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

March 11, 2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra - Kurla Complex, Bandra (E),
Mumbai-400 051.
Fax No: 26598237 / 38

Dear Sirs,

Company Code : BLUESTARCO

Sub: Postal Ballot Result (Catagorywise).

We refer to our letter dated 11/3/2015, updating you about the Result of the Postal Ballot. We are now enclosing herewith a copy of Category wise Result in terms of Clause 35A as informed earlier for your information and records please.

Please acknowledge.

Thanking You,

Very truly yours,
BLUE STAR LIMITED

SANGAMESHWAR IYER
COMPANY SECRETARY

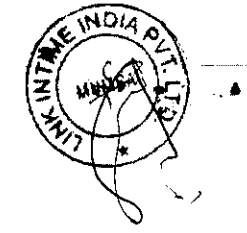
Encl: As above

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	35491497	34831396	98.14	34831396	0	100.00	0.00
Public Institutional Holders	22893136	15446319	67.47	15446319	0	100.00	0.00
Public-Others	31551472	1584639	5.02	1583073	1566	99.90	0.10
Total (A)	**89936105**	**51862354**	**57.67**	**51860788**	**1566**	**100.00**	0.00
Resolution No. 1							
Mode of Voting: (Postal Ballot Paper)							
Promoter and Promoter Group	35491497	0	0.0000	0	0	0.00	0.00
Public Institutional Holders	22893136	0	0.0000	0	0	0.00	0.00
Public-Others	31551472	427694	1.3555	415954	11740	97.26	2.74
Total(B)	**89936105**	**427694**	**0.48**	**415954**	**11740**	**97.26**	2.74

Total of (A) + (B)	**89936105**	**52290048**	**58.14**	**52276742**	**13306**	**99.97**	**0.03**

Invalid	**33649**



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	35491497	34831396	98.14	34831396	0	100.00	0.00
Public Institutional Holders	22893136	15446319	67.47	15446319	0	100.00	0.00
Public-Others	31551472	1584689	5.02	1583123	1566	99.90	0.10
Total (A)	**89936105**	**51862404**	**57.67**	**51860838**	**1566**	**100.00**	0.00
Resolution No. 2							
Mode of Voting: (Postal Ballot Paper)							
Promoter and Promoter Group	35491497	0	0.0000	0	0	0.00	0.00
Public Institutional Holders	22893136	0	0.0000	0	0	0.00	0.00
Public-Others	31551472	419144	1.3284	406414	12730	96.96	3.04
Total(B)	**89936105**	**419144**	**0.47**	**406414**	**12730**	**96.96**	3.04
Total of (A) + (B)	**89936105**	**52281548**	**58.13**	**52267252**	**14296**	**99.97**	**0.03**

Invalid	**41949**