Our responsibility as a scrutinizer for the postal ballot voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the postal ballots received from the shareholders and e-voting system provided by the Central Depository Services Limited ('CDSL)', the authorized agency to provide e-voting facilities, engaged by the Company.

NILESH SHAH & ASSOCIATES MUMBAI C.P. No. 8964 COMPANY SECRETARY

22/3/19

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.:_____

The notice of Postal Ballot dated Friday, 8th February, 2019 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company.

The Shareholders of the Company holding shares on the cut-off date of Friday, 8th February, 2019 were entitled to vote on the resolution as set out in the notice.

In this regard, I submit my report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process and also through electronic means.

2. The Company had followed the process as required under Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting facility through postal ballot and electronic means.

3. The Postal Ballot voting period was from Thursday, 21st February, 2019 at 09.00 a.m. up to Friday, 22nd March, 2019 till 5.00 p.m. and all the Postal Ballot Forms received up to 05.00 p.m. on Friday, 22nd March, 2019, the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for my scrutiny for the purpose of this report.

4. The Postal Ballot Forms were kept in my safe custody.

5. The e-voting period remained open from Thursday, 21st February, 2019 at 09.00 a.m. up to Friday, 22nd March, 2019 till 5.00 p.m.

6. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

7. The details containing list of Shareholders who voted 'for' or 'against' the resolution was downloaded from the e-voting website of CDSL.

8. I have scrutinized the votes cast through electronic means and also through postal ballot forms for the purpose of this report.

9. The particulars of all the electronic votes cast by the shareholders through e-voting process and votes cast by the members through Postal Ballot forms have been recorded in a register separately maintained for the purpose.

10. A summary of the Postal Ballot Forms received and votes cast (including e-voting) by Shareholders of the Company is as under:

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 8964 COMPANY SECRETARY

22/3/19

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

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Ref.:_____

ORDINARY RESOLUTION:

To Appoint Ms. Kavita Nair (DIN 07771200) as a Non- Executive Independent Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	97	17800478	99.99%
Voting Through Electronic Means	88	3305522	99.99%
Total	**185**	**21106000**	**99.99%**

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	4	66	0.01%
Voting Through Electronic Means	9	192	0.01%
Total	**13**	**258**	**0.01%**

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	12	971
Voting Through Electronic Means	0	0
Total	**12**	**971**

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 8964 COMPANY SECRETARY

22/3/19

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Tel.: 2836 3419 Email : ngshah.cs@gmail.com

Ref.:_____

11. The Postal Ballot Forms and all other relevant records were handed over to the Company Secretary of the Company for safe keeping.

Recommendation:

The Ordinary Resolution should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

Thanking You,

Yours truly,

For Nilesh Shah& Associates
Company Secretaries

2213119

Hetal Shah
Partner
Membership No.: FCS 8063
CP No. 8964

Place: Mumbai

Date: 22.03.2019

Encl: A/a

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 8964 COMPANY SECRETARY

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