BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

BBIL/ 17278

To,
The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai – 400 051

Dear Sir,

SUB: OUTCOME OF POSTAL BALLOT FOR EXTENSION FOR REDEMPTION OF PREFERENCE SHARES

We wish to inform you that the results of the postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2013 as per the Scrutinizer's report, declared today i.e. 29th January, 2016 is as follows:

Description of Resolution	Outcome of voting by passed postal ballot
Resolution to extend the redemption period of 14,00,750 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each, which were due for redemption on 31st December, 2015, by six months i.e 30th of June, 2016	Passed by requisite majority.

A copy of scrutinizers report dated 29th January, 2016 is enclosed herewith for your ready reference.

Thanking you,

Yours faithfully,

FOR BLUE BLENDS (INDIA) LIMITED

ANAND ARYA
DIN NO.: 0084995
CHAIRMAN AND MANAGING DIRECTOR

DATE : 29.01.2016
PLACE : MUMBAI

P.C. SURANA & CO.
CHARTERED ACCOUNTANTS

P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
MARINE LINES,
MUMBAI – 400 002.
TEL :22057705 / 22057707
E-mail:pcs_co@rediffmail.com

To,
The Chairman
Blue Blends (India) Limited.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 31ST December, 2015 appointed us as a Scrutinizer for conducting the postal ballot voting process.

2. We submit our report as under;

2.1 The Company had circulated the postal ballot forms on 31ST December, 2015 to its preference Shareholders, whose name appeared on the Register of Members/list of beneficiaries as on 31st December, 2015.

2.2 Particulars of all the postal ballot forms received from the members have been entered in a Register separately maintained for the purpose.

2.3 The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

2.4 The ballot boxes were opened and scrutinized by us on 29/01/2016 and the shareholding was matched / confirmed with the Register of Members of the Company/list of beneficiaries as on 31/12/2015.

2.5 Six postal ballot forms received up to the close of working hours on 28/01/2016, the last date and time fixed by the Company for receipt of the forms were considered by us for scrutiny.

2.6 Envelopes containing postal ballot forms received after 28/01/2016 were held to invalid and not taken into account.

2.7 We did not find any defaced or mutilated ballot paper



P.C. SURANA & CO.
CHARTERED ACCOUNTANTS

P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
MARINE LINES,
MUMBAI – 400 002.
TEL :22057705 / 22057707
E-mail:pcs_co@rediffmail.com

1. The result of the scrutiny is as under :

Special Resolution

Particulars	Total No. of shares voted		Votes in favor		%	Voted against		%	Invalid		%
	Forms	No. of shares	Forms	No. of shares		Forms	No. of shares		Forms	No. of shares	
Resolution to extend the redemption period of 14,00,750 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each, which were due for redemption on 31st December, 2015, by six months i.e 30th of June, 2016	6	1325750	6	1325750	100	0	0	0	0	0	0

2. You may accordingly declare the result of the voting by Postal Ballot.

FOR P C SURANA & CO.
CHARTERED ACCOUNTANTS
FRN NO.: 110631W

SUNIL BOHRA
PARTNER
M. NO. : 039761

DATE : 29.01.2016
PLACE : MUMBAI

P. C. SURANA & CO. MUMBAI Chartered Accountants