



Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.

Tel : +91 22 6665 4000

July 31st 2012

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www.bluestarindia.com

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E) Mumbai-400 051.

RE: Company Code: 500067

SUB: Outcome of Annual General Meeting

Dear Sirs,

This is to inform you that the members of the Company at their 64th Annual General Meeting held on 31st July 2012 have approved following unanimously.

1. Adoption of the Audited Balance Sheet as at 31st March 2012, the Audited Profit and Loss Account for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon, standalone as well as consolidated.
2. Declaration of dividend @ Rs.1 /- per equity shares of Re. 2/- each.
3. Re-appointment of Mr. Satish Jamdar as Managing Director of the Company.
4. Re-appointment of Mr. Pradip Mallick as Director of the Company.
5. Re-appointment of M/s. S.R.Batilboi & Associates as Auditors of the Company.
6. Approval of payment of Remmuneration to Mr.Ashok M. Advani.
7. Approval of payment of Remmuneration to Mr.Suneel M. Advani.
8. Approval of payment of Remmuneration to Mr.Satish Jamdar.
9. Approval of payment of Remmuneration to Mr.Vir S. Advani.

Please acknowledge and take the same on record.

Thanking you,
Yours faithfully,

For BLUE STAR LIMITED

SANGAMESHWAR IYER
COMPANY SECRETARY