



BLUE STAR INFOTECH LIMITED

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CIN: L72200MH1997PLC110459

November 18, 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 Postal Ballot conducted**

Pursuant to Clause 35A of the Listing Agreement we enclose herewith the details of voting results conducted through postal ballot process and e-voting, for the three special resolutions that were put to vote.

Kindly take the same on record.

Thanking you,

Yours faithfully,
By order of the Chairman and Managing Director
For **Blue Star Infotech Limited**

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

Results of e-voting/Postal Ballot
Resolution No. 1:

Special Resolution u/s 180(1)(a) of the Companies Act, 2013, read with relevant Rules made thereunder, for the sale of the Information Technology business of the Company as a going concern to Infogain India Private Limited on a slump sale basis.

Resolution required: Special

Mode of voting: Postal Ballot 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	47,99,160	85.82	47,99,160	-	100.00	-
Public Institutional Holders	2,13,405	-	-	-	-	-	-
Public-Others	49,94,171	10,89,050	21.81	10,51,724	37,326	96.57	3.43
Total(A)	1,08,00,000	58,88,210	54.52	58,50,884	37,326	99.37	0.63
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	55,92,424	-	-	-	-	-	-
Public Institutional Holders	2,13,405	-	-	-	-	-	-
Public-Others	49,94,171	1,03,536	2.07	85,585	17,951	82.66	17.34
Total(B)	1,08,00,000	1,03,536	0.96	85,585	17,951	82.66	17.34
Result (A+B)	1,08,00,000	59,91,746	55.48	59,36,469	55,277	99.08	0.92

Note: No. of votes polled for "Public-Others" excludes invalid votes

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Resolution No. 2:

Special Resolution u/s 180(1)(a) of the Companies Act, 2013, read with relevant Rules made thereunder, for the sale of the Company's wholly owned material subsidiary Blue Star Infotech America Inc. to Infogain Corporation.

Resolution required: Special

Mode of voting: Postal Ballot 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	47,99,160	85.82	47,99,160	-	100.00	-
Public Institutional Holders	2,13,405	-	-	-	-	-	-
Public-Others	49,94,171	10,89,050	21.81	10,51,724	37,326	96.57	3.43
Total(A)	1,08,00,000	58,88,210	54.52	58,50,884	37,326	99.37	0.63

Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	55,92,424	-	-	-	-	-	-
Public Institutional Holders	2,13,405	-	-	-	-	-	-
Public-Others	49,94,171	1,01,551	2.03	83,318	18,233	82.05	17.95
Total(B)	1,08,00,000	1,01,551	0.94	83,318	18,233	82.05	17.95
Result (A+B)	1,08,00,000	59,89,761	55.46	59,34,202	55,559	99.07	0.93

Note: No. of votes polled for "Public-Others" excludes invalid votes

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Resolution No. 3:

Special Resolution u/s 180(1)(a) of the Companies Act, 2013, read with relevant Rules made thereunder, for the sale of the Company’s wholly owned subsidiaries Blue Star Infotech (UK) Limited and Blue Star Infotech (Singapore) Pte. Ltd. to Infogain Corporation.

Resolution required: Special
Mode of voting: Postal Ballot 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	47,99,160	85.82	47,99,160	-	100.00	-
Public Institutional Holders	2,13,405	-	-	-	-	-	-
Public- Others	49,94,171	10,89,238	21.81	10,51,912	37,326	96.57	3.43
Total(A)	1,08,00,000	58,88,398	54.52	58,51,072	37,326	99.37	0.63

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Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	55,92,424	-	-	-	-	-	-
Public Institutional Holders	2,13,405	-	-	-	-	-	-
Public-Others	49,94,171	1,00,901	2.02	82,975	17,926	82.23	17.77
Total(B)	1,08,00,000	1,00,901	0.93	82,975	17,926	82.23	17.77
Result (A+B)	1,08,00,000	59,89,299	55.46	59,34,047	55,252	99.08	0.92

Note: No. of votes polled for "Public-Others" excludes invalid votes

As directed by the Chairman and Managing Director.

For Blue Star Infotech Limited

Aloke Ghosh

Chief Financial Officer and Company Secretary