

July 23, 2015

**The Manager
Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051**

Dear Sir/Madam,

**Ref: Stock Code: BLUESTINFO
Details of voting results for the AGM held on July 21, 2015**

Pursuant to Clause 35A of the Listing Agreement we enclose herewith the details of voting results conducted through poll and e-voting, for the resolutions proposed at the Annual General Meeting of the Company held on July 21, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Blue Star Infotech Limited**



Aloke Ghosh
Chief Financial Officer and Company Secretary
Encl: As above

Voting Pattern of the resolution passed at the Annual General Meeting

Date of the AGM: July 21, 2015

Total number of shareholders on record date: 12,298

No. of shareholders present in the meeting either in person or through proxy: 51

Promoters and Promoter Group: 14

Public: 37

No. of Shareholders attended the meeting through Video Conferencing: 0

Promoters and Promoter Group: 0

Public: 0

Details of the Agenda:
Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report and the Auditors' Report thereon

Resolution required: Ordinary

Mode of voting: Poll and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter /Public	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
Resolution No. 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	55,92,424	55,92,424	100.00	55,92,424	0	100.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public-Others	49,69,381	10,00,451	20.13	10,00,451	0	100.00	0.00
Total (A)	1,08,00,000	65,92,875	61.05	65,92,875	0	100.00	0.00

Mode of Voting: (Poll)							
Promoter and Promoter Group	55,92,424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public- Others	49,69,381	15,555	0.31	15,555	0	100.00	0.00
Total (B)	1,08,00,000	15,555	0.14	15,555	0	100.00	0.00
Result (A+B)	1,08,00,000	66,08,430	61.19	66,08,430	0	100.00	0.00

* This excludes invalid votes

Resolution No. 2:

To declare a dividend

Resolution required: Ordinary

Mode of voting: Poll and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter /Public	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
Resolution No. 2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	55,92,424	55,92,424	100.00	55,92,424	0	100.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public- Others	49,69,381	10,00,451	20.13	10,00,451	0	100.00	0.00
Total (A)	1,08,00,000	65,92,875	61.05	65,92,875	0	100.00	0.00

Mode of Voting: (Poll)							
Promoter and Promoter Group	55,92,424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public-Others	49,69,381	15,555	0.31	15,555	0	100.00	0.00
Total (B)	1,08,00,000	15,555	0.14	15,555	0	100.00	0.00
Result (A+B)	1,08,00,000	66,08,430	61.19	66,08,430	0	100.00	0.00

* This excludes invalid votes

Resolution No. 3:

To appoint a Director in place of Mr. Sanjay Vaswani (DIN: 00369909), who retires by rotation and being eligible, seeks re-appointment

Resolution required: Ordinary

Mode of voting: Poll and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter /Public	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
Resolution No. 3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	55,92,424	55,92,424	100.00	55,92,424	0	100.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public-Others	49,69,381	10,00,451	20.13	10,00,451	0	100.00	0.00
Total (A)	1,08,00,000	65,92,875	61.05	65,92,875	0	100.00	0.00

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Mode of Voting: (Poll)							
Promoter and Promoter Group	55,92,424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public-Others	49,69,381	15,555	0.31	15,555	0	100.00	0.00
Total (B)	1,08,00,000	15,555	0.14	15,555	0	100.00	0.00
Result (A+B)	1,08,00,000	66,08,430	61.19	66,08,430	0	100.00	0.00

* This excludes invalid votes

Resolution No. 4:

To ratify the appointment of M/s Walker, Chandiok & Co. LLP Chartered Accountants (ICAI Firm Registration No.: 001076N), Statutory Auditors of the Company to continue to hold office for the residual period of 2 years i.e. from the conclusion of 18th Annual General Meeting until the conclusion of the 20th Annual General Meeting

Resolution required: Ordinary

Mode of voting: Poll and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter /Public	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
Resolution No. 4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	55,92,424	55,92,424	100.00	55,92,424	0	100.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public-Others	49,69,381	10,00,451	20.13	10,00,396	55	99.99	0.01
Total (A)	1,08,00,000	65,92,875	61.05	65,92,820	55	100.00	0.00

Mode of Voting: (Poll)							
Promoter and Promoter Group	55,92,424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public- Others	49,69,381	15,555	0.31	15,555	0	100.00	0.00
Total (B)	1,08,00,000	15,555	0.14	15,555	0	100.00	0.00
Result (A+B)	1,08,00,000	66,08,430	61.19	66,08,375	55	100.00	0.00

* This excludes invalid votes

Resolution No. 5:

To approve the commission plan for Non – executive directors of the company

Resolution required: Special

Mode of voting: Poll and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter /Public	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
Resolution No. 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	55,92,424	55,92,424	100.00	55,92,424	0	100.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public- Others	49,69,381	10,00,451	20.13	10,00,279	172	99.98	0.02
Total (A)	1,08,00,000	65,92,875	61.05	65,92,703	172	100.00	0.00



Mode of Voting: (Poll)							
Promoter and Promoter Group	55,92,424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public- Others	49,69,381	15,555	0.31	15,555	0	100.00	0.00
Total (B)	1,08,00,000	15,555	0.14	15,555	0	100.00	0.00
Result (A+B)	1,08,00,000	66,08,430	61.19	66,08,258	172	100.00	0.00

* This excludes invalid votes

Resolution No. 6:

- i) Appointment of Ms. Kalpana Trivedi (DIN: 07150502) as a Director of the company
- ii) Appointment of Ms. Kalpana Trivedi (DIN: 07150502) as an Independent Director

Resolution required: Ordinary

Mode of voting: Poll and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter /Public	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
Resolution No. 6							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	55,92,424	55,92,424	100.00	55,92,424	0	100.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public- Others	49,69,381	10,00,451	20.13	10,00,451	0	100.00	0.00
Total (A)	1,08,00,000	65,92,875	61.05	65,92,875	0	100.00	0.00

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Mode of Voting: (Poll)							
Promoter and Promoter Group	55,92,424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public-Others	49,69,381	15,555	0.31	15,555	0	100.00	0.00
Total (B)	1,08,00,000	15,555	0.14	15,555	0	100.00	0.00
Result (A+B)	1,08,00,000	66,08,430	61.19	66,08,430	0	100.00	0.00

* This excludes invalid votes

Resolution No. 7:

To ratify the approval of compensation to Mr. Sunil Bhatia (DIN: 03424622), Chief Executive Officer and Managing Director

Resolution required: Special

Mode of voting: Poll and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter /Public	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
Resolution No. 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	55,92,424	55,92,424	100.00	55,92,424	0	100.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public-Others	49,69,381	9,99,851	20.12	9,99,837	14	100.00	0.00
Total (A)	1,08,00,000	65,92,275	61.04	65,92,261	14	100.00	0.00

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Mode of Voting: (Poll)							
Promoter and Promoter Group	55,92,424	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2,38,195	0	0.00	0	0	0.00	0.00
Public- Others	49,69,381	15,555	0.31	15,555	0	100.00	0.00
Total (B)	1,08,00,000	15,555	0.14	15,555	0	100.00	0.00
Result (A+B)	1,08,00,000	66,07,830	61.18	66,07,816	14	100.00	0.00

* This excludes invalid votes

For Blue Star Infotech Limited


Aloke Ghosh
Chief Financial Officer and Company Secretary