

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipindia.net

Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Date: 21.09.2017

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Voting Results of 32nd Annual General Meeting of Equity Shareholders

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith details of the voting results on resolutions passed at the 32nd Annual General Meeting of the Company in the prescribed format.

We further inform you that all resolutions placed at the 32nd Annual General Meeting of the Company in terms of Notice dated 9th August, 2017, have been passed with requisite majority by the members of the Company. A copy of consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM is also enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Blue Chip India Ltd.



Subhankar Kayal
Director
DIN: 03568470

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Disclosure of Voting Results pursuant to Regulation 44(3) of SEBI(LODR) Regulations, 2015

BLUE CHIP INDIA LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 20, 2017
Total Number of Shareholders on record date	14995
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	4
Public	154
Total	158
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	



Agenda-wise disclosure (to be disclosed separately for agenda item)

1. Ordinary Business

Adoption of Audited Financial Statements, Reports of the Board of Directors' and Auditors'

Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	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
Promoter & Promoter Group	E-Voting	6215270	6215270	100.00000	6215270	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	
	Total		6215270	100.00000	6215270	0	100.00000	
Public - Institutional holders	E-Voting	1000	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0		
Public - Non Institution	E-Vote	49088070	6884242	14.02430	6884242	0	100.00000	
	Poll		1911	0.00390	1908	3	99.84300	0.15700
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	
	Total		6886153	14.02820	6886150	3	100.00000	0.00000
Total		55304340	13101423	23.68968	13101420	3	99.99998	0.00002



2 Ordinary Business			Re-appointment of Shri Subhankar Kayal, Director, retiring by rotation						
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	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	0
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	6215270	6215270 0 N.A.	100.00000 0.00000 0.00000	6215270 0 N.A.	0 0 N.A.	100.00000 0 N.A.		
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	1000	0 0 N.A.		0 0 N.A.	0 0 N.A.			
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	49088070	6884242 911 N.A.	14.02430 0.00190 0.00000	6884242 908 N.A.	0 3 N.A.	100.00000 99.67070 N.A.	0.32930	
Total		55304340	13100423	23.68788	13100420	3	99.99998	0.00002	

3 Ordinary Business			Ratification of appointment of M/s. Deek Bi Jay & Co., Chartered Accountants as Auditors						
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	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	0
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	6215270	6215270 0 N.A.	100.00000 0.00000 0.00000	6215270 0 N.A.	0 0 N.A.	100.00000 0 N.A.		
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	1000	0 0 N.A.		0 0 N.A.	0 0 N.A.			
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	49088070	6884242 911 N.A.	14.02430 0.00190 0.00000	6884242 908 N.A.	0 3 N.A.	100.00000 99.67070 N.A.	0.32930	
Total		55304340	13100423	23.68788	13100420	3	99.99998	0.00002	



4 Special Business		Re-appointment of Shri Arihant Jain as Managing Director							
Whether promoter/promoter group are interested in the agenda/resolution ?		1							
Category	Mode of Voting	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	
Promoter & Promoter Group	E-Voting	6215270	6215270	100.00000	6215270	0	100.00000		
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		6215270	100.00000	6215270	0	100.00000		
Public - Institutional holders	E-Voting	1000	0		0	0			
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0			
Public - Non Institution	E-Vote	49088070	6884242	14.02430	6884242	0	100.00000		
	Poll		911	0.00190	908	3	99.67070	0.32930	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		6885153	14.02610	6885150	3	100.00000	0.00000	
Total		55304340	13100423	23.68788	13100420	3	99.99998	0.00002	



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 32nd Annual General Meeting of
Blue Chip India Limited
10, Princep Street, 2nd Floor
Kolkata - 700072**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 32nd Annual General Meeting of the members of “**Blue Chip India Limited**”(“Company”) held on Wednesday, 20th September, 2017 at “Somani Conference Hall”, Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata-700001 at 09:30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 9th August, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, the 17th September, 2017 up to 5.00 P.M. IST on Tuesday, the 19th September, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 13th September, 2017 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 9th August, 2017 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Wednesday, the 20th September, 2017 around 02:40 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely Ms. Sunayna Jaiswal, residing at 17, Karbala Tank Lane Kolkata-700006, and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata - 700050 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVSN : 170705007] and votes casted through physical ballot papers distributed at the AGM venue are as under:



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 32nd Annual General Meeting of
Blue Chip India Limited
10, Princep Street, 2nd Floor
Kolkata - 700072**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 32nd Annual General Meeting of the members of “**Blue Chip India Limited**”(“Company”) held on Wednesday, 20th September, 2017 at “Somani Conference Hall”, Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata-700001 at 09:30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 9th August, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSi (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Directors' and Auditors' thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	31	13099512	
Voting by ballot	22	1908	
Total	53	13101420	99.99998%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	1	3	
Total	1	3	0.00002%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	160



**b) Resolution 2**

To appoint a Director in place of Shri Subhankar Kayal (DIN: 03568470), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	13099512	
Voting by ballot	22	908	
Total	53	13100420	99.99998%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	1	3	
Total	1	3	0.00002%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	160



**c) Resolution 3 : Ordinary Resolution**

Ratification of appointment of M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) as Statutory Auditors of the Company for the financial year ending 31st march, 2018

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	13099512	
Voting by ballot	22	908	
Total	53	13100420	99.99998%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	1	3	
Total	1	3	0.00002%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	160



** SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution**

Re-appointment of Shri Arihant Jain (DIN: 00174557) as Managing Director of the Company for a period of five years with effect from 11th December, 2016

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	13099512	
Voting by ballot	22	908	
Total	53	13100420	99.99998%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	1	3	
Total	1	3	0.00002%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	160



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM. DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238



Place: Kolkata

Dated: 21.09.2017



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM. DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

Witness :

1. *Sunayna Jaiswal*

(Sunayna Jaiswal)

17, Karbala Tank Lane,
Howrah – 700006

2. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road
Kolkata – 700 050



Received the Report of the Scrutinizer

For Blue Chip India Limited

Jyoti Gupta

(Jyoti Gupta)

Company Secretary

