

**BLUE STAR INFOTECH LIMITED**

The Great Oasis, 8th Floor, D-13, MIDC,
Andheri (East), Mumbai 400 093, India.

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CIN: L72200MH1997PLC110459

February 27, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
Ref. Company Code: BLUESTINFO

Dear Sir,

Sub.: Intimation under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Results of the Court Convened Meeting and e-voting of the equity shareholders of the Company

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the specified format based on the Scrutinizer's report addressed to the Chairman of the Court Convened Meeting for remote e-voting/poll for the Court Convened Meeting of the equity shareholders of the Company held today at 10.30 am at Jai Hind College Hall, 23-24, "A" Road, Churchgate, Mumbai - 400020 to consider the Composite Scheme of Amalgamation of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence and Analytics Private Limited with Blue Star Limited and their respective shareholders and creditors.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Blue Star Infotech Limited**

V. Sudarshan
Chief Financial Officer and Company Secretary

Encl:A/a

Voting Results

Date of the Court Convened Meeting	February 27, 2016
Total number of equity shareholders as on Cut-off date, February 22, 2016	12,145
No. of shareholders present in the meeting either in person or through proxy:	217
Promoters and Promoter Group	20
Public	197
No. of shareholders attended through Video Conferencing:	NA
Promoters and Promoter Group	NA
Public	NA

Resolution Required : (Special)			1 - Consent pursuant to the provisions of Section 391 to 394 of the Companies Act, 1956 or the applicable provisions of the Companies Act, 2013 to the Composite Scheme of Amalgamation of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence and Analytics Private Limited with Blue Star Limited and their respective shareholders and creditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5592424	0	0.0000	0	0	0.0000	0.0000
	Poll		5577674	99.7363	5577674	0	100.0000	0.0000
	Total		5577674	99.7363	5577674	0	100.0000	0.0000
Public Institutions	E-Voting	1223968	386992	31.6178	386992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		386992	31.6178	386992	0	100.0000	0.0000
Public Non Institutions	E-Voting	3983608	18782	0.4715	18782	0	100.0000	0.0000
	Poll		658818	16.5382	658818	0	100.0000	0.0000
	Total		677600	17.0097	677600	0	100.0000	0.0000
Total		10800000	6642266	61.5025	6642266	0	100.0000	0.0000

