BLUE BLENDS (INDIA) LIMITED
CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

BBIL/17306

To,
Mr. Hari K.
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex
Bandra East, mumbai-400051

Dear Sir/Madam,

Scrip Code: BLUEBLENDS

SUB.: Results of Extra Ordinary General Meeting of the members of Blue Blends (India) Limited as per Regulations 44(3) of LODR Regulations,2015.

The Shareholders in the Extra Ordinary General Meeting held on 13th February 2016 took up the agenda Item as per the notice and passed the following resolution by requisite majority without any modifications.

1) Approved reclassification of Authorized Share Capital 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.

2) Approved amendment of Capital clause in Memorandum of Association

3) Approved amendment of Capital clause in Articles of Association of the Company.

BLUE BLENDS (INDIA) LIMITED MUMBAI-1

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4) Approved and given consent 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;"

Find enclosed herewith Results alongwith Scrutinizer's Report dated 13th February, 2016.

You are requested to take the same on your record.

Thanking you,

FOR BLUE BLENDS (INDIA) LIMITED

Kushal K. Sonigda

KUSHALRAJ SONIGDA
COMPANY SECREATRY

DATE : 13.02.2016
PLACE : MUMBAI