

**BLUE STAR INFOTECH LIMITED**

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

Telephone 91-22-6695 6969

Fax 91-22-6643 6899

www.bsil.com

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 of results of Postal Ballot as required under SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

We refer to our Postal Ballot Notice dated January 22, 2016 for seeking approval of the public shareholders on 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. The Company had appointed CA. Sudeshkumar V. Joshi as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The voting commenced at 9 am on January 27, 2016 and ended on February 25, 2016 at 5 pm. Post the closing of the said voting period, the Scrutinizer had submitted his Report on the results of the postal ballot to the Chairman of the Company today, i.e. February 27, 2016.

Based on the Scrutinizer's Report, we enclose herewith the results of the postal ballot (including e-voting) in respect of the resolution contained in the Postal Ballot Notice dated January 22, 2016 in the prescribed format along with the Scrutinizer's Report dated February 27, 2016 for your reference.

The results for the Postal Ballot and E-voting will be published in "Free Press Journal" (English) and "Navshakti" (Marathi) on 28th February 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Blue Star Infotech Limited**

V. Sudarshan
Chief Financial Officer and Company secretary

Encl: As stated above

SUDESHKUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Sudeshkumar V. Joshi

B.Com., F.C.S., F.C.A.

Phone : 2262 2341 - 2 - 3

E-mail : sudeshvjoshi@gmail.com

suyashri@vsnl.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & Rule 22 respectively of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Date: 27.02.2016

To,
The Chairman,
BLUE STAR INFOTECH LIMITED
8th Floor, The Great Oasis,
Plot No. D-13, MIDC,
Andheri-East,
Mumbai- 400093.

Sub: Result of Postal Ballot (which includes e-voting also) conducted in respect of Ordinary Resolution to be passed through Postal Ballot process covered under the Notice dated 22.01.2016

Dear Sir,

1. I, Sudeshkumar V. Joshi, Practicing Chartered Accountant of Mumbai have been appointed as the Scrutinizer by the Board of Directors of Blue Star Infotech Limited through Circular Resolution dated January 4, 2016 for scrutinizing the Postal Ballot process conducted for public only (which includes e-voting also) for passing the resolution referred herein below as an Ordinary resolution as per Circular bearing No. CIR/CFD/CMD/16/2015 dated November 30, 2015, issued by SEBI (referred to as "SEBI Circular") & SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

I submit my Report as under: -

- 1.1. The Company has completed dispatch of Postal Ballot Papers, through Speed Post, Registered Post along with postage prepaid business reply envelope to its Members on 25.01.2016.
 - 1.2. Particulars of all the Postal Ballot Papers as well as E-voting communications received from the Members have been entered in a Register, separately maintained for the purpose.
 - 1.3. The Postal Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Papers.
 - 1.4. In accordance with the Companies (Management and Administration) Rules, 2014, all Postal Ballot Papers received up to the close of working hours i.e. 5.00 p.m on 25.02.2016, and E-voting communications received up to the close of working hours i.e. 5.00 p.m on 25.02.2016 were considered for my scrutiny.
 - 1.5. The Postal Ballot Papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries.
 - 1.6. I did not find any defaced or mutilated Ballot Paper.
2. Voting Pattern of Ordinary Resolution passed through Postal Ballot (which includes e-voting also) as per Circular bearing No. CIR/CFD/CMD/16/2015 dated November 30, 2015, issued by SEBI(referred to as "SEBI Circular") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is as under:

Contd...2



SUDESHKUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Sudeshkumar V. Joshi

B.Com., F.C.S., F.C.A.

Phone : 2262 2341 - 2 - 3

E-mail : sudeshvjoshi@gmail.com

suyashri@vsnl.com

:: 2 ::

RESOLUTION NO. 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.

Type of Resolution required: Ordinary Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]x100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]x100	% of Votes against on votes polled (7)=[(5)/(2)]x100
Promoter and Promoter Group*	E-Voting	5592424	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	1158379	944335	81.52	944335	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		944335	81.52	944335	0	100.00	0.00
Public- Non Institutions	E-Voting	4049197	535622	13.23	520962	14660	97.26	2.74
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		349272	8.63	347761	1511	99.57	0.43
	Total		884894	21.86	868723	16171	98.17	1.83
Total		10800000	1829229	16.94	1813058	16171	99.12	0.88

* Promoter and Promoters' Group are not eligible to vote.

3. To conclude, the Ordinary Resolution enumerated above is passed with the requisite majority.

4. You may accordingly declare the result of the Voting by Postal Ballot.

Thanking You,



SUDESHKUMAR V. JOSHI

Chartered Accountant

Membership No. 43678