



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

February 27, 2016

**The Secretary
BSE Ltd.
Floor 25, P. J. Towers
Dalal Streets
Mumbai 400 001
Fax No.: 22723121
Ref. Company Code: 500067**

**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
Ref. Company Code: BLUESTARCO**

Dear Sirs,

Sub.: Intimation of results of Postal Ballot as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our Postal Ballot Notice dated January 22, 2016 for seeking approval of the public shareholders on the Composite Scheme of Amalgamation of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence And Analytics Private Limited with the Company and their respective shareholders and creditors. The Company had appointed Mr. Bharat Upadhyay as the Scrutiniser for conducting the postal ballot and e-voting process in a fair and transparent manner.

The voting period commenced at 9 am on January 28, 2016 and ended on February 25, 2016 at 5 pm. Post the closing of the said voting period, the Scrutinizer had submitted his Report on the results of the postal ballot to the Board of Directors of the Company today, i.e. February 27, 2016.



Blue Star Limited

Based on the Scrutinizer's Report, we enclose herewith the results of the postal ballot (including e-voting) in respect of the resolution contained in the Postal Ballot Notice dated January 22, 2016 in the prescribed format along with the Scrutinizer's Report dated February 27, 2016 for your reference.

We would be publishing the results of the Postal Ballot and E-voting in newspapers on 28th February 2016.

Kindly take the same on record.

Thanking You

For **BLUE STAR LIMITED**



VIJAY DEVADIGA
COMPANY SECRETARY
Encl:A/a



Resolution under Sections 391 to 394 and other applicable provisions, if any, of the Companies Act, 1956 read with provisions of Companies Act, 2013 for seeking approval of the public shareholders on the Composite Scheme of Amalgamation of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence And Analytics Private Limited with the Company and their respective shareholders and creditors.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	35491497	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	-	15253649	59.52	15246153	7496	99.95	0.049
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	0	0	0	0	0	0
	Total	25625824	15253649	59.52	15246153	7496	99.95	0.049
Public- Non Institutions	E-Voting	-	1309548	4.54	1305806	3742	99.71	0.29
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	4640310	16.10	4620550	19760	99.57	0.43
	Total	28818784	5949858	20.64	5926356	23502	99.60	0.39
Total		89936105	21203507	23.58	21172509	30998	99.85	0.15

