BLUE STAR

Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
Tel : +91 22 6665 4000
Fax : +91 22 6665 4152
www.bluestarindia.com

Ref : RB/SI/BSL/NSE./2013
Date: July 29, 2014

Fax 26598237/26598238

To
The Secretary,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051.

Scrip Code: BLUESTARCO

Dear Sir,

Sub.: Clause 35A of the Listing Agreement – Details of voting results of the 66th Annual general Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 66th Annual General Meeting of the Company held at Jai Hind College Hall, 23-24, Sitaram Deora Marg ('A' Road), Churchgate, Mumbai - 400020 on Monday, July 28th 2014 at 3.00 pm.

We are pleased to inform you that all resolutions proposed at the 66th Annual General Meeting of the Company, have been passed with the requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking you
Very truly yours,
BLUE STAR LIMITED

SANGAMESHWAR IYER
COMPANY SECRETARY

BLUE STAR

Details of Voting results of the 66th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

Sr. No.	Description			Particulars
C.	Date of the Annual General Meeting			July 28, 2014
B.	Book Closure Date			Monday, July 14, 2014 to Monday, July 21, 2014
C.	Total No. of shareholders on record date: (July 14,2014)			22470
D.	No. of Shareholders present in the Meeting either in person or through proxy			
	Shareholders	Present in person	Present through proxy	total
	Promoter and Promoter Group	4	-	4
	Public	112	3	115
	Total	116	3	119
E.	No. of shareholders who attended the meeting through video conferencing: No video conferencing facility was arranged.			

Details of the Agenda :

Item No.	Details of the Agenda
	Ordinary Business :
1	Adoption of the Audited Accounts for the year ended March 31, 2014 together with the Reports of the Auditors and Directors thereon
2	Declaration of Dividend of Rs. 4 per Equity Share of Rs. 2 each
3	Re-appointment of Mr. Vir S.Advani, who retires by rotation.
4	Appointment of M/s. S R B C & CO, LLP, Chartered Accountants, as Auditors and fixing their remuneration.
	Special Business :
5	Appointment of Ms. Shobana Kamineni as Independent Director
6	Appointment of Mr. Pradeep Mallick as an Independent Director.
7	Appointment of Mr. Gurdeep Singh as an Independent Director.
8	Appointment of Mr.Shailesh Haribhakti as an Independent Director.
9	Appointment of Mr.M.K.Sharma as an Independent Director.
10	Re-appointment of Mr. Satish Jamdar as the Managing Director.

BLUE STAR

	fication of Remmuneration payable to Cost Auditor M/s N.I.Mehta & Co for the Financial Year 2014-2015.
12	Authorizing the Company to pay commission to the Non-Executive Directors

In case of Poll/Postal ballot/E-voting : Attached detailed Report alongwith Scrutinizers report from M/s. N.L.Bhatia & Associates(Resolution No. wise)

For BLUE STAR LIMITED

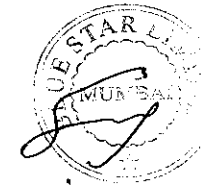
SANGAMESHWAR IYER
COMPANY SECRETARY

BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	11954662	53.43	11954662	0	100.00	0.00
Public-Others	32003433	1379002	4.31	1378997	5	100.00	0.00
Total (A)	**89936105**	**48690661**	**54.14**	**48690656**	**5**	**100.00**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	2504203	0	100.00	0.00
Public-Others	32003433	69013	0.22	69013	0	100.00	0.00
Total (B)	**89936105**	**2573216**	**2.86**	**2573216**	**0**	**100.00**	**0.00**
Result (A+B)	**89936105**	**51263877**	**57.00**	**51263872**	**5**	**100.00**	**0.00**

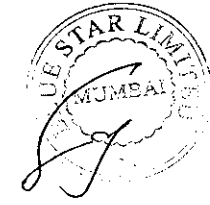
BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	12004662	0	100.00	0.00
Public-Others	32003433	1378972	4.31	1378967	5	100.00	0.00
Total (A)	**89936105**	**48740631**	**54.19**	**48740626**	**5**	**100.00**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	2504203	0	100.00	0.00
Public-Others	32003433	69013	0.22	69013	0	100.00	0.00
Total (B)	**89936105**	**2573216**	**2.86**	**2573216**	**0**	**100.00**	**0.00**
Result (A+B)	**89936105**	**51313847**	**57.06**	**51313842**	**5**	**100.00**	**0.00**



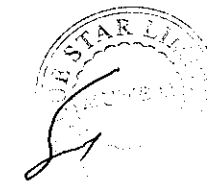
BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	12004662	0	100.00	0.00
Public-Others	32003433	1379002	4.31	1378773	229	99.98	0.02
Total (A)	**89936105**	**48740661**	**54.19**	**48740432**	**229**	**100.00**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	2504203	0	100.00	0.00
Public-Others	32003433	69013	0.22	69013	0	100.00	0.00
Total (B)	**89936105**	**2573216**	**2.86**	**2573216**	**0**	**100.00**	**0.00**
Result (A+B)	**89936105**	**51313877**	**57.06**	**51313648**	**229**	**100.00**	**0.00**



BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	12004662	0	100.00	0.00
Public-Others	32003433	1379002	4.31	1378778	224	99.98	0.02
Total (A)	**89936105**	**48740661**	**54.19**	**48740437**	**224**	**100.00**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	2504203	0	100.00	0.00
Public-Others	32003433	69013	0.22	69013	0	100.00	0.00
Total (B)	**89936105**	**2573216**	**2.86**	**2573216**	**0**	**100.00**	**0.00**
Result (A+B)	**89936105**	**51313877**	**57.06**	**51313653**	**224**	**100.00**	**0.00**



BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	11954662	50000	99.58	0.42
Public-Others	32003433	1379002	4.31	1377992	1010	99.93	0.07
Total (A)	**89936105**	**48740661**	**54.19**	**48689651**	**51010**	**99.90**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	4203	2500000	0.17	99.83
Public-Others	32003433	69013	0.22	69013	0	100.00	0.00
Total (B)	**89936105**	**2573216**	**2.86**	**73216**	**2500000**	**2.85**	**97.15**
Result (A+B)	**89936105**	**51313877**	**57.06**	**48762867**	**2551010**	**95.03**	**4.97**

BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 6							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	11497954	506708	95.78	4.22
Public-Others	32003433	1379002	4.31	1377957	1045	99.92	0.08
Total (A)	**89936105**	**48740661**	**54.19**	**48232908**	**507753**	**98.96**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	4203	2500000	0.17	99.83
Public-Others	32003433	69013	0.22	69013	0	100.00	0.00
Total (B)	**89936105**	**2573216**	**2.86**	**73216**	**2500000**	**2.85**	**97.15**
Result (A+B)	**89936105**	**51313877**	**57.06**	**48306124**	**3007753**	**94.14**	**5.86**

BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	11954662	50000	99.58	0.42
Public-Others	32003433	1378952	4.31	1378622	330	99.98	0.02
Total (A)	**89936105**	**48740611**	**54.19**	**48690281**	**50330**	**99.90**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	4203	2500000	0.17	99.83
Public-Others	32003433	69013	0.22	69013	0	100.00	0.00
Total (B)	**89936105**	**2573216**	**2.86**	**73216**	**2500000**	**2.85**	**97.15**
Result (A+B)	**89936105**	**51313827**	**57.06**	**48763497**	**2550330**	**95.03**	**4.97**

BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 8							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	11954662	50000	99.58	0.42
Public-Others	32003433	1379002	4.31	1378612	390	99.97	0.03
Total (A)	**89936105**	**48740661**	**54.19**	**48690271**	**50390**	**99.90**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	4203	2500000	0.17	99.83
Public-Others	32003433	69013	0.22	68563	450	99.35	0.65
Total (B)	**89936105**	**2573216**	**2.86**	**72766**	**2500450**	**2.83**	**97.17**
Result (A+B)	**89936105**	**51313877**	**57.06**	**48763037**	**2550840**	**95.03**	**4.97**

BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 9							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	11383226	621436	94.82	5.18
Public-Others	32003433	1379002	4.31	1377957	1045	99.92	0.08
Total (A)	**89936105**	**48740661**	**54.19**	**48118180**	**622481**	**98.72**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	0	2504203	0.00	100.00
Public-Others	32003433	69013	0.22	69003	10	99.99	0.01
Total (B)	**89936105**	**2573216**	**2.86**	**69003**	**2504213**	**2.68**	**97.32**
Result (A+B)	**89936105**	**51313877**	**57.06**	**48187183**	**3126694**	**93.91**	**6.09**

BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 10							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	12004662	0	100.00	0.00
Public-Others	32003433	1378947	4.31	1377403	1544	99.89	0.11
Total (A)	**89936105**	**48740606**	**54.19**	**48739062**	**1544**	**100.00**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	2504203	0	100.00	0.00
Public-Others	32003433	69013	0.22	69013	0	100.00	0.00
Total (B)	**89936105**	**2573216**	**2.86**	**2573216**	**0**	**100.00**	**0.00**
Result (A+B)	**89936105**	**51313822**	**57.06**	**51312278**	**1544**	**100.00**	**0.00**

BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 11							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	12004662	0	100.00	0.00
Public-Others	32003433	1379002	4.31	1378558	444	99.97	0.03
Total (A)	**89936105**	**48740661**	**54.19**	**48740217**	**444**	**100.00**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	2504203	0	100.00	0.00
Public-Others	32003433	69013	0.22	68978	35	99.95	0.05
Total (B)	**89936105**	**2573216**	**2.86**	**2573181**	**35**	**100.00**	**0.00**
Result (A+B)	**89936105**	**51313877**	**57.06**	**51313398**	**479**	**100.00**	**0.00**

BLUE STAR LIMITED

Promoter /Public	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
Resolution No. 12							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35556997	35356997	99.44	35356997	0	100.00	0.00
Public Institutional Holders	22375675	12004662	53.65	12004662	0	100.00	0.00
Public-Others	32003433	1379002	4.31	1367383	11619	99.16	0.84
Total (A)	**89936105**	**48740661**	**54.19**	**48729042**	**11619**	**99.98**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35556997	0	0.00	0	0	0.00	0.00
Public Institutional Holders	22375675	2504203	11.19	2504203	0	100.00	0.00
Public-Others	32003433	68533	0.21	68498	35	99.95	0.05
Total (B)	**89936105**	**2572736**	**2.86**	**2572701**	**35**	**100.00**	**0.00**
Result (A+B)	**89936105**	**51313397**	**57.06**	**51301743**	**11654**	**99.98**	**0.02**

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel : +91 22 2506 3310
Telefax : +91 22 2506 0321
Email : brupadhyay@hotmail.com
navnitlb@hotmail.com
Website : www.nlba.in

Scrutinizer's Report

To,

Mr. Ashok M Advani
Chairman
Blue Star Limited
Regd. Office: Kasturi Buildings, Mohan T Advani Chowk
Jamshedji Tata Road, Mumbai 400 020.

Dear Sir,

1. I, N. L. Bhatia, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Blue Star Limited at its meeting held on 30th May, 2014 for the purpose of scrutinizing the e-voting and physical ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, undertaken at the 66th Annual General meeting on the resolutions contained in the notice of the 66th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 28th July, 2014 at Jai Hind College Hall, 23-24, Sitaram Deora Marg('A' Road), Churchgate, Mumbai-400 020.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 66th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's report of the votes cast "in for" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facilities.

N. L. BHATIA & ASSOCIATES CS

Address: 313, Shree Saidham CHSL, Vikrant Circle, 90 Feet Road, Opp. Pancholi Hospital, Ghatkopar (E), Mumbai 400 077.

3. Further to above, I submit my report as under:

3.1 The Company has provided the e-voting facility through National Securities Depository Ltd. (NSDL) on their website https://evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2 The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

3.3 As prescribed in the said Rules, The Company has also published an advertisement on 14th July, 2014 and it carried the required information as specified in the said rules.

3.4 The Company had arranged the ballot papers and they were duly distributed to the members and proxies present at the meeting; in case of joint shareholders, the ballot form has been given to the first named holder or in his / her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio;

3.5 We have kept a record of the ballot forms received in response to the poll, by initialing it.

3.6 We have ensured that the empty ballot boxes were duly locked and sealed in the presence of the members and proxies.

3.7 The ballot boxes were opened in the presence of two persons viz. Mr. Karan Lund and Mr. Bhaskar Upadhyay as witnesses after the voting process was over;

3.8 The e-voting commenced from 22nd July, 2014 (09:00 a.m.) and ended on 24th July, 2014 (6:00 p.m.).

3.10 The votes cast were unblocked on 24th July, 2014 in the presence of 2 witnesses, Ms. Urvi Shah and Ms. Deepali Bhatia who are not in the employment of the Company.

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3.11 The e-voting data was scrutinized by me for verification of votes cast in favour and against of the Resolution.

3.12 Thereafter, the details containing *inter alia,* list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. https://www.evoting.nsdl.com, the result of the e-voting received and conducting physical ballot process at the Annual General Meeting is as under:

Item No. 1- As on Ordinary Resolution: - To receive and adopt the Directors Report, the audited Balance Sheet as at 31st March, 2014, the statement of Profit and Loss for the financial year ended as at the same date and the Auditors Report thereon.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				favor	against	
51744729	51263877	51263872	5	100* (Rounded off)	0#	205

*% of favor : 99.9999
#% of against: 0.0001

No of ballots in favour	125
No of ballots against	1
No of ballots invalid	3

Item No. 2:- As on Ordinary Resolution: - To declare dividend.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794699	51313847	51313842	5	100* (Rounded off)	0#	205

*% of favor : 99.9999
#% of against: 0.0001

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No of ballots in favour	125
No of ballots against	1
No of ballots invalid	3

Item No. 3:- As on Ordinary Resolution: - To appoint a Director in place of Mr Vir S Advani who retires by rotation and being eligible, offers himself for re-appointment.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794729	51313877	51313648	229	100* (Rounded off)	0#	205

*% of favor : 99.9995
#% of against: 0.0005

No of ballots in favour	124
No of ballots against	3
No of ballots invalid	3

Item No. 4:- As an Ordinary Resolution: - To consider appointment of M/s S R B C & CO, LLP, Chartered Accountants (Regn No 324982E) as Statutory Auditors in place of the retiring Auditors, M/s S R Batliboi & Associates, LLP, Chartered Accountants (who have given a notice in writing to the Company of their unwillingness to be re-appointed) and to fix their remuneration. A special notice in this regard has been received from a member to appoint M/s S R B C & CO, LLP, Chartered Accountants, in place of the retiring Auditors.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794729	51313877	51313653	224	100* (Rounded off)	0#	205

*% of favor : 99.9996
#% of against: 0.0004

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No of ballots in favour	125
No of ballots against	2
No of ballots invalid	3

Item No. 5:- As an Ordinary Resolution: - Appointment of Ms. Shobana Kamineni (holding DIN 00003836) as an Additional Director.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794729	51313877	48762867	2551010	95.03	4.97	205

No of ballots in favour	118
No of ballots against	9
No of ballots invalid	3

Item No. 6:- As an Ordinary Resolution: - Appointment of Mr. Pradeep Mallick (holding DIN 00061256) as an Independent Director.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794729	51313877	48306124	3007753	94.14	5.86	205

No of ballots in favour	116
No of ballots against	11
No of ballots invalid	3

Item No. 7:- As an Ordinary Resolution: - Appointment of Mr. Gurdeep Singh (holding DIN 00036922) as Independent Director.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794679	51313827	48763497	2550330	95.03	4.97	205

No of ballots in favour	118
No of ballots against	8
No of ballots invalid	3

Item No. 8:- As an Ordinary Resolution: - Appointment of Mr.Shailesh Haribhakti (holding DIN 00007347) as an Independent Director.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794729	51313877	48763037	2550840	95.03	4.97	205

No of ballots in favour	118
No of ballots against	9
No of ballots invalid	3

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Item No. 9:- As an Ordinary Resolution: - Appointment of Mr. M K Sharma (holding DIN 00327685) as an Independent Director.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794729	51313877	48187183	3126694	93.91	6.09	205

No of ballots in favour	111
No of ballots against	16
No of ballots invalid	3

Item No. 10:- As an Ordinary Resolution: - Re-appointment of Mr Satish Jamdar as the Managing Director.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794674	51313822	51312278	1544	100* (Rounded Off)	0#	205

*% of favor : 99.9969
#% of against: 0.0031

No of ballots in favour	119
No of ballots against	6
No of ballots invalid	3

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Item No. 11:- As an Ordinary Resolution: - Ratification of Remuneration payable to Cost Auditor M/s N I Mehta & Co for the Financial Year 2014-2015.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794729	51313877	51313398	479	100* (Rounded off	0#	205

*% of favor : 99.9991
#% of against: 0.0009

No of ballots in favour	121
No of ballots against	6
No of ballots invalid	3

Item No. 12:- As an Special Resolution: - Authorising the Company to pay Commission to the Non-Executive Directors.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
51794729	51313397	51301743	11654	99.98	0.02	205

No of ballots in favour	116
No of ballots against	11
No of ballots invalid	3

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4. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting is enclosed.

5. I today handed over the ballot forms and other related papers / Registers and records for safe custody to Shri Sangameshwar Iyer, Company Secretary & Compliance Officer of the Company who is authorized by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.

6. You may accordingly declare the result of voting by e-voting and ballot at the Annual General Meeting.

7. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,

Place: Mumbai
Date: 28th July, 2014

N. L. BHATIA & ASSOCIATES CS

N. L .Bhatia, FCS-1176
Practicing Company Secretary
Scrutinizer for Ballot form and e-voting

For BLUE STAR LIMITED

SANGAMESHWAR IYER
Company Secretary