BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir / Madam,

Scrip Code: BSE: 502761
NSE: BLUEBLENDS

Sub.: Outcome of 35th Annual General Meeting.

This is to inform you that at the 35th Annual General Meeting of the members of the Company held on Tuesday, the 27th September, 2016 at 11.30 A.M. passed with requisite majority, all the resolutions contained in the agenda of the meeting. The details are as under:

Ordinary Business:

1. Consider and adopted the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31st, 2016 and the reports of the Board of Directors and Auditors thereon.
2. Declared Dividend on Preference Shares and Equity Shares
3. Appointed a Director in place of Ms. Rukmani Iyer who retires by rotation and being eligible offers herself for re-appointment at the ensuing AGM
4. Appointed M/s. P. C. Surana & Co., Chartered Accountants, Mumbai, as the Auditors of the Company.

Special Business

5. Appointed Mr. Janardan Joshi as an Independent Director of the company.
6. Ratified the Cost Auditor's appointment.
7. Approved the material related party transactions for payment of job charges.
8. Approved the material related party transactions for availing of part of the premises on lease.
9. Approved the material related party transactions for purchase of goods.
10. Approved the material related party transactions for sale of goods.

Kindly take the note of the above.

Thanking you,

Yours faithfully,

FOR BLUE BLENDS (INDIA) LIMITED

BLUE BLENDS (INDIA) LIMITED BOMBAY-2

ANAND ARYA
DIN NO. : 00084995
CHAIRMAN & MANAGING DIRECTOR

PLACE : MUMBAI
DATE : 27.09.2016

CC TO : NATIONAL STOCK EXCHANGE
: DELHI STOCK EXCHANGE