BLUE BLENDS (INDIA) LIMITED

JBF House,
Old Post Office Lane,
Kalbadev Road,
Mumbai - 400 002. (India)

BBIL/ 12th August, 2013

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Sub : Outcome of 32nd Annual General Meeting

This is to inform you that at the Thirty Second Annual General Meeting of the members of the Company held on 12th August, 2013 at 11.30 a.m. at Tarabai Hall, 97, Marine Drive, 'Shivprasad', Near Marine Lines Station, Mumbai 400 002, the shareholders have passed, with requisite majority, all the resolutions contained in the agenda of the meeting. The details are as under:

1. The Shareholders have approved and adopted the Audited Accounts for the year 2012-2013, the Directors' Report and the Auditors' Report thereon.

2. Mr. K. Parthasarathy, the retiring Director, was re-appointed as a Director of the Company.

3. M/s. P.C.Surana & Co., Chartered Accountants, Mumbai were re-appointed as the Auditors of the Company.

4. The Shareholders have approved the revision in terms of Remuneration of Mr. Anand Arya, Chairman & Managing Director of the Company for a period of 2 years from 1st June, 2013 to 31st May, 2015.

5. The Shareholders have approved and passed the Special Resolution under Section 81(1A) of the Companies act, 1956 regarding issue of 12,35,000 Equity shares on Preferential basis as per SEBI (ICDR) Regulations, 2009.

The minutes of the Annual General Meeting shall be sent to you in due course.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For BLUE BLENDS (INDIA) LIMITED

CHAIRMAN AND MANAGING DIRECTOR

C.C. to : The Madras Stock Exchange Ltd.
The Delhi Stock Exchange Assn. Ltd.
The Ahmedabad Stock Exchange Ltd.