NOTICE

BLUE BLENDS (INDIA) LIMITED
Registered Office: 2ND Floor, JBF House, Old Post Office Lane, Kalbadevi Road, Mumbai-400002
CIN : L17120MH1981PLC023900
Website : www.blueblends.com
Email : blueblends.ho@gmail.com

Notice is hereby given that an Extra Ordinary General Meeting of the members of BLUE BLENDS (INDIA) LIMITED will be held on 13TH, February, 2016, at 11.30 AM at Walchand Hirachand Hall, 4th Floor, IMC Building, IMC Marg, Indian Merchant Chambers, Churchgate, Mumbai-400020, Maharashtra to transact the following business:

1. RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:-

"**RESOLVED THAT,** pursuant to the applicable provisions of Section of the Companies Act, 2013 and subject to such other rules framed there under as may be applicable the authorized share capital of the Company be and is hereby re-classified from the existing Rs. 20,50,00,000/-(Rupees Twenty Crores Fifty Lacs only) divided into 2,05,00,000 (Two Crores Five Lacs) Equity Shares of Rs. 10/ -(Rupees Ten only) each and Rs. 33,00,00,000 (Rupees Thirty Three Crores only) divided in 33,00,000 (Thirty Three Lacs) Preference Shares of Rs. 100 (Rupees Hundred Only) to Rs. 30,00,00,000/-(Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/ -(Rupees Ten only) each and Rs. 23,50,00,000 (Rupees Twenty Three Crores fifty Lacs Only) divided in 23,50,000 (Twenty Three Lacs Fifty Thousands) Preference Shares of Rs. 100/- (Rupees Hundred Only) without affecting the consolidated Authorised Share Capital of the Company."

"**RESOLVED FURTHER THAT**, the board of directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary for giving effect to this resolution."

2. AMENDMENT OF MEMORANDUM OF ASSOCIATION.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:-

"**RESOLVED THAT,** pursuant to the provisions of Section 13 read with Section 61 and other applicable provisions of the Companies Act, 2013, Clause V of the Memorandum of Association of the Company be and is hereby substituted and read as under :-
"*The Authorised Share Capital of the Company is Rs. 30,00,00,000/-(Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/ -(Rupees Ten only) each and Rs. 23,50,00,000 (Rupees Twenty Three Crores fifty Lacs Only) divided in 23,50,000 (Twenty Three Lacs Fifty Thousands) Preference Shares of Rs. 100/- (Rupees Hundred Only).*"

3. AMENDMENT OF ARTICLES OF ASSOCIATION.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:-

"RESOLVED THAT, pursuant to the provisions of Section 14 read with Section 61 and all other applicable provisions, if any, of the Companies Act, 2013, the existing Article 3 of the Articles of Association of the Company be and is hereby substituted and read as under:-
The Authorised Share Capital of the Company is Rs. 53,50,00,000/- (Rupees Fifty Three Crores Fifty Lacs Only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/ -(Rupees Ten only) each and 23,50,000 (Twenty Three Lacs Fifty Thousands) Preference Shares of Rs. 100/- (Rupees Hundred Only). with power to reclassify, sub-divide, consolidate and increase or decrease and with power from time to time to issue only shares of original capital with and subject to any preferential, deferred, qualified or special rights, privileges or conditions as may be thought fit and upon the sub-division of shares to apportion to right to participate in profit in any manner as between the shares resulting from sub-division."
"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and matters that may be necessary, desirable or expedient for giving effect to the aforesaid resolution."

4. PREFERENTIAL ALLOTMENT OF EQUITY SHARES TO NON-PROMOTERS

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:
"**RESOLVED THAT,** pursuant to the provisions of sections 62(1)(c), Section 42 and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for the time being in force) and in accordance with the SEBI (Issue of Capital and Disclosure Requirements)Regulations, 2009 including any amendment, modification, variation or re-enactment thereof and the provisions of any rules/regulations/guidelines issued/framed by the Central Government, Securities and Exchange

Board of India, the Stock Exchange where the shares of the company are listed and any other appropriate authorities (hereinafter collectively referred to as the "Appropriate Authorities") and enabling provisions of the Memorandum and Articles of Association of the Company and the Listing Agreement entered into by the Company with the Stock Exchange(s) where the shares of the Company are listed and subject to the Company obtaining all approvals from the Appropriate Authorities and subject to such conditions and modifications, as may be prescribed by any one of them while granting any such approval, consent, permission and / or sanction (hereinafter referred to as the "requisite approvals"), which may be agreed to by the Board of Directors of the Company (hereinafter called the "Board" which term shall include any Committee constituted for time being in force), the consent, authority and approval of the Company be and is hereby accorded to the Board to offer, issue and allot up to an aggregate of 37,17,000 Equity Shares on preferential basis to the Non-Promoters, nominal value of Rs. 10/-each at a price of Rs. 72.00/- (Rupees Seventy Two Only) which includes a premium of Rs. 62.00 (Rupees Sixty Two Only)each on such conditions and terms and in such manner as may be decided by the Board in this connection;"

"RESOLVED FURTHER THAT, the offer price is calculated as per regulation 76 of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009."

"**RESOLVED FURTHER THAT**, the relevant date in relation to the issue of Equity Shares in accordance with the SEBI (ICDR) Regulations will be 14thJanuary, 2016, being the date 30 days prior to the date of passing the resolution"

"**RESOLVED FURTHER THAT,** the equity shares to be issued and allotted shall rank pari passu with the existing equity shares of the Company in all respects."

"RESOLVED FURTHER THAT, the Company do make an application to the National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL) for admitting the new equity shares allotted on preferential basis as and when required.

"RESOLVED FURTHER THAT, the Board be and is hereby authorized to determine, vary modify, alter any of the terms and conditions of the issue and allotment of Equity shares including reduction of the size of the issue, as it may deem expedient."

FOR BLUE BLENDS (INDIA) LIMITED

ANAND ARYA
DIN NO.: 00084995
CHAIRMAN AND MANAGING DIRECTOR

DATE : 15TH JANUARY, 2016
PLACE : MUMBAI

Registered Office	: 2ND Floor, JBF House, Old Post Office Lane, Kalbadevi Road, Mumbai-400002
CIN	: L17120MH1981PLC023900
Website	: www.blueblends.com
Email	: blueblends.ho@gmail.com

NOTES:

1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF OR HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY IN NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.

2) The Members/Proxies should bring the Attendance Slip sent herewith duly filled for attending the Meeting.

3) The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of Special Business is annexed hereto.

4) SERVING OF NOTICE

Electronic copy of the Notice of the Extraordinary General Meeting (EGM) of the company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail IDs are registered with the Company / RTA /Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the Notice of (EGM) of the company inter alia indicating the

process and manner of e-voting along with Attendance Slip and Proxy Form are being sent in the permitted mode. The notice of this meeting is also made available in the website of the company www.blueblends.com.

5) VOTING THROUGH ELECTRONIC MEANS

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the company is offering e-voting facility to its members in respect of the businesses to be transacted at the Extra Ordinary General Meeting scheduled to be held on 13thFebruary, 2016, at 11.30 AM at Walchand Hirachand Hall, 4th Floor, IMC Building, IMC Marg, Indian Merchant Chambers, Churchgate, Mumbai-400020, Maharashtra. For this purpose the company has signed an agreement with Central Depository Services (India) Ltd (CDSL) for facilitating e-voting.

The Board of Directors has appointed P C Surana & Co., as a Scrutinizer for the e-voting process. He is within a period not exceeding three working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in the employment of the company and will make a scrutinizer's report of the votes cast in favour or against to the Chairman of the company. The results on the resolutions shall be declared on or after the EGM of the company and the resolutions will be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favour of the resolutions. The results declared along with the scrutinizer's report will be available on the web site of the company (www.blueblends.com) within two days of the passing of the resolutions and communication of the same to the BSE Ltd.

The instructions for members for voting electronically are as under:-

(i) The voting period begins on 10th February, 2016 at 09.00 a.m IST and ends on 12thFebruary, 2016 at 05.00 p.m. IST During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 6th February, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iii) Click on Shareholders.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant Blue Blends (India) Limited on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you

dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Those persons, who have acquired shares and have become Members of the Company after the despatch of Notice of the EGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. 5th February, 2016 shall view the Notice on the Company's website or on the website of CDSL. Such Members shall exercise their voting rights through remote e-voting by following the procedure as mentioned above or by voting at the EGM.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(xx) P C Surana & Co., has been appointed as a Scrutinizer to scrutinize the remote e-voting and voting process at the EGM in a fair and transparent manner. E-Voting is optional to the shareholders, the shareholders can alternatively vote in the EGM by physically attending the EGM. The facility for voting, through ballot paper shall also be made available at the venue of the EGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the EGM. A Member can opt for only one mode of voting i.e. either through e-voting or in physical form. If a Member casts his/her vote by both modes, then voting done through e-voting shall prevail and the vote by ballot shall be treated as invalid.

(xxi) The Voting Results along with the Consolidated Scrutinizer's report shall be placed on the Company's website and on the website of CDSL not later than three days of conclusion of the EGM of the Company and communicated to the Bombay Stock Exchange (BSE).

(xxii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2014

ITEM: RESOLUTION NO. 1, 2& 3

The Authorised Share Capital of the company as reflected in the Memorandum and Articles of Association as on date existing Rs. 20,50,00,000/-(Rupees Twenty Crores Fifty Lacs only) divided into 2,05,00,000 (Two Crores Five Lacs) Equity Shares of Rs. 10/ -(Rupees Ten only) each and Rs. 33,00,00,000 (Rupees Thirty Three Crores only) divided in 33,00,000 (Thirty Three Lacs) Preference Shares of Rs. 100/- (Rupees Hundred Only) which needs to be re classified and the new Capital will be Rs. 30,00,00,000/-(Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/ -(Rupees Ten only) each and Rs. 23,50,00,000 (Rupees Twenty Three Crores fifty Lacs Only) divided in 23,50,000 (Twenty Three Lacs Fifty Thousands) Preference Shares of Rs. 100/- (Rupees Hundred Only) without affecting the consolidated Authorised Share Capital of the Company

Consequent to the Re-Classification of Authorised Share Capital, the Authorised Share Capital Clause contained in Clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Company need to be altered as indicated in Resolution No. 2 and 3 respectively contained in the Notice convening the EGM.

Your Directors recommend the Resolutions set out at Sl. Nos. 1, 2 & 3 for the approval of the shareholders of the Company.

None of the Directors, Key Managerial Personnel and Relatives of the Directors / Key Managerial Personnel of the Company are interested in the proposed Resolutions except as holders of shares in general. A copy of the Memorandum and Articles of Association together with the proposed alterations is available for inspection by the Members at the Registered Office of the Company between 11:00 a.m to 1:00 p.m on all working days from the date hereof up to the date of the Meeting.

ITEM: RESOLUTION NO. 4

As per Section 62(1)(c) and 42 of the Companies Act, 2013 and Chapter VII of SEBI (Issue of capital and

The relevant disclosures as required in terms of the SEBI (ICDR) Regulations are as under:

a) Objects of issue :

The object of the issue is to primarily for expansion and for future growth of the business and to augment the long term working Capital of the Company.

b) Intention of Promoters / Directors / Key management persons to subscribe to the offer:

None of the Promoters /Directors/Key managerial personnel will subscribe to Equity shares.

c) Shareholding Pattern before and after the preferential allotment:

			PRE ISSUE CAPITAL		POST ISSUE CAPITAL	
Sr. No.		**Category**	**No. of shares held**	**% of Shareholding**	**No. of shares held**	**% of Shareholding**
A.	**Promoters holding**					
	1	**Promoters**				
		- Indian Promoters	1,30,10,042	67.03	1,30,10,042	56.26
		- Foreign Promoters	0	0.00	0	0
	2	**Persons acting in concert**	0	0	0	0
		Sub – Total	**1,30,10,042**	**67.03**	**1,30,10,042**	**56.26**
B.	**Non-Promoters Holding**					
	3	**Institutional Investors**				
	a.	Mutual Funds and UTI	30,799	0.16	30,799	0.13
	b.	Banks, Financial Institutions, Insurance Companies (Central/State Gov. Institutions/ Non-Government Institutions)	3,33,136	1.72	3,33,136	1.44
	c.	FIIs	0	0	-	0
		Sub – Total	**3,63,935**	**1.88**	**3,63,935**	**1.57**
	4	**Others**				
	a.	Private Corporate Bodies	19,44,424	10.02	20,54,424	8.88
	b.	Indian Public	36,44,248	18.78	72,01,248	31.14
	c.	NRIs/OCBs	13,226	0.07	13,226	0.06
	d.	Any other (Please specify)HUF	1,45,781	0.75	1,95,781	0.85
	e.	Trust	362	0.00	362	0.00
	f.	Clearing Members	2,86,970	1.48	2,86,970	1.24
		Sub – Total	**6035011**	**31.09**	**97,52,011**	**42.17**
		GRAND – TOTAL	**1,94,08,988**	**100.00**	**2,31,25,988**	**100.00**

d) Proposed time within which allotment will be completed:

As required under SEBI (ICDR) Regulations, the allotment of 37,17,000 Equity Shares will be completed within 15 days period from the date of passing of the said resolution. Provided that where the allotment is pending on account of pendency of any approval or permission by any regulatory authority, if applicable, the allotment would be completed within 15 days from the date of such approval.

e) Identity of the Proposed allottees and percentage of post-issued capital that may be held:

The names of the proposed allottees for 37,17,000 Equity shares and the percentage of expanded capital to be held by them after the proposed allotment of the said equity shares as per the said resolution are as under:

SR. NO.	NAME OF THE ALLOTEE	CATEGORY	PRE-PREFERENTIAL SHAREHOLDING	% PRE ISSUED CAPITAL	PROPOSED PREFERENTIAL ALLOTMENT	% OF POST ISSUE CAPITAL
1	ABCHLOR INVESTMENT ADVISORS PVT LTD	PUBLIC	0	0	40000	0.17
2	ABHINAV ANGRISH	PUBLIC	0	0	20000	0.09
3	ADITYAVEER SINGH	PUBLIC	0	0	10000	0.04
4	AJAY BHATIA	PUBLIC	0	0	20000	0.09
5	AKHIL CHATURVEDI	PUBLIC	0	0	20000	0.09
6	ALOK JAIN	PUBLIC	0	0	40000	0.17
7	AMIT GADRE	PUBLIC	0	0	10000	0.04
8	AMIT KUMAR	PUBLIC	0	0	20000	0.09
9	ANEESH SATNALIWALA	PUBLIC	0	0	15000	0.06
10	ANIL K GUPTA	PUBLIC	0	0	40000	0.17
11	ANIL KHANNA	PUBLIC	0	0	20000	0.09
12	ANUJ NAGPAL	PUBLIC	0	0	40000	0.17
13	ANUPA KUMAR	PUBLIC	0	0	20000	0.09
14	ARCHANA TANEJA	PUBLIC	2000	0.01	10000	0.04
15	ASHOK VERMA	PUBLIC	0	0	10000	0.04
16	AURVINDER SINGH SABHARWAL	PUBLIC	0	0	10000	0.04
17	BASAVRAJ BHUMANNAVAR	PUBLIC	0	0	10000	0.04
18	BELABEN MITESHBHAI ZAVERI	PUBLIC	0	0	10000	0.04
19	BHARAT BANKA	PUBLIC	0	0	18000	0.08
20	BHARAT JHUNJHUNWALA	PUBLIC	0	0	20000	0.09
21	BHAVYA SAMIR SANGHVI	PUBLIC	0	0	10000	0.04
22	CHANDAN DESAI	PUBLIC	0	0	10000	0.04
23	DAS HARMAN NARANG	PUBLIC	0	0	10000	0.04
24	DATTA JADHAV	PUBLIC	0	0	10000	0.04
25	DEEPAK JAGGI	PUBLIC	0	0	20000	0.09
26	DEEPAK SURESH VAHAGAONKAR	PUBLIC	0	0	10000	0.04
27	DEV KRISHAN LAMBA	PUBLIC	0	0	10000	0.04
28	DEVINDER PAHUJA	PUBLIC	0	0	15000	0.06
29	DHRUV CHABRA	PUBLIC	0	0	20000	0.09
30	DINA YOGESH PARIKH	PUBLIC	1	0	10000	0.04
31	DINESH P JAIN	PUBLIC	0	0	10000	0.04
32	DR. R P TIWARI	PUBLIC	0	0	40000	0.17
33	DR. S S DUGGAL	PUBLIC	0	0	40000	0.17
34	GANESH S. IYER	PUBLIC	0	0	10000	0.04
35	GAURAV RAMESHCHANDRA PATEL	PUBLIC	0	0	10000	0.04
36	GAYATRI V UPADHYAY	PUBLIC	0	0	10000	0.04
37	HARMEET SINGH TUTEJA	PUBLIC	0	0	10000	0.04
38	HARSHVARDHAN GARG	PUBLIC	0	0	20000	0.09
39	HEMANG BIPIN NANAVATI	PUBLIC	0	0	10000	0.04
40	HEMANT THAKUR	PUBLIC	0	0	15000	0.06
41	HIRAL SAMIR SHAH	PUBLIC	0	0	10000	0.04
42	INDIRA JAISING	PUBLIC	0	0	20000	0.09
43	JAGDIP KAPADIA	PUBLIC	0	0	30000	0.13
44	JAIDEEP SAMPAT	PUBLIC	0	0	200000	0.86
45	JATEEN S KAPOOR	PUBLIC	0	0	10000	0.04
46	JAYANT BASRUR	PUBLIC	0	0	50000	0.22
47	JYOTI SUBODH BORSE	PUBLIC	0	0	10000	0.04
48	K F JHUNJHUNWALA	PUBLIC	0	0	20000	0.09
49	K S NAIR	PUBLIC	0	0	20000	0.09
50	KAILASHBEN Y MEHTA	PUBLIC	0	0	30000	0.13
51	KAMAL SHAH	PUBLIC	0	0	10000	0.04
52	KANTILAL S	PUBLIC	0	0	10000	0.04
53	KARAN SHAH	PUBLIC	0	0	10000	0.04
54	KEITH MYERS	PUBLIC	0	0	20000	0.09
55	KISHORE U LUTHRIA	PUBLIC	0	0	40000	0.17
56	LAJU U RADHAKRISHNANI	PUBLIC	0	0	10000	0.04
57	LAKHPREET SINGH	PUBLIC	0	0	10000	0.04
58	LEENA SACHIN SHETTY	PUBLIC	0	0	10000	0.04
59	MAHENDRA P BHATT	PUBLIC	0	0	80000	0.35
60	MAHESH SHAH	PUBLIC	0	0	200000	0.86
61	MAMTA SINGH	PUBLIC	0	0	10000	0.04
62	MANDEEP KAPUR	PUBLIC	0	0	10000	0.04
63	MASHUD SHAHNAWAZ KHAN	PUBLIC	0	0	10000	0.04
64	MAYUREE RINKESH SHAH	PUBLIC	0	0	10000	0.04
65	MEET PASARI	PUBLIC	0	0	11000	0.05
66	MITESHBHAI BANSILAL ZAVERI	PUBLIC	0	0	10000	0.04
67	MONIKA GOYAL	PUBLIC	0	0	10000	0.04
68	MRS. P VARMA	PUBLIC	0	0	30000	0.13
69	NARAVI JAYANTHA PRABHU	PUBLIC	0	0	10000	0.04

70	NAYANA BHUPENDRA SHAH	PUBLIC	0	0	10000	0.04
71	NIMESH MODI	PUBLIC	0	0	20000	0.09
72	NIRANJAN JHUNJHUNWALA - HUF	PUBLIC	0	0	20000	0.09
73	NIRAV KUMAR VASATNBHAI PATEL	PUBLIC	0	0	15000	0.06
74	NITIN AGARWAL	PUBLIC	0	0	10000	0.04
75	NITIN GADEKAR	PUBLIC	0	0	10000	0.04
76	NORBERT CRASTA	PUBLIC	0	0	10000	0.04
77	OM PRAKASH SURI	PUBLIC	0	0	36000	0.16
78	P S SOMASEKARAN	PUBLIC	0	0	20000	0.09
79	PANKAJ JAIN	PUBLIC	0	0	10000	0.04
80	PARAS BATHIA	PUBLIC	0	0	50000	0.22
81	PARIL RAJIV JHAVERI	PUBLIC	0	0	10000	0.04
82	PARVATI DEVI PASARI	PUBLIC	0	0	10000	0.04
83	PERIN PRASHANT MEHTA	PUBLIC	0	0	10000	0.04
84	PRADIP SHAH	PUBLIC	0	0	20000	0.09
85	PURVANG RAMESH GANDHI	PUBLIC	0	0	70000	0.30
86	RAHUL WADHWANI	PUBLIC	0	0	20000	0.09
87	RAJAN KAPADIA - HUF	PUBLIC	0	0	10000	0.04
88	RAJRANI ARORA	PUBLIC	0	0	20000	0.09
89	RAJU DIGAMBAR SURYAVANSHI (HUF)	PUBLIC	0	0	10000	0.04
90	RAMESH KUMAR AGARWAL	PUBLIC	0	0	20000	0.09
91	RAMNIVAS CHOUHAN	PUBLIC	0	0	10000	0.04
92	RAVI KUMAR	PUBLIC	0	0	10000	0.04
93	RENU HINGORANI	PUBLIC	0	0	60000	0.26
94	RIKIN DALAL	PUBLIC	0	0	200000	0.86
95	RITA KAPADIA	PUBLIC	0	0	20000	0.09
96	RITU BHAVESH JHAVERI	PUBLIC	0	0	10000	0.04
97	ROHIT BHASIN	PUBLIC	0	0	30000	0.13
98	ROHIT JAYANTILAL SHAH	PUBLIC	0	0	10000	0.04
99	SAMEER JOHAR	PUBLIC	0	0	20000	0.09
100	SAMIR JAIN	PUBLIC	0	0	10000	0.04
101	SAMIRAN GHOSH	PUBLIC	0	0	20000	0.09
102	SANDEEP SURANA	PUBLIC	0	0	25000	0.11
103	SANDHYADEVI JHUNJHUNWALA	PUBLIC	0	0	20000	0.09
104	SANIKA AVDHOOT SHILOTRI	PUBLIC	0	0	25000	0.11
105	SANJAY MALHOTRA	PUBLIC	0	0	20000	0.09
106	SANTOSH JAIPURIA	PUBLIC	2	0	100000	0.43
107	SEEMA JHA	PUBLIC	0	0	10000	0.04
108	SEEMA PASARI	PUBLIC	0	0	10000	0.04
109	SHILPA APARESH RANJIT	PUBLIC	0	0	20000	0.09
110	SHIV PRASAD TANEJA	PUBLIC	0	0	10000	0.04
111	SIMALDEEP KAUR	PUBLIC	0	0	10000	0.04
112	SMITA SUBHASH JHAVERI	PUBLIC	0	0	10000	0.04
113	SONA SHAH	PUBLIC	0	0	10000	0.04
114	SRICHAND TALEJA	PUBLIC	0	0	20000	0.09
115	SUDHIR PADIYAR	PUBLIC	0	0	22000	0.10
116	SUNEEL ARADHYE	PUBLIC	0	0	15000	0.06
117	SUNIL AVINASH JAIN	PUBLIC	0	0	10000	0.04
118	SUNIL CHANDIRAMANI	PUBLIC	0	0	14000	0.06
119	SUNIL KANTILAL SHAH	PUBLIC	0	0	20000	0.09
120	SUREKHA KISHOR BAJAJ	PUBLIC	0	0	50000	0.22
121	SUSHANT DAGA	PUBLIC	0	0	10000	0.04
122	SUSHIL CHANDRA ADAPPA TIPPANAWAR	PUBLIC	0	0	15000	0.06
123	SWATI BHANSALI	PUBLIC	0	0	10000	0.04
124	SWATI JAIN	PUBLIC	0	0	10000	0.04
125	TEJAL REMEDIOS	PUBLIC	0	0	20000	0.09
126	TEJAS PATIL	PUBLIC	0	0	20000	0.09
127	TINA ANGRISH	PUBLIC	0	0	20000	0.09
128	TINA NITIN AGARWAL	PUBLIC	0	0	15000	0.06
129	TUSHAR SARDA	PUBLIC	0	0	50000	0.22
130	UMESH LUTHRIA	PUBLIC	0	0	20000	0.09
131	UNMESH KAMDAR	PUBLIC	0	0	25000	0.11
132	UTPAL KISHORBHAI KAPADIA	PUBLIC	0	0	10000	0.04
133	VARUN JAIN	PUBLIC	0	0	15000	0.06
134	VIDYADHAR PUJARE	PUBLIC	0	0	10000	0.04
135	VIJAYA DEVARSHI	PUBLIC	0	0	15000	0.06
136	VIMMIE PAHUJA	PUBLIC	0	0	15000	0.06
137	VINAY MAHESHWARI	PUBLIC	0	0	10000	0.04
138	VINOD F KOTHARI HUF	PUBLIC	0	0	10000	0.04
139	VINOD JAISING	PUBLIC	0	0	20000	0.09
140	VISTOR CHARLES CRASTO	PUBLIC	0	0	14000	0.06
141	VIVEK JATIA	PUBLIC	0	0	10000	0.04

142	VRAJESH J PUNJABI	PUBLIC	0	0	50000	0.22
143	SUSHIL KUMAR BHUWALKA	PUBLIC	0	0	60000	0.26
144	MAHENDRA VRAJLAL SHETH	PUBLIC	0	0	20000	0.09
145	GOPAL LAKHOTIA	PUBLIC	0	0	20000	0.09
146	MYTEMPLE CAPITAL ADVISORS LLP	PUBLIC	0	0	20000	0.09
147	PRADEEP PODDAR	PUBLIC	0	0	140000	0.61
148	ANJANADEVI PODDAR	PUBLIC	0	0	70000	0.30
149	GUNJAN PODDAR	PUBLIC	0	0	70000	0.30
150	LAKSHMIDEVI JAIN	PUBLIC	0	0	10000	0.04
151	REENA ASHISH JAIN	PUBLIC	0	0	10000	0.04
152	ROHIN BABULAL SHAH	PUBLIC	0	0	7000	0.03
153	EQUATOR FINANCIAL SERVICES LIMITED	PUBLIC	0	0	50000	0.22
TOTAL			**2003**	**0.01**	**3717000**	**16.07**

<table>
<tr><th>SR. NO.</th><th>NAME OF PROPOSED ALLOTTEE #</th><th>#NATURAL PERSON WHO ARE ULTIMATE BENEFICIAL OWNER</th></tr>
<tr><td>1</td><td>VINOD F KOTHARI HUF</td><td>VINOD F KOTHARI</td></tr>
<tr><td>2</td><td>NIRANJAN JHUNJHUNWALA - HUF</td><td>NIRANJAN JHUNJHUNWALA</td></tr>
<tr><td>3</td><td>RAJAN KAPADIA - HUF</td><td>RAJAN KAPADIA</td></tr>
<tr><td>4</td><td>RAJU DIGAMBAR SURYAVANSHI (HUF)</td><td>RAJU DIGAMBAR SURYAVANSHI</td></tr>
<tr><td>5</td><td>ABCHLOR INVESTMENT ADVISORS PVT LTD</td><td>List Of Shareholders
<table>
<tr><td>Name Of Shareholder</td><td>No. Of Share</td><td>% of holding</td></tr>
<tr><td>Abhinav Angirish</td><td>2,45,000</td><td>98</td></tr>
<tr><td>Tina Angirish</td><td>4500</td><td>2</td></tr>
<tr><td>Total</td><td>2,50,000</td><td>100</td></tr>
<tr><td colspan="3">Name of the Directors: Abhinav Angirish, Tina Angirish</td></tr>
</table></td></tr>
<tr><td>6</td><td>MYTEMPLE CAPITAL ADVISORS LLP</td><td>Name Of Designated Partner: Sadhana Mundra And Anant Ghanshyam Mundra</td></tr>
<tr><td>7</td><td>EQUATOR FINANCIAL SERVICES LIMITED</td><td>List Of Shareholders
<table>
<tr><td>Name Of Shareholder</td><td>No. Of Share</td><td>% of holding</td></tr>
<tr><td>Gaurishankar Jalani</td><td>3,33,333</td><td>16.67</td></tr>
<tr><td>Jyoti Jalani</td><td>3,33,333</td><td>16.67</td></tr>
<tr><td>Sonu Jain</td><td>6,66,666</td><td>33.33</td></tr>
<tr><td>Avesh Dhelawat</td><td>3,33,332</td><td>16.66</td></tr>
<tr><td>Harshada Dhelawat</td><td>3,33,334</td><td>16.67</td></tr>
<tr><td>Others less than 1 %</td><td>2</td><td>0.00</td></tr>
<tr><td>Total</td><td>20,00,000</td><td>100</td></tr>
<tr><td colspan="3">Name of the Directors: Gaurishankar Jhalani, Manish Jain & Avesh Dhelawat</td></tr>
</table></td></tr>
</table>

f) Change in management :

The proposed preferential allotment of equity shares will not result in any change in the management and control of the Company. Voting rights shall change according to the change in the shareholding pattern mentioned above.

g) Pricing :

The issue of Equity shares on preferential basis shall be at price of Rs. 72.00 /-(Rs. 10/- face value + Rs. 62.00/-premium). The price is determined in compliance with SEBI (ICDR) Regulations for preferential issue.

h) Relevant date :

Relevant date as stipulated in SEBI (ICDR) Regulations for determination of price for equity shares is 14TH January, 2016 i.e. 30 days prior to the date of the meeting of the members of the Company.

i) Auditors Certificate :

Auditor's Certificate confirming that the proposed issue of Preferential Equity Shares is in accordance with the SEBI (ICDR) Regulations, 2009 shall be laid before the shareholders at the proposed Extraordinary General Meeting.

The same shall be available for inspection up to the date of the Extra Ordinary General Meeting at the Registered Office of the Company on any working day between 11.30 a.m. to 1.00 p.m.

j) Lock in :

The Equity shares being allotted on preferential basis to the non-promoters shall be locked-in for a period of 1 year as per SEBI Regulations.

The period of Lock-in mentioned above shall commence from the date of trading approval being granted by the concerned stock exchange.

The entire pre-preferential allotment shareholding of the allottees, if any, shall be locked in from the relevant date up to a period of 6 months from the date of trading approval from the Exchange.

The special resolution, if passed, will have the effect of allowing the Board to issue and allot securities to the investor who may or may not be an existing shareholder of the Company.

Your Directors recommend the Resolutions set out at Sl. No. 4 for the approval of the shareholders of the Company.

None of the Directors, Key Managerial Personnel and Relatives of the Directors / Key Managerial Personnel of the Company are interested in the proposed Resolutions except as holders of shares in general.

FOR BLUE BLENDS (INDIA) LIMITED

ANAND ARYA
DIN NO.: 00084995
CHAIRMAN AND MANAGING DIRECTOR

DATE : 15TH JANUARY, 2016
PLACE : MUMBAI

Registered Office : 2ND Floor, JBF House, Old Post Office Lane,
Kalbadevi Road, Mumbai-400002
CIN : L17120MH1981PLC023900
Website : www.blueblends.com
Email : blueblends.ho@gmail.com

MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014*]*

CIN : L17120MH1981PLC023900
Name of the Company : BLUE BLENDS (INDIA) LIMITED
Registered office : 2ND Floor, JBF House, Old Post Office Lane, Kalbadevi Road, Mumbai-400002,
Name of the member (s) :
Registered address :
E-mail Id :
Folio No/ Client Id :
DP ID :

I/We, being the member (s) of the Company holding…….. Equity shares hereby appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on the 13th February, 2016 at 11.30 AM at Walchand Hirachand Hall, 4th Floor, IMC Building, IMC Marg, Indian Merchant Chambers, Churchgate, Mumbai-400020, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (Optional)*		
	Special Business	**For**	**Against**	**Abstain**
1.	Reclassification Of Authorized Share Capital			
2.	Amendment Of Memorandum Of Association			
3.	Amendment Of Articles Of Association			
4.	Preferential Allotment Of Equity Shares To Non-Promoters			

Signed this _____day of _____2016.Signature of shareholder

Signature of Proxy holder(s)

AFFIX Re. 1/- Revenue Stamp

Note: This formof proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the hall

I, hereby record my attendance at the Extra Ordinary General Meeting of the members of Blue Blends (India) Limited will be held on Saturday, 13th February, 2016, at 11.30 AM Walchand Hirachand Hall, 4th Floor, IMC Building, IMC Marg, Indian Merchant Chambers, Churchgate, Mumbai-400020, Maharashtra.

DP ID :		**CLIENT ID :**	
NAME AND ADDRESS OF SHAREHOLDER			**FOLIO NO.**
(IN BLOCK CAPITALS)			

SIGNATURE OF THE SHARE HOLDER OR PROXY: _____

----------♉----------♉----------♉----------♉----------♉----------

EVSN(Electronic Voting Event Number)	USER ID	PASSWORD / PIN
160115004		

Note: E-voting period: 10thFebruary, 2016 at 09.00 AM IST and ends on 12thFebruary, 2016 at 05.00 PM IST

If you have any query regarding e-voting Password/PIN, please contact at helpdesk.evoting@cdslindia.com